

Pinellas County Schools
Regular School Board Meeting

Tuesday, February 23, 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 February 23, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Invocation: Reverend Patrice Curtis, Unitarian Universalists of Clearwater, FL 33764

IV. Pledge of Allegiance

National Anthem

Video: Pinellas County Schools Celebrates 2016 Outstanding Educator, Sara Dobes

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

VI. Presentation by Student Rights and Responsibilities: East Lake High School

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Presentation of the Proclamation of "Newspaper in Education" Week, March 7-11, 2016, Presented by Pamela T. Moore, Associate Superintendent, Teaching & Learning Services
 - Presentation - Newspaper in Education Week(PDF)
2. Presentation of Plaque for International Electrical Contractors (IEC) National Apprenticeship Program of the Year to Mark Hunt, Executive Director, Career Technical Adult Education, by Reina Mora-Blackwelder, Executive Director, Independent Electrical Contractors-Florida West Coast Chapter
3. Recognition of Douglas L. Jamerson Elementary as the 2016 FETC STEM Excellence School presented by Laura Spence, K12 STEM Specialist

4. Recognition of the 2015-2016 Outstanding Volunteer Winners, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

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 February 9, 2016
 - board meeting minutes 020916 (PDF)
2. Request Approval of Personnel Recommendations
 - Feb 23 2016 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Bardmoor Elementary School
4. Request Approval of the Appointment of the Manager, Budget, FTE, and Cost Reporting
5. Request Approval of the Following Special Projects:
 - A. IDEA Part B Preschool (PDF)
 - B. Perkins Post SecAmend (PDF)
6. Request Approval of Second Quarter Submittal of Change Order Summaries
 - FD&C-MAINTENANCE CO Summary 2nd Quarter Fiscal 2015-2016 (XLS)
7. Request Approval of Change Order No. 1 With Automated Building Controls Systems, Inc. for Controls Replacement. This change order will increase the contract amount by \$86,168 with no time extension at Administration Building, Project No. 9003.
 - Admin Bldg, proj 9003, CO 1 Form (PDF)
8. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse master list sell (PDF)
9. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse Obsolete-Cann-Scrap .docxre (PDF)
 - Warehouse Recycle-Cann-Scrap Items 2-23-16 (PDF)
10. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - 022316agenda(PDF)

XII. Nonconsent

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2460 - EXCEPTIONAL STUDENT EDUCATION (This is the first reading.)
 - Policy 2460 - Exceptional Student Education (PDF)
2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5112 - ENTRANCE REQUIREMENTS. (This is the first reading.)
 - Policy 5112 - Entrance Requirements (PDF)

3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5320 - IMMUNIZATION. (This is the first reading.)
 - Policy 5320 Immunization and Health Examination (PDF)
4. Request Approval of the Amendment to the Charter School Contract for Athenian Academy to Increase Enrollment
 - Athenian Academy 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 February 23, 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