

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
February 19, 2013

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, February 19, 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 Crumbley, 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 February 5, 2013 and executive session of February 5, 2013. There were none, and on motion by Member Altman, seconded by Member Crumbley, the minutes were approved unanimously.

The Chairman asked for a motion to bring item 16, Resolutions Recognizing 2013-2014 District School Board of Pasco County Employees of the Year forward to this time on the agenda for action. Member Hurley so moved, seconded by Member Luikart. On vote, the motion carried unanimously. Member Hurley moved that the Board approve the resolutions, seconded by Member Altman. On vote, the motion carried unanimously.

Superintendent Browning recognized the Teacher of the Year, Administrator of the Year, School Related Personnel of the Year and Noninstructional Nonbargaining Employees of the Year and presented a framed resolution. (See Miscellaneous Supplemental Minute Book _____, Page _____.)

Linda Cobbe, Director of Communications and Government Relations coordinated the following special presentations: (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- Pasco County Middle and High Schools Earn 2011-2012 Five Star School Award
- 2012-2013 Apple Distinguished School Award - Wiregrass Ranch High School
- Introduction of Head Start Program Policy Board Officers

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

- Robert Marsh, LOLHS teacher shared his concern regarding downsizing the driver education program in our State. His opinion is that Driver's Ed is a vital course for our students' safety and essential to our educational community.
- Pat Connolly, LOLHS teacher shared his views that public education is under attack by Tallahassee politicians. He pointed out recent report that FRS may be dismantled in its current form. Also noted that recent reports in the media are untrue regarding teacher evaluation system and correction to school grades. He implored the Board to support public education in private and in the public

The Chairman asked if the United School Employees of Pasco had anything to present.

Lynne Webb, President of the USEP reported:

- Distributed information on Rule development workshop. Remarked on student learning growth standard on page 19. Union will be attending the hearing with 4 teachers
- Instructional negotiation team completed negotiations on MOU/teacher evaluations. She challenged the small percentage of highly effective teachers
- Will review insurance data this week and plans to go back to the table on the economic negotiations for the year

Board Committee Reports:

Member Hurley:

- Vision Committee

Member Altman:

- Value Adjustment Board meeting is upcoming

Member Crumbley:

- QUEST
- Cinderella Project scheduled to begin March 23

Chairman Armstrong:

- Pasco Education Foundation Executive Director Selection Committee
- Wellness Incentive

(1.0) Reports, Information and Comments:

Ray Gadd:

- Introduced Christine Pejot as the new Director of Human Resources
- Working on several issues with the County

Amelia Van Name Larson:

- Bullying page on website
- Community forum with different stakeholders is in planning stage for June
- Climate survey is closed and report is being compiled
- Visiting each elementary school regarding teacher needs as Common Core approaches
- Met with principal advisory group online way to continue dialogue
- Transition Update – recently met with ESE and Student Services Department regarding merge
- USEP Grievance – recently met with teachers and received good feedback. Final letter is being prepared
- Module II of Common Core is ongoing
- Monica Isle introduced Michelle Williams as the new Principal of Anclote High School pending Board approval tonight

(2.0) The following expulsion recommendations were presented by the Office of Student Support Programs and Services. Board members have been provided with detailed information on which to base their decision.

A. School Expulsion of Female Student (DOB 5/25/1998) - Harry Schwettman Education Center

B. School Expulsion of Female Student (DOB 3/26/1997) - James Irvin Education Center

Member Luikart moved that the Board approve the expulsions as recommended in items 2A and 2B. Member Hurley seconded the motion, and on vote the motion carried unanimously.

The Chairman remarked that there were no items on the action agenda and asked for a motion to approve all items on the consent agenda to include any addenda. Member Crumbley so moved, seconded by Member Altman. On vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3. Human Resources (See Personnel Supplemental Minutes Book _____, Page _____.)

- A. Noninstructional Personnel Recommendations
- B. Instructional, Administrative Personnel Recommendations

4. Student Achievement (See Miscellaneous Supplemental Minutes Book _____, Page _____.)

- A. Requests for School Field Trips
- B. Change of Placement

5. Requests for Use of Facilities (See Miscellaneous Supplemental Minutes Book _____, Page _____.)

- A. Requests for Use of Facilities

6. Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted

7. Finance Services (See Miscellaneous Supplemental Minutes Book _____, Page _____.)

- A. Surplus Non-Capitalized Furniture and Equipment
- B. Surplus Equipment
- C. Disposition of Library Books from Land O' Lakes High School Media Center
- D. Warrant Lists
- E. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Fox Hollow Elementary School
- F. Request for Approval of Payroll Expenditures for January 2013 (Amended)
- G. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts
Contracts: Goodwill Industries – Suncoast, Inc.; Life Care Center; BayCare Behavioral Health, Inc.

8. Grant Proposals (See Miscellaneous Supplemental Minutes Book _____, Page _____.)

- A. Florida Traffic and Bicycle Safety Education Program Mini-Grant

9. Allocations (See Miscellaneous Supplemental Minutes Book _____, Page _____.)

- A. Allocation Changes (2012-2013) - Custodial Services Area Specialist (new); Equity Manager (new); Director of Student Support Services (new)

10. Agreements/Contracts - None Submitted

11. Job Descriptions (See Miscellaneous Supplemental Minutes Book _____, Page _____.)

- A. New Job Description - Custodial Services Area Specialist
- B. New Job Description – Equity Manager
- C. New Job Description – Director of Student Support Services

12. Staff Travel (See Miscellaneous Supplemental Minutes Book _____, Page _____.)

A. Out-of-State Travel-Savannah, Georgia

13. Updated Head Start/Early Head Start Procedures for Shared Decision-Making Grievance, Internal Dispute and Impasse Procedures (See **Miscellaneous Supplemental Minutes Book _____, Page _____.**)
14. Surplus Donation for Safety Town (See **Miscellaneous Supplemental Minutes Book _____, Page _____.**)

Individual Board members presented and discussed items.

Member Luikart:

- Take Stock in Children Review

Member Hurley:

- Pasco Education Foundation Celebration
- LOLHS IB 5-Year Review Celebration (no findings of fault)
- SLHS Honor Roll Ceremony

Chairman Armstrong:

- West Pasco Chamber Luncheon
- Visited and read to classes at 4 schools
- JWMHS – Regional Basketball Game tonight

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 March 5, 2013 at 9:30 a.m. immediately followed by a closed Executive Session of the Board.

There was no further business to come before the Board, and upon motion by Member Altman the meeting was adjourned at 6:45 p.m.

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

APPROVED
BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

March 5, 2013

Superintendent of Schools