

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, April 11, 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 April 11, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

#### **II. Amendments to the Agenda**

#### **III. Adoption of Agenda**

#### **IV. Invocation: Reverend Richard Landon, Anona United Methodist Church, 13233 Indian Rocks Road, Largo, Florida 33774**

#### **V. Pledge of Allegiance**

*National Anthem*

*Video: Student Musicians Shine in All-County Concerts*

#### **VI. Introduction of Professional and Community Organization Reps**

*Lisa M. Wolf, Public Information Officer*

#### **VII. Presentation by Student Rights and Responsibilities: Osceola Fundamental High School**

#### **VIII. Special Order Agenda**

#### **IX. Public Comments on Agenda Items**

#### **X. Unfinished Business**

#### **XI. Consent**

1. Request Approval of Minutes: To Approve the Minutes of the Pinellas County School Board, Juvenile Welfare Board, and Pinellas County Board of County Commissioners Joint Workshop of January 31, 2017; the Regular School Board Meeting of March 21, 2017; the School Board Leasing Corporation Meeting of March 21, 2017; and, the School Board Workshop of March 21, 2017

- joint workshop PCSB, JWB, and PCBCC 013117 (PDF)
- board meeting minutes 032117 (PDF)

- School Board Leasing Corporation minutes 032117 (PDF)
  - w.21March17 (PDF)
2. Request Approval of Personnel Recommendations
    - Recommendation of Supt. on Personnel- April 11, 2017-A-C (PDF)
  3. Request Approval of the 2017/2018 Property, Boiler, and Machinery Insurance Program
    - Property Insurance Program 2017-18 (PDF)
  4. Request Approval of the Agreement With Southern Regional Education Board - Learning-Centered Leadership Program
    - SREB Contract (PDF)
  5. Request Approval of Donation of Titled Vehicle to Pinellas County Schools
    - Vehicle Donation Board 041117 (DOC)
  6. Request Approval of Education Innovation and Research – Early Phase Program Grant in the Amount of \$3,575,724.42
    - EIR Grant (DOC)
    - EIR Grant\_ExecutiveSummary (DOCX)
  7. Request Approval of Student Services Agreement Between Boley Centers, Inc., and the School Board of Pinellas County
    - Boley agreement (PDF)
  8. Request Approval of Budget Amendment No. 4 (December 2016) to the District's 2016/17 Budget
    - Budget Amendment No. 4 (December 2016) (PDF)
  9. Request Approval of the Financial Statements for the Month Ending December 31, 2016
    - Financial Statements (December 2016) (PDF)
  10. Request Approval of the Health Agreement Between Community Health Centers of Pinellas and the School Board of Pinellas County
    - Consent - Community Health Centers Agreement (PDF)
  11. Request Approval of the Virtual Agreement with Pasco County Schools
    - Consent - Pasco County Virtual Agreement (PDF)
  12. Request Approval to Grant Duke Energy Florida, LLC d/b/a Duke Energy a Temporary Easement on Madeira Beach Fundamental School Property
    - DukeEnergyCommTowerEasementDoc (PDF)
  13. Request Approval of the Supplemental Educational Plant Surveys 6.2 and 6.3
  14. Request Approval of Additional Funds for Continuing Contracts for Construction Managers at Risk in the amount of \$4,000,000
  15. Request Approval of Agreement With Ajax Building Corporation for Construction Management (CM) Services in Connection With Permanent Walls Renovation in the Amount of \$35,093.08 and the Adjusted Total Project Cost of \$6,285,000 at Bardmoor Elementary School, Project No. 9106
    - Bardmoor EL Proj 9106 CM AGREEMENT (PDF)
  16. Request Approval of Amendment No. 5 to Agreement With Harvard Jolly, Inc. for a Reduction in Fees for Architectural and Contract Administration Services in Connection With Replacement of Campus to Largo High School in the Amount of \$123,474.25,

Resulting in a Total Project Architect/Engineer (PA/E) fee of \$3,638,156.30 at Largo High School, Project No. 4511

- Largo HS Proj 4511 PAE AMENDMENT TO AGREEMENT (PDF)
17. Request Approval of Amendment No. 1 to Agreement With Renker Eich Parks Architects, Inc. for Architectural and Contract Administration Services in Connection With Additional Stucco Soffit Replacement in Building 1 in the Amount of \$4,985, Resulting in a Total Project Architect/Engineer (PA/E) fee of \$71,675 at Madeira Beach Fundamental School, Project No. 9116
- Madeira Beach Fund Proj#9116 PAE Amendment 1 AGREEMENT (PDF)
18. Request Approval of Amendment No. 1 to Agreement With Williamson Dacar Associates, Inc. for Architectural and Contract Administration Services in Connection With Geotechnical Engineering Services in the Amount of \$96,264.00, Resulting in a Total Project Architect/Engineer (PA/E) fee of \$1,226,187 at Melrose Elementary School, Project No. 9089
- Melrose EI Proj# 9089 PAE AMENDMENT 1 (PDF)
19. Request Approval of Amendment No. 1 to Agreement With Rowe Architects, Inc. for Architectural and Contract Administration Services in Connection With Boundary and Topographic Surveying Services in the Amount of \$85,822, Resulting in a Total Project Architect/Engineer (PA/E) fee of \$1,063,427 at Tarpon Springs High School, Project No. 9092
- Tarpon Springs Hi Proj# 9092 PAE AMENDMENT 1 (PDF)
20. Request Approval of Change Order No. 1 to the Agreement With Wharton Smith, Inc. This change order will increase the Guaranteed Maximum Price (GMP) by \$128,375.66 with a one hundred ninety-four (194) day time extension at Safety Harbor Elementary School, Project No. 9225.
- Safety Harbor ES, proj 9225, CO 1 Form (PDF)
21. Request Approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year
- VUA Artz 4 Life Academy (PDF)
22. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
- Warehouse Recycle-Scrap-Cann Items for 4-11-17 Board Approval (PDF)
  - Warehouse Scrap-Cannibalize Items for 4-11-17 Board Approval (PDF)
23. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
- Warehouse Sell Items for 4-11-17 Board Approval (PDF)
24. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance With Bid Policies and Statutes
- Bids (4-11-17) (PDF)

## **XII. Nonconsent**

1. Request Approval of Magnet Schools Assistance Program Grant in the Amount of \$14,605.641
  - MSAP Grant (DOC)
2. Request Approval of School Opening and Closing Times for 2017-2018 and Authorize the Superintendent to Make Additional Changes as Required by Statute
  - Opening and Closing Times 2017-2018 (PDF)

3. Request Approval of the Total Project Cost for new Construction and Site Work at Cypress Woods Elementary School, Project No. 9174, in the Amount of \$4,100,000, and the Agreement With Renker Eich Parks Architects, Inc. for Architectural and Construction Administrative Services

- Cypress Woods EL Proj 9174 PAE AGREEMENT (PDF)

4. Request Approval of the Total Project Cost for new Construction and Site Work at Orange Grove Elementary School, Project No. 9149, in the Amount of \$4,500,000, and the Agreement With Renker Eich Parks Architects, Inc. for Architectural and Construction Administrative Services

- Orange Grove EL Proj 9149 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 April 11, 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