

Pinellas County Schools

Created : January 11, 2010 at 10:09 AM

Regular School Board Meeting

September 12, 2006

Tuesday, 10:00 AM

School Administration Building

301 Fourth Street SW

Largo, FL 33997

A. Invocation

- 1. Invocation by Reverend Matthew Miller, Faith Presbyterian Church, 11501 Walker Avenue North, Seminole, Florida**

B. Pledge of Allegiance

- 1. National Anthem Project Video**
- 2. South Ward 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 Mr. Elliott Rakofsky, Director of Community Relations, PARC**
- 2. Introduction of Newly Appointed Administrators**
- 3. Presentation by Mr. Terry Boehm, Mr. Bob McIntyre, and Mr. Ed Hoffman**
- 4. Presentation of an Appreciation Award by Margo Walbolt, Cultural Affairs Manager, City of Clearwater, for Long-Term Participation in the Clearwater-Nagano Exchange Program**

G. Unfinished Business

- 1. Public Hearing to Consider the Amendment to Policy 2.23 DISTRICT SAFETY AND SECURITY**
- 2. AGENDA ITEM: Recommend Adoption of the Recommended Order of the Administrative Law Judge to Dismiss Ms. Timberly McKenzie, Bus Driver.**

H. Consent

- 1. Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of August 15, 2006.**

- 2. AGENDA ITEM: Request Approval of a Lease Development Agreement for the Tarpon High School Culinary Arts Academy**
- 3. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the superintendent**
- 4. Request Approval of the Association & Society Insurance (ASI) TRICARE Group Supplement Through December 31, 2010 and with an Option to Negotiate Renewals for Subsequent Years.**
- 5. Request Approval to Extend the TSA Consulting Group Contract through June 30, 2009 with an Option to Negotiate Renewals for Subsequent Years.**
- 6. Request Approval of the Recommendation to Suspend Ms. Charlotte E. McKinnie, Bus Driver, Transportation Department, for Five (5) Days Without Pay**
- 7. Request Approval of the Recommendation to Suspend Ms. Donna Champagne, Food Service Manager, Dixie Hollins High School, for Three (3) Days Without Pay, Return to the Status of a Food Service Specialist, Attend Food Service Training, and Transfer to a Different Work Site**
- 8. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Alexander Hughes, Plant Operator, Gulfport Elementary School, for Five (5) Days Without Pay**
- 9. Request Approval of the Recommendation to Accept the Stipulation of Agreement to Suspend Ms. Elsie Johnson, Plant Operator, Belleair Elementary School, for Eight (8) Days Without pay, Provide Proof of Alcohol Treatment / Counseling and Agree to Submit to Breathalyzer Testing if Supervisors Smell Alcohol on her Person or Suspect she is Under the Influence**
- 10. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Gernard Lundy, Plant Operator, Palm Harbor Middle School, for Two (2) Days Without Pay**
- 11. Request Approval of the Recommendation to Dismiss Ms. Meghan Daucher, Teacher Assistant, Belleair Elementary School**
- 12. AGENDA ITEM: Request Approval of an Interagency Agreement For Student Data Sharing Pursuant to Section 1002.22(3)(d)13,F.S. Between The School Board of Pinellas County, Florida, Bernie McCabe in his Capacity as State Attorney for the 6th Judicial Circuit, and the Juvenile Welfare Board of Pinellas County.**
- 13. Request Approval of Dixie Hollins High School's 2007 Yearbook Agreement with Taylor Publishing Company**
- 14. Request Approval of Lakewood High School Yearbook Bid Selection of Taylor Publishing Company for the 2006-2007 School Year**
- 15. Request Approval of Tarpon Springs High School Yearbook Bid Selection of Walsworth Publishing Company for the 2006-2007 School Year**
- 16. Request Approval to use EF Educational Tours, a Student Tour Company, to Arrange the Largo High School 21st Century Learning Center Magnet "Learning Bus" Trip to France, the Alps, and Germany From March 22 – 30, 2007**
- 17. Request Approval of the Following Special Projects: a)Renewal of Agreement with Pinellas County Health Department: \$356,640 b)Renewal of Agreement with the R'Club: \$51,500 c)Renewal of Agreement with the Salvation Army: \$ NA (In-kind Services) d)Agreement with St. Petersburg College Applied Ethics Institute: \$20,000 e)Amendment to Agreement for In-School and Out-of-School Youth Services: \$675,000**

18. Request Approval of Budget Amendment No. 10 (June 2006) to the District's 2005/2006 Budget
19. Request Approval of Financial Statements for the Month Ending June 30, 2006 for Fiscal Year 2005-2006
20. Request Acceptance of Operational Audit Report for Fiscal Year Ended June 30, 2005 prepared by the Auditor General's Office
21. Request Approval of the Principals' Quarterly Financial Report for the Quarter Ending June 30, 2006
22. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended June 30, 2006
23. Request Approval of the Contract with Scholastic, Inc. Setting Forth Prices and Terms and Conditions of Future Purchases
24. Request Approval to Renew Agreement With the Pinellas County Arts Council to Provide Cultural Programming Through the School Curriculum
25. Request Approval of the Interlocal Agreement With Pinellas County and Twelve Municipalities to Establish School Concurrency Standards
26. Request Approval of Supplemental Survey for Bear Creek Elementary School (00010)
27. Request Approval of Supplemental Survey for Gulf Beaches Elementary School (00041)
28. Request Approval of Supplemental Survey for Oakhurst Elementary School (00073)
29. Request Approval of Supplemental Survey for Richard L. Sanders School (00083)
30. Request Approval of Supplemental Survey for Woodlawn Elementary School (00126)
31. Request Approval of Amendment No. 6 to Agreement With GLE Associates, Inc. for Additional Fees for Architectural and Contract Administration Services Required to Remodel the old Paul B. Stephens ESE Center now Renamed Bernice Johnson Student Services Center for a Total fee of \$26,240
32. Request Approval of Agreement With Creative Contractors, Inc., for Construction Management Services in Connection With Replacement Facility at Tarpon Springs Elementary School in the Amount of \$2,005,514
33. Request Approval of Change Order No. 3 for Remodeling at Bernice Johnson Student Service Center. This Change Order will increase the Guaranteed Maximum Price (GMP) by \$287,200 with no time extension.
34. Request Acceptance of Substantial Completion of Belcher Elementary School as of June 8, 2006
35. Request Acceptance of Substantial Completion of Gibbs High School as of May 30, 2006
36. Request Acceptance of Substantial Completion of Safety Harbor Middle School as of November 19, 2004
37. Quarterly Submittals of Change Order Summaries
38. Request Approval of Reimbursement of Isolated Transportation for J.J.H. for the 2006/2007 School Year

39. Request Approval of Reimbursement of Isolated Transportation for M.H. for the 2006/2007 School Year

40. Request Approval of Reimbursement of Isolated Transportation for V.H. for the 2006/2007 School Year

41. Request Approval of Reimbursement of Isolated Transportation for M.M. for the 2005/2006 School Year

42. Request Approval of Vehicle Use Agreement

43. 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 4.18 STUDENT HONORS

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 Five-Year Capital Outlay Plan and Adoption of the (Tentative) Five-Year Facilities Work Program for 2006/07 through 2010/11

J. Presentations from the Audience

1. Presentation by Ms. Sheila Nahmias

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 September 12, 2006.

Superintendent of Schools