

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

March 8, 2011

The District School Board of Pasco County met in special session at 10:05 a.m., Tuesday, March 8, 2011, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Joanne Hurley and Board Members Cynthia Armstrong, Steve Luikart and Alison Crumbley. Vice Chairman Allen Altman was out of town. 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 Armstrong and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of men and women serving our country around the world.

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, was very pleased with the recent Denver trip for collaboration with the Superintendent and School Board Chair. She stated that improved communication would be a goal for Pasco. She remarked on last week's rally for education, where approximately 600 people showed support for public education. Regarding impact fees, Ms. Webb said the district cannot lose any source of income and she can't see putting home-builders success before the success of our schools.

(1.0) Reports, Information and Comments:

Ruth Reilly:

- Distributed information on past workshops and executive sessions and ideas for future meetings. She requested feedback from the Board on priority of each one. Member Hurley asked Board Members to prioritize with the understanding that the budget is priority #1. They may add additional topics if they wish, and email to Mrs. Reilly for compilation.

Olga Swinson:

- Noted that the approval of the new financial advisor for the district is on the consent agenda today as well as discussion on impact fees.

(2.0) The Chairman announced that there were no expulsion recommendations on the agenda.

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:

7.2 Impact Fees

(3.0 – 13.0) The Chairman asked for a motion to approve all other items on the consent agenda with the exception of 7.2. Member Armstrong moved that the Board approve all items on the consent agenda with the exception of 7.2, seconded by Member Luikart. 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

4.0 Students - None Submitted

5.0 Requests for use of Facilities - None Submitted

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

8.0 Grant Proposals - None Submitted

9.0 Allocations - None Submitted

10.0 Agreements/Contracts - None Submitted

11.0 Policies - None Submitted

12.0 Resolutions - None Submitted

13.0 Property Acquisitions - None Submitted

(7.2) The Chairman presented the request for approval of Impact Fee Item (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Armstrong moved that the Board approve the recommendation that dates be discussed for a board workshop and joint workshop with the County Commission and municipalities. Member Luikart seconded the motion. Board Members looked at their calendars to determine a date for a Board workshop on impact fees. Discussion was held and Member Armstrong moved that a board workshop be set to discuss impact fees on March 21, 2011 at 1:30 p.m. at the District Office. Member Luikart seconded the motion, and on vote the motion carried unanimously.

Discussion was held on a future joint workshop with the County Commission and municipalities. Board Members requested information before the joint workshop:

- Amount of money the county has collected yearly from the Penny for Pasco sales tax since its inception
- Amount of administrative fees collected on the School District's impact fees since inception
- The number of housing developments and type already approved in Pasco and what stage those developments are in
- The county population projections by geographic area
- Number of residential building permits and certificates of occupancy issued in last 10 years
- Current balance of impact fees
- Fund balance for all funds for transportation impact fees

Board Member Armstrong directed Chris Williams, Director of Planning to work with the Superintendent in obtaining information needed to help the Board prepare for the joint workshop.

Board Members gave dates that would not work with their calendars for the joint workshop. 3/29-30; 4/7-11; 4/14-19; 4/28-29. Member Armstrong moved that the Board direct the Superintendent to work with the County Administrator to schedule the joint workshop with the County and municipalities with the exception of the dates listed above. Member Crumbley seconded the motion and on vote, the motion carried unanimously. Chairman Hurley stated that the Board would be flexible with the location of the joint workshop.

Individual Board members presented and discussed items.

Member Luikart:

- Take Stock in Children interviews

Member Crumbley:

- Cinderella Ball is March 12 at Heritage Springs
- Donations of used prom dresses will be taken on March 26 and April 2
- Will be judging Gulf High School senior projects

Member Armstrong:

- Attended Representative Weatherford's swearing in on Monday as "Designee Speaker of the House"

Chairman Hurley:

- Attended Representative Weatherford's swearing in
- Requested that no additional workshops be scheduled until after the April 5 board meeting

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 April 5, 2011 at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Member Armstrong, the meeting was adjourned at 10:42 a.m.

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

EXECUTIVE SESSION: March 8, 2011 9:04 a.m.

The Board met in executive session on *litigation*. The session was held in the Employee Relations Conference Room at the District Office Complex, Building 3. Present were Board Members Joanne Hurley, Cynthia Armstrong, Steve Luikart and Alison Crumbley. Member Allen Altman was out of town. 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 and Tina Tiede, Assistant Superintendent for Middle Schools

The Executive Session concluded at 10:56 a.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

Superintendent