

Pinellas County Schools

Regular School Board Meeting

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

II. Amendments to the Agenda

III. Invocation

IV. Pledge of Allegiance

National Anthem

Video: Largo High School opens new campus

V. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

VI. Presentation by Student Rights and Responsibilities: Dixie Hollins High School

VII. Adoption of Agenda

VIII. Special Order Agenda

1. 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 July 19, 2016; Special School Board Meeting of July 19, 2016; Regular School Board Meeting of July 26, 2016; and, Public Hearing on Tentative 2016/17 Millage Rates and District Budget of July 26, 2016

- w.19July16 (PDF)
- school board meeting minutes-special 071916 (PDF)

- school board meeting minutes 072616 (PDF)
 - Public Hearing on millage-budget 072616 (PDF)
2. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the Superintendent
 - Aug 23 2016 FINAL HR Board Agenda Sets A-D (PDF)
 3. Request Approval of the Administrative Appointment of the Assistant Principal, Midtown Academy
 4. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs High School
 5. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs High School
 6. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs High School
 7. Request Approval of the Administrative Appointment of the Assistant Principal, Pinellas Gulf Coast A
 8. Request Approval to Create or Revise Job Descriptions Which Will Be Effective August 24, 2016
 - Job Descriptions (PDF)
 9. Request Approval of the Agreement With Learning Science International-Centers of Excellence \$122,500
 - Agreement - Scope of Work -LSI- Ctr for Excell St Pete College (PDF)
 10. Request Approval of the Agreement With Learning Science International-Administrator Training \$154,000
 - Agreement - Scope of Work - LSI - Admin (PDF)
 11. Request Approval of the Agreement Between School Board of Pinellas County and The Arts Conservatory for Teens
 - ACTScopeofWork_ATTACHMENT_final A (PDF)
 - ACT Agreement (PDF)
 12. Request Approval of Memorandum of Understanding (MOU) Between PACE Center for Girls, Inc. and the School Board of Pinellas County
 - PACE MOU (PDF)
 13. Request Approval of the 2016-2018 School Health Services Plan for Pinellas County
 - 2016-2018 School Health Services 2 yr. Plan (PDF)
 14. Request Approval of Budget Amendment No. 9 (May 2016) to the District's 2015/16 Budget
 - Budget Amendment No. 9 (May 2016) (PDF)
 15. Request Approval of the Financial Statements for the Month Ending May 31, 2016
 - Financial Statements (May 2016) (PDF)
 16. Request Acceptance of the Audit Report of the Financial Statements and the Investment Portfolio Financial Statements for Fiscal Year Ended June 30, 2015 Prepared by Carr, Riggs & Ingram
 - Financial Statements Audit Report FY15 (PDF)
 - Investment Portfolio Audit Report FY15 (PDF)

17. Request Approval of the District's Annual Property Records Inventory Report for Fiscal Year 2015/2016
 - Annual Property Records Inventory Report for FY 2015/2016 (PDF)
18. Request Approval to Retire Tagged Fixed Assets Reported Missing in 2015/16 for Two Consecutive Years
 - Tagged Fixed Assets Reported Missing for Two Consecutive Years (PDF)
19. Request Approval to Retire Tagged Fixed Assets Reported as Lost, Stolen or Destroyed
 - Tagged Fixed Assets Reported as Lost, Stolen or Destroyed (PDF)
20. Request Approval of the Great Schools Partnership (GSP) Agreement
 - Consent - GSP Agreement (PDF)
21. Request Approval of the Renewal of the Agreement With the Boy Scouts of America, Inc., to Permit the use of School Board Facilities for Boy Scout Meetings
 - BoyScoutsAgreement2016 (PDF)
22. Request Approval of the Fourth Fiscal Quarter 2015/2016 Report of the Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Estate Department
 - Agenda Item Facility Use Report 4th Quarter 2015-16 (PDF)
23. Request Approval of Fourth Quarter Submittal of Change Order Summaries
 - FD&C-MAINTENANCE CO Summary 4th Quarter Fiscal 2015-2016 (PDF)
24. Request Approval of Substantial Completion for Ceiling, Lighting and Heating, Ventilation and Air Conditioning Renovation (Area "A" Administration Offices and Entrance Only) as of July 18, 2016, Which is a Portion of the Project at Curlew Creek Elementary School, Project No. 9031
 - Curlew Creek ES, proj 9031, Admin & Entrance only sub comp Form (PDF)
25. Request Approval of Substantial Completion for Ceiling, Lighting and Heating, Ventilation and Air Conditioning Renovation (Area "A" and Area "B" Corridor) as of July 20, 2016, Which is a Portion of the Project at Curlew Creek Elementary School, Project No. 9031
 - Curlew Creek ES, proj 9031, Area A & B corridor sub comp Form (PDF)
26. Request Approval of Substantial Completion for Ceiling, Lighting and Heating, Ventilation and Air Conditioning Renovation (Area "C" and Area "D" Classrooms) as of July 25, 2016, Which is a Portion of the Project at Curlew Creek Elementary School, Project No. 9031
 - Curlew Creek ES, proj 9031, Area C & D Classrooms sub comp Form (PDF)
27. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning and Lighting Renovation (Buildings 12 and 13) as of June 6, 2016, at Pinellas Park Elementary School, Project No. 9185
 - Pinellas Park ES, proj 9185, Bldgs 12 & 13 sub comp Form (PDF)
28. Request Approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year
 - City of St. Petersburg VUA (PDF)
29. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse 8-23-16 Sell Items for Board Approval (PDF)

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

- Warehouse 8-23-16 Scrap-Cannibalized Items for Board Approval (PDF)
- Warehouse recycled tagged items for board meeting (PDF)

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

- Bids (8-23-16) (PDF)

XII. Nonconsent

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to the following Student Progression Plan policies: Policy 5410.01 - REQUIRED CORE

CURRICULUM/PROMOTION/RETENTION/ACCELERATION - ELEMENTARY, Policy 5410.02 - REGULAR PROGRAM CORE

CURRICULUM/PROMOTION/RETENTION/ACCELERATION - MIDDLE SCHOOL,

Policy 5420.01 - REPORTING STUDENT PROGRESS - ELEMENTARY, Policy

5420.02 - REPORTING STUDENT PROGRESS - MIDDLE SCHOOL, Policy 5430 -

CLASS RANK, Policy 5440 HIGH SCHOOL CREDIT AND STUDENT PERFORMANCE

STANDARDS, Policy 5455 - FLORIDA'S BRIGHT FUTURES SCHOLARSHIP

PROGRAM, and Policy 5460 - GRADUATION REQUIREMENTS (This is the first

reading).

2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2250 – FUNDAMENTAL SCHOOLS, MAGNET PROGRAMS, AND CAREER ACADEMIES (This is the first reading.)

- Policy 2250 - Fundamental Schools, Magnet Programs, and Career Academies (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 August 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