

Pinellas County Schools

Regular School Board Meeting

Tuesday, September 13, 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

2nd PUBLIC HEARING ON BUDGET - TIME CERTAIN 6:30 P.M.

I. Call to Order

5:00 PM Meeting called to order on September 13, 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: Hands-on learning through STEM Academies

V. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

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

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Presentation of the Proclamation Designating September 15 – October 15, 2016 as Hispanic Heritage Month, Presented by Michelle Anderson, Specialist, K-8 Social Studies and Matthew Blum, Specialist, 9-12 Social Studies

- Presentation - Proclamation Recognizing Hispanic Heritage Month (PDF)

2. Recognition of September as Attendance Awareness Month, Presented by Donna Sicilian, Executive Director, Student Services

3. Recognition of Jordon Litowchak, for his Heroic Deed, Presented by Lori Matway, Associate Superintendent, Student and Community Services

4. Recognition of the Partnership Between the School Board of Pinellas County and Duke Energy Supporting PCS STEM Academies, Presented by Laura Spence, K-12 STEM Specialist
5. Recognition of the 2015/2016 Five Star Schools, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

IX. Public Comments on Agenda Items

X. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 5517.01 – POLICY AGAINST BULLYING AND HARASSMENT (This is the second reading.)

- 5517.01 - Policy Against Bullying and Harassment (PDF)

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of August 16, 2016; and, the Regular School Board Meeting of August 23, 2016
 - w. 16Aug16 (PDF)
 - board meeting minutes 082316 (PDF)
2. Request Approval of Personnel Recommendations
 - Sep 13 2016 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Mount Vernon Elementary School
4. Request Approval of the Administrative Appointment of the Assistant Administrator, Pinellas Technical College - St. Petersburg
5. Request Approval of the Administrative Appointment of the Principal, Sawgrass Lake Elementary School
6. Request Approval of the Agreement with Learning Science International
 - LSI Contract (PDF)
7. Request Approval of Field Trip Bid Selections
 - Field Trip bid Selection 091316 (DOC)
8. Request Approval of Charles Britt Academy Cooperative Agreement Provider Revision
 - SEQUEL YOUTH SERVICES DBA CHARLES BRITT ACADEMY (PDF)
9. Request Approval of the Supplemental Agreement With the United States Department of Energy (DOE) Which Extends the Terms of the Original Agreement Permitting Access to the Board's Walter Pownall Service Center (WPSC) Site to Perform Groundwater Monitoring in the Main Pond
 - WPSC DOE (2) (PDF)
10. Request Approval of the Total Project Cost for Clearview Adult Center for Project No. 9087, in the Amount of \$1,500,000, and the Agreement With Canerdy, Belfsky + Arroyo Architects for Architectural Services for Building Renovations
 - Clearview Adult PAE AGREEMENT (PDF)
11. Request Approval of Amendment No. 1 to Agreement With Ajax Corporation for a Partial Guaranteed Maximum Price (GMP) of \$585,745 in Connection With the New Central Energy Plant at the Administration Building, Project No. 9051
 - Adm Bldg AMENDMENT No 1 (PDF)

12. Request Approval of Substantial Completion for Chiller Replacement as of August 3, 2016, at Bear Creek Elementary School, Project No. 9011
 - Bear Creek ES, proj 9011, sub comp Form (PDF)
13. Request Approval of Substantial Completion for Chiller Replacement as of August 4, 2016, at Brooker Creek Elementary School, Project No. 9008
 - Brooker Creek ES, proj 9008, sub comp Form (PDF)
14. Request Approval of Substantial Completion for Ceiling, Lighting and Heating, Ventilation and Air Conditioning Renovation (Area “D” and Area “E”) as of July 28, 2016, Which is a Portion of the Project at Curlew Creek Elementary School, Project No. 9031
 - Curlew Creek ES, proj 9031, Area D & E sub comp Form (PDF)
15. Request Approval of Substantial Completion for Chiller Replacement as of August 2, 2016, at Dixie Hollins High School, Project No. 9064
 - Dixie Hollins HS, proj 9064, sub comp Form (PDF)
16. Request Approval of Substantial Completion for Drainage Pipe Replacement as of August 2, 2016, at Lakewood High School, Project No. 9019
 - Lakewood HS, proj 9019, sub comp Form (PDF)
17. Request Approval of Substantial Completion for Replacement Facility (Building 4) as of August 3, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
 - Largo HS, proj 4511, Bldg 4 sub comp Form (PDF)
18. Request Approval of Substantial Completion for Chiller Replacement as of August 4, 2016, at Oakhurst Elementary School, Project No. 9073
 - Oakhurst ES, proj 9073, sub comp Form (PDF)
19. Request Approval of Substantial Completion for Chiller Replacement as of August 3, 2016, at Palm Harbor Middle School, Project No. 9072
 - Palm Harbor MS, proj 9072, sub comp Form (PDF)
20. Request Approval of Substantial Completion for Chiller Replacement as of August 9, 2016, at Perkins Elementary School, Project No. 9010
 - Perkins ES, proj 9010, sub comp Form (PDF)
21. Request Approval of Substantial Completion for Chiller Replacement as of August 8, 2016, at Pinellas Central Elementary School, Project No. 9070
 - Pinellas Central ES, proj 9070, sub comp Form (PDF)
22. Request Approval of Substantial Completion for Re-Insulate Chilled Water Pipes and Replace Ceiling and Lighting (Building 1) as of July 27, 2016, at Pinellas Park High School, Project No. 9033
 - Pinellas Park HS, proj 9033, sub comp Form (PDF)
23. Request Approval of Substantial Completion for Chiller Plant Renovation as of August 3, 2016, at Ponce de Leon Elementary School, Project No. 9005
 - Ponce de Leon ES, proj 9005, sub comp Form (PDF)
24. Request Approval of Substantial Completion for Chilled Water Pump Replacement as of August 1, 2016, at James P. Sanderlin PK-8 IB World School, Project No. 9004
 - Sanderlin School, proj 9004, sub comp Form.docx (PDF)
25. Request Approval of Substantial Completion for Electrical Renovations as of August 8, 2016, at Seminole Elementary School, Project No. 9021

- Seminole ES, proj 9021, sub comp Form (PDF)
26. Request Approval of Substantial Completion for Single Chiller Replacement as of August 1, 2016, at John M. Sexton Elementary School, Project No. 9067
- Sexton ES, proj 9067, sub comp Form.docx (PDF)
27. Request Approval of Selling the Districts Surplus Equipment on the PublicSurplus.com Internet Auction Site.
- WAREHOUSE Sell Items for BM (PDF)
28. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
- Warehouse Scrap-Cannibalized Items for Board Mtg.xlsx (PDF)
 - Warehouse recycled tagged items for board meeting (PDF)
29. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
- Bids (9-13-16) (PDF)

XII. Nonconsent

1. Request Approval of the (Proposed) Five-Year Capital Outlay Plan and Adoption of the (Tentative) Five-Year Facilities Work Program for 2016/17 Through 2020/21
- (Proposed) Capital Outlay Plan 2016-17 (PDF)
 - 2016-2017 Work Plan Pinellas (PDF)
2. Request Approval of the District Strategic Plan

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 September 13, 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