

Regular School Board Meeting

November 14, 2006

Tuesday, 10:00 AM

School Administration Building

301 Fourth Street SW

Largo, FL 33997

A. Invocation

1. **Invocation by Pastor Gabriel Alves, Living Hope Community Church, 12945 Seminole Blvd., Seminole**

B. Pledge of Allegiance

1. **National Anthem Project Video**
2. **Lakewood Elementary 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 - Tarpon Springs High School**
2. **Presentation of Communicator Award and Aegis Award by Ms. Wendy Sherman and Mr. Dick Klima, Aon Consulting**
3. **Presentation Of the Resolution Acknowledging The Contributions Of Our Educational Support Professionals On "Educational Support Professionals Day."**
4. **Recognition of Sue Castleman, Supervisor, Visual Arts, as the Recipient of a Friends of the Arts Award in the Category of Arts Educator**
5. **Introduction of Japanese Teacher From Nagano City, Japan**

G. Unfinished Business

1. **Public Hearing to Consider the Amendment to Policy 4.18 STUDENT HONORS**

H. Consent

1. **Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of October 24, 2006; and, the Board Workshop of October 17, 2006.**

- 2. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the superintendent**
- 3. Request Approval of the Recommendation to Suspend Mr. Mark Krieger, Teacher, Oak Grove Middle School, for Fifteen (15) Days Without pay**
- 4. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Sharion Thurman, Teacher, Gibbs High School, for Twenty Five (25) Days Without pay and Attend "Ethics in Education" Training**
- 5. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Erma Sanford, Teacher Assistant, Cross Bayou Elementary School, for Two (2) Days Without pay**
- 6. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. David Bell, Teacher Assistant, Calvin Hunsinger ESEC, for Thirty (30) Days Without Pay, Require him to Attend CPI Training, and Transfer him to a Different Work Site**
- 7. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Rolanda Butler, Food Service Assistant, Tyrone Middle School, for One (1) day Without pay**
- 8. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Steven Robbins, Bus Driver, Transportation Department, for Fifteen (15) Days Without pay and Attend "Ethics in Education" Training**
- 9. Request Approval of the Recommendation to Suspend Mr. Jonathan Thistle, Bus Driver, Transportation Department, for Three (3) Days Without pay**
- 10. Request Approval of the Recommendation to Dismiss Ms. Aquilla Bowers, Bus Driver, Transportation Department**
- 11. Request Approval of the Recommendation to Dismiss Ms. Kelly A. Walker, Bus Driver, Transportation Department**
- 12. AGENDA ITEM: Request Approval for Chairperson to Send Letter to Turning Point, Inc. Regarding Voluntary Assistance in Executive Search for Chief Operating Officer, Pinellas Technical Education Centers**
- 13. Request Approval to use Gerber Tours to Coordinate Travel and Activities to New York City for the Clearwater High School Program for International Commerce and Culture (PICC) to Participate in a Senior Student Trip on March 1-4, 2007**
- 14. Request Renewal of an Interagency Agreement Between Family Resources, Inc. and the School Board of Pinellas County to Continue On-Campus Intervention Programs at Clearwater, Largo, Countryside, and Dixie Hollins High Schools**
- 15. Request Approval of the Following Special Projects: a) Renewal of Tech Prep Agreement with St. Petersburg College: \$25,000 b) Renewal of Federal Impact Aid Project: \$ TBD c) Renewal of Boys and Girls Club Mentoring Services Project: \$91,367 d) Agreements with Additional Providers of Supplemental Educational Services (SES): \$ TBD (maximum approximately \$5 million)**
- 16. Request Adoption of the Corporate Resolution for the District's Bank of America Demand Accounts**
- 17. Request Approval of Budget Amendment No. 1 (September 2006) to the District's 2006/2007 Budget**
- 18. Request Approval of the Financial Statements for Month Ending August 31, 2006 for Fiscal Year**

2006-2007

19. Request Approval of the Financial Statements for Month Ending September 30, 2006 for Fiscal Year 2006-2007

20. Request Approval of the Principals' Quarterly Financial Report for the Quarter Ending September 30, 2006

21. Request Approval of the Renewal of an Agreement With The Florida Orchestra to Provide Cultural Programming Through the School Curriculum for 2006-2007.

22. Request Approval to Renew the Training Agent Agreement Between Goodwill Industries-Suncoast, Inc. and Pinellas County Schools/Pinellas Technical Education Centers (PTEC)-Clearwater and St. Petersburg Campuses

23. Request Approval of the Agreement for Purchase Between Sherion Stich Jenkins, Successor Trustee of the Wallace C. Stich and Margaret I. Stich Revocable Living Trust, Seller, and the School Board of Pinellas County, Florida, Buyer, for the Purchase of 2230 Sharkey Road, Clearwater, Florida, at the Purchase Price of \$350,000 for the Expansion of the Coachman Fundamental Middle School Site

24. Request Approval of Renewal of the Joint-Use-of-Facilities Agreement With the City of Clearwater

25. Request Approval of Renewal of the Joint-Use-of-Facilities Agreement With Palm Harbor Community Services Agency, Inc., for the Reciprocal Use of School Board and Agency Facilities

26. Report to the School Board of Facility Leases, Joint-Use Activities, and Other Community Uses Processed by the Real Property Management Department During the Third Quarter 2006

27. Request Approval of Supplemental Survey for High Point Service Center (00138)

28. Request Approval of Amendment No. 2 to Agreement With Turner Construction Company, Inc. for a Guaranteed Maximum Price (GMP) in Connection With Renovations, Remodeling, and new Construction at Blanton Elementary School in the Amount of \$1,847,452

29. Quarterly Submittals of Change Order Summaries

30. Request Approval of Agreement With Griffin Design Associates, P.A. to Provide Design Services and Construction Contract Administration Services for the Re-Roofing of Buildings #1 and #2 at Eisenhower Elementary School in the Amount of \$61,000

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 1.07 FAMILY AND SCHOOL PARTNERSHIP FOR STUDENT ACHIEVEMENT

2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5.13 GRADUATION REQUIREMENTS: HIGH SCHOOL

3. Request Approval of the 2007 Legislative Program of the School Board of Pinellas County

J. Presentations from the Audience

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 November 14, 2006.**

_____ Superintendent of Schools