Pinellas County Schools

Regular School Board Meeting

Tuesday, April 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 April 25, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Rabbi Daniel Treiser, Temple B'nai Israel, 1685 S. Belcher Road, Clearwater, FL 33764

V. Pledge of Allegiance

National Anthem

Video: Supporting scholars through AVID

VI. Introduction of Professional and Community Organization Reps: Lisa M. Wolf, Public Information Officer

VII. Presentation by Student Rights and Responsibilities: St. Petersburg High School

VIII. Special Order Agenda

1. Presentation of the Proclamation Recognizing May as Better Hearing and Speech Month, Presented by Sherry Aemisegger, Executive Director, Exceptional Student Education
   - Presentation - Hearing-Speech Month Proclamation (PDF)

2. Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting to the District School Board of Pinellas County, and an Award of Financial Reporting Achievement (AFRA) to the District's Finance Department for the 2015/16 Fiscal Year Presented by Michael A. Grego, Ed.D., Superintendent
   - GFOA Award (PDF)
   - AFRA Certificate (PDF)

3. Recognition of the 2016-17 Student Services Employee of the Year Award, Presented by Donna Sicilian, Executive Director, Student Services

4. Recognition of the 2016-17 Family and Community Engagement Award Winners, Presented by Valerie Brimm, Ed.D., Director, Office of Strategic Partnerships

IX. Public Comments on Agenda Items

X. Unfinished Business

1. Recommend Approval of the Final Order Adopting the Recommended Order of the Administrative Law Judge to Dismiss Cynthia Snow, Teacher, Bay Point Middle School
   - Snow Final Order for Board (PDF)

XI. Consent

1. Request for Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of April 11, 2017
   - board meeting minutes 041117 (PDF)

2. Request Approval of Personnel Recommendations
   - Apr 25 2017 FINAL HR Board Agenda Sets A-C. rev (PDF)

3. Request Approval of the Administrative Appointment of the Associate Superintendent, Teaching and Learning Services

4. Request Approval of the Administrative Appointment of the Director, Athletics, PK-12 Physical Education, and Health Education Programs and School Wellness

5. Request Approval of the Administrative Appointment of the Principal, Clearwater Intermediate

6. Request Approval of the Administrative Appointment of the Principal, Safety Harbor Middle School

7. Request Approval of the Appointment of the PK-12 Physical and Health Education Specialist

8. Request Approval of the Appointment of the Gifted Education Specialist

9. Request Approval of Yearbook bid Selection
   - Yearbook Bids - Clearwater HS (PDF)

10. Request Approval of Adult General Education (AGE) Project $1,054,305.50
    - AGE Project Summary (PDF)

11. Request Approval of Florida Diagnostic and Learning Resources System (FDLRS) Gulfcoast Project $1,209,227.00
    - FDLRS Summary (PDF)

12. Request Approval of Florida First Start SR 17-01 Project $239,220.00
    - FLFirst St Summary (PDF)

13. Request Approval of Roll Forward (additional funds) to the IDEA Part B Entitlement Project $518,616.00 (new total $27,400,581.00)
    - IDEA Entitlement (PDF)

14. Request Approval of Roll Forward (additional funds) to the IDEA, Part B Preschool Project $16,848.00 (new total $822,278.00)
    - IDEA Preschool Summary (PDF)

15. Request Approval of the 2015/16 Comprehensive Annual Financial Report (CAFR)

16. Request Approval of Selling the District's Surplus Equipment on the Public Surplus.com Internet Auction Site.
    - Warehouse Sell Items for 4-25-17 Board Approval (PDF)

17. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
    - Warehouse Recycle -Scrap-Cannbalize Items for 4-25-17 Board Approval (PDF)
    - Warehouse Scrap-Cannibalized Items for 4-25-17 Board Approval(PDF)

18. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance With Bid Policies and Statutes
    - Bids 4-25-17 (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 April 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 or as announced by the vice chairperson; (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