

**Regular School Board Meeting**

**May 23, 2006**

**Tuesday, 05:00 PM**

School Administration Building

301 Fourth Street SW

Largo, FL 33997

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**A. Invocation**

1. Invocation by Reverend Dr. Phillip Whitener, Grace Lutheran Church, 1812 N. Highland Avenue, Clearwater, FL 33755

**B. Pledge of Allegiance**

1. National Anthem
2. Constitution
3. School Video Clip - San Jose Elementary School

**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 Remodeling and Renovations at Bernice Johnson Student Service Center for an Estimated Total Project Cost of \$3,446,344. The Presenter is Craig J. Gardei, AIA.
2. Presentation by Ms. Susan Juhl, Bright House Networks
3. Presentation by Ms. Monica Morris, Ms. Georgina Brancato, and Ms. Felicia Leonard, Junior League of Clearwater-Dunedin
4. Presentation of Certificates of Appreciation to Ms. Iris Williams and Ms. Gerriane Parker
5. Agenda Item: Presentation of State Winners in World Languages Student Competitions
6. Presentation of National Award Art and Writing Students

**G. Unfinished Business**

1. AGENDA ITEM: Public Hearing to Consider the Amendment to Policy 5.07 REQUIRED CORE CURRICULUM/ PROMOTION/RETENTION/ ACCELERATION--ELEMENTARY and 5.09 REGULAR PROGRAM CORE CURRICULUM/ PROMOTION/RETENTION/ ACCELERATION--MIDDLE SCHOOL

**2. Request Approval of Reimbursement of Isolated Transportation for J.H. for the 2005/2006 School Year**

**H. Consent**

**1. Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of May 9, 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 Approval to Extend the CompBenefits Contract to Provide Dental Insurance Through December 31, 2007, with an Option to Negotiate Renewals for Subsequent Years.**

**5. AGENDA ITEM: Request Approval to Extend the MetLife Insurance Company Contract Through December 31, 2007, to Provide Dental Insurance with an Option to Negotiate Renewals for Subsequent Years.**

**6. AGENDA ITEM: Request Approval of Assurant Contract to Provide an Income Protection Plan Through December 31, 2007, with an Option to Negotiate Renewals for Subsequent Years**

**7. AGENDA ITEM: Request Approval of MetLife Insurance Company Contract to Provide Voluntary Benefits through December 31, 2009 with an Option to Negotiate Renewals for Subsequent Years.**

**8. AGENDA ITEM: Request Approval of MetLife Insurance Contract Through December 31, 2009, to Provide Long Term Care Insurance with an Option to Negotiate Renewals for Subsequent Years.**

**9. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Tina Redmond, Teacher, Palm Harbor Middle School, for Two (2) Days Without pay and Attend Anger Management Training**

**10. Request Approval of the Recommendation to Dismiss Ms. Tamiki Jackson, Bus Driver, Transportation Department**

**11. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Rose Morrow, Bus Driver, Transportation Department, for Three (3) Days Without pay and Attend Diversity Training**

**12. Request Approval of the Recommendation to Dismiss Ms. Keshia Poole, Bus Driver, Transportation Department**

**13. Request Approval of the Recommendation to Dismiss Ms. Eula Baxter, Food Service Assistant, Hamilton Disston ESEC**

**14. Request Approval of the Recommendation to Dismiss Ms. Mabel More, Plant Operator, Largo High School**

**15. Request Approval of the Recommendation to Suspend Mr. Kenneth Shaw, Plant Operator, Largo High School, for Five (5) Days Without pay**

**16. Request Approval for a Six-Year Payback Loan to Palm Harbor University High School for the Purchase of Replacement Band Uniforms for \$50,000**

**17. Request Approval of the following Special Projects: A. Renewal of Adult Education Geographical Project, \$720,929 B. Renewal of Dixie Hollins Corrections Project, \$75,000 C. Renewal of Adult**

**Education & Family English Literacy & Civics Education Continuation Project (First Round), \$70,932 D. Renewal of Adult Education & Family English Literacy & Civics Education Continuation Project (Second Round), \$132,592 E. Renewal of Adult Education & Comprehensive Family Literacy Services Project, \$75,000 F. Renewal of Florida First Start Project, \$234,679 G. Renewal of Reading First (First Round) Project, \$3,415,490 H. Renewal of Reading First (Second Round) Project, \$940,500 I. HP Technology for Teaching Grant (Madeira Beach Middle), \$30,000 J. HP Technology for Teaching Grant (Sandy Lane Elementary), \$30,000**

**18. Request Approval of Budget Amendment No. 7 (March 2006) to the District's 2005/2006 Budget**

**19. Request Approval of the Financial Statements for Month Ending March 31, 2006 for Fiscal Year 2005/2006**

**20. Agenda Item: Request Approval of Conference Agreement Between Eckerd College and Pinellas County Schools for the 2006 Spanish Summer Immersion Program**

**21. Agenda Item: Request Approval for a Partnership Agreement with the St. Petersburg Times and Pinellas County Schools for a Summer Times Reader Program**

**22. Request Approval of the Agreement With VFW Post # 9272, Located at 10997 72nd Avenue N., Seminole, for the Reciprocal Use of VFW Facilities and Seminole Elementary School Facilities**

**23. Request Approval of Renewal of the Joint-Use-of-Facilities Agreement With the City of St. Petersburg**

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

**25. Request Approval of Agreement With FleishmanGarcia, for Architectural and Contract Administration Services in Connection With Melrose Elementary School Parking, Drives and Storm Water Retention in the Amount of \$54,915**

**26. Request Approval of Agreement With Hoffman Architects, P.A. for Architectural and Contract Administration Services in Connection With Replacement Facility for Tarpon Springs Elementary and Associated Portable Elementary School at Tarpon Springs Middle School in the Amount of \$791,433**

**27. Request Approval of Amendment No. 6 to Agreement With Ajax Building Corporation for the Addition of \$2,335,035, Resulting in a Final Guaranteed Maximum Price (GMP) of \$16,792,121 in Connection With Remodeling and Renovations at the Bernice Johnson Student Service Center**

**28. Request Approval of Amendment No. 3 to Agreement With Ajax Building Corporation for the Addition of \$251,398, Resulting in a Final Guaranteed Maximum Price (GMP) of \$19,080,042 in Connection With Remodeling at Meadowlawn Student Service Center**

**29. Request Approval of Change Order No. 1 for the new Construction at Bayside High School. This Change Order will decrease the Guaranteed Maximum Price (GMP) by \$3,770,103 with no time extension.**

**30. Request Acceptance of Substantial Completion of Gibbs High School as of March 10, 2006 (Baseball Field); March 8, 2006 (Building 8); February 27, 2006 (Softball Field and PE Areas); January 30, 2006 (Football Field and Track); December 6, 2005 (Building 4); January 3, 2005 (Buildings 1-3, and 5-7)**

**31. Request Approval of Vehicle Use Agreements**

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

**and Statutes**

- 33. Request Approval of the National Union Fire Insurance Company Policy to Provide Catastrophic Student Accident Insurance Through June 30, 2007, With an Option to Negotiate Renewals**
- 34. Request Approval of the Risk Management Property Insurance Program for 2006/2007**
- 35. Request Approval of the Risk Management Casualty Insurance Program for 2006-07**

**I. Nonconsent**

- 1. AGENDA ITEM: Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 4.01 CODE OF STUDENT CONDUCT**
- 2. AGENDA ITEM: Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 8.242 EMPLOYEE COMPLAINTS BASED UPON ALLEGED DISCRIMINATION/HARASSMENT**
- 3. AGENDA ITEM: Request Approval to Appoint Aon Consulting as Employee Benefits Broker & Consultant effective July 1, 2006 through December 31, 2010 with an Option to Negotiate Renewals for Subsequent Years.**
- 4. AGENDA ITEM: Request Approval to Extend the Aetna Contract to Provide Health Insurance Through December 31, 2007, with an Option to Negotiate Renewals for Subsequent Years.**
- 5. Request Approval to Increase the Expenditure Limit for Bid #05-725-037-RA from \$300,000 to \$800,000 for the Two Year Contract Period**

**J. Presentations from the Audience**

- 1. Presentation by Mr. David Plyer**
- 2. Presentation by Ms. Cathy Corry**
- 3. Presentation by Mr. Matt Sullivan**

**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 May 23, 2006.**

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Superintendent of Schools