

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
February 1, 2011

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, February 1, 2011, 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 Allen Altman, and Board Members Cynthia Armstrong, 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 Cierra Mamonoff, J.W. Mitchell High School student; Robert Deletetsky, Transportation West assistant; Florence Massaro, Fivay High School teacher and two police officers killed in the line of duty in Pinellas County.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of January 18, 2011 and workshops of January 18, 2011. There were none, and on motion by Member Altman, seconded by Member Armstrong, the minutes were approved unanimously.

Dr. John Mann, Director of Leadership Development, coordinated the special presentations as follows:

- 2010 Making Strides Against Breast Cancer
- Board Presentation Recognizing: Youth in Philanthropy Award

The Chairman called a break for pictures and the meeting came back to order at 9:47 a.m.

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

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP, reported on recent *Leading the Way* conference in Tampa. She provided remarks from keynote speaker Saul Rubinstein. She spoke on collaboration and the need for respect for the bargaining process by the District and gave some examples. 1) The union received a request from the district to open negotiations for next year, which has typically in the past come from USEP; 2) The union has been made aware by secondary teachers that secondary school administrators are telling teachers they will be teaching 6 periods next year when nothing has been negotiated. She remarked that the Board sets the tone and she asked that the Board speak with the Superintendent asking for respect of the bargaining process in words and deeds and show an appreciation for USEP as they are the voice of the teachers and SRPs. She stated that she is committed to the task of collaboration.

Committee Reports:

Member Luikart:

- Energy Committee

Chairman Hurley:

- Charter School Task Force
- Commended everyone involved in the Legislation Delegation meeting at JWMHS

(1.0) Reports, Information and Comments:

1.1 Pasco Education Foundation Monthly Report to the District School Board of Pasco County

Superintendent Fiorentino:

- Reminder of Special Olympics on February 25 & 26
- Responded to USEP comments regarding 6 period days and the need for negotiations. She said it is written on the slide presentation and verbally stated at every budget presentation at the schools that 6 out of 6 must be negotiated along with decisions such as furlough days. She shared that as the district is looking at a 47 million dollar impact and knowing the shortfalls we will be facing next year she said we believe it's prudent to move forward and start to negotiate with our staff.

Dave Scanga:

- Commented on article written in Britain regarding Double Branch Elementary School students visiting (via internet) with students in England
- Third Vision Committee meeting scheduled soon

Renalia DuBose:

- Vendor Demonstrations for ERP beginning February 14
- February 9 is procedures day with NEOLA for board policies

(2.0) The Chairman remarked that there were no expulsion recommendations this evening.

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:

14.1 Resolution - Career and Technical Education Month

14.2 Resolution - Student Services Week

(3.0 – 12.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Armstrong moved that the Board approve all items on the consent agenda. Member Altman seconded the motion, and 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 & Administrative Personnel Recommendations

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

4.1 CHANGE OF PLACEMENT

4.2 J.W. Mitchell High School Junior Officer Training Corp students to Jacksonville, Florida to participate in a tour of Jacksonville Naval Air Station and Mayport Naval Base

4.3 J.W. Mitchell High School students to Arlington, Virginia to participate in the Junior State of America Winter Congress Convention

4.4 Sunlake High School students to Kissimmee, Florida to participate in the Florida High School Athletic Association State Cheerleading Competition

4.5 J.W. Mitchell High School students to Gainesville, Florida to participate in the Junior Science, Engineering and Humanities Symposium

4.6 J.W. Mitchell High School students to New York City, New York to attend the Columbia Scholastic Press Association's Spring Convention

4.7 River Ridge High School students to Orlando, Florida to participate in a Cooperative Education State Competition

4.8 Zephyrhills High School Junior Officer Training Corp students to Dawsonville, Georgia to participate in a tour of Fort Benning

4.9 Ridgewood High School students to Winter Park, Florida to participate in the Extreme Wildcat Navy Competition

4.10 River Ridge Middle School Thespian Students to Attend Thespian State Festival

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 - None Submitted

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

7.1 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts

7.2 Operational Audit Conducted by Auditor General - January, 2011

7.3 Surplus Equipment for February 1, 2011 Board Meeting

7.4 Trade-In For February 1, 2011 Board Meeting

7.5 Warrant Lists

8.0 Grant Proposals

8.1 Bealls and Whistles for Schools Grant - Centennial Middle School

8.2 Healthy Playground Makeover Sweepstakes - Cotee River Elementary School

8.3 Title I School Improvement Grant 1003(a)

9.0 Allocations (See Miscellaneous Supplemental Minute Book ____, Page ____.)

9.1 2010-2011 Title III, After-School/FLASH Program

9.2 Allocation Increase - CWTES (Tchr/Speech Language Pathologist)

9.3 Food and Nutrition Services - Additional Allocation - Ridgewood High School

9.4 Bishop Larkin Extended Day Program

10.0 Agreements/Contracts - None Submitted

11.0 Out of State Travel - School Board Chairman, Superintendent, and USEP

President - Conference on Advancing Student Achievement through Labor-

Management Collaboration (See Miscellaneous Supplemental Minute Book ____, Page ____.)

12.0 Out-of-State Travel - Prekindergarten Services - Office of Head Start School

Readiness Summit (See Miscellaneous Supplemental Minute Book ____, Page ____.)

13.0 Policies - None Submitted

15.0 Property Acquisitions - None Submitted

(14.1) The Chairman presented the request for approval of the Resolution - Career and Technical Education Month (See Miscellaneous Supplemental Minute Book ____, Page ____.) Member Luikart moved that the Board approve the resolution, seconded by Member Altman. On vote, the motion carried unanimously.

(14.2) The Chairman presented the request for approval of Resolution - Student Services Week (See Miscellaneous Supplemental Minute Book ____, Page ____.) Member Armstrong moved that the Board approve the Resolution for Student Services Week, seconded by Member Crumbley. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Luikart:

- Thanked Superintendent and Chairman Hurley for their part in the Legislative Delegation meeting
- Take Stock in Children
- Hudson Middle School all "A" event
- Education Celebration

Member Crumbley:

- Legislation Delegation
- Ribbon Cutting of the new Health and Wellness Centers
- Shadowed River Ridge High School Principal
- PEDC Luncheon
- All County Band Concert at River Ridge High School

Member Armstrong:

- Health and Wellness Centers Ribbon Cutting
- All County Band Concert at River Ridge High School
- Education Celebration

Member Altman:

- Pasco Education Foundation Executive Committee
- School tours with new Commissioner Wilson
- Education Celebration

Chairman Hurley:

- Ribbon Cutting of Health and Wellness Centers
- Education Celebration
- Requested a financial workshop next month
- Noted that Statute was not stated in letter to Jeff Lucas at Dayspring Academy

Attorney Alfonso:

- Discussed concurrency follow up from October, level of service, etc. Workshop to be scheduled soon with Board followed by a possible joint workshop with the County
- Follow up on Hercules pool issue in Zephyrhills. The County is requesting a letter from the School District expressing their intention to access the reverter clause, returning the property to the District. There was consensus of the Board to exercise their right to move forward on this issue
- Employee Hearing (Simpson) is still scheduled for February 8 at 9:00 a.m. Board will be informed no later than Friday of this week if the hearing is cancelled

The Chairman asked if there was anyone in the audience who wished to address the Board.

- Rob Aguis, Director of CCTE invited Board Members to an Expo showcasing the academies and programs on February 15, 2011 from 7-9 p.m. at Sunlake High School

The Chairman announced that the next regularly scheduled meeting of the Board is February 15, 2011 at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Member Altman the meeting was adjourned at 10:21 a.m.

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

SCHOOL BOARD WORKSHOP: February 1, 2011 10:35 p.m.
TOPIC: Health and Wellness Centers Information/Legislative Update

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 Middle Schools; Dave Scanga, Assistant Superintendent for Elementary Schools; Summer Romagnoli, Communications and Government Relations Department; Mary Tillman, Director of Employee Benefits and Jeff Solochek, St. Petersburg Times.

Ms. Romagnoli updated the Board on legislative issues.

There was consensus of the Board to schedule a budget workshop on February 15 at 4:00 p.m. and Race to the Top workshop on March 1 immediately following the Board Meeting.

Mr. Ray Tomlinson, Vice President of Florida Operations for CareHere presented an overview of the three new health and wellness centers opening for employees and families. The Land O'Lakes center is now opened, Gulf site scheduled to open the end of February and the Centennial site to open in mid March.

The workshop concluded at 11:20 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

2/15/11

Superintendent