

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
June 1, 2010

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, June 1, 2010, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Allen Altman, Vice Chairman Joanne Hurley, and Board Members Frank Parker, Kathryn Starkey and Cathi Martin. 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 Starkey and the Pledge of Allegiance to the Flag.

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

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of May 18, 2010; executive session of May 11, 2010 and workshops of May 11 and May 18, 2010; special meeting and executive session of May 25, 2010. There were none, and on motion by Member Parker seconded by Member Starkey the minutes were approved unanimously.

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

- Judge Joseph Donahey – “Judges in the Schools” Program

The Chairman called a break for pictures and the meeting came back to order at 10:45 a.m.

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

- Student apology: Tyler for possession

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP spoke about the recent survey they conducted regarding a furlough day to be taken at the end of the current school year. She thanked the Board and Superintendent Fiorentino for contacting USEP, regarding this survey. Of the 3,784 responses, 56% were in favor and 44% were against. More than 1,000 comments were received with the survey votes. Ms. Webb said that many in favor of the furlough day expressed reservations and concern over the lack of notice. Some employees had financial concerns and others were worried about wrapping up their end-of-the-year activities. Ms. Webb asked for clarification and discussion on item 9.2, 2010-2011 School Based and District Office Allocations.

Board Committee Reports:

Member Starkey:

- Pasco Education Foundation “Rays Days”
- Invited Allison Crumbley to address the Board regarding this years Cinderella Project. Approximately 150 girls took advantage of the program by receiving gowns for the prom. She thanked the Board and District for their assistance in moving the gowns from one location to another.

Member Hurley:

- Charter Schools Task Force Meeting
- Reading Task Force Meeting
- Construction Projects Evaluation

Chairman Altman:

- Insurance Committee

(1.0) Reports, Information and Comments:

Superintendent Fiorentino:

- Reminded everyone of the upcoming graduation ceremonies this weekend. FCAT scores arrived this week (improvement needed in several areas).

Ruth Reilly:

- Referenced updated page of the Secondary Code of Student Conduct (page 12) regarding attendance. She stated that attendance would be monitored with a new tracking device next school year. Mr. Davis added that consistency between schools will be stressed and action will be taken per Florida Statute.

Dave Scanga:

- Reviewed the Elementary Task Force and Elementary Design team meetings.

Olga Swinson:

- Clarified item 7.9, Second Letter of Credit Renewal for Member Altman. She will be bringing savings to the Board at the appropriate time.

(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 Bus Expulsion of Female Student (DOB 1/7/01) from Moon Lake Elementary School
- 2.2 Bus Expulsion of Female Student (DOB 9/2/95) from Pine View Middle School

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

- 6.1 First Amendment to Interlocal Agreement for Coordination of Planning Activities
- 6.3 Pasco Middle School Phase 2 Construction – Construction Manager Agreement
- 9.2 2010-2011 School Based and District Office Allocations
- 13.1 First Reading – 2010-2011 Student Progression Plan
- 13.2 First Reading – 2010-2011 Elementary and Secondary Student Codes of Conduct
- 14.0 Contract for Sale and Purchase of Real Property - 16.52 Acres Adjoining West Zephyrhills Elementary School (Wilson)
- 15.0 Exchange of Property Between the School Board and Pasco County – Zephyrhills Neighborhood Park (Aquatic Center)

(3.0 – 12.0) The Chairman asked for a motion to approve all other items on the consent agenda with the exception of 6.1, 6.3 and 9.2. Member Parker so moved, seconded by Member Martin, 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
 - 3.3 2010-2011 Instructional and School Related Personnel Reappointments
- 4.0 Students** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 4.1 Change of Placement
 - 4.2 Gulf High School NJROTC Students to Participate in the Navy Area 7 Leadership Academy at Admiral Farragut Academy in St. Petersburg, Florida June 13-19, 2010, Funding: Student Contributions
 - 4.3 Hudson High School Yearbook Students to Participate in the Florida Yearbook & Newspaper Seminar in St. Petersburg, Florida June 23-26, 2010, Funding: Taylor Publishing
 - 4.4 Hudson High School Varsity Cheerleading Students to Participate in the University of Central Florida Varsity Cheer Camp in Orlando, Florida June 25-27, 2010, Funding: Student Contributions
 - 4.5 J.W. Mitchell High School Students to Participate in the Camp Orlando Journalism Summer Workshop in Orlando, Florida July 27-30, 2010, Funding: Student Contributions, Newspaper and Yearbook Internal Funds
- 5.0 Requests for Use of Facilities** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 6.2 Richey Elementary School – Architectural Design Agreement with Reynolds, Smith and Hills, Inc.
- 7.0 Business/Finance** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 7.1 Surplus Equipment
 - 7.2 Electronic Processing of Support Payments “ExpertPay” to the Department of Revenue
 - 7.3 2009-2010 Budget Amendments #51-#55, April 2010 (See Budget Supplemental Minute Book _____, Page _____.)
 - 7.4 Interim Financial Statements for All Fund Types 7/1/09-4/30/2010
 - 7.5 Update of School Board Bank Accounts Due to Change in Finance Director and Finance Services Manager

- 7.6 Audit of School Internal Accounts for the Years Ended June 30, 2008 and June 30, 2009
- 7.7 2010 Summer Vended Meal Service Contracts
- 7.8 Disposition of Surplus Textbooks
- 7.9 Second Letter of Credit Renewal – Certificates of Participation, Series 2008A with Wachovia Bank
- 7.10 Warrant Lists
- 7.11 Requisitions and Related Contracts
Contract: ABA Solutions, Inc.
- 7.12 Bids and Related Contracts
Contracts: Bank of America N.A.; School Link Technology; SOLVE; West Pasco Pregnancy Center; St. Jude's Resource Center for Homeless Veterans; Pasco Regional Medical Center; Northbay Hospital; Morton Plant Mease out Patient CTR; Regional Medical Center at Bayonet Point; Orchard Ridge Rehabilitation and Nursing Center; Alzheimer Family Organization; Sertoma Speech and Hearing; Bear Creek Nursing Home; Daystar Hope Center; CARES Phil Mishkin; The Salvation Army; Pasco Sheriff's Office; Lighthouse for the Blind; Safety Town; Elderly Nutrition Program

8.0 Grant Proposals

- 8.1 2010-2011 Florida Learn and Serve Competitive Projects (Pilot Projects) Grant – J.W. Mitchell High School
- 8.2 Dollar General Youth Literacy Grants – James M. Marlowe Elementary School
- 8.3 Temporary Assistance for Needy Families (TANF) Emergency Contingency Fund for the Summer Food Services Program (SFSP) Sponsors
- 8.4 Head Start/Early Head Start Request for Permanent Cost of Living Adjustment (COLA) Grant
- 8.5 2010-2011 Non-Competitive Florida Service-Learning Leader School Projects Grant Application – Seven Springs Middle School
- 8.6 Title I, Part C, Migrant Grant Budget Amendment

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

- 9.1 Additional 2010 Extended School Year Hours
- 9.3 Food & Nutrition Services Summer Meal Service

10.0 Agreements/Contracts – None Submitted

11.0 PLACE Program 2010-2011 Summer/Fall Fee Schedule (See Miscellaneous Supplemental Minute Book _____, Page _____.)

12.0 New Elementary, Middle & High School Access Point Course Adoption for 2010-2011 (See Miscellaneous Supplemental Minute Book _____, Page _____.)

(6.1) The Chairman presented the request for approval of First Amendment to Interlocal Agreement for Coordination of Planning Activities (See Miscellaneous Supplemental Minute Book _____, Page _____.) Chris Williams, Director of Planning clarified language and stated that we are not changing impact fees. Attorney Alfonso explained the background of why changes were made. A change of language would raise impact fees from \$4,600 to \$8,600. Member Starkey expressed her fear that this increase would continue to hurt our construction projects and she would like to delay it until Pasco economy rebounds. She did not want to add another burden to our construction businesses and said she would not support this. The Superintendent stated that impact fees really don't have a negative impact and there are many pre-existing homes, which will sell first. Mr. Williams stated that we are not raising impact fees, only the method of how these are figured. Member Starkey highlighted co-location of the agreement and hopes we will continue to go down that path. Mr. Williams said he is confident that the level of service will be adequate for upcoming school years. Member Parker moved that the Board approve the interlocal agreement amendment, seconded by Member Hurley. On vote, the motion carried with four ayes (Parker, Hurley, Martin and Altman) and one nay (Starkey).

(6.3) The Chairman presented the request for approval of Pasco Middle School Phase 2 Construction – Construction Manager Agreement (See Miscellaneous Supplemental Minute Book _____, Page _____.) John Petrashek, Director of Construction Services and Code Compliance summarized the construction project. Representatives from Spring Engineering and Cutler Associates presented diagram maps and renderings of the Phase 2 construction, which is scheduled for completion in April 2011. Member Hurley moved that the Board approve the Construction Manager Agreement, seconded by Member Martin. On vote, the motion carried unanimously.

The Chairman called a brief recess and the meeting resumed at 10:53 a.m.

(9.2) The Chairman presented the request for approval of 2010-2011 School Based and District Office Allocations (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Parker moved that the Board approve the allocations. Member Hurley seconded the motion. Chairman Altman stated that Board Members met with the Superintendent and Mrs. Swinson last week and understand that the allocations are still

a work in progress. He asked Mrs. Swinson to meet with Lynne Webb regarding any remaining questions. There was no further discussion and on vote, the motion carried unanimously.

(13.1) The Chairman presented the request for approval of First Reading – 2010-2011 Student Progression Plan (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Parker moved that the Board approve the first reading, seconded by Member Starkey. On vote, the motion carried unanimously.

(13.2) The Chairman presented the request for approval of First Reading – 2010-2011 Elementary and Secondary Student Codes of Conduct (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Hurley moved that the Board approve the First Reading of the Codes of Conduct, as amended. Member Martin seconded the motion. On vote, the motion carried unanimously.

(14.0) The Chairman presented the request for approval of Contract for Sale and Purchase of Real Property - 16.52 Acres Adjoining West Zephyrhills Elementary School (Wilson) (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Parker moved that the Board approve the Contract, seconded by Member Hurley. Chris Williams clarified the use of the property and explained that we pursued this land purchase because one of the Penny for Pasco projects is to renovate the cafeteria and parking at West Zephyrhills Elementary School and land was not adequate to accomplish these projects. The land can also be utilized for future expansion of the school. There was no further discussion and on vote, the motion carried unanimously.

(15.0) The Chairman presented the request for approval of Exchange of Property Between the School Board and Pasco County – Zephyrhills Neighborhood Park (Aquatic Center) (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Parker moved that the Board approve the exchange of property, seconded by Member Martin. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Starkey:

- Tampa Bay Partnership Super Regional Meeting in Tampa

Member Hurley:

- Attended Member Parker’s Town Hall Meeting
- “Rays Days” game
- STEM Summit in Pinellas County. She especially enjoyed the presentation by Kelly Services. They supply substitute staff for educational organizations. Discussed her concerns with teachers removed from the classrooms for training. She asked for a future workshop regarding teacher trainings and the possibility of training after hours to keep teachers in the classrooms. Mrs. Reilly responded to her concerns and explained the current procedures in place to train staff.

Chairman Altman:

- Outstanding Student Awards Banquet on the eastside
- Several retirement parties
- School visits
- Town Hall Meeting
- Parents questioned if the District could accept debit/credit cards at registration day. Mrs. Swinson responded that this is in discussion and could be a possibility with the development of the new ERP system, but it will not be available for next year’s registration.

Attorney Alfonso discussed his firm’s upcoming contract renewal in November for the third year of their three-year contract. He will be available if the Board has any questions.

Member Starkey submitted her letter of resignation, effective November 2, 2010 as District 4 School Board Member. Chairman Altman commended her loyalty and service to the District and a tireless advocate for our students and staff.

The Superintendent discussed the new format for Richey Elementary School construction plan.

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 15, 2010 at 6:00 p.m.

There was no further business to come before the Board, and the meeting was adjourned at 11:25 a.m.

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

SCHOOL BOARD WORKSHOP: June 1, 2010 11:30 a.m.

TOPICS: *Construction Managers/Hard Bid/Design to Build and Capital Projects & Legislative Updates*

The Board met for workshop sessions at the District Office Complex, Building 3 T.V. Studio. Present were Board Members Kathryn Starkey, Frank Parker, Allen Altman, Cathi Martin and Joanne Hurley; 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; Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools; Tina Tiede, Assistant Superintendent for Middle Schools; Dave Scanga, Assistant Superintendent for Elementary Schools; Various district staff; Ronnie Blair, Tampa Tribune and Jeff Solocheck, St. Petersburg Times.

Board Members were shown a Power Point presentation by Purchasing and the Construction Services and Code Compliance Departments explaining the advantages and disadvantages of Construction Managers at Risk, Hard Bids, and Design to Build. A question and answer session followed.

Chris Williams, Director of Planning presented an overview on capital projects and reviewed the 5 and 10-year new school schedule for funded and unfunded projects. Sam Draper of the Finance Department explained that the revenue projections are divided between Construction Services and the Maintenance Department. Gerry Brown, Director of Maintenance, updated Board Members on maintenance projects.

Summer Romagnoli, Communications Department reviewed current legislative issues. She remarked that the Governor vetoed the HB 5607 which set the employer contribution rates for FRS for 2010-2011.

The workshop concluded at 1:10 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

6/15/10

Superintendent