

*Pinellas County Schools*  
**Regular School Board Meeting**

Tuesday, November 14, 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 November 14, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

**II. Amendments to the Agenda**

**III. Adoption of Agenda**

**IV. Invocation: Pastor Bob Scott, Peace Memorial Presbyterian Church, 110 S. Fort Harrison Avenue, Clearwater, FL 33756**

**V. Pledge of Allegiance**

*National Anthem*

*Video: Restorative Practices*

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

*Lisa M. Wolf, Public Information Officer*

**VII. Presentation by Student Rights and Responsibilities: Pinellas Park High School**

**VIII. Special Order Agenda**

1. Presentation of Proclamation Recognizing Family Engagement In Education Month, November 2017, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

- Family Engagement Proclamation (PDF)

2. Recognition of the 2017 Florida Association of Partners in Education Community Engagement Volunteer Award, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

3. Recognition of Dr. Alicia Isaac, Recipient of the 2017 Annual Queen Smith Award, Presented by Michael Vigue, Principal, Boca Ciega High School

4. Presentation of Proclamation Observing National Education Support Professionals Day, Presented by Paula Texel, Assistant Superintendent, Human Resources Services

- PROCLAMATION Education Support Professionals Day (PDF)

## IX. Public Comments on Agenda Items

## X. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 2510 – INSTRUCTIONAL MATERIALS, INCLUDING TEXTBOOKS (This is the second reading. There have been no changes since the first reading.)
  - Policy 2510 Instructional Materials 2nd read Signed by DK (PDF)

## XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of October 17, 2017; and, the Regular School Board Meeting of October 24, 2017
  - w.17October17 (PDF)
  - school board meeting minutes 102417 (PDF)
2. Request Approval of Personnel Recommendations
  - Nov 14 2017 FINAL HR Board Agenda Sets A-B (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Director, Community Schools Model (Grant-Funded)
4. Request Approval of the Administrative Appointment of the Assistant Principal, Sawgrass Lake Elementary School
5. Request Approval of the Recommendation to Dismiss Mr. Jose Gutierrez, Bus Driver, Employed with the Transportation Department
  - Gutierrez, Jose (PDF)
6. Request Approval of Commemorative Items Bid Selections
  - Commemorative Items (DOC)
7. Request Approval of the Student Support and Academic Enrichment Grant \$765,261.00
  - SSAE Budget (PDF)
8. Request Approval of First Quarter Submittal of Change Order Summaries
  - Change Order Summary FD&C-MAINTENANCE 1st Quarter Fiscal 2017-2018 (PDF)
9. Request Approval of the Inter-Local Agreement With the City of Clearwater for the Restoration of Allen's Creek at Plumb Elementary School, Project No. 9236
  - Plumb ES #9236 Agreement-Interlocal (PDF)
10. Request Approval of a Distribution Easement to Duke Energy Florida, LLC on the Site of Clearwater High School
  - ClearwaterDukeEnergySoftballField2017 (PDF)
11. Request Approval of a Distribution Easement to Duke Energy Florida, LLC on the Site of Pinellas Technical College (PTC) St. Petersburg
  - PTCDukeEasementEasement2017.docx (PDF)
12. Request Approval of the Renewal of the Lease, Management & Operation Agreement Permitting Belle of the Ball, Inc. to Lease the Media Center (the "Premises") Located on the Former Curtis Fundamental School Property
  - BelleoftheBallSigned (PDF)

13. Request Approval of Amendment No. 6 to Agreement With Harvard Jolly, Inc. for Architectural and Contract Administration Services in Connection With Football Field and Track Improvements in the Amount of \$21,840, Resulting in a Total Project Architect/Engineer (PA/E) fee of \$3,659,996.30 at Largo High School, Project No. 4511
  - Largo HS #4511 signed amend #6 to agree (PDF)
14. Request Approval of Change Order No. 1 With Lema Construction & Developers, Inc. for Technology Building Renovations. This change order will decrease the Guaranteed Maximum Price (GMP) by \$86,657.70, with no time extension, at Dunedin High School, Project No. 4520
  - Dunedin HS #4520 CO1 (PDF)
15. Request Approval of Change Order No. 1 With Creative Contractors, Inc. for New Athletic Track and Football Field. This change order will decrease the Guaranteed Maximum Price (GMP) by \$51,012.62, with no time extension, at Gibbs High School, Project No. 9054
  - Gibbs HS #9054 CO1 (PDF)
16. Request Approval of Change Order No. 2 to the Agreement With Wharton Smith, Inc. This change order will increase the Guaranteed Maximum Price (GMP) by \$102,810.38 with a one hundred twenty-six (126) day time extension at Safety Harbor Elementary School, Project No. 9225.
  - Safety Harbor ES #9225 CO2 (PDF)
17. Request Approval of Substantial Completion for Controls System Replacement as of October 5, 2017, at Jamerson Elementary School, Project No. 9065
  - Jamerson ES pro9065 substantial completion 11-14-17 (PDF)
18. Request Approval of Substantial Completion for Stucco Soffit Replacement at Building 1 as of August 18, 2017, Which is a Portion of the Project at Madeira Beach Fundamental School, Project No. 9116
  - Maderia Beach Fund #9116 SUB COMPLETION (PDF)
19. Request Approval of Substantial Completion for Wall and Ceiling Repairs as of October 11, 2017, at Woodlawn Elementary School, Project No. 9186
  - Woodlawn ES #9186 Sub. Comp. (PDF)
20. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
  - Warehouse Auction Sell Items for Board Meeting (PDF)
21. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
  - Warehouse Scrap-Cannibalized Items for Board Meeting (PDF)
  - Warehouse Recycled Tagged Items for Board Meeting (PDF)
22. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
  - Bids - 11-14-17 (PDF)

## **XII. Nonconsent**

1. Request Approval of the Apprenticeship Training Program Agreement With the Associated Builders and Contractors
  - Consent - ABC Apprenticeship Agreement (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 November 14, 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