

Pinellas County Schools

Regular School Board Meeting

Tuesday, March 21, 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 March 21, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Pastor Joe Adams, Christ The King Lutheran Ministries, 11220 Oakhurst Road, Largo, FL 33774

V. Pledge of Allegiance

National Anthem

Video: Pinellas Park High School Students Benefit From New Success Lab

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

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

VIII. Special Order Agenda

1. Presentation of the Proclamation Designating April as School Library Media Month and April 9-15, 2017, as National Library Week, Presented by Laura Woods, Library Media, Program Coordinator

- Presentation - Library Media Proclamation (PDF)

2. Presentation of the Proclamation Designating April as National Autism Awareness Month Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education

- Presentation - Proclamation of National Autism Awareness Month (PDF)

3. Presentation of the Proclamation Designating April as National Occupational Therapy Month Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education

- Proclamation OT Awareness 2017-1 (PDF)

IX. Public Comments on Agenda Items**X. Unfinished Business**

1. Public Hearing to Consider the Amendment Policy 7511 – FACILITY LEASING (This is the second reading. There have been no changes since the first reading.)
 - Policy 7511 - Facility Leasing_201702011635(PDF)

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of February 21, 2017; and, the Regular School Board Meeting of February 28, 2017
 - w.21February 17 (PDF)
 - board meeting minutes 022817 (PDF)
2. Request Approval of Personnel Recommendations
 - Mar 21 2017 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Appointment of the Managing Officer, Workforce Innovation, PTC
4. Request Approval of the First Extension Agreement to Co-Location License Agreement with T-Mobile South
 - T-Mobil South First Extension Co-Location License Agreement (PDF)
5. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended December 31, 2016
 - Investment Portfolio Financial Statements (December 2016) (PDF)
6. Request Approval of Donation of Titled Vehicle to Pinellas Technical College, St. Petersburg
 - Consent - Vehicle Donation (PDF)
7. Request Approval of Florida Inventory of School Houses (FISH) Certification of Facilities Data
 - FISH FDOE Certification Form 2-28-17 (PDF)
8. Request Approval of the Second 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 2nd Quarter 2016-17 (PDF)
9. Request Approval of Agreement With Walbridge Aldinger LLC for Construction Management (CM) Services in Connection With new Construction, Renovation and Remodel in the Amount of \$112,520.73 at Pinellas Park Middle School, Project No.9090
 - Pinellas Park Mid Proj 9090 CM AGREEMENT (PDF)
10. Request Approval of Substantial Completion for Shade Structure as of February 15, 2017, at Northeast High School, Project No. 4512
 - Northeast HS, proj 4512, sub comp Form (PDF)
11. Request Approval of a Vehicle use Agreement to a non-Profit Organization for a Period of one Year
 - VUA Jewish Federation of Pinellas & Pasco Counties VUA (PDF)
12. Request Approval of Selling the Districts Surplus Equipment on the Public Surplus.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)
 - Warehouse Scrap-Cannibalized Items for Board Approval (PDF)
- 14. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance With Bid Policies and Statutes
 - Bids (3/21/17) (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 March 21, 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