

*Pinellas County Schools*  
**Regular School Board Meeting**

Tuesday, June 14, 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 June 14, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

**II. Amendments to the Agenda**

**III. Invocation: Reverend James Derbyshire, St. Dunstan's Anglican Church, 2790 Sunny Breeze Avenue, Largo, FL**

**IV. Pledge of Allegiance**

*National Anthem*

*Video: Celebrating the Class of 2016*

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

*Lisa M. Wolf, Public Information Officer*

**VI. Presentation by Student Rights and Responsibilities**

**VII. Adoption of Agenda**

**VIII. Special Order Agenda**

**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 May 10, 2016; the Special School Board Meeting of May 10, 2016; and, the Regular School Board Meeting of May 17, 2016

- w.051016 (PDF)
- special board meeting minutes 051016 (PDF)
- board meeting minutes 051716 (PDF)

2. Request Approval of Personnel Recommendations

- Jun 14 2016 FINAL HR Board Agenda Sets A-D (PDF)
3. Request Approval of the Administrative Appointment of the Principal, Azalea Elementary School
  4. Request Approval of the Administrative Appointment of the Principal, Jamerson Elementary School
  5. Request Approval of the Administrative Appointment of the Principal, Ponce de Leon Elementary School
  6. Request Approval of the Administrative Appointment of the Principal, Oldsmar Elementary School
  7. Request Approval of the Administrative Appointment of the Principal, Walsingham Elementary School
  8. Request Approval of the Administrative Appointment of the Principal, Thurgood Marshall Fundamental Middle School
  9. Request Approval of the Administrative Appointment of the Director, Pinellas Technical College - Clearwater
  10. Request Approval of the Administrative Appointment of the Administrator, Evening Adult High School - Clearwater
  11. Request Approval of the Administrative Appointment of the Administrator, Evening Adult High School - Lakewood
  12. Request Approval of the Administrative Appointment of the Assistant Principal, Largo Middle School
  13. Request Approval of the Administrative Appointment of the Assistant Principal, Lealman Innovation Academy
  14. Request Approval of the Appointment of the Senior Coordinator, Evaluation (Title I)
  15. Request Approval of the Appointment of the Exceptional Student Education Specialist (Specialized Services)
  16. Request Approval of the Appointment of the 9-12 Reading Specialist
  17. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Michael Gandolfo to Serve as President of the Pinellas Classroom Teachers Association (PCTA) for the 2016/2017 School Year
    - pcta tde gandolfo 2017 (PDF)
  18. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Nelly Henjes to Serve as President of the Pinellas Educational Support Professionals Association (PESPA) for 2016/2017
    - pespa TDE henjes 2017 (PDF)
  19. Request Approval to Extend the MetLife Voluntary Benefits Program Through December 31, 2017
  20. Request Approval of a One-Year Extension of the MetLife Hospital Indemnity Plan From January 1, 2017

21. Request Approval to Extend the Hartford Life Insurance Policy to Provide Accidental Death and Dismemberment Benefits for Law Enforcement Officers Through September 30, 2018
22. Request Approval of Yearbook bid Selections
  - Yearbook bid Selection 061416 (PDF)
23. Request Approval of Budget Amendment No. 7 (March 2016) to the District's 2015/16 Budget
  - Budget Amendment No. 7 (March 2016) (PDF)
24. Request Approval of the Financial Statements for the Month Ending March 31, 2016
  - Financial Statements (March 2016) (PDF)
25. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended March 31, 2016
  - Investment Portfolio Financial Statements for the Quarter Ended March 31, 2016 (PDF)
26. Request Approval of Vehicle Donation to Pinellas Technical College
  - Consent - Boat Donation (PDF)
27. Request Approval of the Facilities Joint Use Agreement With St. Petersburg College
  - St. Petersburg College - Facilities Joint Use Agreement (PDF)
28. Request Approval of Change Order No. 2 With Biltmore Construction Company, Inc. for the Construction of East Lake Middle School Academy of Engineering. This change order will decrease the Guaranteed Maximum Price (GMP) by \$1,737,382.30 with no time extension, at East Lake Middle School, Project No. 4513
  - East Lake MS proj 4513 CO2 (PDF)
29. Request Approval of Change Order No. 1 With Stamper Construction Company for Reinforcement of Sagging Alcove canopies. This change order will decrease the contract amount by \$98,424.00 with a forty-five (45) day time extension at Walsingham Elementary School, Project No. 9241
  - Walsingham ES, proj 9241, CO 1 Form.docx (PDF)
30. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 4) as of March 28, 2016, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185
  - Pinellas Park ES, proj 9185, Bldg 4 sub comp Form (PDF)
31. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
  - Warehouse Auction SELL Items 06-14-16 (PDF)
32. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
  - Warehouse Recycle-Cann-Scrap Items 6-14-16 (PDF)
33. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
  - Bids (6-14-16) (PDF)

## **XII. Nonconsent**

1. Request Approval to Renew the Agreement Between Community Tampa Bay, Inc. and the Pinellas County School Board
  - CTB & PCS Signed Contract\_2016-2017 (PDF)

2. Request Approval of a One-Year Charter Renewal for Newpoint Charter High School and Name Change to Pinellas Westcoast Academy High School
  - Pinellas Westcoast Academy (PDF)
3. Request Approval of a Five-Year Charter Renewal for Pinellas Academy of Math and Science Charter School
  - PAMS Charter Renewal (PDF)
4. Request Approval of a Five-Year Charter Renewal for Pinellas Primary Charter School
  - Pinellas Primary Renewal (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 June 14, 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