

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, October 10, 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 October 10, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

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

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

#### **IV. Invocation: Pastor Randy Morris, Gulf Coast Church, 13301 Walsingham Road, Largo, Florida 33774**

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

*National Anthem*

*Video: Bridging the Gap by Growing Greatness at Every School*

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

*Lisa M. Wolf, Public Information Officer*

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

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

1. Presentation of Proclamation Observing Disability History and Awareness Weeks During the First two Weeks in October, Presented by Julie Bush, President, Council for Exceptional Children
  - Presentation - Proclamation Disability History and Awareness Weeks (PDF)
2. Presentation of Proclamation Designating October as Dyslexia Awareness Month, Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education
  - Presentation - Proclamation Dyslexia Awareness Month(PDF)
3. Presentation of Proclamation Designating October as National Physical Therapy Appreciation Month, Presented by Jody Becker, Coordinator, Occupational Therapy and Physical Therapy Services
  - Presentation - Proclamation PT Month (PDF)

4. Presentation of Proclamation Recognizing Florida Principals Month, October 2017, Presented by Robert Poth, Area 3 Superintendent
  - Florida Principals Month Proclamation 101017 (PDF)
5. Introduction of Newly Appointed Administrators
6. Presentation of Proclamation Recognizing School Bus Safety Week, Presented by Rick McBride, Director of Transportation
  - Bus Safety Proc\_ (PDF)
7. Recognition of School Bus Drivers with Safe Driving Records, Presented by Rick McBride, Director of Transportation
8. Recognition of School Bus Driver of the Year - Ms. Gena Brown, Presented by Rick McBride, Director of Transportation

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

## **X. Unfinished Business**

1. Public Hearing to Consider the Amendment Setting a Public Hearing to Consider the Amendment to Policy 2250 – FUNDAMENTAL SCHOOLS, MAGNET PROGRAMS, and CAREER ACADEMIES. (This is the second reading and there has been one change since first reading).
  - Policy 2250 - Fundamental Schools, Magnet Programs, and Career Academies (PDF)
2. Public Hearing to Consider the Amendment Policy 5410.01 - REQUIRED CORE CURRICULUM/PROMOTION/RETENTION/ACCELERATION - ELEMENTARY, Policy 5410.02 - REGULAR PROGRAM CORE CURRICULUM/PROMOTION/RETENTION/ACCELERATION – MIDDLE SCHOOL, Policy 5420.02 - REPORTING STUDENT PROGRESS – MIDDLE SCHOOL, Policy 5420.03 – REPORTING STUDENT PROGRESS AND CLASS RANKING – HIGH SCHOOL, Policy 5430 – CLASS RANK, Policy 5455 – FLORIDA'S BRIGHT FUTURES SCHOLARSHIP PROGRAM (This is the second reading and there have been changes since the first reading.)

## **XI. Consent**

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of September 19, 2017; the Regular School Board Meeting of September 19, 2017; and, the Public Hearing on 2017/18 Millage Rates and District Budget
  - w.19Sept17 (PDF)
  - board meeting minutes 091917 (PDF)
  - Public hearing minutes 091917 (PDF)
2. Request Approval of Personnel Recommendations
  - Oct 10 2017 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, Osceola Middle School
4. Request Approval of the Appointment of the Executive Manager, Evaluation, Assessment, Accountability, and Research
5. Request Approval of the 2018 Self-Insured Health Insurance Plan with Humana, Inc. as Third-Party Administrator
  - Final 2018 Funding Exhibit 8-14-2017 FINAL (PDF)

- 2018 Health Plan Attachment A (PDF)
- 6. Request Approval of USI Insurance Services as Property and Casualty Insurance Broker and Consultant, January 1, 2018, Through December 31, 2021
- 7. Request Approval for The Standard Life Insurance Policy Through December 31, 2020
  - The Standard Attachment (DOC)
- 8. Request Approval to Extend the Humana Dental DHMO Insurance Policy Through December 31, 2020
  - Humana Dental DHMO Attachment (PDF)
- 9. Request Approval to Extend the MetLife Dental Preferred Provider Organization (PPO) Insurance Policy
  - MetLife Dental PPO Attachment (PDF)
- 10. Request Approval to Extend the MetLife Voluntary Benefits Program Through December 31, 2018
- 11. Request Approval of the Revisions to the 2017/2018 Instructional Calendar
  - Instructional Calendar Narrative 2017-2018-(make-up) (PDF)
  - Staff Calendar 2017-2018 (make-up info) (PDF)
- 12. Request Approval to Create and/or Revise Job Descriptions
  - Job Descriptions 101017 (PDF)
- 13. Request Approval of Budget Amendment No. 9 (May 2017) to the District's 2016/17 Budget
  - Budget Amendment No.9 (May 2017) (PDF)
- 14. Request Approval of the Financial Statements for the Month Ending May 30, 2017
  - Financial Statements (May 2017) (PDF)
- 15. Request Approval of the Principals' Yearly Financial Report for the Year Ending June 30, 2017
  - Principals' Yearly Financial Report (16-17) (PDF)
  - Principals' Yearly Financial Report - Pinellas Technical Colleges (16-17) (PDF)
- 16. Request Approval of the 2016/17 Annual Financial Report
- 17. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended June 30, 2017
  - Managed Investment Quarterly Report (June 2017) (PDF)
- 18. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
  - Bids (10-10-17) (PDF)
- 19. Request Approval of the 2017-2018 Student Assessment Calendars
  - K12UniformAssessmentCalendar17-18\_PCS\_9-26-17 (PDF)
  - PCS Assessment Calendar\_2017-18\_ES\_9-26-17 (PDF)
  - PCS Assessment Calendar\_2017-18\_MS\_9-26-17 (PDF)
  - PCS Assessment Calendar\_2017-18\_HS\_9-19-17 (PDF)
- 20. Request Approval of the 2017-18 School Improvement Plans
- 21. Request Approval of a Parking Lot Use Agreement with Clearview Baptist Church
  - Consent - Clearview Baptist Parking Agreement (PDF)

22. Request Approval of the Agreement With the Girl Scouts of West Central Florida, Inc. Permitting the use of School Board Facilities for Meetings
  - Girls Scouts Agreement (PDF)
23. Request Approval of Change Order No. 2 to the Agreement With Biltmore Construction Co. Inc. This change order will increase the Guaranteed Maximum Price (GMP) by \$92,870 with a thirty (30) day time extension at Clearview Adult Center, Project No. 9087
  - Clearview Adult #9087 CO2 (PDF)
24. Request Approval of Change Order No. 2 With Allstate Construction Inc. for Heating, Ventilation, and Air Conditioning Replacement. This change order will decrease the Guaranteed Maximum Price (GMP) by \$61,861.87, with no time extension, at Clearwater Fundamental Middle School, Project No. 9227
  - Clearwater Fund #9227 CO2 (PDF)
25. Request Approval of Substantial Completion for Ceiling, Lighting and Heating, Ventilation, and Air Conditioning (HVAC) Renovation as of July 25, 2017, at Curlew Creek Elementary School, Project No. 9031
  - Curlew Creek ES #9031 Sub. Comp. (PDF)
26. Request Approval of Substantial Completion for Lighting Upgrade as of July 31, 2017, at Lakeview Fundamental Elementary School, Project No. 9030
  - Lakeview Fund ES #9030 Sub. Comp. (PDF)
27. Request Approval of Substantial Completion for Media Center Heating, Ventilation, and Air Conditioning Upgrade, as of August 8, 2017, at Lealman Avenue Elementary School, Project No. 9099
  - Lealman Ave ES #9099 SUB COMP (PDF)
28. Request Approval of Substantial Completion for Replacement of Welding Fume Hood Exhaust System at Welding Lab as of August 9, 2017, at Pinellas Technical College, St. Petersburg, Project No. 7015
  - PTC St. Pete #7015 SUB COMP (PDF)
29. Request Approval of Substantial Completion for General Construction, Door and Frame Replacement, as of August 9, 2017, at Ponce de Leon Elementary School, Project No. 9035
  - Ponce De Leon ES #9035 SUB COMP (PDF)
30. Request Approval of Substantial Completion for Chiller Replacement, as of August 7, 2017, at Tarpon Springs High School, Project No. 9178
  - Tarpon Springs HS #9178 SUB COMP (PDF)
31. Request Approval to Authorize the Florida Fair Housing, Corp. to Extend the Closing Date for the Sale of Norwood Secondary School
  - Norwood Addendum 101017 (PDF)
32. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
  - Warehouse Auction Sell Items for Board Meeting (PDF)
33. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
  - Warehouse Scrap-Cannibalize Items for Board Meeting (PDF)
  - Warehouse Recycle Items for Board Meeting (PDF)

## XII. Nonconsent

1. Request Approval of the Tentative Agreement With the Pinellas Classroom Teachers Association (PCTA)
  - Grandfathered Instructional Salary Schedule (PDF)
  - Performance Instructional Salary Schedule (PDF)
  - 2018 Health Plan Bargaining Group PCTA (PDF)
  - MOU for Differentiated Levels of Support (PDF)
  - Article 49 Pinellas' Virtual Instruction Program (PDF)
  - Proposed Changes to Contracted Services for 2017\_2018 (PDF)
2. Request Approval of the Tentative Agreement With the Pinellas Educational Support Professionals Association (PESPA)
  - Non-Exempt Salary Schedule D (PDF)
  - PCS 2018 Health Plan Bargaining Group PESPA (PDF)
  - Article XVII Salary Administration Procedures for PESPA Salary Schedules (PDF)
3. Request Approval of the Tentative Agreement With the SEIU/Florida Public Services Union (SEIU/FPSU)
  - Non-Exempt Salary Schedule D (PDF)
  - PCS 2018 Health Plan Bargaining Group SEIU (PDF)
  - Article 10 Salaries (PDF)
4. Request Approval of the Tentative Agreement With the Sun Coast Police Benevolent Association, Inc. (PBA)
  - Non-Exempt Salary Schedule D (PDF)
  - PCS 2018 Health Plan Bargaining Group PBA (PDF)
5. Request Approval of the Salary Increase for Administrators, Professional/Technical/Supervisory, Non-Represented Support Staff, and Substitute Teachers
  - Exempt Salary Schedule C (PDF)
  - Exempt Salary Schedule E (PDF)
6. Request Adoption of the Proposed Greater Florida Consortium of School Boards 2018 Legislative Program
  - 2018 PRIORITY ISSUES (FRONT)-1 (DOC)
  - 2018 ADDITIONAL ISSUES-1 (DOC)
  - 2018 OTHER PRIORITY ISSUES (BACK)-1 (DOC)
7. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2510 – INSTRUCTIONAL MATERIALS, INCLUDING TEXTBOOKS (This is the first reading.)
  - Policy 2510 - Instructional Materials 101017 (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 October 10, 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