

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, July 25, 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 July 25, 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 Church, 1625 N. Belcher Rd., Clearwater, FL 33765**

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

*National Anthem*

*Video: English Language Learners Build Confidence During Gifted Summer Camp*

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

*Melanie Marquez Parra, Director, Strategic Communications*

#### **VII. Presentation by Student Rights and Responsibilities**

#### **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 Regular School Board Meeting of June 27, 2017; and, the School Board Workshop of June 27, 2017

- board meeting minutes 062717 (PDF)
- w.27June17 (PDF)

2. Request Approval of Personnel Recommendations

- Jul 25 2017 FINAL HR Board Agenda Sets A-D (PDF)

3. Request Approval of the Administrative Appointment of the Director, Strategic Planning and Policy
4. Request Approval of the Appointment of the Apprenticeships and Work-Based Learning Specialist
5. Request Approval of the Administrative Appointment of the Assistant Director, Continuous Improvement
6. Request Approval of the Appointment of the 9-12 Science Specialist
7. Request Approval of the Administrative Appointment of the Assistant Principal, Madeira Beach Fundamental K-8 School
8. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs High School
9. Request Approval to Create and/or Revise Job Descriptions
  - Job Descriptions (PDF)
10. Request Approval of Yearbook Bid Selections
  - Yearbook bid selection072517 (DOC)
11. Request Approval of School Petty Cash Funds for 2017/18
  - School Petty Cash Funds for 2017-18 (PDF)
12. Request Approval of Food Service Petty Cash and Change Funds for 2017/18
  - Food Service Petty Cash and Change Funds 2017/18 (PDF)
13. Request Approval of the Agreement With R'Club Child Care, Inc., for Renewal of the Extended Care Program
  - R'Club agreement (PDF)
14. Request Approval of the Agreement With the YMCA of Greater St. Petersburg for Renewal of the Extended Care Program
  - YMCA St Pete agreement (PDF)
15. Request Approval of the Agreement With the YMCA of the Suncoast for Renewal of the Extended Care Program
  - YMCA Suncoast agreement (PDF)
16. Request Approval of Agreement With Learning Sciences International - School Turnaround, \$472,900.00
  - LSI Budget (PDF)
  - LSI agreement (PDF)
  - LSI attachment(PDF)
17. Request Approval of Agreement With Department of Children and Families for the Pinellas Refugee Education Program, \$1,380,000.00 Over a Three-Year Period
  - DCF PREP Budget (PDF)
18. Request Approval of 21st Century Community Learning Centers Grant – iClass, \$2,329,039.00 Over a Five-Year Period
  - 21st CCLC Budget (PDF)
19. Request Approval of the Student Services Agreement Between University of South Florida's Advancing Coping and Engagement Program and the School Board of Pinellas

- USF-ACE Agreement (PDF)
20. Request Approval of IDEA, Part B, Entitlement Project, \$28,276,921.00
- IDEA Part B Entitlement Budget (PDF)
21. Request Approval of IDEA, Part B, Preschool Grant, \$774,632.00
- IDEA Part B Preschool Budget (PDF)
22. Request Approval of Title III, Part A, English Language Acquisition, \$806,375.00
- Title III Part A Budget (PDF)
23. Request Approval of the Pinellas County Schools Approved Field Trip List for the 2017-18 School Year
- Consent - Approved Field Trip List (PDF)
24. Request Approval of an Agreement Between Kimberly Home and the School Board of Pinellas County
- Consent - Kimberly Home Agreement (PDF)
25. Request Approval of the Recommendations of the District Referendum Work Group for the Expenditure of Referendum Funds for Year Thirteen
- Consent - Referendum Committees(PDF)
26. Request Approval of Vehicle Donation to Pinellas Technical College, St. Petersburg
- Consent - Vehicle Donation (PDF)
27. Request Approval of the Facilities Joint Use Agreement With St. Petersburg College
- Facility Use Agreement SPCJUA2017 (2) (PDF)
28. Request Approval of the Amendment to the Interagency Agreement Between the School Board of Pinellas County and the City of Tarpon Springs Regarding the Tarpon Springs High School Pool Facilities
- City of Tarpon Springs - Amendment to Interagency Agreement (PDF)
29. Request approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year
- Gus A. Stavros VUA 2017 (PDF)
30. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
- Warehouse Surplus tagged items for board meeting (3) (PDF)
31. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
- Warehouse Recycled tagged items for board meeting (1) (PDF)
  - Warehouse Scrapped-Cannibalized tagged items for board meeting (2) (PDF)
32. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance With Bid Policies and Statutes
- Bids 7-25-17 (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 July 25, 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; (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