

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
May 21, 2013

The District School Board of Pasco County met in regular session at 6:00 pm., Tuesday, May 21, 2013, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Cynthia Armstrong, Board Members Allen Altman, Steve Luikart and Joanne Hurley. Vice Chairman Alison Crumbley was out of town. 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 Chairman Armstrong, and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence for the victims of the tornado in Oklahoma and good thoughts for seniors during prom and graduation.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of May 7, 2013 and workshop of May 7, 2013. There were none, and on motion by Member Hurley, seconded by Member Altman, the minutes were approved unanimously.

The Chairman opened the First Public Hearing on the 2013-2014 School Attendance Boundaries (**See Miscellaneous Supplemental Minute Book _____, Page _____.**) Chris Williams, Director of Planning, gave an overview of the boundary changes resulting from the temporary closing of Shady Hills (no changes) and Quail Hollow Elementary School (attending Watergrass and Wesley Chapel Elementary Schools). There are also minor changes for Schrader Elementary, Moon Lake Elementary, Bayonet Point Middle and Hudson Middle. Chairman Armstrong asked if there was anyone in the audience who would like to speak on this item. No one came forward. Member Hurley moved that the Board approve the first reading of the 2013-2014 School Attendance Boundaries, seconded by Member Luikart. On vote, the motion carried unanimously.

The Chairman opened the Second and Final Public Hearing on the Revised DSBPC Policies (**See Miscellaneous Supplemental Minute Book _____, Page _____.**) Attorney Alfonso remarked that a number of policies were changed by legislation. He noted that we will proceed with the current recommendations, as published, regarding charter schools and later comply with revisions made by the State. Chairman Armstrong asked if there was anyone in the audience who would like to speak on this item. No one came forward. Member Luikart _____ moved that the Board approve second and final reading of the DSBPC Policies, seconded by Member Altman. On vote, the motion carried unanimously.

Linda Cobbe, Director of Communications coordinated the special presentations as follows: (**See Miscellaneous Supplemental Minute Book _____, Page _____.**)

- Career & Technical Education Middle School and High School Students of the Year
- ZHS ROTC Student Performs Incredible Act of Heroism
- 2013 My Favorite Older Person Essay Contest Winners
- Outstanding Teacher of the Year 2012 - Lignell Award

The Chairman called a break for pictures and the meeting came back to order at 6:37 pm.

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

- Jay Fluke stated that he would pass on speaking after hearing all the great things happening in Pasco County. He gave the Superintendent his talking points for the record. (**See Miscellaneous Supplemental Minute Book _____, Page _____.**)
- Bryan Hamilton of Wesley Chapel spoke against the placement of a cell tower at Sand Pine Elementary School, which is being presented for board approval today. He stated that research on cell towers appears to be inconclusive and questioned whether enough is known about the potential health effects.
- Correll Miller of Land O'Lakes expressed her concern with the dismissal of Connerton Elementary School Principal Anna Falcone. Her family has been very happy with the school and the administration.
- Christopher Erwin of Wesley Chapel said he had 18 years of experience in the wireless industry and favored the cell tower contract. He told the Board that the tower would bring much needed money into the district along with improving coverage. He felt that the health concerns have been distorted.
- Keith Phillips, Anclote High School student, read an apology letter for stealing from the school. Member Altman appreciated the student coming to the Board and commended his father for his support.

The Chairman announced that the United School Employees of Pasco did not have representation this evening due to their end of the year Council and Awards Ceremony.

Committee Reports:

Member Altman:

- Pasco Education Foundation – five new members – announced new executive director

Chairman Armstrong:

- Pasco Education Foundation
- Wellness Incentive Committee
- Investment Oversight Committee. Olga Swinson spoke regarding the reissuance of the Series 2004 bonds with an estimated minimum savings of approximately \$2.5 million
- FSBA and FADSS has started a Florida Education Investment Trust Fund to be used for short term investments
- Certificate of Appreciation was presented from Head Start/Early Head Start Programs

(1.0) Reports, Information and Comments:

Superintendent Browning:

- Governor Scott vetoed the \$1.5 million bill for STEM Magnet Schools. Thanked Speaker Weatherford and Senator Legg for all their support
- Appointing a task force to look at school choice options, with a goal of having them in place by August 2014. Will continue to update the Board
- Resolution submitted for the record by the Pasco County Board of County Commissioners honoring Kurt S. Browning, Superintendent of Schools, for his contributions to the academic community and thanking him for hosting the German Delegation the week of March 18, 2013
- Pasco School Days at the Rays hosted by the Pasco Education Foundation on June 9. Superintendent will throw the first pitch
- Attended Turn Around Luncheon. Thanked everyone who helped all the students along the way

Ray Gadd:

- Turn Around Luncheon
- Requested that **Bid 13-072-VJ be pulled from Item E1**
- Rob Aguis is working with the Restore Act Advisory Committee in hopes of acquiring some of the BP money coming into the State

Amelia VanName Larson:

- Acknowledged Amiee Boltze being recommended for promotion to Principal of Connerton Elementary School and Lisa Fisher for promotion to Teacher Learning Grant Resource Specialist (Common Core English Language Arts Team)
- ICT Coach and Specialist positions have been advertised
- Common Core Trainings next week
- Dr. Scanga acknowledged Robin White, being recommended for promotion to Principal of Wiregrass Ranch High School. Ray Bonti, former principal of the school, said a few words of support for Ms. White
- Monica Ilse acknowledged the recommendation of Kari Kadlub as Principal of Pasco High School
- Kevin Shibley asked that the recommended termination of Lori Sabatelli-Harris be **pulled from Item 4A-1**, as she has asked for an appeal hearing before the Board

(2.0) Melissa Musslewhite, Director of Student Support Programs and 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 6/17/1999) - Bayonet Point Middle School
- B. School Expulsion of Female Student (DOB 10/16/1996) - Wesley Chapel High School
- C. Expulsion Cumulative Report – School Year 2012-2013 - **Information**

Member Luikart moved that the Board approve the expulsions as recommended in items 2A and 2B. Member Hurley seconded the motion. Member Luikart requested that students with numerous issues be processed to the Board quicker. There was no further discussion, and on vote the motion carried unanimously.

The Chairman announced that there were no items on the **ACTION AGENDA**.

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 Item 4A-1 (Termination of Lori Sabatelli-Harris), Bid 13-072-VJ from Item 5E-1 and including all addenda. Member Luikart seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3. STUDENT ACHIEVEMENT

A. Learning Communities - None Submitted

B. Teaching and Learning(See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. High School Course Adoption for 2013-2014
2. Approval of Foreign Exchange Sponsoring Organizations

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services (See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. Change of Placement

F. Career and Technical Education (See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. Collapse PLACE Program at Quail Hollow Elementary School

G. School Field Trips (See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. Requests for School Field Trips

4. ADMINISTRATION

A. Human Resources and Educator Quality (See Personnel Supplemental Minute Book _____, Page _____.)

1. Administrative, Instructional, and Non-Instructional Personnel Recommendations (**Lorrie Sabatelli-Harris – Pulled**)
2. 2013-2014 Child Care Assistant Work Calendar
3. New Job Description - Multi Tiered System of Supports (MTSS) Specialist
4. Instructional and School Related Personnel Reappointments.

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

D. Requests for Use of Facilities(See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. Requests for Use of Facilities

5. SUPPORT SERVICES

A. Planning Services (See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. Penny for Pasco Oversight Committee – New Members
2. Cell Tower Ground Lease Agreement for Sand Pine Elementary
3. Indemnification Agreement with Wedgewood Manor Homeowners Association

B. Construction Services(See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. Construction Management Agreement for Schrader Elementary School

C. Food and Nutrition Services(See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. 2013 Food and Nutrition Services Summer Meal Service
2. Out-of-State Travel - School Nutrition Association (SNA) 2013 Annual Conference

D. Maintenance Services(See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. Surplus Equipment
2. Surplus Non-Capitalized Furniture and Equipment
3. Surplus Equipment-Trade-In-Student Support Programs and Services

E. Purchasing Services(See Miscellaneous Supplemental Minute Book _____, Page _____.)

1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts (**Bid 13-072-VJ – Pulled**)

Contracts: Apple, Inc.; Calvert Partners, Inc.; Drs. Howell, Whitehead & Associates d/b/a Tooth Caboose; Florida Department of Agriculture and Consumer Services

Addenda: Approval of Purchase Order – Canvas Learning Management System

6. FINANCE SERVICES(See Miscellaneous Supplemental Minute Book _____, Page _____.)

A. Warrant Lists

B. Request for Approval of Payroll Expenditures for April 2013 - **AMENDED**

C. 2012-2013 Budget Amendments #44 through #50 - March 2013 (See Budget Supplemental Minute Book _____, Page _____.)

D. Interim Financial Statements for All Fund Types 07/01/2012-3/31/2013

7. GRANT PROPOSALS - None Submitted

8. ALLOCATIONS

A. Allocation Changes (2012-2013): Virtual Sec. II NNB Addition; Virtual Sec. II Reduction; PLACE Summer Child Care Assistants

Individual Board members presented and discussed items.

Member Hurley:

- Turn Around event
- Honors Banquet at Spartan Manor for River Ridge, Gulf and Fivay High Schools
- Lacoochee area ground breaking event

- Head Start and Early Childhood Volunteer Program Event
- Connerton Community tour
- Honor Day Annual Awards at Wesley Chapel High School

Member Altman:

- Turn Around event
- FFA banquet
- Outstanding Senior Banquet in Dade City

Chairman Armstrong:

- PACE school breakfast
- Attended civic classroom at Seven Springs Middle School – explaining role of school board member and school board policy

Attorney Alfonso:

- Reminder of Anna Falcone Hearing on June 6 – 8:30 am in the Board Room
- New employee appeal hearing will need to be scheduled at the next Board meeting for Lorrie Sabatelli-Harris. He noted for the record that it would have to be set by July 12 unless there is a waiver
- He asked that the Board communicate with him or Mr. Shibley regarding their concerns or questions on policies and whether or not they would desire a workshop.

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 June 4, 2013 at 9:30 am.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 7:17 p.m.

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

SCHOOL BOARD WORKSHOP: May 21, 2013 3:00 p.m.

TOPICS: *District Department Reorganization/Budget*

The Board met for workshop sessions at the District Office Complex, Building 3 Studio. Present were Board Members Allen Altman, Joanne Hurley, Cynthia Armstrong, and Steve Luikart. Alison Crumbley was out of town. Also in attendance were 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; Kevin Shibley, Executive Director for Administration; Tina Tiede, Assistant Superintendent on Assignment; Ray Bonti, Executive Director for Support Services; Dave Scanga, Beth Brown and Monica Ilse, Learning Community Executive Directors; Betsy Kuhn, Employee Relations Director; Linda Cobbe, Communications Director; Jeff Solocheck, Tampa Bay Times, and Ronnie Blair, Tampa Tribune

District Department Reorganization

Board Members were given an overview on the reorganization of several departments: Food & Nutrition Services; the combining of Human Resources with Risk Management; Student Support Programs and Services (ESE & Student Services); and Teaching and Learning (CIS, IMT & Choice). It was explained that Finance will be part of the reorganization, but is not ready at this time. Goal is to have everything done before the end of June.

Summary of reasons for the changes:

- Consolidate departments with similar functions
- Not add additional positions to the instructional departments
- Allow for functions within departments to be delivered in a more efficient and effective way
- Align positions with district priorities
- Increase monitoring of district initiatives

Julie Hedine presented an extensive review of the Food & Nutrition Services reorganization plan.

Budget Review

Olga Swinson presented an analysis of the 2013-2014 budget. There is a projected \$26.4 million deficit. Superintendent Browning asked for a new direction from the Board on using \$4.3 million of nonrecurring dollars to pay for ongoing expenses and to allow for raises to non-instructional staff. He explained that deeper cuts would need to be made if non-recurring dollars were not used. The Board asked to wait until after their Town Hall Meetings on the Budget before stating their wishes. At the Board's request, the Superintendent will send them a list of ideas for further possible cuts.

The workshops concluded at 5:00 pm.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

June 4, 2013

Superintendent of Schools