

Pinellas County Schools

Regular School Board Meeting

Tuesday, October 24, 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 October 24, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Pastor Joe Adams, Christ The King Lutheran Ministries, 11220 Oakhurst Road, Largo, Florida 33774

V. Pledge of Allegiance

National Anthem

Video: Certificate of Distinction 2017: Support employees advance through specialized classes

VI. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

VII. Presentation by Student Rights and Responsibilities: Countryside High School

VIII. Special Order Agenda

1. Recognition of National School Lunch Week (October 9-13, 2017), Presented by Lynn Geist, Director of Food Service
2. Presentation Recognizing National Hunger and Homelessness Awareness Week November 11-19, 2017, Presented by Christina Fields, District Homeless Liaison
3. Presentation of Proclamation Recognizing Lights on Afterschool Presented by Isabella Torbert, Title I Specialist
 - 2017-18 Lights On After School Proclamation (PDF)
4. Recognition of the 2016-2017 Five Star School Award, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

5. Presentation of Nagano Exchange Teacher from Nagano, Japan, Presented by Pam Benton, Specialist, PreK-12 World Languages
6. 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 Regular School Board Meeting of October 10, 2017
 - board meeting minutes 101017 (PDF)
2. Request Approval of Personnel Recommendations
 - Oct 24 2017 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Recommendation to Dismiss Mr. Jimmie L. Henderson, Jr., Plant Operator, Employed With Disston Academy
 - Jimmie Henderson letter (PDF)
4. Request Approval to Create and/or Revise Job Descriptions
 - Job Descriptions 102417 (PDF)
5. Request Approval of Renewal Agreement for Dropout Prevention Programs at the Department of Juvenile Justice Sites
 - DJJ Cooperative Agreement 10-24-17 (PDF)
6. Request Approval of School Improvement Grant 1003(g) - Cohort 4, Year 1 \$611,363
 - SIG(17-18) Budget (PDF)
7. Request Approval of the Renewal of the Lease Agreement Permitting the Clearwater Martin Luther King Jr. Neighborhood Center Coalition, Inc. to Lease the Martin Luther King Jr. Recreation Center Located on School Board Property Adjacent to Clearwater Intermediate School
 - Clearwater MLKCenterLease2017 (PDF)
8. Request Approval of the Renewal for Professional Services Continuing Contracts for Civil Engineers for one Year Beginning October 13, 2017
9. Request Approval of the Renewal for Professional Services Continuing Contracts for Environmental Engineers for one Year Beginning October 13, 2017
10. Request Approval of the Renewal for Professional Services Continuing Contracts for Geotechnical Engineers for one Year Beginning October 13, 2017
11. Request Approval of the Renewal for Professional Services Continuing Contracts for Land and Topographical Survey for one Year Beginning October 13, 2017
12. Request Approval of the Renewal for Professional Services Continuing Contracts for Roofing Architectural Design for one Year Beginning October 13, 2017
13. Request Approval of the Renewal for Professional Services Continuing Contracts for Stormwater Recertification for one Year Beginning October 13, 2017
14. Request Approval of the Renewal for Professional Services Continuing Contracts for Structural Engineers for one Year Beginning October 13, 2017

15. Request Approval of Substantial Completion for Drainage and Traffic Circulation Improvement, Parking Addition With Lighting as of August 8, 2017, at Bay Vista Elementary School, Project No. 9231
 - Bay Vista Fund #9231 Sub Comp. (PDF)
16. Request Approval of Substantial Completion for Drainage and Sanitary Pipe Replacement Project as of August 7, 2017, at Safety Harbor Elementary School, Project No. 9053
 - Safety Harbor EI #9053 Sub Comp (PDF)
17. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Sell Items for Board Meeting (PDF)
18. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Recycled Items for Board Meeting (PDF)
 - Scrap-Cannibalize Items for Board Meeting (PDF)
19. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids (10/24/17) (PDF)

XII. Nonconsent

1. Request Approval of the 2018/2019 Instructional Calendar and Special Observance Days
 - Instructional Calendar Narrative 2018-2019(final) (PDF)
 - Student Calendar 2018-19 Draft (PDF)
 - Teacher 198-day Calendar 2018-19 Draft (PDF)
 - Teacher 235-day Calendar 2018-19 Draft (PDF)
 - Special Observance Days 2018-2019 (draft) (PDF)
2. Request Adoption of the Proposed Pinellas County School Boards 2018 Legislative Program
 - 180057 Legislative Priorities 2018_V5 (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 24, 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