

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
February 5, 2013

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, February 5, 2013, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Cynthia Armstrong, Vice Chairman Alison Crumbley, and Board Members Allen Altman, Steve Luikart and Joanne Hurley. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, 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.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of January 22, 2013 and workshop of January 22, 2013. There were none, and on motion by Member Hurley, seconded by Member Crumbley, the minutes were unanimously.

Jennifer Krill, Supervisor of Communications and Government Relations, coordinated the special presentations as follows: (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- Outstanding Design Award - Land O' Lakes High School Academy of Culinary Arts

The Chairman called a break for pictures and the meeting came back to order at 9:40 a.m.

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

Lynne Webb, President of the United School Employees of Pasco:

- Distributed information from the Department of Education rulemaking in regards to changes in Senate Bill 736 being implemented for the professional development.
- Invited Board Members to view DOE webinar on February 14 and attend the Public Hearing workshop on February 28. USEP will be present.
- Negotiations have resumed - finalizing language on teacher evaluation process.
- Pleased that the Governor is vowing to restore funding to education and is encouraged by possibilities this could bring.
- Board Members were encouraged to think of ways employees can be rewarded as they go into their executive session today.

Committee Reports:

Member Luikart:

- Energy Committee

Member Hurley:

- Vision Committee upcoming
- ERP Steering Committee. John Simon, Director of Information Services reported that the implementation of Finance part of ERP has been successful and he commended all stakeholders. April 1 Payroll and Human Resources implementation will begin. He remarked that the support of GFOA has been a great asset and their service is valued.

Member Crumbley:

- Education Governing Board Workshop at Pasco Hernando Community College (PHCC)
- Met with delegation who traveled to Germany to look at their vocational academies
- Missed the Quest Committee

(1.0) Reports, Information and Comments:

Superintendent Browning:

- Noted the death of former Pasco Elementary School Principal Dallas T. Parker
- Thanked the Board for attending the PHCC event
- He conducted the last District Town Hall meeting yesterday for employees to hear his vision for the District

Ray Gadd:

- Kevin Shibley, Director of Employee Relations introduced Kathy Scalise as the new Supervisor in Employee Relations, pending Board approval today

- Jennifer Krill, Supervisor of Communications and Government Relations introduced the new District Web Coordinator, Richard Mac Lemale, pending Board approval
- Linda Cobbe will be joining the District as the new Director of Communications and Government Relations on February 11 and Christine Pejot will join the District on February 18 as the Director of Human Resources
- Working with Board Attorney on master contracts regarding co-location issues

Amelia Van Name Larson:

- Recapped current issues including: Social Media; Concordance; USEP grievance; Professional Growth System; Common Core Module I (community outreach); Parent, staff, student surveys; Transitioning of CIS Department into the *Teaching and Learning Department*; Adoption of materials not aligned with Common Core; Administrative Pool process
- Beth Brown introduced Dr. Monica Ilse as the new Learning Community Executive Director for the Northwest region
- Expulsions will be shown as a table in future agendas and give stats on trends that may need addressing
- All-County Band and the Regional Science Fair went well. Hopes to have every high school represented in the future
- Kara Smucker, new Principal Coach will start in June as she transitions from Principal

(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.

- A. School Expulsion of Male Student (DOB 3/8/1996) - Ridgewood High School
- B. School Expulsion of Male Student (DOB 7/14/1998) - Wesley Chapel High School

Member Luikart moved that the Board approve the expulsions as recommended in items 2A and 2B. Member Altman seconded the motion, 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:

- 7F. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts
- 12. Policies - None Submitted
- 13. Resolutions
 - A. Resolution - Career and Technical Education Month
- 14. Property Acquisitions - None Submitted

The Chairman asked for a motion to approve all other items on the consent agenda. Member Hurley moved that the Board approve all items on the consent agenda with the exception of 7F. Member Crumbley seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

- 3. Human Resources (See Miscellaneous Supplemental Minute Book _____, Page _____.)**
 - A. Instructional and Administrative Personnel Recommendations
 - B. Noninstructional Personnel Recommendations
- 4. Students (See Miscellaneous Supplemental Minute Book _____, Page _____.)**
 - A. Requests for School Field Trips
 - B. Change of Placement
- 5. Requests for Use of Facilities (See Miscellaneous Supplemental Minute Book _____, Page _____.)**
 - A. Requests for Use of Facilities
- 6. Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted**
- 7. Business/Finance (See Miscellaneous Supplemental Minute Book _____, Page _____.)**
 - A. Request for Approval of Payroll Expenditures for January 2013 and Authorization to Expend Funds for February 2013
 - B. Warrant Lists
 - C. Disposition of Library Books from School Media Centers (Gulf Middle School, Trinity Oaks Elementary School, Gulf High School)
 - D. Surplus Equipment
 - E. Surplus Non-Capitalized Furniture and Equipment
- 8. Grant Proposals (See Miscellaneous Supplemental Minute Book _____, Page _____.)**
 - A. RSVP Continuation Grant
 - B. Target Community Grant at HMS
 - C. AT&T STEM at Work/CECF Grant
- 9. Allocations (See Miscellaneous Supplemental Minute Book _____, Page _____.)**
 - A. Allocation Changes (2012-2013)- Additional Duty-Instructional (ESE); Additional

Duty-Instructional (PLACE)

10. Agreements/Contracts - None Submitted

11. Staff Travel (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- A. Hudson High School Administrative and Instructional Staff Members to attend the CollegeBoard Southern Regional Conference in Atlanta, Georgia
- B. Out-of-State Travel-San Antonio, Texas
- C. Out-of-State Travel - Food and Nutrition Services Department
- D. Out-of-State Travel - ASCD Leadership Forum

(7F) The Chairman presented the request for Approval of Bid Recommendations, Bid Renewals, and Contracts (Contract: *CARES Home Health*) (See Miscellaneous Supplemental Minute Book _____, Page _____.) On question by Member Luikart, Mike Woodall, Purchasing Agent explained that the bid for floor machine maintenance was removed as it was determined the maintenance could be done in-house. An addendum went out to bidders that the bid was going to be suspended. The concerned vendor did not download the information and submitted his bid, which is being held unopened in Purchasing. This vendor currently has a contract with the district to supply wax and germicide and is welcome to submit future bids. Member Luikart moved that the Board approve the Bid Recommendations, Bid Renewals, and Contracts as submitted, seconded by Member Hurley. On vote, the motion carried unanimously.

(13A) The Chairman presented the request for approval of Resolution – Career and Technical Education Month (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Crumbley moved that the Board approve the Resolution, seconded by Member Hurley. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Hurley:

- Attended grand opening of the Wesley Chapel High School (WCHS) Automotive Academy
- St. Leo University has invited Board Members to attend an upcoming business development session on February 13 at 7:30 p.m. at the University. Member Hurley will be attending
- Attended the West Pasco Business Development Luncheon

Chairman Armstrong:

- Judged District Science Fair
- Attended opening of WCHS Automotive Academy
- Adult Education Commencement at WCHS
- Educational Governing Board Workshop with PHCC – discussions held on dual enrollment
- Advised of need for a Head Start governance workshop regarding reorganization of Pre-K services

Superintendent Browning recognized Student Services Week and commended their department for their support of our schools.

Attorney Alfonso reminded the Board of an Executive Session on March 5, regarding pending litigation.

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 19, 2013 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 10:16 a.m.

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

EXECUTIVE SESSION: February 5, 2013 10:45 a.m.

The Board met in executive session on *negotiation and budget*. The session was held in the Employee Relations Conference Room at the District Office Complex, Building 3. Present were Board Members Allen Altman, Joanne Hurley, Cynthia Armstrong, Steve Luikart, Alison Crumbley; Kurt S. Browning, Superintendent; Dennis Alfonso, School Board Attorney; Ray Gadd, Assistant Superintendent for Administration and Operations; Amelia Van Name Larson, Assistant Superintendent for Student Achievement; Olga Swinson, Chief Finance Officer; Renalia DuBose, Executive Director for Administration; Tina Tiede, Assistant Superintendent on assignment; Dave Scanga, Beth Brown and Monica Ilse, Learning Community Executive Directors; Kevin Shibley, Employee Relations Department and Melissa Musselwhite, ESE Department

The Executive Session concluded at 1:00 p.m.

BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

2/19/13

Superintendent of Schools