

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, March 15, 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 March 15, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

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

#### **III. Invocation: Pastor Daphne Johnson, First United Methodist Church, 411 Turner Street, Clearwater, FL**

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

*National Anthem*

*Video: Dunedin High School student Michaela Polmann honored as state essay winner*

#### **V. Introduction of Professional and Community Organization Reps**

*Lisa M. Wolf, Public Information Officer*

#### **VI. Presentation by Student Rights and Responsibilities: St. Petersburg High School**

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

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

1. Presentation of the Proclamation Designating March as Youth Art Month, Presented by Jonathan Ogle, Coordinator, Technology Integration Pk-12 Visual Arts

- Presentation - Youth Art Month (PDF)

2. Presentation of the Proclamation Designating April as National Library Month and National Library Week, April 10-16, 2016, Presented by Laura Woods, Library Media, Program Coordinator

- Presentation - Library Media Month (PDF)

3. Presentation of the Proclamation Designating March as Music in Our Schools Month, Presented by Jeanne Reynolds, PK-12 Performing Arts Specialist

- Presentation - Music In Our Schools Month (PDF)

4. Recognition of the 2016 Family and Community Engagement Award Winners

## **IX. Public Comments on Agenda Items**

## **X. Unfinished Business**

1. Public Hearing to Consider the Amendments to the Code of Student Conduct Policies to 5500.05 – STUDENT ATTENDANCE; 5500.08 – MISCONDUCT THAT REQUIRES SPECIFIC CONSEQUENCES; 5500.10 – DISCIPLINARY ACTION; AND 5500.12 – SUSPENSION/EXPULSION. (This is the second reading. There are no changes since the first reading.)

- Policies 5500.05, 5500.08, 5500.10, 5500.12 (PDF)

## **XI. Consent**

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of Tuesday, February 16, 2016; and, the Regular School Board Meeting of Tuesday, February 23, 2016

- w.16Feb16 (PDF)
- board meeting minutes 022316 (PDF)

2. Request Approval of Personnel Recommendations

- Mar 15 2016 FINAL HR Board Agenda Sets A-B (PDF)

3. Request Approval of the Administrative Appointment of the Assistant Principal, Countryside High School

4. Request Approval of the Administrative Appointment of the Assistant Principal, Sanders Exceptional Student Education Center

5. Request Approval of the Administrative Appointment of the Administrator, Department of Juvenile Justice/Educational Alternative Services

6. Request Approval to Create and/or Revise Job Descriptions Which Will Be Effective March 16, 2016

- Job Descriptions (PDF)

7. Request Approval of the School Resource Officer Agreements with the City of Largo and City of Tarpon Springs for the 2015-2016 Year

- Largo SRO Agreement (PDF)
- Tarpon Springs SRO Agreement (PDF)

8. Request Approval of Field Trip Bid Selections

- Field Trip bid Selection 031516 (PDF)

9. Request Approval for Name Change of Hamilton Disston School to Disston Academy

10. Request Approval of the Following Special Projects:

- A. Dell-dbSys (PDF)
- B. Scholastic FACE (PDF)

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

- Budget Amendment No. 4 (December 2015) (PDF)

12. Request Approval of the Financial Statements for the Month Ending December 31, 2015

- Financial Statements (December 2015) (PDF)

13. Request Adoption of the Investment Portfolio Financial Statements for the Quarter Ended December 31, 2015
  - Investment Portfolio Financial Statements (December 2015) (PDF)
14. Request Approval of the Health Agreement Between Bay Pines VA Healthcare and the School Board of Pinellas County
  - Consent - Bay Pines Agenda Item (PDF)
15. Request Approval of the Second Fiscal Quarter 2015/2016 Report of the Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Estate Department
  - Facility Use Report 2nd Quarter 2015-16 (PDF)
16. Request Approval of the Total Project Cost for the Dixie Hollins High School Heating, Ventilation and Air Conditioning (HVAC) Controls Replacement for the Entire School and the Replacement of HVAC Chillers, Project No. 9079 and 9064, in the Amount of \$1,455,000, and the Agreement With Engineering Matrix, Inc. for Engineering and Contract Administration Services
  - Dixie HS PAE AGREEMENT (PDF)
17. Request Approval of Change Order No. 1 With A. D. Morgan Corporation for the Stadium Field House Renovations. This change order will decrease the Guaranteed Maximum Price (GMP) by \$136,800.23, with no time extension, at Clearwater High School, Project No. 9203
  - Clearwater HS, proj 9203, deductive CO 1 Form (PDF)
18. Request Approval of Change Order No. 1 With Air Mechanical and Service Corporation for the Heating, Ventilation and Air Conditioning and Lighting Renovation. This change order will decrease the current contract amount by \$55,402.44, with no time extension, at Oakhurst Elementary, Project No. 9083
  - Oakhurst ES, proj 9083 deductive CO 1 Form(PDF)
19. Request Approval of Change Order No. 2 With Air Mechanical and Service Corporation for the Heating, Ventilation and Air Conditioning and Lighting Renovation. This change order will decrease the current contract amount by \$93,400.04, with no time extension, at Sawgrass Lake Elementary, Project No. 9183
  - Sawgrass Lake ES, proj 9183, deductive CO 2 Form (PDF)
20. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year
  - VUA City of Dunedin (PDF)
  - VUA City of Seminole (PDF)
  - VUA Town of Belleair (PDF)
21. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
  - Warehouse Auction SELL (PDF)
22. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
  - Warehouse recycle-Cann-Scrap Items 3-15-16 (PDF)
  - Warehouse Scrap- Cann Items (PDF)
23. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
  - Bids 3-15-16 (PDF)

## XII. Nonconsent

1. Public Hearing to Receive Public Comment on the Recommended Instructional Materials
2. Request Approval of the Healthcare Bluebook Transparency Tool Through December 31, 2018
  - Healthcare Bluebook Agreement and RIO (PDF)
3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5120 – ASSIGNMENT WITHIN DISTRICT (This is the first reading.)
  - Policy 5120 - Assignment Within District\_201603141645 (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 March 15, 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