

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, May 9, 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 May 9, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

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

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

#### **IV. Invocation: Pastor Kenny McNatt, Seminole Assembly Ministries, 10600 113th St, Largo, FL 33778**

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

*National Anthem*

*Video: Inspiring Teachers: The IT Factor*

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

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

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

1. Presentation of the Proclamation Acknowledging the Contribution of Our Teachers During Teacher Appreciation Week, Presented by Paula Texel, Assistant Superintendent, Human Resources Services
  - Teacher Appreciation Proclamation (PDF)
2. Recognition of the 2017 Commissioner's Academic Challenge State Championship Team, Presented by Pamela Moore, Associate Superintendent, Teaching and Learning Services
3. Recognition of the School Resource Officer (SRO) of the Year for the 2016-17 School Year, Presented by Chief Rick Stelljes, Pinellas County Schools Police
4. Recognition of the Recipient of the Excellence in Educational Leadership Award, Presented by Paula Texel, Assistant Superintendent, Human Resources Services

5. Presentation of Pinellas Reading Council Literacy Honor Award, Presented by Allison Sisco, Instructional Coach, MTSS, Sandy Lane Elementary School

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

## **X. Unfinished Business**

## **XI. Consent**

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of April 18, 2017; and, the Regular School Board Meeting of April 25, 2017
  - w.18April17 (PDF)
  - board meeting minutes 042517 (PDF)
2. Request Approval of Personnel Recommendations
  - May 9 2017 FINAL HR Board Agenda Sets A-E-revised (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Lakewood High School - Center for Advanced Technologies
4. Request Approval to Change the June 13, 2017, School Board Meeting Date to June 6, 2017
5. Request Approval of Yearbook bid Selection
  - Yearbook bid Selection Largo HS (DOC)
6. Request Permission to Apply for the Education Innovation and Research – Early Phase Program Grant (UCF Partnership) in the Amount of \$3,916,856.00
  - EIR -UCF (PDF)
7. Request Approval of Roll Forward (additional funds) to the Title I, Part A - Improving the Academic Achievement of the Disadvantaged Project in the Amount of \$2,691,182.00 (new total \$31,673,981.00)
  - Title I Part A Summary (PDF)
8. Request Approval of Roll Forward (additional funds) to the Carl D. Perkins Career and Technical Education Postsecondary Project in the Amount of \$18,303.00 (new total \$578,120.00)
  - Perkins PostSec Summary (PDF)
9. Request Approval of Budget Amendment No. 5 (January 2017) to the District's 2016/17 Budget
  - Budget Amendment No 5 (January 2017) (PDF)
10. Request Approval of the Financial Statements for the Month Ending January 31, 2017
  - Financial Statements (January 2017) (PDF)
11. Request Approval of the Health Agreement Between Florida Hospital North Pinellas and the School Board of Pinellas County
  - Consent - Florida Hospital North Pinellas Agreement (PDF)
12. Request Approval of the State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement
  - Consent - VPK Agreement (PDF)
13. Request Approval of the Agreement Between Positive Impact Worldwide, Inc. and the School Board of Pinellas County
  - Consent - Positive Impact Worldwide Agreement (PDF)

14. Request Approval of Third Quarter Submittal of Change Order Summaries
  - Change Order Summaries FD&C-MAINTENANCE CO Summary 3rd Quarter Fiscal 2016-2017 (PDF)
15. Request Approval of Vehicle use Agreements to non-Profit Organizations for a Period of one Year
  - VUA Chabad of St. Petersburg VUA (PDF)
  - VUA City of Clearwater VUA (PDF)
  - VUA James B. Sanderlin Family Service Center VUA (PDF)
  - VUA MLK Neighborhood Family Center VUA (PDF)
  - VUA Plato Academy VUA (PDF)
16. Request Approval of Substantial Completion for Replacement Facility (Buildings 6, 8 and 9) as of February 28, 2017, Which is a Portion of the Project at Largo High School, Project No. 4511
  - Largo HS, proj 4511, Bldgs 6, 8, 9 sub comp Form (PDF)
17. Request Approval of Agreement With JE Dunn Construction Company for Construction Management (CM) Services in Connection With new Construction, Renovation and Remodel in the Amount of \$61,799 at Career Academies of Seminole, Project No.9141
  - Career Academies Proj 9141 CM AGREEMENT (PDF)
18. Request Approval of Agreement With JE Dunn Construction Company for Construction Management (CM) Services in Connection With new Construction, Renovation and Remodel in the Amount of \$60,674 at Tarpon Springs High School, Project No.9092
  - Tarpon Springs Hi Proj 9092 CM AGREEMENT (PDF)
19. Request Approval of Selling the District's Surplus Equipment on the Public Surplus.com Internet Auction Site
  - Warehouse Sell Items for 5-9-17 Board Approval (PDF)
20. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
  - Warehouse Recycle-Scrap-Cann Items for 5-9-17 Board Approval (PDF)
  - Warehouse Scrap-Cannibalized Items for 5-9-17 Board Approval (PDF)
21. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance With Bid Policies and Statutes
  - Bids (5-9-17) (PDF)

## **XII. Nonconsent**

1. Request Approval to Renew the Agreement Between Community Tampa Bay, Inc. and the Pinellas County School Board
  - Community Tampa Bay Agreement (PDF)
2. Request Approval of the Purchase Between CA Tampa Bay 1701 10S, LLC. and the School Board of Pinellas County, Florida for the Property Known as Midtown Academy Located at 1701 10th Street South, St. Petersburg
  - Midtown Purchase and Sale of CA Tampa Bay (Midtown) approv (PDF)
3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 6320 – PURCHASING & BIDDING and Policy 6320.01 – NON-DISCRIMINATION IN PURCHASING AND CONTRACTING. (This is the first reading.)
  - Policy 6320 - Purchasing and Bidding (PDF)
  - Policy 6320.01 - Non-Discrimination in Purchasing and Contracting (PDF)

4. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policies in the Code of Student Conduct. Changes are made to 5500—STUDENT CODE OF CONDUCT; 5500.04—DRESS CODE; 5500.05 – STUDENT ATTENDANCE; 5500.07 – DISCIPLINE; 5500.08—MISCONDUCT THAT REQUIRES SPECIFIC CONSEQUENCES; 5500.10 – DISCIPLINARY ACTION; 5500.11 – DISCIPLINE FOR STUDENTS WITH DISABILITIES AND 5500.12 – SUSPENSION/EXPULSION. (This is the first reading of the proposed amendments to policy.)
  - COC Review Committee \_Policies 5500s\_Attachment (DOCX)
  - Policies 5500s - Code of Student Conduct (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 May 9, 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