

Regular School Board Meeting

April 18, 2006

Tuesday, 05:00 PM

School Administration Building

301 Fourth Street SW

Largo, FL 33997

A. Invocation

1. Invocation by Reverend Mark Mendes, Church of the Isles, 200 24th Avenue, Indian Rocks Beach 33785

B. Pledge of Allegiance

1. National Anthem

2. School Video

C. Introduction of Professional and Community Organization Reps

D. Explanation of Process for Signing up to Speak

1. School Board Meeting Procedures

E. Adoption of the Agenda

F. Special Order Agenda

1. Student Rights and Responsibilities - Dixie Hollins High School

2. Request Approval of Construction Documents Phase III Submittal for Construction of a Replacement Facility at High Point Elementary School for an Estimated Total Project Cost of \$22,274,982. The presenter is Ed Hoffman of Hoffman Architects, P.A.

3. Recognition of State, National and International Award Winners

4. AGENDA ITEM: Autism Awareness Month

5. Presentation of the Pinellas Association of Educational Office Professionals (PAEOP) 2006 Boss of the Year and 2006 Member of the Year

6. Resolution Regarding the Ten Year Plan to End Homelessness

G. Unfinished Business

1. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Valerie Falanga, Cafeteria Attendant, Walsingham Elementary School, for Three (3) Days Without Pay

H. Consent

1. Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of April 3, 2006 - Submitted by Deborah Beaty.

2. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the Superintendent

3. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Christopher Obartuck, Teacher, Azalea Middle School, for Two (2) Days Without pay and Attend Diversity Training

4. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Robert Marquardt, Food Service Manager, Starkey Elementary, for Eight (8) Days Without pay, Return him to the Status of Food Service Specialist, Require him to Attend an Employee Assistance Program Session on Alcohol Rehabilitation, and Transfer him to a Different Work Site

5. Request Approval of the Recommendation to Suspend Mr. James A. Lewis, Plant Operator, Clearwater Intermediate School, for Three (3) Days Without pay

6. Request Approval of the Recommendation to Suspend Ms. Bridgette Sherrod, Bus Driver, Transportation Department, for Three (3) Days Without pay

7. Request Approval of the Recommendation to Dismiss Ms. Rose Morrow, Bus Driver, Transportation Department

8. Request Approval for a Six-Year Payback Loan to Pinellas Park High School for the Purchase of Replacement Band Uniforms for \$30,000

9. Request Approval of the Following Special Projects: a) Enhancing Education through Technology (EETT) - Leveraging Laptops Project: \$1,245,895; b) Pinellas County Character Partnership Project: \$1,919,727; c) Renewal of Reading Is Fundamental (RIF) Project: \$46,200; d) Amendment to Carl D. Perkins Secondary Career & Technical Education Project: \$168,999

10. Request Approval of Budget Amendment No. 6 (February 2006) to the District's 2005/2006 Budget

11. Request Approval of Financial Statements for Month Ending February 28, 2006 for Fiscal Year 2005/2006

12. Request Approval of Request to the State Board of Education for Approval of Order of Priorities for Expenditure of State Capital Outlay & Debt Service (CO&DS)

13. Request Acceptance of Audit Report of Financial Statements for Fiscal Year Ended June 30, 2005 prepared by Auditor General, Request No. 03-158

14. AGENDA ITEM: Request Approval of the Health Agreement Between Dr. Anthony Auletta and Pinellas County Schools

15. Request Renewal of an Interagency Agreement Between Pinellas County Government to Provide Professional Teaching Services at South Cross Bayou Water Reclamation Facility and the Pinellas County School Board

16. Request Approval of the Renewal Agreement With the City of Madeira Beach Permitting the Continued Use of Land at Madeira Beach Middle School for Use as Bicentennial Park

17. Request Approval of the Agreement for the Lease of the Sun Dome, Inc. for the East Lake High School and Palm Harbor University High School Graduation Ceremonies

18. Request Approval of Supplemental Survey for Dunedin Highland Middle School (00031)

19. Request Approval of Amendment No. 3 to Agreement With Hoffman Architects, P. A. for

Architectural and Contract Administration Services in Connection With new Construction of a Replacement Facility at High Point Elementary School in the Amount of \$68,886

20. Request Approval of Amendment No. 2 to Agreement With Skanska USA Building, Inc. for the Addition of \$11,518,588 Resulting in a Final Guaranteed Maximum Price (GMP) of \$21,253,259 in Connection With new Construction for High Point Elementary School

21. Request Approval of Amendment 2 to Agreement With C. B. Goldsmith and Associates, Inc. to Provide Design Services and Construction Administration Services for the HVAC Renovations at Belleair Elementary School in the Amount of \$34,000

22. Request Approval of Vehicle Use Agreements

23. Request Approval of the Summer Food Vending Services Agreement With Pinellas County and the Pinellas County School Board

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

I. Nonconsent

J. Presentations from the Audience

1. Presentation by Ms. Mary Bonner

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 April 18, 2006.

Superintendent of Schools