

**Pinellas County Schools Regular
School Board Meeting**

March 14, 2006

Tuesday, 05:00 PM

School Administration Building

301 Fourth Street SW

Largo, FL 33997

A. Invocation

1. Invocation by Dr. Ron Stone, Associate Superintendent, Human Resources and Public Affairs

B. Pledge of Allegiance

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

E. Adoption of the Agenda

F. Special Order Agenda

1. Student Rights and Responsibilities - East Lake High School
2. AGENDA ITEM: Presentation of Pinellas County Schools 2006 Outstanding School Volunteers
3. Agenda Item: Introduction of Newly Appointed Administrator
4. Recognition of 2005-06 National Board Certification Teachers

G. Unfinished Business

1. AGENDA ITEM: Public Hearing to Consider the Amendment to Policy 7.10 SCHOOL INTERNAL FUNDS - PRINCIPLES

H. Consent

1. Approval of Minutes: To approve the minutes of the Regular School Board Meeting of February 28, 2006.
2. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the Superintendent
3. Agenda Item: Request Approval of Lease Agreement Between Ruth Eckerd Hall (PACT Incorporated) and the School Board of Pinellas County for the Outstanding School Volunteer Recognition Event 2005-2006
4. Request Approval of the Recommendation to Dismiss Mr. Gary Naer, Bus Driver, Transportation Department

- 5. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Donald Kuenn, Bus Driver, Transportation Department, for Thirty (30) Days Without Pay and Attend District Cultural Competence Training**
- 6. Request Approval of the Recommendation to Suspend Ms. Valerie Falanga, Cafeteria Attendant, Walsingham Elementary School, for Three (3) Days Without Pay**
- 7. Request Approval of the Following Special Projects: a) HP Technology for Teaching Project: \$30,000 b) Amendment to Agreement with Florida Center for Instructional Technology (FCIT): \$718,578 c) Amendment to Title II Part A Training and Recruitment Project: \$348,706**
- 8. Request Approval of Budget Amendment No. 5 (January 2006) to the District's 2005-06 Budget**
- 9. Request Approval of the Financial Statements for Month Ending January 31, 2006 for Fiscal Year 2005-06**
- 10. Request Approval of an Addendum to the Business Associates Agreement Between Galen of Florida, Inc., d/b/a St. Petersburg General Hospital and the Pinellas County School Board**
- 11. Request Approval of the Agreement for Purchase Between First Baptist Church of Largo, Seller, and the School Board of Pinellas County, Florida, Buyer, for the Purchase of Church Property Containing 4.65 Acres, MOL, of Vacant Land, for the Purchase Price of \$1,485,000 for the Expansion of the Largo Middle School Site**
- 12. Request Approval of the Agreement for Purchase Between Charles F. Lowe and Jeffrey Myers, Sellers, and the School Board of Pinellas County, Florida, Buyer, for the Purchase of Their Property, Parcel No. 33-29-15-00000-440-0200, Located on the South Side of 4th Avenue SW at 10th Street SW, Largo, Florida, for the Purchase Price of \$140,000 for Expansion of the Mildred Helms Elementary School Site**
- 13. Request Approval of Amendment No. 3 to Agreement With Plisko Architecture P.A. for Architectural and Construction Contract Administration Services in Connection With Renovations and Remodeling at Belcher Elementary in the Amount of \$32,000**
- 14. Request Approval of Change Order No. 2 for Remodeling & Renovations at Belcher Elementary School. This Change Order will increase the Guaranteed Maximum Price (GMP) by \$240,818 with a time extension of forty-two (42) calendar days.**
- 15. Request Approval of Amendment 1 to Agreement With Engineering Matrix, Inc. to Provide Design Services and Construction Administration Services for the HVAC Renovations and Chiller Plant Additions at Leila Davis Elementary School in the Amount of \$5,500**
- 16. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes**

I. Nonconsent

- 1. Request Approval of a Five Year Charter Renewal for the Athenian Academy Charter School**
- 2. Public Hearing to Receive Input on the Determination That the Proposed Acquisition of 0.72 Acre for Expansion of the Mildred Helms Elementary School Site is Consistent With the Locational Criteria for Siting Public Educational Facilities and Enter a Final Order That the Property is Consistent With the Locational Criteria (Time Specific: 6:00 p.m.)**
- 3. Request Increase of Fee Limit Under the Consultant Services Agreements Between the Board's Outside Counsel, Fowler White Boggs Banker, P.A., and Professors David N. Figlio and Cecilia Elena Rouse for Expert Consulting Services in the Crowley v. School Board Litigation**

J. Presentations from the Audience

- 1. Untitled Item**

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 March 14, 2006.**

_____ Superintendent of Schools.