

Pinellas County Schools
Regular School Board Meeting

Tuesday, September 27, 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 September 27, 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: Referendum Renewal 2016

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

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

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Presentation of Proclamation Observing Disability History and Awareness Weeks During the First two Weeks in October, Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education
 - Presentation - Proclamation Recognizing Disability History & Awareness Weeks (PDF)
2. Presentation of Proclamation Designating October as National Physical Therapy Appreciation Month, Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education
 - Presentation - Proclamation Recognizing PT Month (PDF)
3. Presentation of the Proclamation Designating October as Dyslexia Awareness Month, Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education
 - Presentation - Proclamation Recognizing Dyslexia Awareness Month (PDF)
4. Recognition of Forest Lakes Elementary School Teacher Janet Acerra

IX. Public Comments on Agenda Items**X. Unfinished Business**

1. Public Hearing to Consider the Amendment to Policy 2250 – FUNDAMENTAL SCHOOLS, MAGNET PROGRAMS, AND CAREER ACADEMIES (This is the second reading. There are changes since the first reading.)
 - Policy 2250 Fundamental Schools, Magnet Programs, and Career Academies (PDF)
2. 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 second reading. There are no changes since the first reading.)

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of September 13, 2016; and, the Public Hearing on 2016/17 Millage Rates and District Budget
 - school board meeting minutes 091316 (PDF)
 - Public Hearing on Budget minutes 091316 (PDF)
2. Request Approval of Personnel Recommendations
 - Sep 27 2016 FINAL HR Board Agenda Sets A-B update(PDF)
3. Request Approval of the Appointment of the Applications Administrator
4. Request Approval of the Appointment of the Unified Communications Systems Administrator
5. Request Approval of the Following Special Project:
 - SPGD (PDF)
6. Request Approval of Budget Amendment No. 10 (June 2016) to the District's 2015/16 Budget
 - Budget Amendment No. 10 (June 2016) (PDF)
7. Request Approval of the Financial Statements for the Month Ending June 30, 2016
 - Financial Statements (June 2016) (PDF)
8. Request Approval of the Principals' Yearly Financial Report for the Year Ending June 30, 2016
 - Financial Report-Schools (Fiscal year 2016) (PDF)
 - Financial Reports-Pinellas Technical College (Fiscal Year 2016) (PDF)
9. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended June 30, 2016
 - Investment Portfolio Financial Statements (June 2016) (PDF)

10. Request Approval of the Fifth Amendment to Agreement Between the School Board of Pinellas County and University of South Florida, St. Petersburg/Project Sting Ray
 - Consent - USFSP Sting Ray Amendment (PDF)
11. Request Approval of the Renewal Health Agreement between Johns Hopkins All Children's Hospital and the School Board of Pinellas County
 - Consent - JH All Childrens Renewal Agreement (PDF)
12. Request Approval of Amendment No. 2 to Agreement With Ajax Building Corporation for the Release of the Construction Allocation of \$3,345,878 Resulting in a Guaranteed Maximum Price (GMP) of \$4,179,452 in Connection With the New Central Energy Plant at the Administration Building, Project No. 9051
 - Adm Building GMP AMENDMENT No 2 (PDF)
13. Request Approval of Room Condition Change Building Replacement/Raze (RCC - BRR) Form and Conceptual Permission to Raze/Replace Permanent Buildings at Oakhurst Elementary, Building 7
 - Oakhurst El Raze Buildings ATTACHMENT (PDF)
14. Request Approval of Substantial Completion for Repairs to Interior Plaster throughout and Building Envelope Repairs as of August 1, 2016, at Azalea Middle School, Project No. 9325
 - Azalea MS, proj 9325, sub comp Form (PDF)
15. Request Approval of Substantial Completion for HVAC Renovations as of August 26, 2016, at Clearwater Fundamental Middle School, Project No. 9227
 - Clearwater Fund MS, proj 9227, sub comp Form (PDF)
16. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year
 - VUA City of Dunedin (PDF)
 - VUA Palm Harbor Community Services Agency, Inc. VUA (PDF)
 - VUA Pinellas Sheriff's Police Athletic League VUA (PDF)
 - VUA R'Club Child Care, Inc. VUA (PDF)
 - VUA YMCA of the Suncoast VUA (PDF)
17. Request Approval of Selling the Districts Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse Sell Items for Board Approval (PDF)
18. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse recycled tagged items for board approval (PDF)
19. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids (9-27-16) (PDF)

XII. Nonconsent

1. Request Approval of the Master Inservice Plan (MIP) for 2016/2017
 - MIP 2016 2017-updated-092716 (PDF)
2. Request Approval of the 2016-17 School Improvement Plans
3. Request Adoption of the Corporate Resolution Authorizing the Issuance of a Tax Anticipation Note Not to Exceed \$95,000,000

4. Request Approval of the Certificate Resolution Authorizing the Issuance of Certificates of Participation, Series 2017A to Finance the Acquisition, Construction and Equipping of Various Educational Facilities in the District

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 September 27, 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