

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
June 2, 2009

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, June 2, 2009, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Frank Parker, Vice Chairman Allen Altman and Board Members Joanne Hurley, 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 Hurley and the Pledge of Allegiance to the Flag.

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

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of May 19, 2009 and workshops of May 14, 2009 and May 19, 2009. There was none, and on motion by Member Starkey, seconded by Member Hurley, the minutes were approved unanimously.

Maureen Moore, Director of Communications and Governmental Relations, coordinated the special presentations as follows:

- Presentation to the Florida High School Athletic Association 2008-2009 State Champions *Kamran Joyer, WCHS; Brad Morrison, SLHS and Patrick Shuster, JWMHS; Joe Cimino, HHS*
- Presentation to the VSA Arts Excellence in Leadership Award to *Barbara Falkingham, CIS*
- Presentation of the Wellness Policy Implementation by *SPES, DOES, SMES, TEWMS, RRMS & PVMS*

The Chairman called a recess for pictures and the meeting reconvened at 10:07 a.m.

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

Student Apology: George – Disturbance on bus

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP, discussed the involuntary/voluntary transfer process and noted reappointment notices will be distributed to staff before they leave for the summer. She remarked on a letter she would send to all employees seeking to reassure them that the district administration is committed to finding places for each of them in the system. She noted that the layoff and recall list procedures for school related personnel is a normal process that happens every year.

Committee Reports:

Member Hurley attended Dayspring Academy and Imagine Charter Schools and graduation ceremonies at Land O'Lakes, Wiregrass Ranch and Sunlake High Schools.

Member Starkey attended the Energy Academy meeting, LPA meeting and J.W. Mitchell High School graduation.

Member Martin apologized for her absence at the Ridgewood High School graduation ceremony.

Member Altman attended the Site Selection Committee and the Pasco High School graduation ceremony.

Chairman Parker attended the graduation ceremony at Gulf High School.

(1.0) Reports, Information and Comments:

Superintendent Fiorentino commented that budgets are currently being reviewed with individual departments. She noted that there is indication of a special session in September to cut the state budget again, but noted that she's building the local budget anticipating less money.

Ms. Reilly remarked on discussion held with Member Hurley on the format of instructional and district allocations. A new system is currently being implemented, which should make the allocation process easier to understand.

Ms. DuBose gave an update on the contract negotiations with Athenian Academy Charter School. A 60-day extension may be requested as the end of June due date is quickly approaching and there is concern that the plan will not be ready. She also noted that reappointment letters are ready to be sent to staff after Board approval today.

Mr. Davis commented that the Pasco County High School Coaches' event at Saddlebrook was a huge success again this year. He commended the Gulf High School NJROTC for being recognized as the #1 team in the Nation for their academic exam program.

(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 Expulsion of Male Student (DOB 2/20/95) from Pasco Middle School
- 2.2 Expulsion of Female Student (DOB 12/16/93) from Gulf High School - **TABLED**
- 2.3 Expulsion of Male Student (DOB 3/29/94) from River Ridge High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 3/15/97) from Seven Springs Middle School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 3/22/94) from Gulf High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 11/11/93) from Gulf High School – **TABLED**

Member Starkey moved that the Board approve the tabling of expulsions as recommended in items 2.2-2.6. Member Martin seconded the motion, and on vote the motion carried unanimously.

Member Altman moved that the Board approve the expulsion as recommended in item 2.1. Member Starkey seconded the motion, and on vote the motion carried unanimously.

The Chairman recessed the meeting to hold a closed student appeal hearing on the expulsion of a male student (DOB 11/17/87) from Moore-Mickens Education Center. Everyone was asked to leave the room with the exception of those involved in the expulsion. The student was notified of this scheduled hearing; however, he was not present nor was there representation. The recommendation for expulsion was upheld.

The Chairman closed the student appeal hearing and the School Board meeting reconvened at 10:56 a.m.

The Chairman asked Board members to identify the items on the scheduled agenda that they would like placed on the action agenda. The items on the **ACTION AGENDA** are as follows:

(3.0 – 14.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Starkey moved that the Board approve all items on the consent agenda. Member Hurley seconded the motion. Member Starkey commended the Anclote High School Book Club. She questioned the short turnaround time of June for the Title III grant money to be spent. Mrs. Reilly will research and report back. Member Altman requested that the insurance representative be contacted on the possibility of getting ground collapse coverage on the west side of the county and the cost. 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 2009-10 Instructional and School Related Personnel Reappointments
- 4.0 Students** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 4.1 Student Transfer Requests
 - 4.2 Dual Enrollment/Early Admissions Request to Attend the University of South Florida for Jordan Williams
 - 4.3 Ridgewood and Gulf High School ROTC to Travel to St. Petersburg to Participate in a Leadership Academy June 13-20, 2009, Funding: Student Contributions
 - 4.4 J.W. Mitchell High School HOSA Students to Travel to Nashville, TN to Participate in a HOSA Competition June 24-26, 2009, Funding: Student Contributions and Internal Accounts
- 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 _____.)
 - 6.1 Construction Manager Agreement for Elementary School "S" – Odessa/Trinity East Vicinity
 - 6.2 Builder's Risk Insurance Policy for Elementary School "S"
 - 6.3 San Antonio Elementary School – Interlocal Agreement for the Improvement of Antonio Way
- 7.0 Business/Finance** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 7.1 Certificates of Participation, Series 2004, Series 2005, Series 2007A, Master Lease Purchase Agreement

- 7.2 Surplus Equipment
- 7.3 2009-2010 Cafeteria Change Fund
- 7.4 Interim Financial Statements for All Fund Types 7/1/08-4/30/09
- 7.5 2008-2009 Budget Amendments #49-#53 – April 2009 (See Budget Supplemental Minute Book _____, Page _____.)
- 7.6 Warrant Lists
- 7.7 Requisitions and Related Contracts
- 7.8 Bids and Related Contracts

Contracts: IBM; Beef O' Brady's; Office Depot; Carlton Palms Educational Center; SynreVoice for School Connects Parent Notification System; Dual Enrollment/Early Admission Memorandum of Understanding With University of South Florida; Dual Enrollment/Early Admission Agreement with Pasco-Hernando Community College; Ford & Harrison LLP; Recycle Tech; Pasco County Library System; Catholic Charities Diocese of ST. Petersburg, Inc.; Lutheran Services, Inc.; New Port Richey Library; Pasco County Department of Corrections; Pasco County Housing Authority; The Pregnancy Care Center of Zephyrhills; Career Central

8.0 Grant Proposals

- 8.1 Florida Diagnostic and Learning Resources System (FDLRS) Grant Application (2009-2010)
- 8.2 Tobacco Prevention and Intervention Teacher Training Project – Year III
- 8.3 Title III, Part A – Budget Revision
- 8.4 Dollar General Back to School Grants – Anclote High School

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

- 9.1 Summer School Allocations (BCE) – 2009-2010
- 9.2 Extra Duty Days – Food and Nutrition Services, Funding: Food and Nutrition Services
- 9.3 Art, Music, Physical Education and Adaptive Physical Education Allocations at All Elementary Schools
- 9.4 Allocation Changes at Various Elementary and Middle Schools
- 9.5 2009-2010 District Office Allocations
- 9.6 Additional Summer Work Days

10.0 Agreements/Contracts (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- 10.1 2009-2010 Meal Service Contracts

11.0 Middle School Course Adoption for 2008-2009 (M/J Career Education) (See Miscellaneous Supplemental Minute Book _____, Page _____.)

12.0 Updated Head Start/Early Head Start Volunteer and Visitor Procedures (See Miscellaneous Supplemental Minute Book _____, Page _____.)

13.0 Updated Head Start/Early Head Start Transition Plan (See Miscellaneous Supplemental Minute Book _____, Page _____.)

14.0 Approval of Advertising on Athletic Fields and in Gymnasiums (See Miscellaneous Supplemental Minute Book _____, Page _____.)

(15.1) The Chairman presented the request for approval of the First Reading: 2009-2010 Student Progression Plan (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Hurley moved that the Board approve the first reading of the plan, seconded by Member Starkey. On vote, the motion carried unanimously.

(16.0) The Chairman presented the request for approval of the Property Purchase Contract for Middle School Land Bank (Meadow Point Area) (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Starkey moved that the Board approve the purchase contract, seconded by Member Altman. Member Altman commended the choice of the property. On vote the motion carried unanimously.

The Chairman recessed the Board meeting at 11:06 and opened the Pasco County School Board Leasing Corporation Meeting.

17.0 Certificates of Participation, Series 2004, Series 2005, Series 2007A, Pasco County Leasing Corporation - Master Lease Purchase Agreement (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Altman moved that the Board approve the Certificates of Participation, seconded by Member Hurley. On vote, the motion carried unanimously.

The Chairman closed the Leasing Corporation meeting and the School Board meeting reconvened at 11:08 a.m.

Individual Board members presented and discussed items.

Member Hurley was impressed with the *My Favorite Older Person Essay Contest* winners. She announced that she would be bringing the *Be There Campaign* to the next Board meeting for discussion.

Member Starkey attended the Pasco County High School Coaches' Foundation banquet and the retirement celebration for Cathy Rapp, Supervisor of Student Services.

Member Altman gave update on the Zephyrhills High School and Pasco Middle School classroom additions. He visited Imagine and Athenian Charter Schools.

The Chairman asked if there was anyone in the audience who wished to address the Board. No one came forward.

Attorney Alfonso updated the Board on the mineral rights issue on the Pasco Road property. A new appraisal is being done which will show the owners the current value. He reported on the Florida School Board Attorney conference he attended recently on 504 updates, public records requests and employee dependent information.

The Chairman announced that the next regularly scheduled meeting of the Board is June 16, 2009 at 6:00 p.m.

There was no further business to come before the Board, and meeting was adjourned at 11: 30 a.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

6/16/09

Superintendent