

*Pinellas County Schools*  
**Regular School Board Meeting**

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

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

### **III. Invocation: Pastor Chuck Engelhardt, Heritage United Methodist Church, 2680 Landmark Drive, Clearwater, Florida 33761**

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

*National Anthem*

*Video: Certificate of Distinction: Advancing support employees through specialized classes*

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

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

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

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

1. Request Approval of Proclamation Recognizing Parental Involvement in Education Month, November 2016, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

- Florida Family Engagement in Education Month Proclamation (PDF)

2. Presentation of the Career Education Board Fall Report, Presented by, Bob McIntyre, Co-Chair, Career Education Board, Pinellas Education Foundation

3. Presentation of the Florida Society of Health and Physical Educators' Health Education Award, 2015-2016, Presented by Peggy Johns, Specialist, PK-12 Health Education

4. Presentation of the Florida School Health Association's School Health Educator of the Year, 2015-2016, Presented by Peggy Johns, Specialist, PK-12 Health Education

5. Recognition of School Bus Driver of the Year, Ms. Davida Wimbley, Presented by Rick McBride, Director of Transportation

## **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 October 18, 2016; the School Board Workshop of October 25, 2016; and, the Regular School Board Meeting of October 25, 2016
  - w.18October16 (PDF)
  - w.25October16 (PDF)
  - board meeting minutes 102516 (PDF)
2. Request Approval of Personnel Recommendations
  - Nov 15 2016 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Administrative Appointment of the Minority Achievement Officer
4. Request Approval of Agreement with Southern Regional Education Board for Learning-Centered Leadership Program
  - SREB-updated(PDF)
5. Request Approval of Donation of Titled Vehicle to Pinellas County Schools
  - Vehicle Donation Board 111516 (DOC)
6. Request Approval of the Title I School Improvement Grant (SIG) 1003(a) 2016-2017 \$1,143,498.00
  - BD AG BUDGET SIGa 2016-2017 (PDF)
7. Request Approval of the Carl D. Perkins Career and Technical Education Secondary Grant, Section 131, \$1,060,574.00
  - Perkins Budget Nov 15 2016 (PDF)
8. Request Approval of the Financial Statements for the Month Ending August 31, 2016
  - Financial Statements (August 2016) (PDF)
9. Request Approval of the Memorandum of Agreement With the School Board of Pasco County and the School Board of Pinellas County
  - Consent - TBRAA Agreement (PDF)
10. Request Approval for the Renewal of the Agreement With Palm Harbor Community Services Agency, Inc., for the Reciprocal Use of School Board and Agency Facilities
  - PalmHarborLtrRenewal2016 (PDF)
11. Request Approval of the Total Project Cost for Madeira Beach Fundamental School, Windows and Storefronts Replacement for Project No. 9116, in the Amount of \$1,219,706, and the Agreement With Renker Eich Parks Architect for Architectural and Engineering Design Services and Construction Administration
  - Madeira Bch. Project 9116 (PDF)
12. Request Approval of the Total Project Cost for Melrose Elementary School Replacement Facility for Project No. 9089 in the Amount of \$18,006,760, and the Agreement with Williamson Dacar Associates for Architectural Design Services

- Melrose Project 9089 (PDF)
- 13. Request Approval of the Total Project Cost for Public Use Swimming Pool at Tarpon Springs High School, Project No. 9082, in the Amount of \$1,691,839 and the Agreement With Hoffman Architects, P.A. for Architectural Services
  - Tarpon Pool Project 9082 (PDF)
- 14. Request Approval of Change Order No. 1 to the Agreement With Ajax Building Corporation for Labor, Materials, Equipment, and Duration of Schedule Associated With Underground Utility Redesign. This change order will increase the Guaranteed Maximum Price (GMP) by \$113,164 with a seventy-two (72) day time extension at Largo High School, Project No. 4511
  - Largo HS proj 4511 CO 1 Form (PDF)
- 15. Request Approval of First Quarter Submittal of Change Order Summaries
  - Change Order FD&C-MAINTENANCE Summary 1st Quarter Fiscal 2016-2017 (PDF)
- 16. Request Approval of Room Condition Change Building Replacement/Raze (RCC - BRR) Form and Conceptual Permission to Raze/Replace Permanent Buildings at Tarpon Springs High School, Building 29
  - Tarpon Springs EI Raze Bldg 29 (PDF)
- 17. Request Approval of Selling the Districts Surplus Equipment on the Public Surplus.com Internet Auction Site
  - Warehouse Sell Items for 11-15-16 Board Approval (PDF)
- 18. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
  - Warehouse Recycled-Cann-Scrap Items for 11-15-16 Board Approval (PDF)
  - Warehouse Scrap-Cannibalized Items for 11-15-16 Board Approval (PDF)
- 19. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
  - Bids 11-15-16 (PDF)

## **XII. Nonconsent**

1. Request Approval of the Renewal of the Lease, Management & Operation Agreement Permitting Belle of the Ball, Inc. to Lease the Media Center (the "Premises") Located on the Former Curtis Fundamental School Property
  - BelleoftheBall2016 (PDF)
2. Request Approval for the Submittal of the 2016 Florida Safe Schools Self-Assessment
  - FSSAT explanation for Board 2016 (PDF)
3. Request Approval of the 2017/2018 Instructional Calendar and Special Observance Days
  - Calendars 2017 2018 (PDF)
4. Request Approval of Pinellas County Schools Proposed 2017 Legislative Program
  - 2017 Proposed -PCSB Legislative program (DOCX)
5. Request Adoption of the Proposed Greater Florida Consortium of School Boards 2017 Legislative Program
  - 2017 Proposed GFCSB Legislative program (DOC)

### **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 November 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