

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
January 24, 2012

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, January 24, 2012, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Joanne Hurley, Vice Chairman Cynthia Armstrong, and Board Members Allen Altman, Steve Luikart and Alison Crumbley. Also present were Heather Fiorentino, Superintendent, and Dennis Alfonso, Attorney for the Board.

The meeting was opened with the reading of the School Board's vision statement and was followed with the thought for the day by Member Altman and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Cody Orlando, senior at J.W. Mitchell High School.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of December 20, 2012. There were none, and on motion by Member Armstrong, seconded by Member Crumbley, the minutes were approved unanimously.

Dr. John Mann, Director of Leadership Development presented the proclamation honoring the history of Charles S. Rushe Middle School and recognized Mrs. Kathy Rushe and daughter, Karen Kinsey; Dave Estabrook, former principal and Dave Salerno, principal. A copy of the proclamation will hang in the school and one was given to Mrs. Rushe.

The Chairman moved item 18.1 forward from the action agenda and asked for a motion to approve the Proclamation Recognizing the History of Charles S. Rushe Middle School. Member Altman so moved, seconded by Member Crumbley. On vote, the motion carried unanimously.

The Chairman called a brief break and meeting resumed at 6:13 p.m.

Dr. Mann coordinated the special presentations as follows:

- Special Presentation - Pasco County Elementary Schools (40) Earn 2010-2011 Five Star School Award
- Special Presentation - Florida Council for the Social Studies *Outstanding Elementary, Middle and High School Social Studies Teachers of the Year*
- Special Presentation - 2010-2011 Wellness Policy Implementation by Gulfside Elementary School, Northwest Elementary School and Veterans Elementary School

The Chairman recognized students from St. Leo University in the Education Leadership program.

The Chairman called a break for pictures and the meeting came back to order at 6:48 p.m.

The Chairman asked if there was anyone in the audience who wished to address the Board. Rhonda Smith of Hudson described her medical crisis at an open house event at Northwest Elementary School. She commended various Pasco School staff members for their quick response with an AED, which saved her life. She stated that she was grateful for the purchase of the AED's by our District.

The Chairman asked if the United School Employees of Pasco had anything to present. Kenny Blankenship, Business Representative of the USEP, presented information on the upcoming

public viewing of the film “American Teacher”. This film highlights the financial challenges four teachers face. Panel discussion will be held after the film.

Committee Reports:

Member Luikart:

- Code of Conduct Committee
- GPS Committee

Member Crumbley:

- Cinderella Favorite Dessert Competition
- West Pasco Chamber Meeting
- Business Development Week Luncheon
- PHCC Governing Board Event
- Attending Day in the Legislature in Tallahassee this week

Member Armstrong:

- Health & Wellness Committee (4% less medical claims)

Chairman Hurley:

- Charter School Task Force will be held February 24 and will be the last meeting as it is currently
- ERP Steering Committee meeting Friday

(1.0) Reports, Information and Comments:

1.1 German Student Exchange Program – **Information**

Superintendent Fiorentino:

- Reminder of Education Celebration this Saturday
- All County Band event this weekend

Ruth Reilly:

- Introduced Holly Rockhill as new ESE Supervisor
- Summarized the German Exchange Program. Two schools are participating, 10 students total will be spending two weeks here (one week in school and one week on Spring Break. The District will not be sending any students to Germany this year
- Summer Romagnoli distributed and reviewed the Legislative platform (See Miscellaneous Supplemental Minute Book _____, Page _____.)

Olga Swinson:

- Introduced Dan O’Keefe of Moore Stephens Lovelace, P.A., who reviewed the annual audit (Item 7.2). He stated that there was a clean opinion in all financial areas, not material weaknesses and no finding in the federal program, which is commendable. He gave an overview of Pasco in comparison to other districts and remarked that Pasco did a great job in planning for the upcoming loss of ARRA dollars next year and noted that the District is in a very positive fiscal position.

Renalia DuBose:

- Pulled the termination of Cotta Ungerer from item 3.2, Instructional and Administrative Personnel Recommendations.

Tina Tiede:

- Reported that high school grades have been released and Pasco did very well.

(2.0) Lizette Alexander, Director of Student Services, presented the following expulsion recommendations. Board members have been provided with detailed information on which to base their decision.

2.1 School Expulsion of Female Student (DOB 9/22/1995) - Pasco High School

- 2.2 School Expulsion of Female Student (DOB 5/3/1997) - Wesley Chapel High School
- 2.3 School Expulsion of Male Student (DOB 7/7/1994) - Ridgewood High School

Member Altman moved that the Board approve the expulsions as recommended in items 2.1 and 2.3. Member Crumbley seconded the motion. On discussion Member Altman expressed his concern that students are returning to schools from alternative schools and feels the Board should know the placement history of the students prior to the Board Meeting. Attorney Alfonso offered the legal perspective on student confidentiality. Ms. Alexander said she would confer with Mr. Alfonso and report back to the Board. Member Crumbley remarked that the referrals should list the levels of offense. There was no further discussion and on vote the motion carried unanimously.

Ms. Alexander explained that the recommendation for item 2.2 was being amended changing the placement from Wesley Chapel High School to James Irvin Education Center. Member Armstrong moved to approve the amended recommendation, seconded by Member Crumbley. On vote, the motion carried unanimously.

The Chairman asked Board members to identify the items on the consent agenda that they would like placed on the action agenda. The items on the **ACTION AGENDA** are as follows:

15.0 Charter Schools

- 15.1 Academy At The Farm 2010 - 2011 SY Annual Charter School Review
- 15.2 Athenian Academy of Pasco 2010 - 2011 SY Annual Charter School
- 15.3 Countryside Montessori 2010 - 2011 SY Annual Charter School Review
- 15.4 Dayspring Academy 2010-2011 SY Annual Charter School Review
- 15.5 Imagine School at Land O' Lakes 2010 - 2011 SY Annual Charter School Review

(3.0 – 17.0) The Chairman asked for a motion to approve all other items on the consent agenda with the exception of 15.0 and the amendment to item 3.2 and any addenda. Member Armstrong so moved, seconded by Member Crumbley. On vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3.0 Human Resources (See Personnel Supplemental Minute Book _____, Page _____.)

- 3.1 Noninstructional Personnel Recommendations
- 3.2 Instructional and Administrative Personnel Recommendations – **as amended**
(Cotta Ungerer-RBSMS Pulled)

4.0 Students (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- 4.1 Change of Placement
- 4.2 Florida High School Athletic Association Winter Championship Schedule
- 4.3 Requests for School Field Trips

5.0 Requests for use of Facilities (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- 5.1 Requests for Use of Facilities

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

- 6.1 Pasco High School Collector Road

7.0 Business/Finance (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- 7.1 2010-2011 Safety & Security Self-Assessment
- 7.2 Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2011
- 7.3 Interim Financial Statements for All Fund Types 07/01/11-11/30/11
- 7.4 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts
Contracts: Best Care Animal Hospital; Country Oaks Animal Hospital; Florida Virtual School/FLVS Franchise; Grow and Learn Preschool; Gulfside Regional Hospital; Keiser University; Life Care Center of New Port Richey; San Francis Veterinary Hospital; University of South Florida; Verizon Business Network Services

- 7.5 Surplus Equipment
- 7.6 Surplus Non-Capitalized Furniture and Equipment
- 7.7 Warrant Lists

- 7.8 2011-2012 Budget Amendments #22 through #26 - November 2011(See **Budget Supplemental Minute Book _____, Page _____.**)

8.0 Grant Proposals (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- 8.1 Disney Planet Challenge Grant
- 8.2 NEA Foundation iPads and iPals Grant, ODES
- 9.0 Allocations (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 9.1 Allocation Changes:
 - Additional Duty - Tutors - Migrant Students
 - 9.2 J.W. Mitchell High School Extended Day Program
- 10.0 Agreements/Contracts - None Submitted
- 11.0 Head Start/Early Head Start Policy Council By-Laws – Revised (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 12.0 Leadership Evaluation Framework (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 13.0 New High School Course Adoption 2011-2012 (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 14.0 New Middle School Course Adoption 2011-2012 (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 16.0 Staff Travels (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 16.1 Out-of-State Travel for Staff - Math Leadership Summit
- 17.0 Policies - None Submitted
- 19.0 Property Acquisitions - None Submitted

(15.0) The Chairman presented the request for approval of

- 15.1 Academy At The Farm 2010 - 2011 SY Annual Charter School Review
- 15.2 Athenian Academy of Pasco 2010 - 2011 SY Annual Charter School
- 15.3 Countryside Montessori 2010 - 2011 SY Annual Charter School Review
- 15.4 Dayspring Academy 2010-2011 SY Annual Charter School Review
- 15.5 Imagine School at Land O' Lakes 2010 - 2011 SY Annual Charter School Review

Member Luikart expressed concerns with charters not fulfilling obligations and missing reports. Chairman Hurley asked about how these issues are communicated to the schools. Nancy Scowcroft, Director of Charter School explained the procedures for non-compliance of various issues asking for Board feedback on consequences. Member suggested that communications should go to the Charter Board and their administration. Member Altman stated we should be on alert regarding state required insurance coverage. There was no further discussion, and Member Luikart moved that the Board approve the recommendations for all items in section 15.0, Charter Schools. Member Crumbley seconded the motion. On vote the motion carried unanimously.

Individual Board members presented and discussed items.

Member Luikart:

- PHCC Governing Board Event
- 4 Day School Week Task Force meeting this Thursday
- Upcoming public forums on 4 Day School Week

Member Crumbley:

- Inquired adding fundamental schools to the magnet school survey. Superintendent Fiorentino explained the updated terminology for “fundamental”.

Member Armstrong:

- Congratulated the Wellness Policy Council for healthy policy promotion
- Expressed concern regarding the 4-Day Task Force survey timeline. She noted that the perception from people is that it is a done deal. She suggested the Board receive the data sooner than originally planned in order to communicate with parents and staff. Mr. Luikart said a report will be compiled by Research and Evaluation and information is scheduled to be presented to the Board in March, either at a workshop or board meeting. He clarified that the task force is only gathering information and data and no recommendations will be given. The Superintendent expressed her concern that the school calendar for 2012-13 has not been presented to the Board in anticipation of the results of the 4-Day School Week Task Force findings and Board decision. Member Armstrong remarked that maybe it should be addressed for the 2013-14 school year.

Member Luikart said he would work to expedite the reporting, but would not want a decision to be made without all the information.

Chairman Hurley:

- PHCC Governing Boards event
- Attending upcoming Cinderella dessert competition
- Would like a board member to be present at every high school graduation ceremony
- Attended the Pine View Elementary School Arbor Day event

Attorney Alfonso:

- Cautioned Board Members when attending the public forum events. Rules and laws prohibit Board Members from speaking to each other and engaging in debate on points that might come before them at some time.

The Chairman asked if there was anyone in the audience who wished to address the Board. No one came forward.

The Chairman announced that the next regularly scheduled meeting of the Board is February 7, 2012 at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Member Altman the meeting was adjourned at 8:00 p.m.

(Audio recording of the above proceeding is available and preserved as public document.)

SCHOOL BOARD WORKSHOP: January 24, 2012 4:00 p.m.

TOPIC: GFOA/Enterprise Resource Planning (ERP)

The Board met for a workshop session at the District Office Complex, Building 3 Studio. Present were Board Members Allen Altman, Joanne Hurley, Cynthia Armstrong, Steve Luikart, Alison Crumbley; Heather Fiorentino, Superintendent; Dennis Alfonso, School Board Attorney; Olga Swinson, Chief Finance Officer; Renalia DuBose, Assistant Superintendent for Administration; Ruth Reilly, Assistant Superintendent for Curriculum and Instructional Services; Tina Tiede, Assistant Superintendent for Secondary Schools; Dave Scanga, Assistant Superintendent for Elementary Schools and Jeff Solocheck, Tampa Bay Times

Dave Melby with GFOA reviewed the details of the ERP Project Change Management project explaining the roles of the School Board and challenges they may face during the implementation phase of the new software program.

The workshop concluded at 5:20 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

2/7/12

Superintendent