

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
March 6, 2012

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, March 6, 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 Luikart and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of those who have been affected by the recent tornadoes in our nation.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of February 21, 2012 and workshops of February 21, 2012. There were none, and on motion by Member Luikart, seconded by Member Armstrong, the minutes were approved unanimously.

The Chairman moved item 15.3 forward from the action agenda and asked for a motion to approve the Proclamation Recognizing the History of James Irvin Education Center. (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Crumbley so moved, seconded by Member Armstrong. On vote, the motion carried unanimously.

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

- Recognition of the History of James Irvin Education Center
- Pasco Education Foundation receives Suncoast for Kids Grant

The Chairman called a break for pictures and the meeting came back to order at 9:50 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. Lavonne Miller, representing USEP thanked the Board for approving a week off at Thanksgiving for staff.

Committee Reports:

Member Altman:

- Value Adjustment Board – changes coming impacted by laws
- Project Review Committee – 5 year plan

Chairman Hurley:

- Charter School Task Force Meeting – health and wellness presentation, course adoption
- Steering Committee – on target

(1.0) Reports, Information and Comments:

Superintendent Fiorentino:

- Trigger Bill is up this Thursday. Asked Board to email legislators regarding the impact this will have on our district
- Received draft on Protocol Review – went well

Ruth Reilly:

- District hosting “Brain Summit” at Ridgewood High School March 8 – invited Board Members
- Summer Romagnoli, Government Relations Specialist, presented legislative update
- Aimee Boltze, Director of Staff Development presented information on recent Protocol Review (professional development system). Superintendent Fiorentino explained that the official final report will be given to the Board upon receipt from state.

Olga Swinson:

- Pulled Bid 12-068-AF from item 7.11

Renalia DuBose:

- Noted an addendum to item 3.2, non-instructional personnel resignation/retirement letter from staff member

- Explained that an off-agenda item will be presented by Attorney Alfonso regarding Bay Area Charter Foundation, Charter Schools USA

Beth Brown introduced Deborah Collin as the new Assistant Principal at John Long Middle School.

(2.0) Lisa Kern, Supervisor 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 4/1/1995) - Fivay High School

2.2 School Expulsion of Female Student (DOB 10/10/1996) - Fivay High School

Member Altman moved that the Board approve the expulsions as recommended in items 2.1 and 2.2. Member Luikart 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:

8.1 Federal Public Charter Schools Program Grant for Bay Area Charter Foundation,
Planning and Year 1 Implementation

14.0 Policies - None Submitted

15.0 Resolutions

15.1 Proclamation Welcoming Participants of German Foreign Exchange Program

15.2 Proclamation Recognizing March as National Purchasing Month

16.0 Property Acquisitions

16.1 Hercules Aquatic Center Property Transfer from Pasco County

The Chairman asked for a motion to approve all other items on the consent agenda. Member Crumbley moved that the Board approve all items on the consent agenda with the exception of 8.1 and Bid 12-068-AF from 7.11, and including all addenda presented. Member Luikart 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 Change of Placement

4.2 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 (See Miscellaneous Supplemental Minute Book _____, Page _____.)

6.1 Consent and Non-Disturbance Agreement-Vertex Development LLC-Cell Tower at Sunlake High School

6.2 Utility Easement for Sanders Memorial Elementary School

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

7.1 Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Deer Park Elementary School, Dr. Mary Giella Elementary School, Moon Lake Elementary School

7.2 Certificates of Participation, Series 2008A - Swap Agreement Modification

7.3 Disposition of Library Books from School Media Centers

7.4 Interim Financial Statements for All Fund Types 07/01/11- 1/31/2012

7.5 2011-2012 Budget Amendments #33 through #37 - January 2012 (See Budget Supplemental Minute Book _____, Page _____.)

7.6 Surplus Non-Capitalized Furniture and Equipment

7.7 Surplus Equipment

7.8 Surplus Equipment - Cotee River Elementary - Generator

7.9 Surplus Equipment - Graphic Services

7.10 Warrant Lists

7.11 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts (**Bid 12-068-AF Pulled**)

Contracts: Cross Bar Ranch Environmental Education Program; State of Florida, Department of Health

7.12 Request for Approval of Purchase Orders and Associated Contracts

Contracts: Advanced Placement Program

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

**9.1 Allocation Changes: Additional Duty - Tutoring Services (Elfers Christian);
Funding Change - MTEC Adult Education; New - Administrative Interns**

10.0 Agreements/Contracts - None Submitted

11.0 Job Descriptions (See Miscellaneous Supplemental Minute Book _____, Page _____.)

11.1 Revised Job Description - Director of Finance Services

11.2 Revised Job Description - Internal Audit Manager

12.0 Adult Education Part-time Staff and Substitute Salary Rates for 2011-2012 (See Miscellaneous Supplemental Minute Book _____, Page _____.)

13.0 2012-2013 Allocation Formulas (See Miscellaneous Supplemental Minute Book _____, Page _____.)

(8.1) The Chairman presented the request for approval of the Federal Public Charter Schools Program Grant for Bay Area Charter Foundation, Planning and Year 1 Implementation (See Miscellaneous Supplemental Minute Book _____, Page _____.) Attorney Alfonso received clarification from Nancy Scowcroft that the charter school would qualify for the planning grant and the implementation grant is not approved until the school is opened. Member Armstrong moved that the Board approve the Planning and Year 1 Implementation, seconded by Member Crumbley. On vote, the motion carried unanimously.

Attorney Alfonso asked the Board to consider an **off agenda** item regarding the recent request from Bay Area Charter Foundation to defer contract negotiations until fall, 2012. (See Miscellaneous Supplemental Minute Book _____, Page _____.) Request was made last Wednesday, according to Nancy Scowcroft. Member Altman moved that the Board consider the off agenda item, seconded by Member Armstrong. On vote, the motion carried unanimously. Attorney Alfonso detailed the situation and request by Bay Area Charter Foundation. The Board approved the replication application for Charter Schools USA. An extension was requested. Bay Area Charter has made no official response. There was oral communication to Nancy Scowcroft on February 7 asking for deferral of opening for one more calendar year, including the right to extend the contract for five years. The request was modified verbally, just asking for contract negotiation deferment only asking that the Board consider deferring contract negotiation until fall. The Superintendent's recommendation is to defer opening of Bay Area Charter School until 2013-2014 school year and defer contract negotiations. Discussion continued and Attorney Alfonso explained the criteria for denying request per timeline. Member Armstrong moved that the Board approve the Superintendent's recommendation, seconded by Member Luikart. On vote, the motion carried unanimously.

(15.1) The Chairman presented the request for approval of Proclamation Welcoming Participants of German Foreign Exchange Program (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Altman moved that the Board approve the proclamation, seconded by Member Luikart. On vote, the motion carried unanimously.

(15.2) The Chairman presented the request for approval of Proclamation Recognizing March as National Purchasing Month (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Crumbley moved that the Board approve the proclamation, seconded by Member Armstrong. On vote, the motion carried unanimously.

(16.1) The Chairman presented the request for approval of Hercules Aquatic Center Property Transfer from Pasco County (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Altman moved that the Board approve the property transfer, seconded by Member Luikart. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Luikart:

- Special Olympics at River Ridge High School

Member Crumbley:

- Special Olympics at River Ridge High School
- Pasco Education Cinderella Ball

Member Altman:

- Commended Member Crumbley and her team for the Cinderella Ball

Member Armstrong:

- Special Olympics at River Ridge High School
- Cinderella Ball

Chairman Hurley:

- Guest speaker at Oakstead Elementary for Honor Society Ceremony
- Special Olympics at River Ridge High School
- Cinderella Ball

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 20, 2012 at 6:00 p.m. with a workshop at 3:00 p.m. Attorney Alfonso reminded everyone that the 4-day School Week workshop will not be a forum for public comment. Task Force is only presenting their findings.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 10:33 a.m.

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

EXECUTIVE SESSION: March 6, 2012 8:33 a.m.

The Board met in a closed executive session regarding *negotiations*. 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; 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; Beth Brown, Executive Director for Secondary Schools; Tom Barker, Executive Director for Elementary Schools; Kevin Shibley, Tom Neesham and Betsy Kuhn, Employee Relations Department.

The Executive Session concluded at 9:12 a.m.

SCHOOL BOARD WORKSHOPS: March 6, 2012 10:45 a.m.

TOPICS: *FADSS (Non- instructional Directors); Schools of Innovation; Charter School Application Process*

The Board met for workshop sessions 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; Beth Brown, Executive Director for Secondary Schools; Tom Barker, Executive Director for Elementary Schools, Kevin Shibley, Director of Employee Relations; Non-instructional directors; Jeff Solocheck, Tampa Bay Times and Ronnie Blair, Tampa Tribune.

FADSS (Non- instructional Directors)

Ms. DuBose and Ms. Swinson gave an overview of the FADSS report for departments under their supervision. They outlined the areas that were inaccurate and suggestions being implemented. Question and answer session followed.

Schools of Innovation

Dr. Scanga presented information on the opportunity for the district to provide more diversity in learning opportunities and reviewed a recent survey of parents. Discussion was held on ways to offer more innovative learning opportunities to a wider range of students. Dr. Scanga received consensus from the Board to move forward with this project.

Charter School Application Process

Ms. Scowcroft explained the process and discussion was held on how to improve the procedures for the application process. Board Members gave feedback from remarks heard from applicants.

The workshops concluded at 1:20 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

March 20, 2012

Superintendent