

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

Tuesday, October 25, 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 October 25, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

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

### **III. Invocation: Pastor Randy Evans, Grace Christian Fellowship, 901 Ridge Road S., Largo, Florida 33770**

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

*National Anthem*

*Video: Strings Electrified: Students create new sounds with classic instruments*

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

### **VI. Presentation by Student Rights and Responsibilities: Tarpon Springs High School**

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

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

1. Recognition of the Healthy Schools Program Award and Let's Move Program Award Recipients, Presented by Peggy Johns, Specialist, PK-12 Health Education
2. Presentation of Nagano Exchange Teacher from Nagano, Japan, Presented by Pam Benton, Specialist, PreK-12 World Languages
3. Introduction of Newly Appointed Administrator

**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 October 11, 2016**

- board meeting minutes 101116 (PDF)

**2. Request Approval of Personnel Recommendations**

- Oct 25 2016 FINAL HR Board Agenda Sets A-B (PDF)

**3. Approval of the Administrative Appointment of the Director, Risk Management and Insurance****4. Approval of the Administrative Appointment of the Assistant Principal, Shore Acres Elementary School****5. Request Approval to Create or Revise Job Descriptions Which Will Be Effective October 26, 2016**

- Job Descriptions (PDF)

**6. Request Approval of the Following Special Project: A. State Personnel Development Grant (SPDG) Sub-award Agreement \$158,575.00**

- FGCU\_Budget 10.25.16 (PDF)
- Florida Gulf Coast Agreement (PDF)

**7. Request Approval of the Financial Statements for the Month Ending July 31, 2016**

- Financial Statements (July 2016) (PDF)

**8. Request Approval of the 2015/16 Annual Financial Report****9. Request Approval of Amendment No. 1 to Agreement With Phoenix Engineering Group for Engineering and Contract Administration Services in Connection With Additional Services to Revise Construction Documents and Rebid Project in the Amount of \$7,570, Resulting in a Total Project Architect/Engineer (PA/E) fee of \$135,055 at St. Petersburg High School, Project No. 9043**

- St. Petersburg HS Amendment 1 (PDF)

**10. Request Approval of Substantial Completion for Reroofing of Building 2 (Cafeteria) as of September 20, 2016, at Blanton Elementary School, Project No. 9050**

- Blanton ES, proj 9050 sub comp Form (PDF)

**11. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year**

- VUA City of Safety Harbor (PDF)
- VUA Pinellas PAL (PDF)

**12. Request Approval of Selling the Districts Surplus Equipment on the Public Surplus.com Internet Auction Site**

- Warehouse Sell Items for Board Approval (PDF)

**13. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets**

- Warehouse Recycled tagged Items for board meeting (PDF)
- Warehouse Scrap-Cannibalized Items for Board Approval (PDF)

14. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes

- Bids 10-25-16 (PDF)

## **XII. Nonconsent**

1. Request Approval of the 2017 Self-Insured Health Insurance Plan

- 2017 Funding Exhibit - No Plan Changes - Updated Expenses (PDF)

2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 0171 – DUTIES: REVIEW OF POLICY (This is the first reading.)

- Policy 0171 - Duties (PDF)

3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 1121 - CONDITIONS FOR INITIAL EMPLOYMENT OF ADMINISTRATORS; Policy 3121 - CONDITIONS FOR INITIAL EMPLOYMENT OF INSTRUCTIONAL STAFF and Policy 4121 - CONDITIONS FOR INITIAL EMPLOYMENT OF SUPPORT STAFF (This is the first reading.)

- Policy 1121 - Conditions for Initial Employment of Administrators (PDF)
- Policy 3121 - Conditions for Initial Employment of Instructional Staff (PDF)
- Policy 4121 - Conditions for Initial Employment of Support Staff (PDF)

4. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2630 – SERVICE ANIMALS (This is the first reading.)

- Policy 2630 - Service Animals (PDF)

5. Request Approval of Negotiated Agreement with the Pinellas Classroom Teachers Association (PCTA)

- PCTA Salary Increase (PDF)

6. Request Approval of Negotiated Agreement with the Pinellas Educational Support Professionals Association (PESPA)

- PESPA Salary Increase (PDF)

7. Request Approval of Negotiated Agreement with the SEIU/Florida Public Services Union (FPSU)

- SEIU Salary Increase (PDF)

8. Request Approval of Negotiated Agreement with the Sun Coast Police Benevolent Association, Inc. (PBA)

- PBA Salary Increase (PDF)

9. Request Approval for all Non-Instructional Employees Including Administrators, Professional/Technical/Supervisory, and Non-Represented Support Staff for a Salary Increase

### **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 25, 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