

Pinellas County Schools

Regular School Board Meeting

Tuesday, June 27, 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 June 27, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

II. Amendments to the Agenda

III. Adoption of Agenda

IV. Invocation: Pastor Becky Robbins-Penniman, Church of the Good Shepherd, 639 Edgewater Drive, Dunedin, FL 34698

V. Pledge of Allegiance

National Anthem

Video: Breaking New Ground at Melrose Elementary School and Pinellas Park Middle School

VI. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

VII. Presentation by Student Rights and Responsibilities

VIII. Special Order Agenda

IX. Public Comments on Agenda Items

X. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy Policies in the Code of Student Conduct. Changes are made to 5500—STUDENT CODE OF CONDUCT; 5500.04—DRESS CODE; 5500.05 – STUDENT ATTENDANCE; 5500.07 – DISCIPLINE; 5500.08—MISCONDUCT THAT REQUIRES SPECIFIC CONSEQUENCES; 5500.10 – DISCIPLINARY ACTION; 5500.11 – DISCIPLINE FOR STUDENTS WITH DISABILITIES AND 5500.12 – SUSPENSION/EXPULSION (This is the second reading of the proposed amendments to policy. There have been no changes since the first reading.)

- Code of Conduct Review Committee 2017 (PDF)

- 5500 - Code of Student Conduct_201706121420 (PDF)
- 2. Public Hearing to Consider the Amendment to Policy 6320 – PURCHASING & BIDDING and Policy 6320.01 – NON-DISCRIMINATION IN PURCHASING AND CONTRACTING (This is the second reading of the proposed amendments to policy. There have been changes since the first reading.)
 - Policy 6320 - Purchasing and Bidding (PDF)
 - Policy 6320.01 - Nondiscrimination Purchasing and Contract (PDF)

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of June 6, 2017
 - school board meeting minutes 060617 (PDF)
2. Request Approval of Personnel Recommendations
 - Jun 27 2017 FINAL HR Board Agenda Sets A-D (PDF)
3. Request Approval of the Administrative Appointment of the Managing Officer, Employee Benefits, Health, and Worker's Compensation
4. Request Approval of the Administrative Appointment of the Principal, Leila Davis Elementary School
5. Request Approval of the Administrative Appointment of the Principal, Morgan Fitzgerald Middle School
6. Request Approval of the Administrative Appointment of the Assistant Principal, Azalea Middle School
7. Request Approval of the Administrative Appointment of the Assistant Principal, Lealman Innovation Academy
8. Request Approval of the Administrative Appointment of the Assistant Principal, Gibbs High School
9. Request Approval of the Administrative Appointment of the Assistant Principal, Lakewood High School
10. Request Approval of the Administrative Appointment of the Assistant Principal, Seminole High School
11. Request Approval of 2017/2018 Casualty Insurance Program
12. Request Approval of Yearbook Bid Selections
 - Yearbook bid Selection Dixie Hollins HS, St. Pete HS 2017-20 062717 (PDF)
13. Request Approval of Budget Amendment No. 7 (March 2017) to the District's 2016/17 Budget
 - Budget Amendment No. 7 (March 2017) (PDF)
14. Request Approval of the Financial Statements for the Month Ending March 31, 2017
 - Financial Statements (March 2017) (PDF)
15. Request Authorization to Allow Payment of Current Bills and Salaries Beginning July 1, 2017 Until the Approval of the Final 2017/18 Budget
16. Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2017/18 Budget

17. Request Approval of the School Internal Funds Financial Statement Audit Report for Fiscal Year 2015/2016
 - School Internal Accounts Audit Report FY 2015/2016 (PDF)
18. Request Approval for Renewal of the Apprenticeship Training Program Agreement With the Independent Electrical Contractors (IEC), Florida West Coast Chapter
 - Consent - IEC Agreement (PDF)
19. Request Approval for Renewal of the Agreement Between the Juvenile Welfare Board of Pinellas County and the School Board of Pinellas County, Florida - Contract for Data Deliverables
 - Consent - JWB Data Deliverables Agreement (PDF)
20. Request Approval for Renewal of the Agreement Between the Juvenile Welfare Board of Pinellas County and the School Board of Pinellas County, Florida - Interagency Agreement for Student Data Sharing
 - Consent - JWB Data Sharing Agreement (PDF)
21. Request Approval of Annual State Requirements for Educational Facilities (SREF) Inspection Reports
22. Request Approval of the Renewal of the Joint-Use-of-Facilities Agreement With the Young Men's Christian Association (YMCA) of Greater St. Petersburg
 - YMCAJUA2017 (PDF)
23. Request Approval of the Renewal of the Agreement With Dunedin Jr. Falcons, Inc., Permitting the use of a Portion of the Dunedin High School Practice Field
 - DunedinJrFalcons2017 (PDF)
24. Request Approval of Change Order No. 2 to the Agreement With Ajax Building Corporation for Labor, Materials, Equipment, and Duration of Schedule Associated With the Replacement of the Football Field and Track at Largo High School. This change order will increase the Guaranteed Maximum Price (GMP) by \$668,536 with a ten (10) week time extension at Largo High School, Project No. 4511.
 - Largo HS Proj 4511 CO 2 (PDF)
25. Request Approval of Change Order No. 2 With Cutler Associates, Inc. for Renovations to HVAC, Ceilings and Lights, Electrical Distribution. This change order will decrease the current contract amount by \$1,211,828.67, with no time extension, at Pinellas Park Elementary, Project No. 9185.
 - Pinellas Park EL Proj 9185 CO (PDF)
26. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
 - Warehouse 6-27-17 Sell Items for Board Approval (PDF)
27. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
 - Warehouse 6-27-17 Recycle Items for Board Approval (PDF)
 - Warehouse 6-27-17 Recycle, Scrap-Cannibalized Items for Board Approval (PDF)
28. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
 - Bids (6-27-17) (PDF)

XII. Nonconsent

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2460 – EXCEPTIONAL STUDENT EDUCATION (This is the first reading.)

- [2460 - Exceptional Student Education_201706121231](#) (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 June 27, 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