

## DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

July 5, 2011

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, July 5, 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 to remember those people who have helped keep the American dream alive and keep freedom in the United States.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of June 21, 2011 and workshop of June 21, 2011. Attorney Alfonso called correction to attorney section to read "Mr. Hamm remarked that the hearing was going to be scheduled outside of the grievance policy timeline, but he had agreed with Mr. Alfonso that the hearing could be scheduled for a time specific outside of the timelines so that approximately 3 hours would be reserved, and so that witnesses could be asked to attend...." Chairman Hurley called correction to the time of the July 5 Board Meeting to read "....July 5, 2011 at 9:30 a.m." There were no further corrections, and on motion by Member Altman, seconded by Member Luikart the corrected minutes were approved unanimously.

The Chairman announced that there were no special presentations today.

The Chairman asked if there was anyone in the audience who wished to address the Board. No one came forward. The Chairman recognized Boy Scout Troop #11 present at today's meeting.

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP, reported that instructional negotiations would open this week. SRP and Instructional areas will meet on July 11 to get an economic overview from the Superintendent. This will mark the formal opening of negotiations. She noted that negotiations this year would involve the new teacher evaluation system, which will take much work to implement. On August 1 & 2 there will be a state training for value added models, which USEP will attend.

### Committee Reports:

Alison Crumbley:

- Parental Involvement Committee changes

### (1.0) Reports, Information and Comments:

Superintendent Fiorentino:

- Noted formula revision on item 7.1, Tangible Personal Property Inventories
- Explained addition of item 7.8, Surplus donation for Franklin County, Alabama
- Remarked on school grades. Very proud that schools and staff continue to rise to the occasion to make sure all students are learning. Pasco was only 5 points away from an "A". Noted that a board workshop will be planned to explain the details.

Dave Scanga:

- Introduced Christine Wolff as new principal of John Long Middle School transferring from Chasco Middle School

Olga Swinson:

- Explained revision to item 7.2, Budget Amendments #56 through #62
- Pulled Bid #11-070-AJ from item 7.13, Approval of Bid Recommendations, Bid Renewals, and Contracts

(2.0) Lynn Young, Supervisor 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 Female Student (DOB 9/23/1996) - Harry Schwettman Education Center

**2.2** School Expulsion of Female Student (DOB 8/24/1995 - River Ridge High School

**2.3** School Expulsion of Male Student (DOB 5/30/1994) - Hudson High School

Member Luikart moved that the Board approve the expulsions as recommended in items 2.1, 2.2, and 2.3. Member Crumbley seconded the motion. On discussion, Member Luikart questioned the large number of disciplines (level 2 & 3). Ms. Young explained that the student had been placed at Schwettman Education Center, violated again and is now being expelled. Chairman Hurley requested a date to schedule a workshop to discuss expulsions. There was no further discussion 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:

- 7.1 2009-2010 Tangible Personal Property Inventories
- 11.0 2011-2012 School Start and End Times

(3.0 – 12.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Crumbley moved that the Board approve all items on the consent agenda with the exception of 7.1 and 11.0. 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 \_\_\_\_\_.)
  - 7.2 2010-2011 Budget Amendments #56 through #62-May (See Budget Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
  - 7.3 2010-2011 Year-End Budget Amendment Nos. 63-72 (See Budget Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
  - 7.4 Interim Financial Statements for All Fund Types 07/01/2010-5/31/2011
  - 7.5 Mobile Wireless Communications - 2011-2012
  - 7.6 Student Fees & Athletic Participation Fees for 2011-2012
  - 7.7 Surplus Computers to PLACE Program
  - 7.8 Surplus Donation for Franklin County, Alabama
  - 7.9 Surplus Equipment
  - 7.10 Surplus Equipment - Trade In - Gulf High School
  - 7.11 Warrant Lists
  - 7.12 Request for Approval of Purchase Orders and Associated Contracts
    - Contract: Apple Computer, Inc.
  - 7.13 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – (Bid 11-070-AJ – PULLED)
    - Contracts: Gray Robinson, P.A.; ABA Solutions, Inc.; American Public University System (APUS); Drs. Howell, Whitehead & Associates d/b/a Tooth Caboose; Gulfside Regional Hospice, Inc.; Royal Oak Nursing Center; Healthy Start Coalition of Pasco, Inc.; Pasco County Health Department; Sertoma Speech & Hearing Foundation; Smiles & Giggles Dentistry for Children and Adults, P.A.; West Winds Assisted Living Facility
- 8.0 Grant Proposals - None Submitted
- 9.0 Allocations (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
  - 9.1 2011-2012 Elementary School Allocation Additions
  - 9.2 Request for Extended Work Days
- 10.0 Agreements/Contracts - None Submitted
- 12.0 Approval of the Updated Head Start/Early Head Start Transition Plan (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

(7.1) The Chairman presented the request for approval of the 2009-2010 Tangible Personal Property Inventories (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

Chairman Hurley expressed concern with the number of un-located electronic devices and public reaction to loss of these items. Mrs. Swinson explained that this is the yearly inventory for 08-09 and 09-10 school years. The 10-11 report will be submitted in about two months. Member Altman discussed a possible system, which ties lost items to students. Mrs. Swinson responded that new procedures are being put in place to help alleviate

this problem. There was no further discussion, and Member Armstrong moved that the Board approve the inventories, seconded by Member Crumbley. On vote, the motion carried unanimously.

(11.0) The Chairman presented the request for approval of the 2011-2012 School Start and End Times (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.) Member Altman has read articles concerning possible switch of high school and elementary school starting times and asked if there has been any discussion in committee meetings. Mrs. DuBose responded that the calendar committee has not discussed this topic and noted that the times are transportation driven for the most part. There are concerns with athletics and student employment along with the safety of elementary students at dark bus stops. Member Crumbley would like to see consistent start times for all high schools. There was no further discussion and Member Altman moved that the Board approve the start and end times, seconded by Member Luikart. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Luikart:

- Board of Developers
- SRO Luncheon
- Thanked Superintendent and staff for donations to Franklin, Alabama
- Master Board meeting

Member Altman:

- Master Board meeting

Member Crumbley:

- SRO Luncheon
- Master Board Meeting June 22
- United Way “Stuff the Bus” (donations for teachers)
- July 7 – Meeting with West Pasco Board of Realtors
- In process of confirming joint meeting with Pasco County Commissioners regarding redistricting

Member Armstrong:

- Master Board meeting
- SRO Luncheon

Chairman Hurley:

- Master Board meeting – Board Members agreed to possible dates for second meeting of August 25, 26, 29 or 31. Suggested topic preferences are #1 Power through Policy or #3 Strategic Planning. Will look at October for the last session at a later time. Mrs. Reilly will confirm dates, time and place with Florida School Boards Association.
- Florida School Boards Association Training
- Would like a workshop on truancy, attendance and alternative schools

Attorney Dennis Alfonso:

- Overview of dates for upcoming appeal hearings: August 1 – 1:00 (Conley) and August 2 – 1:30 (Hamm)

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 26, 2011 at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 10:07 a.m.

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

#### **EXECUTIVE SESSION: July 5, 2011 10:20 a.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; Dave Scanga, Assistant Superintendent for Elementary Schools; Kevin Shibley and Betsy Kuhn, Employee Relations Department

The Executive Session concluded at 11:15 a.m.

APPROVED BY THE SCHOOL BOARD  
IN OPEN SESSION

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Chairman

\_\_\_\_\_  
7-26-11

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Superintendent