

Pinellas County Schools
Regular School Board Meeting

Tuesday, February 14, 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 February 14, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Pastor Bob Scott, Peace Memorial Presbyterian Church, 110 S. Fort Harrison Ave., Clearwater, Florida 33756

V. Pledge of Allegiance

National Anthem

Video: A Day of Service: Valpak Volunteers Beautify Westgate Elementary School

VI. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

VII. Presentation by Student Rights and Responsibilities: Seminole High School

VIII. Special Order Agenda

1. Presentation of the Proclamation Designating February as Career and Technical Education Month, Presented by Mark Hunt, Executive Director, Career, Technical and Adult Education
 - Career and Technical Education Proclamation (PDF)
2. Recognition of Duke Energy Presented by Clint Herbic, Associate Superintendent, Operational 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 Workshop of January 17, 2017; and, the Regular School Board Meeting of January 24, 2017
 - w.17Jan17 (PDF)
 - board meeting minutes 012417 (PDF)
2. Request Approval of Personnel Recommendations
 - Feb 14 2017 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the School Resource Officer Agreements With City of Clearwater, City of Gulfport and City of Largo for the 2016-2017 Year
 - SRO Agreement City of Clearwater (PDF)
 - SRO Agreement City of Gulfport (PDF)
 - SRO Agreement City of Largo (PDF)
4. Request Approval of Budget Amendment No. 2 (October 2016) to the District's 2016/17 Budget
 - Budget Amendment No 2 (October 2016) (PDF)
5. Request Approval of the Financial Statements for the Month Ending October 31, 2016
 - Financial Statements (October 2016) (PDF)
6. Request Approval of Second Quarter Submittal of Change Order Summaries
 - Change Order Summaries FD&C-MAINTENANCE CO Summary 2nd Quarter Fiscal 2016-2017 (PDF)
7. Request Approval of Change Order No. 1 With Skanska USA Building, Inc. for Exterior Envelope Rehabilitation and Interior Finish Remediation. This change order will decrease the Guaranteed Maximum Price (GMP) by \$1,574,514.79, with no time extension, at Azalea Middle School, Project No 9325
 - Azalea MS, proj 9325, CO 1 Form (PDF)
8. Request Approval of Substantial Completion for Replacement Facility (Phase II – Civil, Landscape and Irrigation) as of September 30, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
 - Largo HS, proj 4511, Ph 2 Civil Landscape Irrigation sub comp Form (PDF)
9. Request Approval of Substantial Completion for Heating, Ventilation and Air Conditioning Upgrade (Media Center, Building 26) as of August 1, 2016, at Northeast High School, Project No. 9061
 - Northeast HS Project 9061 Sub Comp Form (PDF)
10. Request Approval of Vehicle use Agreements to Non-Profit Organizations for a Period of one Year
 - VUA Belleair Recreation Department VUA (PDF)
 - VUA City of Seminole (PDF)
 - VUA YMCA of Greater St. Petersburg (PDF)
11. Request Approval of Selling the Districts Surplus Equipment on the Public Surplus.com Internet Auction Site
 - Warehouse Sell Items for 2-14-17 Board Approval (PDF)

12. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets

- Warehouse Recycled-Cann-Scrap Items for 2-14-17 board meeting (PDF)
- Warehouse Scrap-Cannibalized Items for 2-14-17 Board Meeting (PDF)

13. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance With Bid Policies and Statutes

- Bids (2-14-17) (PDF)

XII. Nonconsent

1. Public Hearing to Receive Public Comment on the Recommended Instructional Materials

2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 7511 – FACILITY LEASING (This is the first reading.)

- Policy 7511 - Facility Leasing_201702011635(PDF)

3. Request Approval of the Total Project Cost for Lakewood High School, new Construction, Remodel, and Renovations for Project No. 9091, in the Amount of \$8,627,264, and the Agreement With Hoffman Architects, P.A. for Architectural Design Services

- Lakewood HS Project 9091 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 February 14, 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