

# ***Pinellas County Schools***

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## **Regular School Board Meeting**

**December 12, 2006**

**Tuesday, 05:00 PM**

School Administration Building

301 Fourth Street SW

Largo, FL 33779

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### **A. Invocation**

1. Invocation by Pastor Ronald E. Williams, Mt. Olive AME Church, 600 Jones Street, Clearwater

### **B. Pledge of Allegiance**

1. National Anthem Project Video
2. Celebrate Freedom - Pinellas County Students
3. Riviera Middle School Video

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

1. Introduction of Representatives of Professional and Community Organizations by Dr. Ron Stone, Associate Superintendent, Human Resources and Public Affairs

### **D. Explanation of Process for Signing up to Speak**

1. Meeting Procedures

### **E. Adoption of the Agenda**

### **F. Special Order Agenda**

1. Presentation by Student Rights and Responsibilities - Seminole High School
2. Presentation by Terry Boehm, President, Pinellas Education Foundation. Mr. Boehm will discuss mentors and the Doorways Scholarship program.
3. Request Approval of Construction Documents Phase III Submittal for Renovations and Remodeling at Blanton Elementary School for an Estimated Total Project Cost of \$2,946,820. The presenter is Nelson Griffin, Griffin Design Associates, P.A.
4. Introduction of Newly Appointed Administrator: Mr. James "Rick" McBride, Director, Transportation Department
5. Presentation by Ms. Michelle Dennard, President, Pinellas Classroom Teachers Association
6. Recognition of the Florida Economic Educator of the Year Award Winners and the Governor's Awards Winners for the Teaching of Economic Excellence
7. Recognition of Pinellas County Principal's Multicultural Advisory Committee (PMAC) National Award

**8. Recognition of Pinellas County Social Studies Teacher of the Year Recipients for the 2006-07 School Year**

**9. Energy Management Agreement Annual Report for Fiscal Year 2005-2006**

**G. Unfinished Business**

**1. Public Hearing to Consider the Amendment to Policy 1.07 FAMILY AND SCHOOL PARTNERSHIP FOR STUDENT ACHIEVEMENT**

**2. Public Hearing to Consider the Amendment to Policy 5.13 GRADUATION REQUIREMENTS: HIGH SCHOOL**

**H. Consent**

**1. Approval of Minutes: To Approve the Minutes of the Regular Meeting of November 14, 2006; the Special Meeting of November 14, 2006; the Organization Meeting of November 21, 2006; and, the Regular Meeting of November 21, 2006.**

**2. Request Acceptance of the Quarterly Report from the Independent Citizens Referendum Oversight Committee (ICROC)**

**3. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the superintendent.**

**4. Agenda Item: Request Authorization of the Board for the Superintendent to Process the Submittal of a "Special Teachers Are Rewarded" (STAR) Proposal to the Department of Education for Approval**

**5. Agenda Item: Request Approval of the Student/Teacher Calendar for School Year 2007-08 and Special Observance Days**

**6. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Delores Walker, Paraprofessional, Northeast High School, for Two (2) Days Without pay and Attend "Ethics in Education" Training**

**7. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Greg Baldwin, Night Foreman, Tarpon Springs Middle School, for Two (2) Days Without pay and Require him to Attend Leadership Training**

**8. Request Approval of the Recommendation to Suspend Ms. Jacilin Herrod, Teacher Assistant, Nina Harris ESEC, for Three (3) Days Without pay**

**9. Request Approval to Use Heritage Music Festivals to Coordinate Travel and Activities to Chicago, Illinois, for Seminole High School Choral Students to Participate in a Music Competition April 12-15, 2007**

**10. Request Approval of the Following Special Projects: a) Charter School Federal Start-up Grant for Excelsior Academy of Language: \$25,000 b) Charter School Federal Start-up Grant for Imagine Charter School at Pinellas: \$25,000 c) Lowe's Toolbox for Education Grant: \$4,990 d) Agreement with Pinellas County Cultural Council: \$ TBD e) Renewal of Agreement with DKH Consulting Services, Inc.: \$50,000 f) Renewal of Agreement with Oliver T. Massey, Ph.D.: \$19,000 g) Amendment #2 to Agreement with YMCA Suncoast/YMCA Greater St. Petersburg: \$81,000 h) Amendment to Agreement with WorkNet Pinellas: \$ NA**

**11. Request Approval of Budget Amendment No. 2 (October 2006) to the District's 2006/2007 Budget**

- 12. Request Approval of the Financial Statements for Month Ending October 31, 2006 for Fiscal Year 2006-2007**
- 13. Request Approval of Food Service Change Fund Adjustment for Pinellas Park High School**
- 14. Request Approval of Agreement Between the School Board of Pinellas County, Florida, and Head Start Child Development and Family Services, Inc.**
- 15. Request Approval of the High School Course Code Directory and the Uniform Course Descriptions for 2007-2008**
- 16. Request Approval of the Middle School Course Code Directory and the Uniform Course Descriptions for 2007-2008**
- 17. Request Approval of the Health Agreement Between Kash N' Karry Food Stores, Inc./Sweetbay and the Pinellas County School Board**
- 18. Request Approval of Rental Agreement With Ruth Eckerd Hall (PACT, Inc.) for 2006-2007 PRIDE Award Ceremony on April 12, 2007**
- 19. Request Approval of the Health Agreement Between St. Luke's Cataract and Laser Institute and the Pinellas County School Board**
- 20. Recommend Approval of the Revised Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement Between the Pinellas Early Learning Coalition and the District for the Provision of a School Year Voluntary Prekindergarten Program**
- 21. Request Approval of the Interlocal Agreement With Pinellas County and Twelve Municipalities to Establish School Concurrency Standards**
- 22. Request Approval of Amendment No. 1 to Agreement With Griffin Design Associates, P.A. for Master Planning Services, Architectural and Contract Administration Services in Connection With Replacement of Building 6 and Minor Renovations in Buildings 2 and 8 at Blanton Elementary School in the Amount of \$32,000**
- 23. Request Approval of Amendment No. 7 to Agreement With GLE Associates, Inc. for Additional Architectural and Contract Administration Services at Paul B. Stephens Exceptional Center Site not addressed in the Original Agreement. Total cost for this additional service is \$17,640.**
- 24. Request Approval of Amendment No. 1 to Agreement With Creative Contractors, Inc. for Partial Guaranteed Maximum Price (GMP) in Connection With Replacement Facility for Tarpon Springs Elementary School in the Amount of \$16,100,000**
- 25. Request Approval of Change Order No. 3 for Remodeling & Renovations at Belcher Elementary School. This Change Order will decrease the Guaranteed Maximum Price (GMP) by \$404,780.70 with no time extension.**
- 26. Request Approval of Change Order No. 4 for new Construction at Gibbs High School. This Change Order will decrease the Guaranteed Maximum Price (GMP) by \$11,720,952 with no time extension.**
- 27. Request Approval of Change Order No. 2 for the new Construction and Renovations at Oak Park School. This Change Order will decrease the Guaranteed Maximum Price (GMP) by \$2,087,787.91 with no time extension.**
- 28. Request Acceptance of Substantial Completion of Meadowlawn Middle Student Service Center as of August 31, 2006**

**29. Request Approval of Agreement With ASR Engineering, Inc. to Provide Design Services and Construction Contract Administration Services for Mechanical and Electrical Renovations for Building 1 at Northwest Elementary School in the Amount of \$168,352**

**30. Request Approval of Agreement With Advanced Systems Engineering, Inc. to Provide Design Services and Construction Contract Administration Services for Mechanical, Electrical and Plumbing Renovations at Sandy Lane Elementary School in the Amount of \$239,000**

**31. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes**

**I. Nonconsent**

**1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 4.32 FUNDAMENTAL SCHOOLS AND MAGNET PROGRAMS**

**2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policies 4.33, 5.071, 5.091 and 5.14 Regarding Fundamental Schools, Magnet Programs and Career Academies**

**3. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 6.15 STUDENT ASSIGNMENT TO SCHOOLS (ATTENDANCE DISTRICTS)**

**4. Recommend the Board Open the Floor for Nominations for Selection of a Member to Serve as a Member of the Pinellas Planning Council for the 2-Year Term Commencing January 1, 2007 Through December 31, 2008**

**J. Presentations from the Audience**

**1. Presentation by Mr. Art Crofford**

**2. Ms. Me-Me Panzarella, Teacher at Countryside High School, has Requested Time on the December 12, 2006 Agenda to Discuss Keeping Health Education a Required Course**

**3. Presentation by Mr. Luke Sergos**

**K. New Business**

**1. Items Introduced by Board Members**

**2. Items Introduced by Superintendent**

**3. Items Introduced by Attorney**

**4. Board Reports**

**5. School Board Meeting Evaluation**

**L. Adjournment**

**1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of December 12, 2006.**

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Superintendent of Schools