

Pinellas County Schools

Regular School Board Meeting

Tuesday, April 26, 2016 @ 5:00 PM

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

5:00 PM Meeting called to order on April 26, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Invocation: Pastor Joe Glymph, Prince of Peace Lutheran Church, 455 Missouri Avenue, Largo, FL

IV. Pledge of Allegiance

National Anthem

Video: Students inspire success at GradNation event

V. Introduction of Professional and Community Organization Reps

Melanie Marquez Parra, Director, Strategic Communications

VI. Presentation by Student Rights and Responsibilities: Dunedin High School

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Request Approval of Proclamation Designating the Week of May 2-6, 2016, as Pinellas County Schools Teacher Appreciation Week
 - Teacher Appreciation Proclamation (PDF)
2. Recognition of Countryside High School Teacher and Students for Their Efforts in the Development of House Bill 1147 Which Relates to Florida 9-12 Curriculum

IX. Public Comments on Agenda Items

X. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 5120 – ASSIGNMENT WITHIN DISTRICT (This is the second reading. There are no changes since the first reading.)
 - Policy 5120 Assignment Within District_201604181332 (PDF)

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of April 12, 2016; and the School Board Workshop of April 12, 2016
 - board meeting minutes 041216 (PDF)
 - w.12April16 (PDF)
2. Request Approval of Personnel Recommendations
 - Apr 26 2016 FINAL HR Board Agenda Sets A-E update 2 (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Director, Human Resources / Professional Development
4. Request Approval of the Administrative Appointment of the Assistant Director, School Leadership
5. Request Approval of the Administrative Appointment of the Principal, Bear Creek Elementary School
6. Request Approval of the Administrative Appointment of the Principal, Campbell Park Elementary School
7. Request Approval of the Administrative Appointment of the Principal, Melrose Elementary School
8. Request Approval to Create and/or Revise Job Descriptions Which Will Be Effective April 27, 2016
 - Job Descriptions (PDF)
9. Request Approval of Donation of Titled Vehicle to Pinellas County Schools
 - Vehicle Donation Board 042616 (PDF)
10. Request Approval for the ESOL (English for Speakers of Other Languages) Add-on Endorsement Plan
 - Consent - ESOL Add On(PDF)
11. Request Approval of Outboard Engine Training Program Agreement with Yamaha Motor Corporation and Pinellas Technical College - Clearwater
 - Consent - Yamaha Agreement (PDF)
12. Request Approval of Budget Amendment No. 5 (January 2016) to the District's 2015/16 Budget
 - Budget Amendment No. 5 (January 2016) (PDF)
13. Request Approval of the Financial Statements for the Month Ending January 31, 2016
 - Financial Statements (January 2016) (PDF)
14. Request Approval of the 2016-2021 Educational Plant Survey 6.1
15. Request Approval of School Opening and Closing Times for 2016-2017
 - 16-17 Bell Times (PDF)
16. Request Approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year
 - VUA City Of Clearwater 201620160401_0593(PDF)
17. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse Recycle-Cann-Scrap Items 4-26-16 (PDF)
 - Warehouse Scrap- Cann Items (PDF)
18. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse Auction Items - SELL (PDF)

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

- Bids 4-26-16 (PDF)

XII. Nonconsent

1. Request Approval of the State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement

- Consent - VPK Provider Contract (PDF)
- VPK Sites (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. Executive Session (Attorney-Client)

XV. Adjournment

1. ***The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of April 26, 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