

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, February 9, 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 February 9, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

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

#### **III. Invocation: Pastor Randy Morris, Gulf Coast Church, 13301 Walsingham Road, Largo, FL 33774**

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

*National Anthem*

*Video: Bear Creek Elementary Celebrates Reading Through One School, One Book Program*

#### **V. Introduction of Professional and Community Organization Reps: Lisa Wolf, Public Information Officer**

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

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

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

1. Presentation of the Proclamation for Career and Technical Education Month, February 2016, Presented by Mark Hunt, Executive Director, Career, Technical and Adult Education

- Presentation - Proclamation Career and Technical Education Month (PDF)

2. Presentation of the Proclamation of National African American History Month, February, 2016, Presented by Linda Whitley, Specialist, K-8 Social Studies

- Presentation - Proclamation of Black History Month 2016 (PDF)

3. Recognition of Student Services Employee of the Year Award Presented by Donna Sicilian, Executive Director, Student Services

**IX. Public Comments on Agenda Items****X. Unfinished Business****XI. Consent**

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of January 19, 2016; and, the Regular School Board Meeting of January 26, 2016
  - w.19Jan16 (PDF)
  - board meeting minutes 012616 (PDF)
2. Request Approval of Personnel Recommendations
  - Feb 9 2016 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Lake St. George Elementary School
4. Request Approval to Modify the Voluntary Retirement Plan Effective January 1, 2016
5. Request Approval of the School Resource Officer Agreements with the Sheriff of Pinellas County, City of St. Petersburg, City of Clearwater, City of Gulfport and the City of Pinellas Park for the 2015-2016 Year
  - Sheriff SRD Agreement (PDF)
  - St. Petersburg SRO Agreement (PDF)
  - Clearwater SRO Agreement (PDF)
  - Gulfport SRO Agreement(PDF)
  - Pinellas Park SRO Agreement (PDF)
6. Request Approval of the Following Special Projects:
  - A. IDEA Part B Preschool (PDF)
  - B. Perkins Post SecAmend (PDF)
  - C. N & D Amendment (PDF)
7. Request Approval of the Agreement Between Publix Super Markets and the School Board of Pinellas County, Florida for Community Based Vocational Experience
  - Consent - Publix Agreement (PDF)
8. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 1, 10, 11 and 15) as of August 19, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185
  - Pinellas Park ES, proj 9185, Bldgs 1,10,11,15 sub comp Form (PDF)
9. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 3) as of January 8, 2016, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185
  - Pinellas Park ES, proj 9185, Bldg 3 sub comp Form (PDF)
10. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Buildings 5 and 6) as of December 9, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185
  - Pinellas Park ES, proj 9185, Bldgs 5 and 6 sub comp Form (PDF)
11. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovations (Building 3) as of December 17, 2015 at Sawgrass Lake Elementary School, Project No. 9183
  - Sawgrass Lake ES, proj 9183, Bldg 3 sub comp form (PDF)

12. Request Approval to Grant St. Petersburg College a Permanent Easement for Ingress and Egress to Their Property Adjacent to Madeira Beach Fundamental School

- SPC Mad. Beach BayPinesEasementsSPC (PDF)

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

- Warehouse Auction - SELL (PDF)

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

- Warehouse Obsolete - Cannibalize Scrap items (PDF)
- Warehouse Recycle-Cann-Scrap items 2-9-16 (PDF)

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

- Bids 2-9-16 (PDF)

## XII. Nonconsent

1. Request Approval to Authorize the Creation of the Pinellas School Board Leasing Corporation

- Incorporation Resolution (PDF)
- Articles of Incorporation (PDF)

2. Request Approval of the Reimbursement Resolution

- Reimbursement Resolution (PDF)

3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendments to the Code of Student Conduct Policies to 5500.05 – STUDENT ATTENDANCE; 5500.08 – MISCONDUCT THAT REQUIRES SPECIFIC CONSEQUENCES; 5500.10 – DISCIPLINARY ACTION; AND 5500.12 – SUSPENSION/EXPULSION. (This is the first reading.)

- Code of Student Conduct Policies 5500.05,5500.08,5500.10,5500.10,5500.12 (PDF)

## 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 February 9, 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