

Pinellas County Schools

Regular School Board Meeting

Tuesday, May 17, 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 May 17, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Invocation: Pastor Patrice Curtis, Unitarian Universalists Church of Clearwater

IV. Pledge of Allegiance

National Anthem

Video: Students create online emergency preparedness tool

V. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

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

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Presentation of the Proclamation Recognizing May as Better Hearing and Speech Month, Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education
 - Presentation - Proclamation Recognizing May as Better Hearing and Speech Month (PDF)
2. Presentation of Clearwater High School Students Civil Rights Ambassadors Program, Presented by Keith Mastorides, Principal, Clearwater High School
3. Recognition of Lakewood High School Center for Advanced Technologies Teacher and Students for Their Efforts in the Development of a Web-based Communications Portal, Presented by Clint Herbic, Associate Superintendent, Operational Services

4. Recognition of Pinellas County Schools as the Recipient of the Distinguished Service Award at the 30th Annual Governor's Hurricane Conference, Presented Clint Herbic, Associate Superintendent, Operational Services
5. Recognition of the School Resource Officer (SRO) of the Year for the 2015-16 School Year, Presented by Chief Rick Stelljes, Pinellas County Schools Police
6. Recognition of the 2014/2015 Five Star Schools, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

IX. Public Comments on Agenda Items

X. Unfinished Business

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of April 26, 2016
 - board meeting minutes 042616 (PDF)
2. Request Approval of Personnel Recommendations
 - May 17 2016 FINAL HR Board Agenda Sets A-F (PDF)
3. Request Approval of the Appointment of the Vehicle Maintenance Specialist
4. Request Approval to Create and/or Revise Job Descriptions Which Will Be Effective May 18, 2016
 - Job Descriptions final 1 (PDF)
5. Request Approval of the Recommendation to Dismiss Ms. Cynthia Snow, Teacher, Employed at Bay Point Middle School
 - Snow Cynthia charge letter dismissal (PDF)
6. Request Approval to Extend the Johns Eastern Company (JECO) Service Agreement for Third Party Claims Administration and Managed Care Services Through June 30, 2021, with an Option to Negotiate Renewals in Subsequent Years
 - Johns Eastern TPA Addendum 7-1-16 thru 6-30-21 (PDF)
7. Request Approval of Renewed Employment Agreement with Heather J. Wallace as Assistant School Board Attorney
 - Renewed Employment Agreement, Assistant School Board Attorney, Heather J. Wallace (PDF)
8. Request Approval of the Following Special Projects:
 - A. 21st Century (PDF)
 - B. Florida First Start (PDF)
 - C. Title I (N&D) (PDF)
 - D. HS4HC (PDF)
 - E. PI PBL Summer 16 (PDF)
 - F. IDEA (PDF)
9. Request Approval for Renewal of Student Services Agreements Between Bay Area Youth Services, Camelot Community Care, Inc., Families First of Florida, Family Enrichment Services aka Adoption Related Services, InterCultural Advocacy Institute Hispanic Outreach Center, Kinship Services, Inc., Partnership for Children and Families and the School Board of Pinellas County.
 - Bay Area Youth Services (PDF)
 - Camelot Community Care (PDF)

- Families First of FL (PDF)
 - Family Enrichment Services (PDF)
 - InterCultural Advocacy Institute (PDF)
 - Kinship Services (PDF)
 - Partnership for Children & Families, LLC (PDF)
10. Request Approval of Budget Amendment No. 6 (February 2016) to the District's 2015/16 Budget
- Budget Amendment No. 6 (February 2016) (PDF)
11. Request Approval of the Financial Statements for the Month Ending February 29, 2016
- Financial Statements (February 2016) (PDF)
12. Request Approval of Renewal Agreement Between the School Board of Pinellas County, Florida, and the School Board of Seminole County, Florida
- Seminole County Renewal Agreement 2016-17 (PDF)
13. Request Approval of the Operational Compliance Audit Reports of the District's Property Inventory, Schools' Payroll, Schools' Internal Fund Accounts for Fiscal Year 2014/2015; and the Financial Audit Reports of the Schools' Internal Fund Accounts for Fiscal Year Ending June 30, 2015
- Audit Report Internal Accounts FS 2015 (PDF)
 - Annual Property Inventory Report 2014-15 (PDF)
14. Request Approval of RFP 16-946-151 Request for Proposals: Underwriting Service
15. Request Approval of RFP 16-946-152 Request for Proposals: Trustee Services
16. Request Approval of a new Agreement for Athletic Trainers With PT Solutions, LLC, and Renewal Agreements Between All Florida Orthopaedic Associates, St. Anthony's Hospital, Inc., Morton Plant Mease Health Care, Inc., and the School Board of Pinellas County
- Consent - Athletic Trainers All Florida Orthopaedics (PDF)
 - Consent - Athletic Trainers Morton Plant Mease (PDF)
 - Consent - Athletic Trainers PT Solutions, LLC(PDF)
 - Consent - Athletic Trainers St. Anthony's Hospital (PDF)
17. Request Approval of the Internship Agreement with the City of St. Petersburg
- Consent - Internship Agreement City of ST. Pete (PDF)
18. Request Approval to Renew Both the Joint Use Agreement and the Bicentennial Park Agreement with the City of Madeira Beach and the School Board
- CityofMadeiraBeachJUA2016 (PDF)
19. Request Approval of the Interlocal Agreement Between the School Board and Pinellas County for a Temporary Emergency Management Staging Area
- Temp. Emergency Mngt.CSAandPTECAgreement (PDF)
20. Request Approval of the Total Project Cost for Pinellas Technical College, St. Petersburg Campus, Electrical Distribution Replacement for Project No. 9047, in the Amount of \$246,770, and the Agreement With Long & Associates Architects/Engineers for Electrical and Contract Administration Services
- Pinellas Technical College St. Pete PAE AGREEMENT (PDF)

21. Request Approval of the Third Fiscal Quarter 2015/2016 Report of the Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Estate Department
 - Facility Use Agenda Item Facility Use Report 3rd Quarter 2015-16(PDF)
22. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Buildings 2 and 8) as of April 12, 2016, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185
 - Pinellas Park ES, proj 9185, Bldgs 2 and 8 sub comp Form (PDF)
23. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse Auction - SELL (PDF)
24. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse Scrap- Cann Items template word (PDF)
 - Warehouse Recycle-Cann-Scrap Items 5-17-16 (PDF)
25. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids (May 17, 2016) (PDF)

XII. Nonconsent

1. Request Approval of the Amendment to the Charter School Contracts for Plato Academy Clearwater, Largo, Palm Harbor, Pinellas Park, Seminole, St. Petersburg and Tarpon Springs Schools to Change the Primary Curriculum
 - Plato Academies Agreements (PDF)
2. Request Approval of the Amendment to the Charter School Contract for University Preparatory Academy to Change the Primary Curriculum
 - UPA amendment (PDF)
3. Request Approval of Issuance of a Ninety (90) Day Notice to Terminate the Charter Agreement with Windsor Preparatory Academy
4. Request Approval of Issuance of a Ninety (90) Day Notice to Terminate the Charter Agreement with East Windsor Middle Academy
5. Request Approval of Issuance of a Ninety (90) Day Notice to Terminate the Charter Agreement with Florida Virtual Academy at Pinellas
6. Request Approval of Issuance of a Ninety (90) Day Notice to Terminate the Charter Agreement with Newpoint Pinellas Academy

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 May 17, 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