

Pinellas County Schools
Regular School Board Meeting

Tuesday, December 6, 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 December 6, 2016 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Invocation: Reverend Dr. David Miller, Faith Presbyterian Church, 11501 Walker Avenue, Seminole, FL 33772

IV. Pledge of Allegiance

National Anthem

Video: Honoring Excellence: Teacher of the Year Finalists

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

VI. Presentation by Student Rights and Responsibilities: Boca Ciega High School

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Recognition of Tabitha Griffin, 2016 Leonard Miller Principal Leadership Finalist, Presented by Lori Matway, Associate Superintendent, Student and Community Services

2. Introduction of Newly Appointed Administrators

IX. Public Comments on Agenda Items

X. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 0171 – DUTIES: REVIEW OF POLICY (This is the second reading. There have been no changes since the first reading)

- Policy 0171 DUTIES (PDF)

2. Public Hearing to Consider the Amendment to Policy 1121 - CONDITIONS FOR INITIAL EMPLOYMENT OF ADMINISTRATORS; Policy 3121 - CONDITIONS FOR INITIAL EMPLOYMENT OF INSTRUCTIONAL STAFF and Policy 4121 - CONDITIONS FOR INITIAL EMPLOYMENT OF SUPPORT STAFF (This is the second reading. There have been no changes since the first reading)
 - Policy 1121 CONDITIONS FOR EMPLOYMENT OF ADMINISTRATORS (PDF)
 - Policy 3121 CONDITIONS FOR EMPLOYMENT OF INSTRUCTIONAL STAFF (PDF)
 - Policy 4121 CONDITIONS FOR INITIAL EMPLOYMENT OF SUPPORT STAFF (PDF)
3. Public Hearing to Consider the Amendment to Policy 2630 — SERVICE ANIMALS. (This is the second reading. There have been no changes since the first reading.)
 - Policy 2630 SERVICE ANIMALS (PDF)

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the Regular Meeting of November 15, 2016; and, the Organization Meeting of November 22, 2016
 - board meeting minutes 111516 (PDF)
 - organization meeting 112216 (PDF)
2. Request Approval of Personnel Recommendations
 - Dec 6 2016 FINAL HR Board Agenda (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Tyrone Middle School
4. Request Approval of the Appointment of the Applications Administrator
5. Request Approval of the Recommendation to Dismiss Ms. Andrea Paula Herring, Bus Driver, Employed with the Transportation Department
 - Herring Andrea P charge letter dismissal (PDF)
6. Request Approval to Reappoint Aon Hewitt as Employee Benefits Broker and Consultant January 1, 2017 Through December 31, 2020
 - Aon Contract (PDF)
7. Request Approval of Student Services Agreement Between Chrysalis Health and the School Board of Pinellas County
 - Chrysalis Health Agreement 120616 (PDF)
8. Request Approval of the Renewal of the Joint-Use-Agreement With the City of Clearwater
 - Joint Use Agreement - City of Clearwater (PDF)
9. Request Approval of the Renewal of the Joint-Use-Agreement With the City of St. Petersburg
 - CityofStPetersburgJUA2016 (PDF)
10. Request Approval of the First Fiscal Quarter 2016/2017 Report of the Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Estate Department
 - Facility Use Report 1st Quarter 2016-17 (PDF)
11. Request Approval of Change Order No. 1 With Florida Pipe Lining Solutions, LLC to Replace Thirty-Five (35) Identified Isolation Valves. This change order will increase the contract amount by \$56,629.98 with no time extension at Tarpon Springs High School, Project No. 01631553.

- Tarpon Springs High School Change order (PDF)
12. Request Approval of the Total Project Cost for Pinellas Park Elementary School for Project No. 9117, in the Amount of \$700,000, and the Agreement With Fleischman Garcia Architects for Architectural and Engineering Design Services and Construction Administration
- Pinellas Park EL Proj# 9117 PAE AGREEMENT (PDF)
13. Request Approval of Agreement With Ajax Building Corporation for Pre-Construction Management (CM) Services in Connection With New Construction, Remodel, and Renovations in the Amount of \$79,267.77 at Pinellas Technical College, Clearwater, Project No. 4518
- PinellasCollege Clw Proj 4518 CM AGREEMENT (PDF)
14. Request Approval of Substantial Completion for Replacement Facility (Building 5) as of August 3, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
- Largo HS, proj 4511, Bldg 5 sub comp Form (PDF)
15. Request Approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year
- VUA Great Explorations 12-6-16 (PDF)
16. Request Approval of Selling the Districts Surplus Equipment on the Public Surplus.com Internet Auction Site
- Warehouse 12-6-16 Sell Items for Board Approval (PDF)
17. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
- Warehouse 12-6-16 Scrap-Cannibalized Items for Board Approval(PDF)
 - Warehouse12-6-16 recycled tagged items for board meeting (PDF)
18. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
- Bids (12-6-16) (PDF)

XII. Nonconsent**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 December 6, 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