

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
February 2, 2010

The District School Board of Pasco County met in regular session at 9:30 p.m., Tuesday, February 2, 2010, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Allen Altman, Vice Chairman Joanne Hurley, and Board Members Frank Parker and Cathi Martin. Member Starkey arrived later during the meeting. Also present were Ruth Reilly, Assistant Superintendent for Curriculum and Instructional Services acting as Secretary to the Board and Dennis Alfonso, Attorney for the Board. Superintendent Heather Fiorentino had a dental emergency and was not in attendance.

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 Hurley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of the earthquake victims in Haiti and men and women serving in uniform.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of January 19, 2010 and workshops of January 19, 2010. There was none, and on motion by Member Martin, seconded by Member Parker, the minutes were approved unanimously.

Member Starkey arrived at the meeting.

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

- Presentations to the 2010-2011 Teacher of the Year *Sean Gaudet*, Administrator of the Year *Kevin Shibley*, School Related Personnel of the Year *Clara Barlow* and Noninstructional Nonbargaining Employee of the Year *Eddie Flicker*

The Chairman called a recess for pictures and the meeting came back to order at 9:41 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, addressed the Board regarding the Race to the Top initiative and expressed her concerns over the tight timeline and getting feedback from employees. She distributed a schedule and remarked that regional meetings have been scheduled within the district to speak to the teachers and SRP asking for their comments regarding the "reality" of the application of this program. Ms. Webb noted that a summary of Race to the Top has been added to USEP's website. She shared an email she received regarding implementation of Board Policy 3112, Board Staff Communication, questioning how they will have assurance that their messages are being received by the board when they first go through the Superintendent.

Committee Reports:

Member Parker:

- Instructional Technology Committee. Member Starkey requested the changing of the Pasco County website address to something shorter and simpler. Mrs. DuBose spoke on the history of the web address and will research and report her findings.
- Energy Committee regarding energy conservation and recycling.
- Gulf High School Community Night.

Member Starkey:

- Kettering signing event at Pasco Hernando Community College to be held February 17.
- Legislative Delegation Meeting at Wiregrass Ranch High School. Commended legislators for spending so much time with the district.
- Tampa Bay Partnership Meeting regarding STEM education.
- Congratulated Chairman Altman on his recent successful Education Summit.

Member Martin:

- Community Night at Longleaf Elementary School.

Member Hurley:

- Vision Planning Committee Meeting.
- LPA Meeting
- Commended Chairman Altman for hosting the Education Summit.
- Visited Wiregrass Ranch High School Community Night.

Chairman Altman:

- Will report on the Insurance Committee at the next meeting.

(1.0) Reports, Information and Comments

1.1 Pasco Education Foundation Monthly Report

Ruth Reilly:

- Attended Community Night event at Ridgewood High School.
- Commended the Pasco Education Foundation for hosting the Teacher Celebration this past Saturday.

Dave Scanga:

- Reminded everyone that FCAT Writes is next week.
- Thanked Dr. Kirk from St. Leo University for his presentation at the Vision Committee Meeting.
- Introduced Teresa Love as the new Principal at Odessa Elementary School and Anna Falcone as the new Principal at Connerton Elementary School.

Jim Davis:

- Reminder of upcoming events: Adult Education Graduations and Fivay High School Parent Night.

(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 Expulsion of Male Student (DOB 7/10/94) from Harry Schwettman Education Center - **TABLED**
- 2.2 Expulsion of Male Student (DOB 5/24/94) from Land O'Lakes High School - **TABLED**
- 2.3 Expulsion of Female Student (DOB 1/27/92) from Ridgewood High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 9/10/97) from River Ridge Middle School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 2/17/94) from Anclote High School - **TABLED**
- 2.6 Expulsion of Female Student (DOB 5/8/94) from Anclote High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 3/22/95) from Anclote High School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 1/13/93) from Wesley Chapel High School - **TABLED**

Member Parker moved that the Board approve the tabling of expulsions as recommended in items 2.1-2.8. Member Hurley seconded the motion. On discussion, Member Starkey expressed concern with the expulsion regarding the pulling of a fire alarm. Mrs. Alexander stated that the student was placed at James Irvin Education Center. Chairman Altman reassured Member Starkey that he has spoken to administrative staff regarding the Boards' concerns with some of the severe student issues and staff will be in touch with individual members regarding this issue. There was no further discussion, and 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:

14.0 Resolutions (including any addenda)

- 14.1 Resolution Recognizing the 13th Annual "Pasco Art of Recycling" Art Exhibition
- 14.2 Resolution Declaring February as Career and Technical Education Month for 2010

(3.0 – 13.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Parker moved that the Board approve all items on the consent agenda. Member Martin 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 Instructional and Administrative Personnel Recommendations
- 3.2 Noninstructional Personnel Recommendations

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

- 4.1 School Choice Requests
- 4.2 Gulf High School Students to Travel to Orlando to Participate in the Florida State Spanish Conference April 15-17, 2010, Funding: Student Contributions
- 4.3 Gulf High School Students to Travel to Tampa to Participate in the State Thespian Competition April 7-10, 2010, Funding: Student Contributions
- 4.4 Anclote High School Students to Travel to Winter Garden, Florida to Participate in the Foundation Academy Softball Tournament March 19-20, 2010, Funding: Student Fundraising
- 4.5 J.W. Mitchell High School Students to Travel to Tampa to participate in the Florida Scholastic Press Association's 2010 Convention April 29-May 1, 2010, Funding Student Contributions and Internal Funds
- 4.6 J.W. Mitchell High School Students to Travel Washington, D.C. to Participate in the Junior State of America Winter Congress February 11-14, 2010, Funding: Student Contributions and Internal Funds

- 4.7 Pasco High School Students to Travel to Orlando to Participate in a State Leadership Conference/Competition March 4-7, 2010, Funding: Student Contributions
- 4.8 Wesley Chapel High School Students to Travel to Gainesville, Florida to Participate in the Model UN Conference February 5-7, 2010, Funding: Internal Funds
- 4.9 Hudson High School Students to Travel to Washington, D.C. to Participate in a Historic Research Trip February 17-22, 2011, Funding: Student Contributions
- 4.10 Gulf High School Students to Travel to Kissimmee, Florida to Participate in a FHSAA State Cheerleading Competition, Funding: Student Contributions and Athletic Funds
- 4.11 Gulf High School Students to Travel to Lakeland, Florida to Participate in a FHSAA State Wrestling Tournament February 18-20, 2010, Funding: Internal Funds
- 5.0 Requests for Use of Facilities** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 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 Surplus Equipment
 - 7.2 Vending Machine Change Funds – Secondary Schools
 - 7.3 Interim Financial Statements for All Fund Types 7/1/09-12/31/09
 - 7.4 2009-2010 Budget Amendments #29-#33 – December 2010 (See Budget Supplemental Minute Book _____, Page _____.)
 - 7.5 Warrant Lists
 - 7.6 Requisitions and Related Contracts – **None Submitted**
 - 7.7 Bids and Related Contracts
Contract: Health Care Facility
- 8.0 Grant Proposals**
 - 8.1 Carl D. Perkins Postsecondary Grant for 2009-10 – Amendment #1
 - 8.2 Carl D. Perkins Grant – Section 131 for 2009-10 – Amendment #2
 - 8.3 Toyota TAPESTRY Grants for Science Teachers Wiregrass Ranch High School
 - 8.4 Music Matters Grant for 2010 – Gulfside Elementary School
- 9.0 Allocations** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 9.1 Allocation Changes at Various Elementary Schools
 - 9.2 Allocation Changes at Various High Schools
 - 9.3 Additional Work Days – K-12 Literacy Coaches
 - 9.4 2009-2010 Allocations – Food and Nutrition Services Period 2 – Revised
 - 9.5 Wesley Chapel High School Writing “ACT Book Camp”
 - 9.6 Wesley Chapel High School Writing “Math Book Camp”
- 10.0 Agreements/Contracts**– None Submitted
- 11.0 Change of Board Meeting Dates in April 2010** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 12.0 Out of State Travel for Staff to Attend the Scientific Learning Brain Summit February 22-24, 2010, in Nashville, Tennessee, Funding: Scientific Learning**
ADDENDA: Early Head Start Program Staff to Attend National Early Head Start Expansion Orientation Training in Washington, D.C. March 8-11, 2010 - Funding: Grant
(See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 13.0 New High School Course Adoption for 2010-2011 (Musical Theatre III & IV)**

(14.1) The Chairman presented the request for approval of Resolution Recognizing the 13th Annual “Pasco Art of Recycling” Art Exhibition (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Hurley moved that the Board approve the resolution, seconded by Member Parker. On vote the motion carried unanimously.

(14.2) The Chairman presented the request for approval of Resolution Declaring February as Career and Technical Education Month for 2010 (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Starkey moved that the Board approve the resolution as submitted, seconded by Member Parker. On vote the motion carried unanimously.

The Chairman presented an off agenda item regarding resolutions for the Dream Team nominees. Member Parker moved that the Board consider the off agenda item, seconded by Member Hurley. On vote the motion carried unanimously. The Chairman asked for a motion to authorize the signing of the resolutions recognizing the nominees for Teacher of the Year, Administrator of the Year, School Related Personnel of the Year and Noninstructional Nonbargaining Employee of the Year. (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Parker so moved, seconded by Member Hurley and on vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Parker:

- Attended opening luncheon for Business Development Week
- Attended luncheon at F. K. Marchman Technical Center

Member Starkey:

- Judged FBLA students at Everest University from three counties including Pasco.
- Will be touring Volusia County Career Academies on February 22, 2010. Invited others to attend.
- Council for Educational Change individuals has shown interest in sponsoring another school in Pasco County to participate in the PASS program.
- Would like to attend the Education Foundation Consortium meeting in Tallahassee on March 2, 2010, which is a scheduled School Board Meeting date.

Member Hurley:

- Attended Social Studies Honor Society ceremony at Zephyrhills High School.
- Visited the student art gallery exhibit in Dade City
- Attended ESE Forum at Land O'Lakes High School
- Attended PEDC luncheon
- Attended Dream Team Celebration

Chairman Altman:

- Attended Community Night at Zephyrhills High School.
- Visited Fivay High School construction site
- Attended several SAC meetings
- Reviewed several outstanding issues:
 - Investment Committee process. Mrs. Swinson said she would be inviting people to join per recommendations from Board Members.
 - BE THERE Campaign. Mrs. Reilly said she would prioritize.
 - Capital Budget information update. Mrs. Swinson informed the Board of an upcoming meeting regarding this issue and Mrs. Reilly said she would present to principals and report to the Board.
 - Timeline for Budget Development. Mrs. Swinson said she would work with Chairman Altman and the Superintendent.
 - Procedures for communication through the Superintendent to the Board in accordance with new Board policy. Mrs. DuBose said she would speak to the Superintendent regarding this procedure.

There was consensus of the Board to excuse Member Starkey from the March 2, 2010 Board Meeting in order to attend the Consortium meeting in Tallahassee.

At Chairman Altman's request, there was consensus of the Board to change the time of the March 16, 2010 Board Meeting to 9:30 a.m. Chairman Altman remarked that he had a conflicting personal business meeting.

Attorney Alfonso made note that he will be attending a School Board Attorney Association Meeting and will report back to the Board and Superintendent.

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 16, 2010 at 6:00 p.m.

There was no further business to come before the Board, and the Chairman adjourned the meeting at 10:31 a.m.

SCHOOL BOARD WORKSHOP: February 2, 2010 10:45 a.m.

TOPIC: *Government Finance Officers Association (GFOA)/Enterprise Resource Program (ERP)*

The Board met for a workshop session in Building #3 Studio of the District Office Complex. Present were Board Members Kathryn Starkey, Frank Parker, Allen Altman and Joanne Hurley. Cathi Martin was not in attendance. Superintendent Heather Fiorentino was absent due to a dental emergency. Also present were 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; Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools; Tina Tiede, Assistant Superintendent for Middle Schools; Dave Scanga, Assistant Superintendent for Elementary Schools; Terry Rhum, Director of Employee Relations; Lynne Webb, USEP; Various District Staff; Jeff Solocek, St. Petersburg Times and Ronnie Blair, Tampa Tribune.

Mrs. DuBose gave a brief history of events and the process leading up to the workshop. The ERP systems are software applications that support organizations' finance, human resources, purchasing, and a broad range of other administrative functions. She introduced the ERP team representatives that will be leaving their current positions at the district either on a full-time or part-time basis to set the system in place.

David Burna with GFOA, gave a Power Point overview of the ERP system process, noting that strong executive support is critical to the success of the program.

A questions and answer session followed.

The workshop concluded at 12:00 noon.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

February 16, 2010

Superintendent