

Pinellas County Schools
Regular School Board Meeting

Tuesday, July 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

Public Hearing on Budget - Time Certain 6:30 p.m.

I. Call to Order

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

II. Amendments to the Agenda

III. Invocation: Lt. Colonel Tom Jones, Salvation Army, 1625 North Belcher Road, Clearwater, FL 33765

IV. Pledge of Allegiance

National Anthem

Video: Summer Reading Initiative

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. Introduction of Newly Appointed Administrators

IX. Public Comments on Agenda Items

X. Unfinished Business

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the Special School Board Workshop of June 23, 2016; the Regular School Board Meeting of June 28, 2016; and, the School Board Workshop of June 28, 2016

- w.23June (special)16 (PDF)
- board meeting minutes 062816 (PDF)

- w.28June16 (PDF)
2. Request Approval of Personnel Recommendations
 - Jul 26 2016 FINAL HR Board Agenda Sets A-D a (PDF)
 3. Request Approval of the Administrative Appointment of the Principal, Midtown Academy
 4. Request for Approval of the Pinellas County Schools Approved Field Trip List for the 2016-17 School Year
 - Approved_Field_Trip_List_for_2016-17 (PDF)
 5. Request Approval of the Following Special Projects:
 - A. BD AG Title II 16-17 (PDF)
 - B. Title I 16-17 (PDF)
 - C. Title III English Acquist (PDF)
 - D. Title III Immig Youth BD 16-17 (PDF)
 - E. BD AG TIF 16-17 B (PDF)
 6. Request Approval of Petty Cash Funds for 2016/17
 - School Petty Cash Funds for 2016/17 (PDF)
 7. Request Approval of Food Service Petty Cash and Change Funds for 2016/17
 - Food Service Petty Cash and Change Funds 2016/17 (PDF)
 8. Request Approval of the District English Language Learners (ELL) Plan
 - Consent - District ELL Plan (PDF)
 9. Request Approval of the Total Project Cost for Morgan Fitzgerald Middle School Recap/Recoat Roofing for Building Section A Thru P, for Project No. 9230, in the Amount of \$1,171,000, and the Agreement With Roof Engineering Associates, Inc. for Design and Contract Administration Services
 - Morgan Fitzgerald MS PAE AGREEMENT (PDF)
 10. Request Approval of Amendment No. 1 to the Interlocal Agreement With the City of Largo for Design and Construction Services for Road Improvements in the Area of Largo High School on 1st Avenue N.E., 2nd Street, and 4th Street N.E. in Connection with the Replacement Facility at Largo High School, Project No 4511
 - LargoHS Interlocal AMENDMENT 1 (PDF)
 11. Request Approval of Change Order No. 3 With Creative Contractors Inc., for the Construction of Palm Harbor University High School Classroom Building. This change order will decrease the Guaranteed Maximum Price (GMP) by \$722,157.64 with no time extension, at Palm Harbor University High School, Project No. 4510
 - Palm Harbor University HS Change Order No. 3 (PDF)
 12. Request Approval of Change Order No.1 With Creative Contractors, Inc. for the Media Center Redesign and Renovation. This change order will decrease the Guaranteed Maximum Price (GMP) by \$70,430.59 with no time extension, at Lakewood High School, Project No. 4520
 - Lakewood HS, proj 4520 CO 1 decrease GMP Form.docx (PDF)
 13. Request Approval of Substantial Completion for Media Center Redesign/Renovation as of April 15, 2016, at Lakewood High School, Project No. 4520
 - Lakewood HS, proj 4520 Media Center sub comp Form (PDF)
 14. Request Approval of Substantial Completion for Replacement Facility (Building 3, Interior Only) as of June 7, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511

- Largo HS, proj 4511 Bldg 3 Interior only sub comp Form (PDF)
15. Request Approval of Renewal of the Agreements with Five (5) Referee Associations Permitting the use of Board Facilities for Meetings
- Pinellas Area Referees Agreement (PDF)
 - Pinellas Soccer Officials Association Agreement (PDF)
 - Sunshine Officials Association-Wrestling Inc. Agreement (PDF)
 - Suncoast Umpires Association Agreement (PDF)
 - Sunshine Football Officials Association Agreement (PDF)
16. Request Approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year
- Gus A Stavros VUA 201620160705_0859 (PDF)
17. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
- Warehouse Sell Items for 7-26-16 Board Approval (PDF)
18. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
- Warehouse Scrap-Cannibalized Items for 7-26-16 Board Approval(PDF)
19. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
- Bids 7-26-16 (PDF)

XII. Nonconsent

1. Request Approval of the Recommendations of the District Referendum Work Group for the Expenditure of Referendum Funds for Year Twelve
- 2016-2017 Referendum Committees (PDF)
2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5517.01 – POLICY AGAINST BULLYING AND HARASSMENT (This is the first reading.)
- 5517.01 - Policy Against Bullying and Harassment (PDF)
3. Request Approval of Opening of a new School, Midtown Academy, at 1701 10th Street South in St. Petersburg and the Lease Agreement With CA Tampa Bay 1701 10S LLC
- Lease Agreement - Pinellas County Schools (CA TampaBay 1701 10S LLC) 072 (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 July 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