

Regular School Board Meeting

February 28, 2006

Tuesday, 05:00 PM

School Administration Building

301 Fourth Street SW

Largo, FL 33997

A. Invocation

1. Invocation by Reverend Dr. Ray Quiles, Peace Memorial Presbyterian, 110 S. Ft. Harrison Ave., Clearwater, FL 33755

B. Explanation of Process for Signing up to Speak

C. Introduction of Professional and Community Organization Reps

D. Pledge of Allegiance

E. Adoption of the Agenda

F. Special Order Agenda

1. Student Rights and Responsibilities - Northeast High School

2. AGENDA ITEM: Recognition of State Winners

3. Agenda Item: Recognition of Florida Music Educators' Association All-State Students

4. Presentation by Independent Citizens Referendum Oversight Committee

G. Consent

1. Approval of Minutes: To approve the minutes of the Regular School Board Meeting of February 14, 2006.

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 Ms. Sue Foster, Teacher, Dixie Hollins Adult Education Center, for Eight (8) Days Without Pay and Transfer her to a Different Work Site

4. Request Approval of the Recommendation to Suspend Ms. Lesley Campbell, Teacher, Clearwater High School, for Ten (10) Days Without Pay

5. Request Approval of the Recommendation to Dismiss Ms. Mary Vanderloop, Teacher, Dunedin High School

6. Request Approval of the Recommendation to Suspend Ms. Annette Tenaglia, School Office Clerk, Madeira Beach Middle School, for Three (3) Days Without pay

7. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Jeanne Hensen, Teacher Assistant, Sutherland Elementary, for Three (3) Days Without Pay and Attend District

Training

- 8. Request Approval of the Recommendation to Suspend Mr. Joseph Glenewinkel, Bus Driver, Transportation Department for Three (3) Days Without Pay**
- 9. Request Approval of the Recommendation to Dismiss Ms. Lakina Brown, Bus Driver, Transportation Department**
- 10. Request Approval of the Recommendation to Dismiss Mr. Glen Alan Shaw, Automotive Equipment Operator, Maintenance Department**
- 11. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Roderick Ellison, Night Foreman, St. Petersburg High School, for Ten (10) Days Without Pay, Return him to Plant Operator Status, and Transfer him to a Different Work Site**
- 12. Recommend Acceptance of Vehicle Donation to PTEC, Clearwater, from Robert and Christy Flum**
- 13. Request Approval of the Following Special Projects: a) Agreement with American Education Solutions (AES): \$200,000 b) Amendment to Title V Innovative Programs (Block Grant): \$68,971 c) Amendment to Safe and Drug Free Schools Project: \$154,287.83 d) Amendment to Enhancing Education Through Technology Project (EETT): \$19,789.05**
- 14. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended December 31, 2005**
- 15. Request Approval of the Principals' Quarterly Financial Report for the Quarter Ending December 31, 2005**
- 16. Request Approval of Change Order No. 1 for new Construction & Renovations at Starkey Elementary School. This Change Order will decrease the Guaranteed Maximum Price (GMP) by \$1,010,940.72 with no time extension.**
- 17. Request Approval of Agreement With Williamson Dacar Associates to Perform a District Wide Compliance Survey and Analysis for the Americans With Disabilities Act (ADA) Titles II and III - Accessibility in the Amount of \$441,065**
- 18. Request Approval of Agreement With Architect Larry LaDelfa to Provide Design Services and Construction Contract Administration Services for Renovations at Orange Grove Elementary School in the Amount of \$90,243**
- 19. Request Approval of Agreement With C. B. Goldsmith & Associates to Provide Design and Construction Contract Administration for Re-roofing all Tile Portions of Building #1 at St. Petersburg High School in the Amount of \$102,530**
- 20. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes**

H. Unfinished Business

I. Nonconsent

- 1. Setting a Public Hearing and Authorizing the Advertisement of the 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 a Five-Year Charter Renewal for the Pinellas Preparatory Academy Contingent**

Upon Securing An Acceptable School Site

J. Presentations from the Audience

1. Presentation by Mr. Michael McDonald

K. New Business

L. Adjournment

1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of February 28, 2006.

Superintendent of Schools