

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, June 28, 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 June 28, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

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

#### **III. Invocation**

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

*National Anthem*

*Video: Modeling for peace: Pinellas County Model UN Conference*

#### **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**

1. Presentation of Metrics for Measuring the Success of the Academies of Pinellas and Ford Next Generation Learning Five Year Plan, Presented by Brad Kugler, and Bob McIntyre, Co-Chairmen, Pinellas Education Foundation Career Education Board and Mark Hunt, Executive Director, Career, Technical and Adult Education

#### **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 June 14, 2016
  - board meeting minutes 061416 (PDF)
2. Request Approval of Personnel Recommendations

- Jun 28 2016 FINAL HR Board Agenda Sets A-D update -revised (PDF)
- 3. Request Approval of the Administrative Appointment of the Principal, Sandy Lane Elementary School
- 4. Request Approval of the Administrative Appointment of the Assistant Principal, Bear Creek Elementary School
- 5. Request Approval of the Administrative Appointment of the Assistant Principal, Azalea Middle School
- 6. Request Approval of the Administrative Appointment of the Assistant Principal, Azalea Middle School
- 7. Request Approval of the Administrative Appointment of the Assistant Principal, Seminole Middle School
- 8. Request Approval of the Administrative Appointment of the Assistant Principal, Clearwater High School
- 9. Request Approval of the Administrative Appointment of the Principal, Brooker Creek Elementary School
- 10. Request Approval of the Administrative Appointment of the Assistant Principal, Cypress Woods Elementary School
- 11. Request Approval of the Administrative Appointment of the Assistant Principal, Garrison-Jones Elementary School
- 12. Request Approval of the Administrative Appointment of the Assistant Principal, Dunedin Highland Middle School
- 13. Request Approval of the Administrative Appointment of the Assistant Principal/Coordinator Magnet Programs, John Hopkins Middle School
- 14. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs Middle School
- 15. Request Approval of 2016/2017 Casualty Insurance Program
- 16. Request Approval of Renewal Agreements for Educational Alternative Services (EAS) Programs at Department of Juvenile Justice (DJJ) and Community Agency Facilities for 2016-2017
- 17. Request Approval of the Following Special Projects:
  - A. BD AG Adlt ED (PDF)
  - B. IDEA Part B Entitlement (PDF)
  - C. IDEA PreK Entit (PDF)
  - D. LSI Bd AG BD (PDF)
  - E. Perkins Post Sec 132 (PDF)
  - F. LSI-Turnaround (PDF)
- 18. Request Approval of Budget Amendment No. 8 (April 2016) to the District's 2015/16 Budget
  - Budget Amendment No. 8 (April 2016) (PDF)
- 19. Request Approval of the Financial Statements for the Month Ending April 30, 2016
  - Financial Statements for the Month Ending April 30, 2016 (PDF)

20. Request Authorization to Allow Payment of Current Bills and Salaries Beginning July 1, 2016 Until the Approval of the Final 2016/17 Budget
21. Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2016/17 Budget
22. Request Approval of the Apprenticeship Training Program Agreement with the Independent Electrical Contractors (IEC), Florida West Coast Chapter
  - Consent - IEC Agreement (PDF)
23. Request Approval of Room Condition Change Building Replacement/Raze (RCC - BRR) Form to Raze/Replace Permanent Building at Pinellas Park Middle School, Building 8
  - Pinellas Park Middle Sch (PDF)
24. Request Approval of Substantial Completion for Replacement Facility (Building 1, Interior Only) as of May 11, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
  - Largo HS, proj 4511 Bldg 1 Interior only sub comp Form.docx (PDF)
25. Request Approval of Substantial Completion for Replacement Facility (Building 2, Interior Only) as of May 16, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
  - Largo HS, proj 4511 Bldg 2 Interior only sub comp Form.docx (PDF)
26. Request Approval of Annual State Requirements for Educational Facilities (SREF) Inspection Reports
27. Request Approval of the Total Project Cost for Pinellas Technical College, Clearwater Campus New Construction, Remodel and Renovations to the Majority of Buildings and Grounds for Project No. 4518, in the Amount of \$15,000,000, and the Agreement With Holmes Hepner & Associates Architects for Architectural and Contract Administration Services
  - Pinellas Technical College - Clearwater (PDF)
28. Request Approval of the Renewal of the Agreement With St. Mary and St. Mina Coptic Orthodox Church, Located at 2930 County Road 193, Clearwater, for the Reciprocal use of the Church and Bernice Johnson Service Center's Parking Facilities
  - Coptic Church\_ Bernice Johnson Servi.2016 (PDF)
29. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year
  - VUA James B. Sanderlin FSC (PDF)
  - VUA Pinellas Sheriff's PAL (PDF)
30. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
  - Warehouse sell 6-28-16. update 5 (PDF)
31. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
  - Warehouse Recycle-Cann-Scrap items 6-28-16Board List (PDF)
  - Warehouse Scrap- Cann Items (PDF)
32. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
  - Bids 6-28-16 (PDF)

## **XII. Nonconsent**

1. Request Approval of Renewal Agreement Between Message Logix, Inc. d/b/a Anonymous Alerts and the School Board of Pinellas County.
  - Message Logix(PDF)
2. Request Approval of the Joint Use Agreement With Pinellas County for the North County Maintenance Service Center
  - NorthCountyYard2016 (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 28, 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