

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

April 19, 2011

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, April 19, 2011, 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 Allen Altman, and Board Members Cynthia Armstrong, 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 Chairman Hurley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Bryan Lohr, J.W. Mitchell High School student; Paul Landsdowne, Lacoochee Elementary School custodian and victims of the recent storms in the southeast.

The Chairman asked if there were any additions or corrections to the minutes of the workshop on March 20, 2011, joint workshop on April 4, 2011, regular meeting on April 5, 2011 and executive session on April 5, 2011. There were none, and on motion by Member Altman, seconded by Member Armstrong, the minutes were approved unanimously.

The Chairman requested that items 18.1 and 18.2 be brought forward from the action agenda at this time. Member Altman moved that the Board approve 18.1 "Earth Day" Resolution and 18.2 Resolutions Recognizing Nominees - 2011-2012 Teacher of the Year, Administrator of the Year, School Related Personnel of the Year, and Noninstructional Nonbargaining Employee of the Year. (See Miscellaneous Supplemental Book _____, Page _____.) Member Armstrong seconded the motion and on vote the motion carried unanimously.

Jeff Morgenstein, Supervisor of Communications, coordinated the special presentations as follows:

- Recognition of Teacher of the Year, Administrator of the Year, School Related Personnel of the Year and Noninstructional Nonbargaining Employees of the Year
- Recognition of National Board Certified Teachers
- Take Stock In Children Scholarship Recipients 2011-2012

The Chairman called a break for pictures and the meeting came back to order at 6:32 p.m.

The Board recognized National Board Certified Teacher Rhonda Leslie, who just arrived.

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

- Robert Marsh, Teacher at Land O'Lakes High School thanked the Board and staff for their efforts to support public education in our state. As a history teacher, he expressed concern about a previous speaker (at a recent meeting) who spoke about needed changes in our textbooks. He distributed material and reviewed her concerns that we are teaching an Islamic-based curriculum.
- Tammy Hodock of Zephyrhills said her son is being bullied frequently at Pasco High School and the bully should not be allowed to be on campus. She has concerns that her son is isolated due to this ongoing situation. Parent was referred to Lizette Alexander, Director of Student Services, who spoke with her outside the meeting room.
- John Harvison of Land O'Lakes spoke on behalf of the Land O'Lakes Gator band and other bands, offering his support.

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP, spoke about today's County Commission decision allowing impact fees to continue to be paid to the District. Commended union members, staff, parents, Board members and community members. Thanked Commissioners for making the right decision.

Committee Reports: There were no committee reports this evening.

(1.0) Reports, Information and Comments:

Superintendent Fiorentino:

- Suggested future workshops on the Florida Association of District School Superintendents (FADSS) study and Career Academies.

- Discussed today's voting regarding impact fees and thanked Commissioners for their support. Thanked Olga Swinson, Chris Williams, Summer Romagnoli and Dennis Alfonso for their hard work on this issue.

Ruth Reilly:

- Updated Board on Race to the Top and suggested a workshop regarding the new evaluations for teachers and principals. The Chairman would like to add this workshop to the second board meeting in May.

Olga Swinson:

- Items 7.5 and 7.8 are Letter of Credit Renewal. Approving the bond attorney and financial advisor today to continue negotiation. Board workshop scheduled for May 3 at 8:30 a.m. so the Board will receive information prior to voting on resolutions.

Tina Tiede:

- Hazardous material drill with Transportation will be held this Friday at Florida Hospital in Dade City.

(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 School Expulsion of Male Student (DOB 10/8/1997) James Irvin Education Center

2.2 School Expulsion of Male Student (DOB 3/17/1993) Ridgewood High School

Member Crumbley 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.

(3.0 – 16.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Altman moved that the Board approve all items on the consent agenda. 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 Noninstructional Personnel Recommendations

3.2 Instructional and Administrative 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 - None Submitted

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

7.1 2010-2011 Budget Amendments #41 through #44-February

7.2 Interim Financial Statements for All Fund Types 07/01/2010-2/28/2011

7.3 Request for Approval of Payroll Expenditures for March 2011, and Authorization to Expend Funds for April 2011

7.4 Warrant Lists

7.5 First Letter of Credit Renewal - Certificates of Participation, Series 2008C

7.6 Request for Approval of Bid Recommendations, Bid Renewals, And Contracts

Contracts: Synrevoice; Bright House Networks

7.7 Surplus Equipment for April 19, 2011 Board Meeting

7.8 Third Letter of Credit Renewal - Certificates of Participation, Series 2008A

8.0 Grant Proposals

8.1 2011 Teaching American History Grant

8.2 Lowe's Toolbox for Education Grant - Pine View Middle School

8.3 Services, Training, Education and Policies to Reduce Sexual Assault, Domestic Violence, Dating Violence, and Stalking in Secondary Schools Grant (STEP)

8.4 USDA Fresh Fruit and Vegetables Grant Application

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

9.1 Allocation Changes

10.0 Agreements/Contracts - None Submitted

11.0 2011-2012 Head Start/Early Head Start Volunteer and Visitor Procedures (See Miscellaneous Supplemental Minute Book _____, Page _____.)

12.0 Collapse PLACE Program at Mittye P. Locke Elementary School (See Miscellaneous Supplemental Minute Book _____, Page _____.)

13.0 Updated 2011-2012 Head Start/Early Head Start Hiring and Termination of Employment Procedures(See Miscellaneous Supplemental Minute Book _____, Page _____.)

14.0 Head Start/Early Head Start Policy Council By-Laws 2011-2012 (See Miscellaneous Supplemental

Minute Book _____, Page _____.)

15.0 Out of State Travel - Prekindergarten Services - Early Head Start Program (See Miscellaneous Supplemental Minute Book _____, Page _____.)

16.0 PLACE Program - Fee Increase - Summer Tuition(See Miscellaneous Supplemental Minute Book _____, Page _____.)

Individual Board members presented and discussed items.

Member Luikart:

- Town Hall Meeting held recently

Member Crumbley:

- Town Hall Meeting tomorrow night
- Toured Crews Lake Middle School

Member Armstrong:

- Town Hall Meeting held recently
- Attended Board of County Commissioners meeting today. Looking forward to collaborating with them on future issues.

Member Altman:

- Town Hall Meeting held last evening

Chairman Hurley:

- Town Hall Meeting held recently
- Traveled to San Francisco recently to accept the MAGNA Award
- Reminded Board about the Florida School Boards Association upcoming Master Board Forum on April 28-29 in Ocala
- Events being held this Thursday; Leadership Pasco Day, Excellence in Academics and Juvenile Justice Turnaround Luncheon

Attorney Alfonso remarked that there would be an executive session of the board held immediately following the board meeting tonight in the Employee Relations Conference Room.

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 May 3, 2011 at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Member Altman the meeting was adjourned at 6:54 p.m.

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

EXECUTIVE SESSION: April 19, 2011 7:05 p.m.

The Board met in executive session on *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 Middle Schools; Kevin Shibley, Bryan Jack and Betsy Kuhn, Employee Relations Department

The Executive Session concluded at 8:50 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

May 3, 2011

Superintendent