

Regular School Board Meeting

June 20, 2006

Tuesday, 10:00 AM

School Administration Building

301 Fourth Street SW

Largo, FL 33779

A. Invocation

1. **Thought for the day - Dr. Ron Stone, Associate Superintendent for Human Resources and Public Affairs**

B. Pledge of Allegiance

1. **National Anthem Project Video**
2. **Preamble to the Constitution - Pinellas County Students**
3. **King's Highway Elementary School Video**

C. Introduction of Professional and Community Organization Reps

D. Explanation of Process for Signing up to Speak

1. **Meeting Procedures**

E. Adoption of the Agenda

F. Special Order Agenda

1. **Request Approval of Combined Schematic Design Phase I, Preliminary Design Phase II, and Construction Documents Phase III Submittal for Design of a Replacement Facility for Dunedin Elementary School for an Estimated Total Project Cost of \$24,480,156. The Presenter is Mr. John C. Kelly of FleischmanGarcia Architects.**
2. **Presentation by Dr. Clayton M. Wilcox to Robert Vasquez**
3. **Recognition of the 2005 Clean School Bus USA Grants and Presentation From the Pinellas County Commission. The Presenter will be Mr. Ronnie Duncan, Pinellas County Commissioner.**
4. **Presentation by Ms. Barbara Green, Executive Director of the Homeless Emergency Project**

G. Unfinished Business

1. **Public Hearing to Consider the Amendment to Policy 4.01 CODE OF STUDENT CONDUCT**
2. **Public Hearing to Consider the Amendment to Policy 8.242 EMPLOYEE COMPLAINTS BASED UPON ALLEGED DISCRIMINATION/ HARASSMENT**

H. Consent

1. **Approval of Minutes; To Approve the Minutes of the Regular School Board Meeting of May 23, 2006;**

and, the Minutes of the Workshops of May 2, 2006 and May 30, 2006.

2. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the Superintendent
3. Request Approval of an Agreement between Pinellas County Schools and Pinellas County Government to Provide Facilities in the Event of an Emergency
4. Request Approval of 2005/06 School Safety and Security Self-Assessment
5. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Mrs. Michelle Dennard to Serve as President of the Pinellas Classroom Teachers Association (PCTA) for 2006-07
6. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Mr. Randy A. Dodds to Serve as President of the Pinellas Educational Support Personnel Association (PESPA) for 2006-07
7. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Michael Fresia, Teacher, Countryside High School, for Three (3) Days Without pay and Attend Diversity Training
8. Request Approval of the Recommendation to Suspend Mr. Brian Guire, Teacher, Boca Ciega High School, for Ten (10) Days Without pay
9. Request Approval of the Recommendation to Suspend Mr. Lynn Murray, Campus Activities Monitor, Riviera Middle School, for Three (3) Days Without pay
10. Request Approval of the Recommendation to Dismiss Ms. Angel Sparkman, Food Service Assistant, Starkey Elementary School
11. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Barbara Stivers, Food Service Assistant, Northeast High School, for Three (3) Days Without pay and Attend Food Service Training
12. Request Approval of the Recommendation to Suspend Mr. Robert Swetnicki, Painter, Maintenance Department, for Three (3) Days Without pay
13. Request Approval of the Recommendation to Suspend Mr. Calvin Manning, Night Foreman, Southside Fundamental Middle School, for Five (5) Days Without pay
14. Request Approval of the Recommendation to Suspend Mr. Freddie White, Night Foreman, Bay Point Middle School, for Three (3) Days Without pay
15. Request Approval of the Recommendation to Suspend Mr. Henry Cooke, Plant Operator, Lakewood High School, for Three (3) Days Without pay
16. Request Approval of the Recommendation to Suspend Mr. Eddie Hollingsworth, Plant Operator, Gibbs High School for Three (3) Days Without pay
17. Request Approval of the Recommendation to Suspend Mr. Larry Kirsch, Plant Operator, Southside Fundamental Middle School, for Five (5) Days Without pay
18. Request Approval of the Recommendation to Dismiss Mr. Patrick Grzegorzcyk, Plant Operator, Plumb Elementary School
19. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Kathleen Malone, Teacher Assistant ESE II, Countryside High School, for Three (3) Days Without pay and Require her to Attend Anger Management Training
20. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Glenn Bodine,

Night Foreman, Osceola High School, for Thirty (30) Days Without Pay and Accept His Resignation

- 21. Request Approval and Ratification of Referral of Fronczak Criminal Defense Fees Claim to Division of Administrative Hearings for Adjudication and Recommended Order**
- 22. Request Approval to use Educational Tours to Coordinate a Trip for Bauder Elementary School's Fourth Grade to Tallahassee, October 10, 2006 and October 11, 2006**
- 23. Request Approval of Special Projects**
- 24. Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2006-07 Budget**
- 25. Request Authorization for Payment of Current Bills and Salaries (Approval of Continuation Budget)**
- 26. Request Approval of District Budget Flexibility Resolution**
- 27. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended March 30, 2006**
- 28. Request Approval of Agreement With Carlton Palms Educational Center, Incorporated, Dated June 20, 2006 (DH)**
- 29. Request Approval of Agreement With Carlton Palms Educational Center, Incorporated, Dated June 20, 2006 (JR)**
- 30. Request Approval of Agreement With Carlton Palms Educational Center, Incorporated, Dated June 20, 2006 (MB)**
- 31. Request Approval of the Health Agreement Between Renata Steuer, D.M.D., and the Pinellas County School Board**
- 32. Request Approval of an Agreement Between the Pinellas Early Learning Coalition and Pinellas County Schools for the Provision of a School Year Voluntary Prekindergarten Program**
- 33. Request Authorization for District Staff to Expand the Tarpon Springs Elementary School Site Through the Acquisition of 11 Parcels Located West of the Current Elementary School**
- 34. Request Approval of Renewal of the Agreement With the Boy Scouts of America, Inc., to Permit the Use of School Board Facilities for Boy Scout Meetings**
- 35. Request Renewal of the Agreement With the Science Center of Pinellas County, Inc.**
- 36. Request Approval of Supplemental Survey for Countryside High School (00021)**
- 37. Request Approval of Supplemental Survey for Lealman Intermediate School (00164)**
- 38. Request Approval of Supplemental Survey for Tarpon Springs Elementary School (00117)**
- 39. Request Approval of Amendment No. 1 to Agreement With FleischmanGarcia for Architectural and Contract Administration Services in Connection With Replacement Facility for Dunedin Elementary School in the Amount of \$209,334**
- 40. Request Approval of Amendment No. 2 to Agreement With R. J. Bunbury Company, Inc. for the Addition of \$12,794,683, Resulting in a Final Guaranteed Maximum Price (GMP) of \$23,283,433 in Connection With new Construction at Dunedin Elementary School**

41. Request Approval of Agreement With C. B. Goldsmith and Associates, Inc., to Provide Design Services and Construction Administration Services for the Re-roofing of the Administration Building in the Amount of \$98,540
42. Request Approval of Agreement With Architect Larry LaDelfa to Provide Design and Construction Contract Administration Services for the HVAC and Architectural Renovations at Curtis Fundamental Elementary School in the Amount of \$175,600
43. Request Approval of Amendment No. 1 to Agreement With Griffin Design Associates, P.A. to Provide Design Services and Construction Contract Administration Services for the Remodeling and Renovations at Countryside High School in the Amount of \$59,000
44. Request Approval of Amendment No.1 to Agreement With ASR Engineering to Provide Additional Design and Construction Contract Administration Services for new Lighting at PTEC – St. Petersburg (South) in the Amount of \$24,500
45. Request Approval of School Opening and Closing Times for Northward Secondary for the 2006-2007 School Year
46. Request Approval of Vehicle Use Agreements
47. Request Approval of Annual SREF Inspections
48. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes
49. Request Approval to Change in the February 2007, School Board Meeting Schedule

I. Nonconsent

1. Realignment of Personnel Assignments
2. Request Approval of Payment to National Affiliate or Council of Urban Boards of Education (CUBE) for Membership by the School Board Members and District Personnel
3. Recommend Approval of the Selection of a Representative and an Alternate to Florida School Board Association Board of Directors
4. Request Approval of the Technology Plan Dated June 2006
5. Request Approval of Agreement with Community Education Partners for Education Programs at Oak Park School
6. Acceptance of Superintendent's Evaluation
7. Acceptance of Attorney's Evaluation

J. Presentations from the Audience

K. New Business

1. Recommend One (1) Year Extension of Superintendent's Amended Employment Agreement
2. Items Introduced by Board Members
3. Items Introduced by Superintendent

4. Items Introduced by Attorney

5. Board Reports

6. 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 June 20, 2006.

_____ Superintendent of Schools