

Pinellas County Schools

Regular School Board Meeting

Tuesday, February 28, 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 February 28, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Captain Michael Harris, Salvation Army, 1625 N. Belcher Road, Clearwater, Florida 33765

V. Pledge of Allegiance

National Anthem

Video: Celebrating Excellence: The 2016-2017 Outstanding Educator of the Year

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

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

VIII. Special Order Agenda

1. Presentation of the Proclamation Designating March as Youth Art Month-United Through Art, Presented by Jonathan Ogle, Coordinator, Technology Integration PK-12 Visual Arts

- Presentation - Youth Art Month.pdf (PDF)

2. Presentation of the Proclamation Designating March as Music in our Schools Month, Presented by Jeanne Reynolds, PK-12 Performing Arts Specialist

- Presentation - Music In Our Schools Month (PDF)

3. Presentation of the Proclamation Designating March 6 – 10, 2017, as “Newspaper in Education” Week, Presented by Pamela T. Moore, Associate Superintendent, Teaching & Learning Services

- Presentation - Newspaper in Education Week(PDF)

4. Recognition of Finalists for the 2016-2017 Outstanding Educator Recognition Program, Presented by Paula Texel, Assistant Superintendent, Human Resources Services
5. Recognition of the 2016/2017 Outstanding Volunteer Winners, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

IX. Public Comments on Agenda Items

X. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 5120 – ASSIGNMENT WITHIN DISTRICT and adding Policy 5120.01 – CONTROLLED OPEN ENROLLMENT PLAN. (This is the second reading and there have been no changes since the first reading.)
 - Policy 5120 - Assignment Within District (PDF)
 - Policy 5120.01 - Controlled Open Enrollment Plan (PDF)

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of February 14, 2017
 - board meeting minutes 021417 (PDF)
2. Request Approval of Personnel Recommendations
 - Feb 28 2017 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Appointment of the K-5 Mathematics Specialist
4. Request Approval to Create or Revise Job Descriptions
 - Job Descriptions Board 022117 (PDF)
5. Request Approval of the Eckerd Youth Alternatives Cooperative Agreement
 - Educational Alternatives Services Cooperative Agreement (PDF)
6. Request Approval of Title III, Part A - English Language Acquisition Roll Forward Funds in the Amount of \$242,558.82 (new Total \$1,096,663.10)
 - TitleIII(Roll)_AgendaItem (DOCX)
7. Request Approval of Title II, Part A - Teacher and Principal Training and Recruitment Roll Forward Funds in the Amount of \$1,533,259 (new Total \$5,690,824)
 - Title II(Roll)_AgendaItem (DOC)
8. Request Approval of the Carl D. Perkins Career and Technical Education Secondary Grant, \$34,674 (new Total \$1,095,248)
 - Carl D Perkins Career Technical grant (DOC)
9. Request Approval of Budget Amendment No. 3 (November 2016) to the District's 2016/17 Budget
 - Budget Amendment No. 3 (November 2016) (PDF)
10. Request Approval of the Financial Statements for the Month Ending November 30, 2016
 - Financial Statements (November 2016) (PDF)
11. Request Approval for 2017-2018 Instructional Materials Adoption
12. Request Approval of the Health Agreement Between Assured Rx and the School Board of Pinellas County
 - Consent - Assured Rx Agreement (PDF)

13. Request Approval of Agreement With Creative Contractors, Inc., for Construction Management (CM) Services in Connection With the Replacement Facility in the Amount of \$68,868 at Melrose Elementary School, Project No. 9089
 - Melrose EI Proj# 9089 CM AGREEMENT (PDF)
14. Request Approval of the Total Project Cost for Palm Harbor Middle School, Air Handler Unit and Exhaust Fan Replacements for Project No. 9100, in the Amount of \$1,500,000, and the Agreement With Engineering Matrix, Inc. for Engineering and Construction Services
 - PalmHarbor Mid #9100 (PDF)
15. Request Approval of the Total Project Cost for Palm Harbor University High, Renovation of Entire Exterior Envelope for Project No. 01700381-00, in the Amount of \$1,200,000, and the Agreement With Hoffman Architects, P/A for Design Services
 - Palm Harbor UHS Agreement with Hoffman Architects (PDF)
16. Request Approval of Substantial Completion for Air Handler Replacement (Building 4, Room 100D) as of January 3, 2017, at Carwise Middle School, Project No. 9093
 - Carwise MS, proj 9093, sub comp Form (PDF)
17. Request Approval of the Student Assignment Procedures Manual
 - Procedures Student Assignment Procedures Final Draft 1-5-17 (PDF)
18. Request Approval of a Vehicle use Agreement to a Non-Profit Organization for a Period of one Year
 - VUA Palm Harbor CSA VUA (PDF)
19. Request Approval of Selling the Districts Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse Sell Items for 2-28-17 Board Approval (PDF)
20. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse Recycled-Cann-Scrap items for 2-28-17 Board Approval (PDF)
 - Warehouse Scrap-Cannibalized Items for 2-28-17 Board Approval(PDF)
21. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance With Bid Policies and Statutes
 - Bids (2-28-17) (PDF)

XII. Nonconsent

1. Request Approval of the Total Project Cost for new Construction, Renovation Remodeling at Career Academies of Seminole, Project No. 9141, in the Amount of \$10,500,000, and the Agreement With Ranon & Partners, Inc. for Architectural and Construction Administration Services
 - CareerAcadamy (PDF)
2. Request Approval of the Amendment to Plato Academy St. Petersburg Charter School Agreement Increasing Term to Fifteen Years
 - Plato Acadmy Amendment Increase to Fifteen Years (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 28, 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