

Pinellas County Schools

Regular School Board Meeting

Tuesday, June 6, 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 June 6, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Reverend James Derbyshire, St. Dunstan's Anglican Church, 2790 Sunny Breeze Avenue, Largo, FL 33770

V. Pledge of Allegiance

National Anthem

Video: Celebrating the Class of 2017

VI. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

VII. Presentation by Student Rights and Responsibilities

VIII. Special Order Agenda

1. Recognition of Mackenzie Stumpf, Student Athlete, Tarpon Springs High School, Presented by Craig Dolan, Swimming Coach, Tarpon Springs High School

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 Meeting of May 9, 2017; the School Board Workshop of May 23, 2017; and, the Special School Board Meeting of May 23, 2017

- school board meeting minutes 050917 (PDF)
- w.23May17 (PDF)

- school board special meeting minutes 052317 (PDF)
- 2. Request Approval of Personnel Recommendations
 - Jun 6 2017 FINAL HR Board Agenda Sets A-G (PDF)
- 3. Request Approval of the Administrative Appointment of the Principal, Curtis Fundamental Elementary School
- 4. Request Approval of the Administrative Appointment of the Principal, Westgate Elementary School
- 5. Request Approval of the Administrative Appointment of the Principal, St. Petersburg High School
- 6. Request Approval of the Appointment of the Manager, Talent Acquisition
- 7. Request Approval of the Administrative Appointment of the Director, School Transformation
- 8. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Michael Gandolfo to Serve as President of the Pinellas Classroom Teachers Association (PCTA) for the 2017/2018 School Year
 - Gandolfo TDE (PDF)
- 9. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Nelly Henjes to Serve as President of the Pinellas Educational Support Professionals Association (PESPA) for 2017/2018
 - TDE (PDF)
- 10. Request Approval to Create Job Descriptions
 - Job Descriptions (PDF)
- 11. Request Approval of Yearbook bid Selection
 - Yearbook bid Selection Osceola Fund HS 2017-20 060617 (DOC)
- 12. Request Approval of Renewal Agreements for Educational Alternative Services (EAS) Programs at Department of Juvenile Justice (DJJ) and Community Agency Facilities for 2017-2018
- 13. Request Approval of the Department of Juvenile Justice 2017-2018 School Calendar
 - DJJ Calendar Summary 2017-2018(PDF)
 - EAS Calendar 2017-2018 (PDF)
- 14. Request to Approve the Amendment to Eckerd Youth Alternatives Cooperative Agreement
 - Early Learning Coalition of Pinellas County Inc Cooperative Agreement 2017-2018 060617 (PDF)
- 15. Request Approval of Renewal of Interagency Agreement Between the Florida Department of Children and Families, Suncoast Region, Eckerd Youth Alternatives, Inc., d/b/a Eckerd Community Alternatives, Community Based Care (CBC) Lead Agency, CareerSource Pinellas, The Florida Agency for Persons with Disabilities, Suncoast Region and the School Board of Pinellas County
 - Interagency Agreement (PDF)
- 16. Request Approval of the Student Services Agreement Between Lutheran Services of Florida (LSF) and the School Board of Pinellas County
 - Lutheran Services Agreement (PDF)

17. Request Approval of the Carl D. Perkins Career and Technical Education Postsecondary Project, \$450,326.00
 - Perkins PostSec Summary (PDF)
18. Request Approval of the Carl D. Perkins Career and Technical Education Secondary Grant, Section 131, \$962,412.00
 - Perkins Secondary Summary (PDF)
19. Request Approval of Budget Amendment No. 6 (February 2017) to the District's 2016/17 Budget
 - Budget Amendment No. 6 (February 2017) (PDF)
20. Request Approval of the Financial Statements for the Month Ending February 28, 2017
 - Financial Statements (February 2017) (PDF)
21. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended March 31, 2017
 - Quarterly Investment Report (March 2017) (PDF)
22. Request Approval of the Renewal Agreement for 2017/18 for Medicaid School District Administrative Claiming (SDAC) Between the School Board of Pinellas County, Florida and the School Board of Seminole County, Florida
 - Seminole County SDAC Agreement (PDF)
23. Request Approval of the Health Agreement Between Bay Pointe Nursing Pavilion and the School Board of Pinellas County
 - Consent - Bay Pointe Agreement (PDF)
24. Request Approval of Amendment to the Health Program Affiliation Agreement Between BayCare Health System, Inc., and the School Board of Pinellas County
 - Consent - BayCare Health Systems Agreement Amendment (PDF)
25. Request Approval of the Third Fiscal Quarter 2016/2017 Report of the Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Estate Department
 - 3rd Quarter Facility Use Report 3rd Quarter 2016-17 (PDF)
26. Request Approval to Quit Claim a Right of Way Located adjacent to McMullen Booth Elementary School to Pinellas County
 - McMullen Booth Quitclaimdeedpinellascounty(PDF)
27. Request Approval of the Renewal of the Agreement for the Use of the Northeast High School Pool to the Young Men's Christian Association (YMCA) of Greater St. Petersburg
 - YMCA_C654e17052609330 (PDF)
28. Request Approval of the Resolution to Designate Norwood Secondary School Unnecessary for Educational Purposes and Release it for Sale
 - Norwood EL Resolution for Sale (PDF)
29. Request Approval of the Resolution to Designate Palm Harbor Elementary School Unnecessary for Educational Purposes and Release it for Sale
 - Palm Harbor EL Resolution (PDF)

30. Request Approval of an Access Agreement between Pinellas County Schools and Handex Consulting & Remediation, LLC to Install Offsite Monitoring Wells on the Pinellas Secondary School Property
 - Pinellas Secondary HandexConsultingandFDEPAgreement (PDF)
31. Request Approval of Agreement With Cutler Associates for Construction Management (CM) Services in Connection With new Construction, Remodel, and Renovations in the Amount of \$49,471.00 at Lakewood High School, Project No. 9091
 - Lakewood HS Proj 9091 CM AGREEMENT (PDF)
32. Request Approval of Substantial Completion for Technology Renovation as of April 25, 2017, at Dunedin High School, Project No. 4520
 - Dunedin HS Proj 4520 Sub Comp (PDF)
33. Request Approval of Substantial Completion for New Central Energy Plant as of April 20, 2017, at Administration Building, Project No. 9051
 - Adm Bldg Proj 9051 Sub Comp AGENDA (PDF)
34. Request Approval of a Vehicle use Agreement to a non-Profit Organization for a Period of one Year
 - VUA Shirley Proctor Puller Foundation VUA (PDF)
35. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse 6-6-17 Sell Items.xlsx (PDF)
36. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse 6-6-17 Recycled Tagged Items (PDF)
 - Warehouse 6-6-17 Scrap-Cannibalized Items (PDF)
37. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids (6-6-17) (PDF)

XII. Nonconsent

1. Request Approval of the Purchase Between City Federation of Colored Women's Clubs of St. Petersburg and the School Board of Pinellas County, Florida for the Property Located at 1801 Melrose Avenue South, St. Petersburg
 - City Federaton of Women's Club Contract (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 June 6, 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