

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, October 11, 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 October 11, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

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

#### **III. Invocation: Pastor Bob Martin, St. Paul United Methodist Church, 1199 Highland Avenue, Largo, FL**

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

*National Anthem*

*Video: Dads Take Your Child to School Day event features Tony Dungy*

#### **V. Introduction of Professional and Community Organization Reps: Lisa M. Wolf, Public Information Officer**

#### **VI. Presentation by Student Rights and Responsibilities: Pinellas Park High School**

#### **VII. Adoption of Agenda**

#### **VIII. Special Order Agenda**

1. Presentation of Proclamation Recognizing Lights on Afterschool, Presented by Isabella Torbert, Title I Specialist
  - Keeping Lights On After School Proclamation (PDF)
2. Recognition of National School Lunch Week, Presented by Lynn Geist, Director, Food Service
3. Presentation of Proclamation Recognizing School Bus Safety Week, Presented by Rick McBride, Director of Transportation
  - School Bus Safety Week 16 (PDF)
4. Recognition of School Bus Drivers with Safe Driving Records, Presented by Rick McBride, Director of Transportation

5. Recognition of the 2016 Adele Graham Award Winner, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships
6. 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 School Board Workshop of September 20, 2016; the Regular School Board Meeting of September 27, 2016; and, the School Board Leasing Corporation Meeting of September 27, 2016
  - w. 20Sept16 (PDF)
  - school board meeting minutes 092716 (PDF)
  - School Board Leasing Corporation minutes 092716 (PDF)
2. Request Approval of Personnel Recommendations
  - Oct 11 2016 FINAL HR Board Agenda Sets A-B updated (PDF)
3. Request Approval of the Following Special Projects:
  - A. Title I Part D Neglected & Delinquent Grant (PDF)
  - B. Learning for Life (PDF)
4. Request Approval of the Health Agreement Between Pinellas Association of Retarded Children and the School Board of Pinellas County Regarding Clinical Training
  - Consent - PARC Health Agreement(PDF)
5. Request Renewal of the Interlocal Agreement between Pinellas County and the School Board of Pinellas County for the use of the Pinellas County Public Safety Radio System
  - Interlocal Agreement - Pinellas County -PCSB-Safety Radio System (PDF)
6. Request Approval of Substantial Completion for Chiller Replacement as of August 1, 2016, at Bardmoor Elementary School, Project No. 9002
  - Bardmoor ES, proj 9002, sub comp Form (PDF)
7. Request Approval of Substantial Completion for Reroofing and Roof Coating as of September 8, 2016, at Morgan Fitzgerald Middle School, Project No. 9230
  - Fitzgerald MS, proj 9230 sub comp Form (PDF)
8. Request Approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year
  - VUA Lealman & Asian Neighborhood Family Center, Inc. VUA (PDF)
9. Request Approval of Selling the Districts Surplus Equipment on the Public Surplus.com Internet Auction Site
  - Warehouse Sell Items for Board Approval (PDF)
10. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
  - Warehouse Scrap-Cannibalized Items for Board Approval (PDF)
  - Warehouse recycled tagged items for board meeting (PDF)
11. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
  - Bids 10-11-16 (PDF)

**XII. Nonconsent****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 October 11, 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