

Pinellas County Schools
Regular School Board Meeting

Tuesday, September 19, 2017 @ 3:30 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

3:30 PM Meeting called to order on September 19, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Pastor Joe Glymph, Prince of Peace Lutheran Church, 455 Missouri Avenue, Largo, Florida 33770

V. Pledge of Allegiance

National Anthem

Video: Southern Oak Elementary provides flexibility to students in the classroom

VI. Introduction of Professional and Community Organization Reps

by Melanie Marquez Parra, Director, Strategic Communications

VII. Presentation by Student Rights and Responsibilities: Dixie Hollins High School

VIII. Special Order Agenda

1. Presentation of the Proclamation Designating September 15 – October 15, 2017 as Hispanic Heritage Month, Presented by Michelle Anderson, Specialist, K-8 Social Studies

- Presentation - Proclamation Recognizing Hispanic Heritage Month (PDF)

2. Introduction of Newly Appointed Administrators

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 August 15, 2017; and, the Regular School Board Meeting of August 22, 2017
 - w.15August17 (PDF)
 - board meeting minutes 082217 (PDF)
2. Request Approval of Personnel Recommendations
 - Sep 12 2017 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Director, School Leadership
4. Request Approval of the Appointment of the District Application Programs Specialist
5. Request Approval of new Agreement for Educational Alternative Services (EAS) Programs at the YMCA of the Suncoast Bridging the Achievement Gap (BTAG) Program for 2017-2018
 - YMCA Suncoast BTG Program Cooperative Agreement (PDF)
6. Request Approval of Field Trip Bid Selections
 - Field Trip bid Selection 091217 (DOC)
7. Request Approval of Title II, Part A - Supporting Effective Instruction Project, \$2,965,130.00
 - Title II Part A Budget (PDF)
8. Request Approval to Accept a Vehicle Donation to Pinellas Technical College, St. Petersburg from Alan William Mowry
 - Consent - Vehicle Donation (PDF)
9. Request Approval of Amendment No.1 to Agreement With Ajax Building Corporation to Release a Construction Allocation of \$6,741,217 Resulting in a Guaranteed Maximum Price (GMP) of \$7,364,995 and a Revised Total Project Cost of \$8,193,900 in Connection With Permanent Walls Renovation at Bardmoor Elementary School, Project No. 9106
 - Bardmoor #9106 CM AMENDMENT (PDF)
10. Request Approval of the Fourth Fiscal Quarter 2016/2017 Report of the Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Estate Department
 - Facility Use Fiscal Quartely Leasing Report 2016-17 (PDF)
11. Request Approval of the Joint Development Agreement With the YMCA of Greater St. Petersburg, Florida, Inc
 - YMCA of Greater St. Petersburg 091217 (PDF)
12. Request Approval for the Renewal of the Joint Use Agreement With the University of South Florida
 - USF2017JUA (PDF)
13. Request Approval of a Traffic Signalization Easement with Pinellas County for Palm Harbor Middle School Property

- Palm Harbor trafficsignalizationPHMS (PDF)
14. Request Approval of Change Order No. 1 With Hodge Management for Drainage, Traffic Circulation, and Parking Addition With Lightning. This change order will increase the contract amount by \$130,598.44 with no time extension at Bay Vista Fundamental Elementary, Project No. 9231.
 - Bay Vista Fund CO 1 (PDF)
 15. Request Approval of Substantial Completion for Renovations of Buildings 1 and 5 as of August 3, 2017, at Clearview Adult Center, Project No. 9087
 - Clearview Adult Center project 9087 Sub Completion (PDF)
 16. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse Sell Items for Board Meeting (PDF)
 17. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse Scrap-Cannibalized Items for Board Meeting (PDF)
 - Warehouse Recycled Items for Board Meeting (PDF)
 18. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance With Bid Policies and Statutes
 - Bids 9-12-17 (PDF)
 19. Request Approval of an Increase in the Total Project Cost for new Construction, Remodel and Renovations at Pinellas Technical College, Clearwater, Project No. 4518

XII. Nonconsent

1. Request Approval to Join Multi-District Litigation Regarding HB 7069, Transmit Letter to Legislative Delegation With Request to Correct, and Provide Delegated Authority to the School Board Attorney
 - Brd Ltr re HB 7069 FINAL (PDF)
2. Request Approval of the (Proposed) Five-Year Capital Outlay Plan and Adoption of the (Tentative) Five-Year Facilities Work Program for 2017/18 Through 2021/22
 - Five Year Capital Outlay Plan 2017/18 through 2021/22 (PDF)
 - 2017-18 Work Plan Pinellas (PDF)
3. Request Approval of the District Strategic Plan
4. Request Approval to Change the Name of Career Academies of Seminole to Pinellas Technical High School at Seminole

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 September 12, 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