

Pinellas County Schools
Regular School Board Meeting

Tuesday, January 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

I. Call to Order

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

II. Amendments to the Agenda

III. Invocation: Captain Michael S. Harris, Salvation Army, 1625 N. Belcher Road, Clearwater, FL 33765

IV. Pledge of Allegiance

National Anthem

Video: Pinellas County Schools Celebrates Support Employee of the Year, Jeffrey Redett

V. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

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

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Presentation of a Proclamation for National Mentoring Month January 2016, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships
 - NATIONAL MENTORING MONTH (PDF)
2. Presentation of the Resolution to Recognize February 5, 2016 as Crossing Guard Appreciation Day
 - Crossing Guard Resolution (PDF)
3. Recognition of Advanced International Certificate of Education (A.I.C.E.) Top Performing Students, Presented by Judith Vigue, Director, Advanced Studies and Academic Excellence

4. Recognition of Semifinalists and Finalists for the 2015-2016 Support Employee of the Year Recognition Program, Presented by Carrie Rivera, Senior Professional Development Coordinator, Human Resources Services

5. Introduction of Newly Appointed Administrators

IX. Public Comments on Agenda Items

X. Unfinished Business

XI. Consent

1. Request for Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of January 12, 2016

- board meeting minutes 011216 (PDF)

2. Request Approval of Personnel Recommendations

- Jan 26 2015 FINAL HR Board Agenda Sets A-B (PDF)

3. Request Approval to Create and/or Revise Job Descriptions Which Will Be Effective January 27, 2016

- Job Descriptions 012616 (PDF)

4. Request Approval of Budget Amendment No. 3 (November 2015) to the District's 2015/16 Budget

- Budget Amendment No. 3 (November 2015) (PDF)

5. Request Approval of the Financial Statements for the Month Ending November 30, 2015

- Financial Statements (November 2015) (PDF)

6. Request Approval of the Total Project Cost for Hamilton Disston Building Envelope Repair for Project, No. 9343 in the Amount of \$903,000, and the Agreement With Williamson Dacar Associates, Inc. for Engineering and Contract Administration Services

- HamiltonDisston PAE Agreement (PDF)

7. Request Approval of the Total Project Cost for the Northeast High School Heating, Ventilation and Air Conditioning (HVAC) Equipment Replacement in the Media Center and the HVAC Controls Replacement for the Entire School Project, No. 9061 in the Amount of \$1,150,000, and the Agreement With Carastro and Associates, Inc. for Engineering and Contract Administration Services

- Northeast High PAE Agreement (PDF)

8. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Building 7) as of November 23, 2015, Which is a Portion of the Project at Pinellas Park Elementary School, Project No. 9185

- Pinellas Park ES, proj 9185, Bldg 7 sub comp Form (PDF)

9. Request Approval of the Facility Use Agreement Between Rogers Blue Jay Baseball Partnership and Pinellas County School Board

- Blue Jays Rogers and DunedinHigh2016 (PDF)

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

- Warehouse Recycle-Cann-Scrap Items (PDF)
- Warehouse scrap-cann items for 1-26-16 (PDF)

11. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse Auction Sell (PDF)
12. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids 1-26-16 (PDF)

XII. Nonconsent

1. Request Approval of the Interagency Agreement between the City of Tarpon Springs and Tarpon Springs High School Pool Facilities
 - Tarpon Pool K 010816 (PDF)
2. Request Approval of the Agreement Between the Early Learning Coalition of Pinellas County and the School Board of Pinellas County, Florida for Collaborative Data
 - ELC Agreement (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 January 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