

# *Pinellas County Schools*

## **Regular School Board Meeting**

Tuesday, August 22, 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 August 22, 2017 at School Administration Building, 301 Fourth Street SW, Largo, FL.

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

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

#### **IV. Invocation**

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

*National Anthem*

*Video: K-9 Roo: A New Reading Partner For Students*

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

*Lisa M. Wolf, Public Information Officer*

#### **VII. Presentation by Student Rights and Responsibilities: East Lake High School**

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

1. Recognition of the Partnership Between the School Board of Pinellas County and Duke Energy Supporting PCS STEM Academies, Presented by Laura Spence, K12 STEM Specialist

2. Introduction of Newly Appointed Administrators

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

#### **X. Unfinished Business**

1. Public Hearing to Consider the Amendment to Policy 2460 – EXCEPTIONAL STUDENT EDUCATION (This is the second reading. There have been no changes since the first reading.)

- Policy 2460 - Exceptional Student Education\_201706121231 (PDF)

## XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the School Board Workshop of July 18, 2017; the School Board Special Meeting of July 18, 2017; the School Board Regular Meeting of July 25, 2017; and, the Public Hearing on Tentative 2017/18 Millage Rates and District Budget of August 1, 2017
  - w.18July17 (PDF)
  - board meeting special 071817 (PDF)
  - board meeting minutes 072517 (PDF)
  - public hearing on budget-first 080117 (PDF)
2. Request Approval of Personnel Recommendations
  - Aug 22 2017 FINAL HR Board Agenda Sets A-D updated (PDF)
3. Request Approval of the Administrative Appointment of the Assistant Principal, St. Petersburg High School
4. Request Approval of the Administrative Appointment of the Assistant Principal, Tyrone Middle School
5. Request Approval of the Master Inservice Plan (MIP) for 2017/2018
  - MIP 17 final (PDF)
6. Request Approval of the Agreement Between School Board of Pinellas County and the Arts Conservatory for Teens
  - 2017-18 ACT agreement (PDF)
  - 2017-18 ACT Attachment A (PDF)
7. Request Approval of Title I, Part A - Improving the Academic Achievement of the Disadvantaged Project, \$25,847,404.00
  - Title I Part A Budget (PDF)
8. Request Approval of Title I, Part D: Subpart 2 Neglected and Delinquent Project, \$532,193.00
  - Title 1 Part D Budget (PDF)
9. Request Approval of Budget Amendment No. 8 (April 2017) to the District's 2016/17 Budget
  - Budget Amendment No. 8 (April 2017) (PDF)
10. Request Approval of the Financial Statements for the Month Ending April 30, 2017
  - Financial Statements (April 2017) (PDF)
11. Request Approval of the District's Annual Property Records Inventory Report for the Fiscal Year 2016/17
  - Annual Property Records Inventory Report 2016/17 (PDF)
12. Request Approval to Retire Fixed Assets Reported Missing in 2016/17 for Two Consecutive Years
  - Fixed Assets Reported Missing for Two Consecutive Years 2016/17 (PDF)
13. Request Approval to Retire Fixed Assets Reported as Lost, Stolen, or Destroyed
  - Fixed Assets Reported as Lost, Stolen, or Destroyed (PDF)
14. Request Approval to Submit a Grant Application for a Composite Manufacturing Program at Pinellas Technical College, Clearwater, Amount of Project: \$459,828.00

15. Request Approval of the Commercial Lease Agreement Between the City Federation of Colored Women's Clubs of St. Petersburg (Women's Club) and the School Board of Pinellas County, Florida
  - Melrose Women's ClubApprovedLegal (PDF)
16. Request Approval to Enter Into a Contract With the Florida Fair Housing Corp for the Sale of Norwood Secondary School
  - NorwoodContractclean (PDF)
17. Request Approval to Enter Into a Contract With Broome Development, LLC. for the Sale of Palm Harbor Elementary School
  - Palm Harbor Purchase and Sale Agreement (PDF)
18. Request Approval of the Renewal for the Professional Services Continuing Contracts for Architectural Design for one Year Beginning September 22, 2017
19. Request Approval of the Renewal for Professional Services Continuing Contracts for Electrical Design for one Year Beginning September 22, 2017
20. Request Approval of the Renewal for the Professional Services Continuing Contracts for Mechanical Design for one Year Beginning September 22, 2017
21. Request Approval of Fourth Quarter Submittal of Change Order Summaries
  - 4th Quarter FD&C-MAINTENANCE CO Summary 4th Quarter Fiscal 2016-2017 (PDF)
22. Request Approval of Substantial Completion for Controls System Replacement as of June 22, 2017, at Dixie Hollins High School, Project No. 9079
  - Dixie Hollins HS #9079 HVAC Control System Replacement (PDF)
23. Request Approval of Substantial Completion for Controls System Replacement as of March 10, 2017, at Maximo Elementary School, Project No. 9066
  - Maximo ES #9066 Mechanical Controls Replacement (PDF)
24. Request Approval of a Vehicle use Agreement to a non-Profit Organization for a Period of one Year
  - City of St. Pete VUA - 2017-2018 (PDF)
25. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site
  - Sell Items for Board Meeting (PDF)
26. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets
  - Recycled Tagged Items for Board Meeting (PDF)
  - Scrap-Cannibalized Items for Board Meeting (PDF)
27. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance With Bid Policies and Statutes
  - Bids (8-22-17) (PDF)

## **XII. Nonconsent**

1. Request Approval of Memorandum of Understanding With Lutheran Services, Florida, Head Start and the School Board of Pinellas County
  - Lutheran Services Florida and PCSB Data Deliverables Agreement (PDF)
  - Lutheran Services Florida-Children and Head Start Services MOU(PDF)
  - MOU Between Lutheran Services Florida and PCSB (PDF)

2. Request Approval of the Lease Agreement With Lutheran Services, Florida, Inc., "Lutheran Services" and the School Board of Pinellas County
  - Lutheran Services Florida Lease Agreement (PDF)
3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2250 – FUNDAMENTAL SCHOOLS, MAGNET PROGRAMS, AND CAREER ACADEMIES (This is the first reading.)
  - Policy 2250 DAP 1st read (PDF)
4. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to 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 first reading.)

### **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 August 22, 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