

Pinellas County Schools

Regular School Board Meeting

Tuesday, January 24, 2017 @ 5:00 PM

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

5:00 PM Meeting called to order on January 24, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Pastor Becky Robbins-Penniman, Church of the Good Shepherd, 639 Edgewater Drive, Dunedin, FL 34698

V. Pledge of Allegiance

National Anthem

Video: Douglas L. Jamerson, Jr. Elementary School educator named one of the nation's best teachers

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

VII. Presentation by Student Rights and Responsibilities: Gibbs High Schools

VIII. Special Order Agenda

1. Presentation of the Resolution for Recognition of Student Services Week, February 6-10, 2017 Presented by Donna Sicilian, LCSW, Ed.S., Executive Director Student Services

- Student Services Week Resolution (PDF)

2. Presentation of the Resolution for Recognition of Crossing Guard Appreciation Day on February 3, 2017, Presented by Clint Herbic, Associate Superintendent, Operational Services

- Crossing Guard Resolution (DOCX)

3. Presentation of the Proclamation of National African American History Month, February 2017, Presented by Matthew Blum, Specialist, 9-12 Social Studies

- PROCLAMATION FOR AFRICAN AMERICAN HISTORY MONTH (PDF)

4. Presentation of the 2015-2016 Independent Citizens Referendum Oversight Committee (ICROC) Annual Report to the Pinellas County School Board and Citizens of Pinellas County, Presented by, Mike Meidel, Chairperson, Independent Citizens Referendum Oversight Committee
 - Presentation - ICROC Annual Report 15-16 (PDF)
5. Recognition of Lukas Hefty, Magnet Program Coordinator, Douglas L. Jamerson, Jr. Elementary School as the recipient of the Milken Educator Award for the Sunshine State, Presented by Robert Poth, Area 3 Superintendent
6. Recognition of Semifinalists and Finalists for the 2016/2017 Support Employee of the Year Recognition Program, Presented by Carrie Rivera, Senior Professional Development Coordinator, Human Resources Services

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 January 10, 2017
 - board meeting minutes 011017 (PDF)
2. Request Approval of Personnel Recommendations
 - Jan 24 2017 FINAL HR Board Agenda Sets A-B update (PDF)
3. Request Approval to Create or Revise Job Descriptions
 - Job Descriptions 012417 (PDF)
4. Request Approval to Change the March 28, 2017, School Board Meeting Date to March 21, 2017
5. Request Approval of Legal Services Agreement With Shelton McKean
 - Shelton McKean Legal Services Agreement (PDF)
6. Request Approval of an Agreement Between Gaetz Aerospace Institute, Embry- Riddle Aeronautical University and The School Board of Pinellas County
 - Consent - Gaetz Aerospace Agreement (PDF)
7. Request Approval of Restrictive Covenant on South Ward Elementary School Property
 - South Ward Rest Cove (PDF)
8. Request Approval of the Facility Use Agreement Between Rogers Blue Jays Baseball Partnership and Pinellas County School Board
 - Dunedin Blue Jays (PDF)
9. Request Approval of the Renewal of the Pinellas County Combined Mutual Aid Agreement Between the Law Enforcement Agencies and the Pinellas County School Board
 - Mutual Aid-agenda (PDF)
10. Request Approval of the Total Project Cost at Garrison Jones Elementary School, HVAC, Ceiling and Lighting Replacement for Project No. 9098, in the Amount of \$4,500,000, and the Agreement With Engineering Matrix, Inc. for Engineering and Construction Services
 - Garrison-Jones EI 9098 PAE AGREEMENT (PDF)

11. Request Approval of Substantial Completion for Controls System Replacement as of November 29, 2016, at Carwise Middle School, Project No. 9063
 - Carwise MS, proj 9063, sub comp Form (PDF)
12. Request Approval of Substantial Completion for Replacement Facility (Building 7 Interior, Exterior and Stadium) as of October 24, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
 - Largo HS, proj 4511, Bldg 7 sub comp Form (PDF)
13. Request Approval of Selling the Districts Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse Sell Items for 1-24-17 Board Approval (PDF)
14. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse Recycled-Cann-Scrap Items for 1-24-17 Board Meeting (PDF)
 - Warehouse Recycle- Scrap-Cannibalized Items for 1-24-17 Board Approval (PDF)
15. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids (1-24-17) (PDF)

XII. Nonconsent

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5210 - ASSIGNMENT WITHIN DISTRICT and Policy 5120.01 - CONTROLLED OPEN ENROLLMENT PLAN (This is the first reading.)
 - Policy 5120 - Assignment Within District (PDF)
 - Policy 5120.01 - Controlled Open Enrollment Plan (PDF)
2. Request Approval of the Revisions to the Teacher Evaluation System
 - Data Working Group and Appraisal Advisory Committee Members (PDF)
 - PCS Instructional Evaluation System 2016_20171 (PDF)
3. Request Approval of the 2016-17 Digital Classrooms Plan
 - District Digital Classroom Plan Committee (PDF)
 - 12-15-16 Final Version - PCS - 2016-17 Florida District DCP (PDF)
4. Request Approval of a Two-Year Renewal for MYcroSchool Pinellas Charter School
 - MycroSchool Charter 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 24, 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