

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
June 15, 2010

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, June 15, 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 and Kathryn Starkey. Cathi Martin was absent due to medical issue. 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 Alexa Ulrich, 10th grade student at Wiregrass Ranch High School and Carlie Ulrich, Kindergarten student at Seven Oaks Elementary School.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of June 1, 2010 and workshop of June 1, 2010. There were none, and on motion by Member Parker, seconded by Member Hurley, the minutes were approved unanimously.

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

- Recognition of Double Branch Elementary, Mitty P. Locke Elementary, Wesley Chapel Elementary, T.E. Weightman Middle, J.W. Mitchell High, River Ridge High and Wiregrass High Schools for placing in the Odyssey of the Mind Team World Competition
- Recognition of Arthur Hoffman, River Ridge High School, Lignell Teacher Award Recipient
- Recognition of Florida School Health Association's 2010 School Nurse of the Year Awards

The Chairman called a break for pictures and the meeting came back to order at 6:36 p.m.

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, remarked that Pasco has three finalists in the Nationwide Competition "Every Day Heroes". She stated that start dates for instructional and non-instructional negotiations have been set beginning June 23 and she will keep the Board updated.

Committee Reports:

Member Parker:

- Early Retirement meeting
- Hudson High School Graduation

Member Starkey:

- Pepin Academy Graduation
- River Ridge and J.W. Mitchell High School Graduations
- Starkey Environmental Education Center Ribbon Cutting

Member Hurley:

- Zephyrhills, Land O'Lakes and Wiregrass Ranch High School Graduations
- Her Town Hall Meeting and attended Member Martin's Town Hall Meeting
- Attending the Florida School Boards Association Conference this week

(1.0) Reports, Information and Comments:

- 1.1 2009-2010 Parent Engagement Survey Report
- 1.2 Pasco Education Foundation Monthly Report

Superintendent Fiorentino:

- Pulled item 16.2 - 2010-2011 Head Start/Early Head Start Hiring and Termination of Employment Procedures from the consent agenda.
- Arizona Superintendent called to extend his District's condolences for the loss of our Pasco family in the recent plane crash in their District. Their community is planning a memorial and collecting money for a scholarship in Alexa Ulrich's name. A local candlelight vigil will be held at Wiregrass Ranch High School on Friday, June 18.

Ruth Reilly:

- Noted addenda for item 9.0, allocations.

- Rob Aguis, Director of CCTE gave an update on career academies and provided information on the 2009-2010 Academy of Culinary Arts. He explained the business marketing plan for sponsorship opportunities and remarked that a recommendation will be brought to the next Board Meeting. Member Starkey requested a breakout of enrollment by grade level in the academies. It was suggested that a workshop be held to explain career academy progress.
- Chairman Altman questioned the validity of data for the Parent Engagement Survey. Mrs. Reilly stated that we participated at no cost. This was the first time this survey was used, therefore there is no historical information. She will research and bring information back to the Board.

Dave Scanga:

- Leadership Week has begun giving leaders in the district a chance to talk on where the district is and future plans.

Olga Swinson:

- Pulled Red Apple Adult Training Contract from Item 7.9 - Bids and Related Contracts.

Jim Davis:

- Thanked the Board for participating in graduation and encouraged Board Members to tour the new Fivay High School.
- Congratulated Member Parker for receiving the outstanding award presented by the West Pasco Chamber of Commerce.

Tina Tiede:

- Odyssey of the Mind DVD will be made available to Board Members.

(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 6/13/92) from Ridgewood High School
- 2.2 Expulsion of Male Student (DOB 2/11/94) from River Ridge High School
- 2.3 Expulsion of Male Student (DOB 8/7/92) from River Ridge High School

Member Parker moved that the Board approve the expulsions as recommended in items 2.1, 2.2 and 2.3. Member Hurley seconded the motion, and on vote the motion carried unanimously.

Board Members were presented with an off agenda item to hold a public appeal hearing for student discipline. Member Starkey moved that the Board hear the appeal, seconded by Member Parker. On vote, the motion carried unanimously.

The Chairman called a break to reset the room and the Board Meeting came back to order at 7:09 for the purpose of holding a public student appeal hearing on a male student (DOB 10/9/95) from Pine View Middle School. Attorney Alfonso served as the hearing officer. The parents requested that the hearing be open to the public. An audio recording of the proceedings was made for the record. Board Members heard testimony from the student and his parents; Lizette Alexander, Director of Student Services and Principal Jennifer Matthews Crosby. After discussion and deliberation by the Board, Member Hurley moved that the Board uphold the Superintendent's recommendation for expulsion. Member Parker seconded the motion. On vote, the motion carried unanimously. The public appeal hearing concluded at 8:35 p.m.

The regular meeting of the Board resumed at 8:38 p.m.

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:

- 7.9 Bids and Related Contracts (Florida Virtual Schools Contract Only)
- 15.0 Imagine School at Land O'Lakes - 2010-2011 Charter School Student Enrollment

(3.0 – 17.0) The Chairman asked for a motion to approve the consent agenda. Member Parker moved that the Board approve all items on the consent agenda with the exception of 7.9 (Florida Virtual Schools Contract only), 15.0 and 16.2. Member Hurley 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 Instructional and Administrative Personnel Recommendations
 - 3.2 Noninstructional Personnel Recommendations
 - 3.3 2010-11 Administrative and Nonbargaining Personnel Reappointments
- 4.0 Students (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 4.1 Change of Placement
 - 4.2 Dual Enrollment Request to Attend University of South Florida for Zachary Higgins

- 4.3 Anclote High School Yearbook Students to Participate in a Yearbook Publishing Plant Tour in Dallas, Texas June 11-13, 2010, Funding: Yearbook Internal Funds & Taylor Publishing -
- 4.4 Anclote High School Yearbook Students to Participate in a Yearbook Training Camp in St. Petersburg, Florida June 23-26, 2010, Funding: Taylor Publishing
- 4.5 Fivay High School Yearbook Students to Participate in a Yearbook Training Camp in St. Petersburg, Florida June 23-26, 2010, Funding: Taylor Publishing
- 4.6 Zephyrhills High School JROTC Students to Participate in a Junior Officer Training Corp (JROTC) Leadership Camp in Lake Wales, Florida June 15-19, 2010, Funding: JROTC 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 _____.)
 - 6.1 2009-2010 Annual Fire Safety, Casualty, Sanitation Inspection Report
- 7.0 Business/Finance (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 7.1 Surplus Equipment
 - 7.2 Approval to Expend Funds 2010-2011 - Warrant Lists
 - 7.3 Renewal of Comprehensive Self-Insured Risk Management Program for 2010-2011
 - 7.4 2009-2010 Safety & Security Self Assessment
 - 7.5 National School Breakfast Program Provision 2
 - 7.6 Audit of School Internal Accounts for the Years Ended June 30, 2008 and June 30, 2009
 - 7.7 Warrant Lists
 - 7.8 Requisitions and Related Contracts
 - Contracts: Mainline Information System, Inc.
 - 7.9 Bids and Related Contracts
 - Contracts: American Cleaners; American Health Institute; Apple, Inc.; Attitudes Total Body Image AMI Kids Pasco; Baycare Behavioral Health, Inc.; Beall's Store #71; Beef O' Brady's; Career Central; Caring Pediatrics; Carlton Palms Educational Center, Inc.; Catholic; Charities Diocese of St. Petersburg, Inc.; Cobbe Dental Associates; ~~Red Apple Adult Training Center(PULLED)~~; Community Hospital New Port Richey; Curriculum & Instructional Services Department; Department of; Juvenile Justice; The Edwinola Retirement Community; Florida Hospital Zephyrhills; Ford & Harrison, LLC; Gulfside Regional Hospice, Inc.; Habitat for Humanity of East Central Pasco; Healthy Start Coalition of Pasco, Inc.; Heartland of Zephyrhills; ~~Florida Virtual Schools(TABLED)~~; Hernando Hospice Pasco Hudson; Holiday Retirement - Regency Residence; IBM; Infoprint Solutions Company; K12 Florida, LLC; Lopez State Veteran's Nursing Home; Kountry Kitchen; Marchman Technical; Educational Center; Mamma Mia Pizzeria; Pace Center for Girls - Pasco; Pasco Arts Council; Pasco County Library System; Pasco-Hernando Community College; Pasco Regional Medical Center; PLACE Program; Precious Beginnings; Pregnancy Care Center of Zephyrhills; Premier Community Health Care Group, Inc.; Rapid Solutions Group; Regional Medical Center of Bayonet Point; Royal Oak Nursing Center; Saint Leo University; School Board of Seminole County; Sea of Learning; Smiles & Giggles Dentistry for Children and Adults, P.A.; Solid Rock Community School; Synrevoice; Drs. Howell, Whitehead & Associates d/b/a Tooth Caboose; The UPS Store; Worn Again Thrift Store; Youth and Family Alternatives, Inc.
- 8.0 Grant Proposals
 - 8.1 Teaching SMART in the Middle Grades i3 Development Grant
 - 8.2 Investing In Innovation (i3) Fund – PS/RtI Validation Grant
 - 8.3 Carl D. Perkins Secondary, DJJ Competitive Grant for 2010-2011
 - 8.4 Florida Diagnostic and Learning Resources System (FDLRS) Grant Application (2010-2011)
 - 8.5 Title I, Part D: Subpart II, Local Programs for Neglected and Delinquent 2010-2011 Project Application
 - 8.6 Adult Education English Literacy and Civics Education Grant for 2010-2011
 - 8.7 Adult Education Family Literacy/Adult General Education Grant for 2010-2011
 - 8.8 Adult Migrant and Seasonal Farmworker Program Grant Application for 20102011
- 9.0 Allocations (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 9.1 Additional Summer Work Hours/Days
 - 9.2 Extra Duty Days – Food and Nutrition Services
 - 9.3 Summer Hours/Work Days – Distribution Services
 - 9.4 Technical Assistant - T.E. Weightman Middle School for the 2010-2011 School Year

ADDENDA:

- Ridgewood High School – Two Resource Teacher Allocations
- PLACE Summer Child Care Assistants OES (4), SPES (3), VES (3), SOES (2), PVES (1), and WES (2)
- Additional Extended School Year Work Hours for Pasco eSchool and Transportation

- 10.0 Agreements/Contracts – None Submitted
- 11.0 New High School Course Adoption for 2010-2011(See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 12.0 Collapse PLACE Program at Richey Elementary School (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 13.0 Instructional Negotiating Team for 2010-2011 (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 14.0 School Related Personnel (SRP) Negotiating Team for 2010-2011 (See Miscellaneous Supplemental Minute Book _____, Page _____.)
- 16.0 Head Start/Early Head Start(See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 16.1 2010-2011 Head Start/Early Head Start Policy Council By-Laws
 - 16.2 ~~2010-2011 Head Start/Early Head Start Hiring and Termination of Employment Procedures—PULLED~~
 - 16.3 2010-2011 Head Start/Early Head Start Procedures for Shared Decision-Making
- 17.0 Staff Out of State Travel(See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 17.1 District Staff Member to Attend SACS CASI District Accreditation Training in Alpharetta, GA June 15-17, 2010, Funding: Portion of Travel Paid by SACS CASI
 - 17.2 District Staff Member to Attend the “We the People” Meeting in Washington, DC June 26-29, 2010, Funding: No Costs to the District
 - 17.3 J.W. Mitchell High School Staff Member to Attend the Advanced Placement Physics Institute in Auburn, AL June 20-26, 2010, Funding: Advanced Placement Internal Funds

(7.9) The Chairman presented the request for approval of the Contract with Florida Virtual Schools. Mrs. Reilly noted that the district would continue to offer the same two vendors as this year, Florida Virtual and eSchool. Member Starkey remarked that she is a proponent of virtual choice for students so they are able to stay with the same provider after the fifth grade. She expressed much concern and motioned to table this item and it will be brought back to the Board at the next regular meeting on July 6, 2010. Member Parker seconded the motion and on vote the motion carried unanimously.

(15.0) The Chairman presented the request for approval of Imagine School at Land O’Lakes – 2010-2011 Charter School Student Enrollment (See Miscellaneous Supplemental Minute Book _____, Page _____.) Superintendent Fiorentino spoke to a letter received from the County Commissioner; delays from the school and the many extensions previously given by the District. She suggested not proceeding until the issues are resolved. Discussion was held on the many issues and it was determined to wait until the County procedures have been followed. The Principal of the charter school explained the school’s position. Member Hurley moved that the Board table the item until the July 27 School Board Meeting to give more time to get all County approvals in place. Member Parker expressed his thoughts that the district had given them extended time and consideration and he would not support the motion. Member Starkey seconded the motion and on vote the motion carried with the ayes being Members Altman, Starkey and Hurley and the nay vote being Member Parker.

Individual Board members presented and discussed items.

Member Starkey:

- Town Hall Meeting
- Member Martin’s Town Hall Meeting
- Clap Out at River Ridge Middle/High School

Member Hurley:

- School Visits
- Leadership Pasco Graduation

Chairman Altman:

- Starkey Environmental Opening

Attorney Alfonso noted that the Board had been given addenda to the Non-Instructional Personnel Recommendations.

Attorney Alfonso spoke to the timeline for the 2.5 mil legislation, which passed. The local Supervisor of Elections Office requires that Board action be by mid-July to be placed on the ballot for starting in the 2011-12 school year.

Discussion was held on penalties for not achieving class size that could amount to 9.2 million.

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 July 6, 2010 at 9:30 a.m.

There was no further business to come before the Board and the meeting was adjourned at 9:22 p.m.

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

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

7/6/10

Chairman

Superintendent