

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, January 12, 2016 @ 10:00 AM

School Administration Building

301 Fourth Street SW

Largo, FL 33770

<https://www.pcsb.org>

***Vision:***  
***100% Student Success***

***Mission:***  
***“Educate and prepare each student for college, career and life.”***



### **Agenda**

#### **I. Call to Order**

10:00 AM Meeting called to order on January 12, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

#### **II. Amendments to the Agenda**

#### **III. Invocation: Reverend Becky Robbins-Penniman, Church of the Good Shepherd, 639 Edgewater Drive, Dunedin, Florida 34698**

#### **IV. Pledge of Allegiance**

*National Anthem*

*Video: Pinellas students take part in global computer coding event to prepare for technology-driven workforce*

#### **V. Introduction of Professional and Community Organization Reps**

*Lisa M. Wolf, Public Information Officer*

#### **VI. Presentation by Student Rights and Responsibilities: Dixie Hollins High School**

#### **VII. Adoption of Agenda**

#### **VIII. Special Order Agenda**

1. Presentation of a Proclamation for First Responder Appreciation Week, Presented by Mark Hunt, Executive Director, Career, Technical and Adult Education
  - Presentation - Proclamation for First Responders Appreciation Week (PDF)
2. Presentation of the 2014-2015 Independent Citizens Referendum Oversight Committee (ICROC) Annual Report to the Pinellas County School Board and Citizens of Pinellas County, Presented by, Robert J. Safransky, Ph.D., Chairperson, Independent Citizens Referendum Oversight Committee
  - Presentation - ICROC Annual Report 14-15 (PDF)
3. Recognition of Student Essay Winners Receiving Four-Year Florida College Plan Scholarships From Their Participation in the 2015 Hispanic Heritage Month State

Contest, Presented by Pamela Moore, Associate Superintendent, Teaching and Learning Services

- Recognition - Hispanic Heritage Winners - Olivero (PDF)
- Recognition - Hispanic Heritage Winners - Vieira (PDF)

4. Recognition of the Tarpon Springs Outdoor Performance Ensemble Under the Direction of Kevin Ford and Staff for Being Named the 2015 Bands of America National Super Regional Champion and Being Awarded the Blue Ribbon of Excellence Award by the National Band Association, Presented by Jeanne W. Reynolds, PreK-12 Performing Arts Specialist
5. Recognition of Jim's Harley-Davidson and the Jim Rosenkrans Memorial Toy Run Support to the Pinellas County Schools and Students

## **IX. Public Comments on Agenda Items**

## **X. Unfinished Business**

## **XI. Consent**

1. Request Approval of Minutes: To Approve the Minutes of the Special School Board Meeting of December 4, 2015; and the Regular School Board Meeting of December 8, 2015
  - board meeting-special 120415 (PDF)
  - board meeting minutes 120815 (PDF)
2. Request Approval of Personnel Recommendations
  - Jan 12 2016 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Administrative Appointment of the Principal, Bay Point Elementary School
4. Request Approval of the Administrative Appointment of the Principal, Lealman Innovation Academy
5. Request Approval of the Administrative Appointment of the Assistant Principal, Belleair Elementary School
6. Request Approval of the Administrative Appointment of the Assistant Principal, Bay Point Middle School
7. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs High School
8. Request Approval of the Appointment of the 9-12 Mathematics Specialist
9. Request Approval of the Appointment of the Exceptional Student Education Specialist (Focus on PreK)
10. Request Approval of the Recommendation to Dismiss Ms. Vonchinna Woodard, Bus Driver, Employed With the Transportation Department
  - Woodard Vonchinna charge letter dismissal (PDF)
11. Request Approval of Amendment (Change in Statute Wording) to Interagency Agreement With Department of Children and Families, Suncoast Region, Eckerd Youth Alternatives, Inc., d/b/a Eckerd, CBC Lead Agency, Worknet Pinellas, Inc., and The Florida Agency for Persons With Disabilities, Suncoast Region
  - Interagency Agreement (PDF)

12. Request Approval of the Following Special Projects Agreement with Learning Sciences International School Turnaround, \$117,070.50
  - LSI\_School Turnaround (PDF)
13. Request Approval of Budget Amendment No. 2 (October 2015) to the District's 2015/16 Budget
  - Budget Amendment No. 2 (October 2015) (PDF)
14. Request Approval of the Financial Statements for the Month Ending October 31, 2015
  - Financial Statements (October 2015) (PDF)
15. Request Acceptance of the 2014/15 Annual Financial Report
  - 2014-15 Annual Financial Report (PDF)
16. Request Adoption of the Investment Portfolio Financial Statements for the Quarter Ended September 30, 2015
  - Quarterly Investment Report (September 2015) (PDF)
17. Request Approval of the Agreement Between the Juvenile Welfare Board of Pinellas County and the School Board of Pinellas County, Florida for Collaborative Data
  - Consent - JWB Data Agreement (PDF)
18. Request Approval to Accept a Boat Donation to Pinellas Technical College, Clearwater from Philip Alphonse Dur
  - Consent - Boat Donation - Dur (PDF)
19. Request Approval for Continuing Contracts for Construction Managers at Risk
20. Request Approval of Substantial Completion for Interior Renovations as of August 10, 2015 at East Lake Middle School Academy of Engineering, Project No. 4513
  - East Lake MS, proj 4513, sub comp Form (PDF)
21. Request Approval of Amendment No. 4 to Agreement With Harvard Jolly, Inc. for Architectural and Contract Administration Services in Connection With Road Improvements in the Area of Largo High School on 1st Avenue NE, 2nd Street, and 4th Street NE in the Amount of \$122,566.50, Resulting in a Total Project Architect/Engineer (PA/E) fee of \$3,761,630.50 at Largo High School, Project No. 4511
  - Largo HS PAE AMENDMENT 4 (PDF)
22. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 9) as of September 11, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185
  - Pinellas Park ES, proj 9185, Bldg 9 sub comp Form (PDF)
23. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovations (Building 5, 1st Floor) as of November 20, 2015 Which is a Portion of the Project at Sawgrass Lake Elementary School, Project No. 9183
  - Sawgrass Lake ES, proj 9183, Bldg 5, 1st floor sub comp form (PDF)
24. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovations (Building 5, 2nd Floor) as of December 2, 2015 Which is a Portion of the Project at Sawgrass Lake Elementary School, Project No. 9183
  - Sawgrass Lake ES, proj 9183, Bldg 5, 2nd floor sub comp form (PDF)

25. Request Approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year

- VUA City of Safety Harbor (PDF)

26. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site

- Warehouse Auction SELL Items template (PDF)

27. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets

- Warehouse Cann Property Tags (PDF)
- Warehouse Recycle-Cann-Scrap Items (PDF)

28. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes

- Bids 1-12-16 (PDF)

## **XII. Nonconsent**

## **XIII. New Business**

- A. Items Introduced by Superintendent**
- B. Items Introduced by School Board Attorney**
- C. Items Introduced by the Board**
- D. Review of Board Requests**
- E. School Board Meeting Evaluation**

## **XIV. Adjournment**

- 1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of January 12, 2016. \_\_\_\_\_ Superintendent of Schools**

2. Public Participation  
Meeting Procedures

The Board welcomes public comment. For those who wish to speak to the Board, please note the following:

You are given three separate opportunities to speak. The first is during "Public Comment" on a topic not included in the agenda but pertaining to the general business of the district, and this opportunity occurs after adjournment of regular meetings. The second is on one or more agenda items upon which the Board will vote, and this opportunity occurs after the special order agenda at regular meetings and as appropriate at special meetings. The third is at public hearings, such as budget hearings, and second readings on Board policy, when you are able to speak to the Board before it takes action.

In each case, (1) you must register to speak with the Superintendent's designee at the entrance to the meeting room as described below; (2) you will be called in the order you registered with the Superintendent's designee or as announced by the vice chairperson; (3) you will be allotted three (3) minutes, which may only be extended with the approval of the chairperson; and (4) you may not yield your time to any other person. To avoid repetition, speakers supporting or opposing the same issue are encouraged to designate a spokesperson and have the spokesperson request that members of the audience supporting the position stand during the presentation.

If you wish to speak to agenda items, you must register prior to the time the Chairperson calls for speakers or before the last speaker on agenda items concludes his or her comments whichever is later. If you wish to speak during the Public Comment period, you must register prior to the time the Chairperson calls for speakers or before the last speaker concludes his or her comments, whichever is later. If you wish to speak during a Public Hearing, you must register prior to the time the Chairperson calls for speakers or before the last speaker during the Public Hearing concludes his or her comments, whichever is later.

The following additional procedures apply depending upon the specific speaking opportunity:

1. Public Comment. The Board will hear public comment on the general business of the district after adjournment of regular meetings. The Board will not act on any matter you may raise during your presentation.
2. Numbered Agenda Items. Time will be set aside immediately following the special order agenda at regular meetings and as appropriate at special meetings for you to address numbered agenda items upon which the Board will vote. You may address as many agenda items as you wish during your three (3) minute period, other than items pertaining to employee or student discipline, or any other matter listed in Section 286.0114(3), F.S., such as ministerial acts or emergencies.
3. Public Hearings. Time will be set aside at each public hearing for you to speak on the agenda item. You must confine your comments to the agenda item.

#### Regulation of Disruptive Speech

Board meetings are a limited open forum for First Amendment purposes, and your exercise of your First Amendment right of free speech in that context will be recognized and protected, subject to reasonable restrictions as to time, place, and manner. Applause is permitted only when awards are granted.

To ensure the expeditious and orderly process of Board meetings, the Chairperson may:

1. Interrupt or terminate a speaker when his/her statement is not relevant, exceeds the time allotted, or is abusive, threatening, defamatory, obscene, profane, loud, interruptive, or otherwise of a disruptive or disorderly nature; and
2. Order the removal of any person interfering with the expeditious or orderly process of the meeting, provided the Chairperson has first issued a warning that continued interference with the orderly processes of the meeting will result in removal.

Nothing herein is intended, nor shall anything be construed, to limit or restrain negative, positive, or neutral comments about the manner in which Board employees, agents, the Superintendent, and Board members carry out their duties in public employment or office.

#### Recording of Board Meetings

Recordings are permitted under the following conditions:

1. No obstructions are created between the Board and the audience.
2. No interviews are conducted in the meeting room while the Board is in session.
3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

Revised 8/28/15