

Pinellas County Schools

Regular School Board Meeting

Tuesday, January 10, 2017 @ 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 January 10, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Pastor Randy Morris, Gulf Coast Church, 13301 Walsingham Road, Largo, FL 33774

V. Pledge of Allegiance

National Anthem

Video: Teaming for Innovation at Bay Point Middle School

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

VII. Presentation by Student Rights and Responsibilities: Palm Harbor University High School

VIII. Special Order Agenda

1. Presentation of Proclamation Recognizing National Mentoring Month, January 2017
 - Presidential Proclamation -- National Mentoring Month, January 2017 (PDF)
2. Recognition of First Responder Appreciation Week, Presented by Mark Hunt, Executive Director, Career, Technical and Adult Education
 - 2017 Florida First Responder Appreciation Week (PDF)
3. Recognition of School Bus Driver of the Year - Ms. Davida Wimbley, Presented by Rick McBride, Director of Transportation
4. Recognition of Kevin Ford for Being Named as a Yamaha Master Music Educator and Recognition of the Tarpon Springs Outdoor Performance Ensemble for Being Named the Bands of America Super Regional Champion, Presented by Jeanne Reynolds, Specialist, PK-12 Performing Arts

IX. Public Comments on Agenda Items**X. Unfinished Business****XI. Consent****1. Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of December 6, 2016**

- board meeting minutes 120616 (PDF)

2. Request Approval of Personnel Recommendations

- Jan 10 2017 FINAL HR Board Agenda Sets A-B (PDF)

3. Request Approval of the School Resource Officer Agreements With the Sheriff of Pinellas County, City of St. Petersburg, City of Tarpon Springs and City of Pinellas Park for the 2016-2017 Year

- SRD Agreement Sheriff 2016 (PDF)
- SRO Agreements St. Petersburg 2016 (PDF)
- SRO Agreement Tarpon Springs 2016 (PDF)
- SRO Agreement Pinellas Park 2016 (PDF)

4. Request Approval of Donation of Titled Vehicle to Pinellas County Schools

- Vehicle Donation Board 011017 (PDF)

5. Request Approval of Student Services Agreement Between Carlton Manor, Inc., and the School Board of Pinellas County

- Carlton Manor agreement (PDF)

6. Request Approval of the Financial Statements for the Month Ending September 30, 2016

- Financial Statements (September 2016) (PDF)

7. Request Approval of Budget Amendment No. 1 (September 2016) to the District's 2016/17 Budget

- Budget Amendment No. 1 (September 2016) (PDF)

8. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended September 30, 2016

- MIP Quarterly Report (September 2016) (PDF)

9. Request Approval of the Total Project Cost for Bardmoor Elementary School Permanent Wall Renovation for Project No. 9106 in the Amount of \$4,400,000, and the Agreement With Holmes Architects for Architectural Services

- Bardmoor Proj 9106 PAE AGREEMENT (PDF)

10. Request Approval of the Total Project Cost for new Construction, Renovation, Remodeling, Site Work at Tarpon Springs High School, Project No. 9092, in the Amount of \$12,258,000, and the Agreement With Rowe Architects, Inc. for Architectural and Construction Administrative Services

- Tarpon Springs HS Proj 9092 PAE AGREEMENT (PDF)

11. Request Approval of the Total Project Cost for Walter Pownall Service Center (WPSC), Remove and Replace Roofing for Building 1 (A and C) for Project No. 9101, in the Amount of \$1,476,690, and the Agreement With Williamson Dacar Associates, Inc. for Architectural Design

- WPSC #9101 PAE AGREEMENT (PDF)

12. Request Approval of Selling the Districts Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse Sell Items for Board Approval (PDF)
13. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse recycled tagged items for board meeting (PDF)
14. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids (1-10-17) (PDF)

XII. Nonconsent

1. Request Approval of the Principal Autonomy Pilot Program Application
 - Principal Autonomy Pilot Program Application (PDF)
2. Request Approval of the Apprenticeship Training Program Agreement With the Masonry Contractors Association of Florida, Inc.
 - Consent - Apprenticeship Agreement with Masonry Contractors Assn (PDF)
3. Request Approval of the Total Project Cost for new Construction, Renovation and Remodel at Pinellas Park Middle School, Project No. 9090, in the Amount of \$26,189,250, and the Agreement With Harvard Jolly, Inc. for Architectural and Construction Administrative Services
 - Pinellas Park MS Proj 9090 PAE AGREEMENT (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 January 10, 2017. _____ 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