

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
July 6, 2010

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, July 6, 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 Member Frank Parker. Kathryn Starkey arrived during the meeting. Cathi Martin was in a minor vehicle accident and not in attendance. 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 Altman and the Pledge of Allegiance to the Flag.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of June 15, 2010. There were none, and on motion by Member Parker, seconded by Member Hurley the minutes were approved unanimously.

Jeff Morganstein, Supervisor of Communications and Governmental Relations, coordinated the special presentations as follows:

- ~~Recognition of District Finance Services for Certificate of Excellence for the Preparation and Issuance of the Comprehensive Annual Financial Report (CAFR).~~ – **To be rescheduled**
- Presentation to School Board Member Joanne Hurley for Receiving Certified Board Member Award from the Florida School Boards Association

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, stated that they had nothing at this time.

Member Starkey arrived at the meeting.

Committee Reports:

Member Hurley:

- LPA meeting regarding Wiregrass proposed amendments
- Florida Inventory of School Houses (F.I.S.H.) meeting

(1.0) Reports, Information and Comments:

Ruth Reilly:

- Introduced Rebecca Musselman, recommended CIS Fine Arts Supervisor; Jennifer Krill, recommended as the Instructional Trainer Coach at the District Instructional Media Center; two new administrators in the Resach and Evaluation Department, Tara King-Miller and Aaron Graczyk.

Dave Scanga:

- Reviewed Elementary summer camps

Jim Davis:

- ESY now completed

(2.0) Sherri Dunham, 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 Expulsion of Female Student (DOB 3/21/93) from Ridgewood High School

2.2 Bus Expulsion of Female Student (DOB 12/26/96) from Thomas E. Weightman Middle School

Correction was noted on dates of expulsion for item 2.2. Member Parker moved that the Board approve the expulsions as recommended in items 2.1 and 2.2 (as corrected). 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:

12.0 Policies (including any addenda)

12.1 Second Reading *Revised DSBPC Policies* – **PULLED**

- 12.2 Second Reading *Elementary and Secondary Codes of Student Conduct*
- 12.3 Second Reading *Student Progression Plan*

(3.0 – 11.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Parker moved that the Board approve all items on the consent agenda. 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 Deletion of Job Description, Developmental Teacher, Alternative Schools (See Miscellaneous Supplemental Minute Book _____, Page _____)
 - 3.4 New Job Description, Graduation Enhancement Teacher (See Miscellaneous Supplemental Minute Book _____, Page _____)
- 4.0 Students** (See Miscellaneous Supplemental Minute Book _____, Page _____)
 - 4.1 Change of Placement
 - 4.2 Gulf High School Students to Participate in Grad Bash 2011 in Orlando, Florida May 7-8, 2011, Funding: Student Contributions
 - 4.3 Wiregrass Ranch High School Yearbook Students to Participate in Walsworth Publishing Summer Yearbook Camp in Orlando, Florida July 27-30, 2010 Funding: Yearbook Internal Funds
 - 4.4 Wesley Chapel High School Junior Varsity & Varsity Cheerleading students to participate in Cheer Camp in St. Petersburg, Florida July 14-16, 2010 Funding: Student Contributions
 - 4.5 Fivay High School Varsity Volleyball Students to Participate in Volleyball Tournament in Orlando, Florida September 10-11, 2010 Funding: Internal Volleyball Funds

ADDENDA: Wiregrass Ranch High School Students to Participate in the University of Florida volleyball Camp in Gainesville, Florida July 15-17, 2010, Funding: Student Contributions
- 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 Polk County School Board – Letter of Concurrence
- 7.0 Business/Finance** (See Miscellaneous Supplemental Minute Book _____, Page _____)
 - 7.1 Establishment of Claims Payment Accounts
 - 7.2 Student Fees & Athletic Participation Fees for 2010-2011
 - 7.3 2009-2010 Budget Amendments #56 through #60-May 2010 (See Budget Supplemental Minute Book _____, Page _____)
 - 7.4 Interim Financial Statements for All Fund Types 7/1/09 Thru 5/31/10
 - 7.5 2009-2010 Year-End Budget Amendments #61 through #69
 - 7.6 Out-of-State Travel & Mobile Wireless Communications
 - 7.7 Request for Approval of Payroll Expenditures for May 2010 and Authorization to Expend Funds for June 2010
 - 7.8 Warrant Lists
 - 7.9 Requisitions and Related Contracts
 - 7.10 Bids and Related Contracts

Contracts: G4S Youth Services, LLC; The Red Apple Adult Training Center; MicroVu, LLC; Florida Virtual School (FLVS Franchise); Florida Virtual School (FLVS FT); K12 Florida, LLC
- 8.0 Grant Proposals**
 - 8.1 Education of Homeless Children and Youth Grant, Title X, Part C
 - 8.2 Enhancing Education Through Technology Grant Application
- 9.0 Allocations** (See Miscellaneous Supplemental Minute Book _____, Page _____)
 - 9.1 New Allocation-Resource Teacher, Title I, Part D
 - 9.2 Additional 2010 Extended School Year Allocations/Hours

ADDENDA: Additional Summer Work Hours/Days
- 10.0 Agreements/Contracts** – None Submitted
- 11.0 Staff Out of County Travel** (See Miscellaneous Supplemental Minute Book _____, Page _____)
 - 11.1 Gulf High School Staff Member to Attend the Annual National Junior Officer Training Corp (NJROTC) Inservice in Stuart, Florida June 29-July 2, 2010, Funding: Navy Funds
 - 11.2 Wesley Chapel High School Staff Member to Attend the Advanced Placement Chemistry Training in Jacksonville, Florida July 6-9, 2010, Funding: Advanced Placement Internal Funds
 - 11.3 Wesley Chapel High School Staff Member to Attend the Advanced Placement Summer Institute in Marietta, Georgia July 19-23, 2010

Funding: Advanced Placement Internal Funds

(12.1) The Chairman presented the request for approval of the Second Reading *Revised DSBPC Policies*. The Chairman pulled this item for corrected language. No action was taken.

(12.2) The Chairman presented the request for approval of the Second Reading: *Elementary and Secondary Codes of Student Conduct* (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Parker moved that the Board approve the second reading, seconded by Member Starkey. Mrs. Reilly and David Chamberlin from Student Services Department addressed Member Hurley's concern with the absentee policy language. There was no further discussion and on vote the motion carried unanimously.

(12.3) The Chairman presented the request for approval of the Second Reading: *Student Progression Plan Conduct* (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Paker moved that the Board approve the second reading. Member Hurley seconded the motion and on vote the motion carried unanimously.

Individual Board members presented and discussed items.

Member Starkey:

- Distributed Legislative Review information from the FSBA meeting
- Discussed the Sweat Monkey Program for tracking community services hours
- Virtual Program providers
- Teacher security information
- Online adult education classes

Member Hurley:

- Possible workshop on FCAT scores
- FSBA Conference
- Connerton Elementary and Odessa Elementary New School Retreats
- SRO luncheon

Chairman Altman:

- Electronic Board Agenda
- State budget information; mid-year cuts (pertaining to oil spill revenue reduction), off shore drilling revenue cuts, etc.

Attorney Alfonso:

- Public Hearings for Budget and Class Size advertisements for the July 27, 2010 and September 14, 2010 Board Meetings
- Class size – FSBA entered into litigation – District will need to decide whether to participate
- .25 MIL ballot procedures discussed

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 20, 2010 at 6:00 p.m.

There was no further business to come before the Board, and the meeting was adjourned at 10:28 a.m.

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

EXECUTIVE SESSION: July 6, 2010 10:34 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 Kathryn Starkey, Frank Parker, Allen Altman and Joanne Hurley. Member Cathi Martin was absent due to a minor vehicle accident. Also present were Heather Fiorentino, Superintendent; Dennis Alfonso, School Board Attorney; Olga Swinson, Chief Finance Officer; Ruth Reilly, Assistant Superintendent for Curriculum and Instructional Services; Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools; Dave Scanga, Assistant Superintendent for Curriculum and Instructional Services; Kevin Shibley, Director of Employee Relations; and Bryan Jack, Supervisor of Employee Relations.

The Executive Session concluded at 11:25 a.m.

SCHOOL BOARD WORKSHOP: July 6, 2010 11:30 a.m.

TOPIC: *Class Size*

The Board met for a workshop session at the District Office Complex, Building 3 Studio. Present were Board Members Kathryn Starkey, Frank Parker, Allen Altman and Joanne Hurley. Member Cathi Martin was absent due to a minor vehicle accident. Also present were Heather Fiorentino, Superintendent; Dennis Alfonso, School Board Attorney; Olga Swinson, Chief Finance Officer; Ruth Reilly, Assistant Superintendent for Curriculum and Instructional Services; Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools; Dave Scanga, Assistant Superintendent for Elementary Schools; and Summer Romagnoli, Communications and Governmental Relations Department.

Board Members were presented with information on class size requirements and how it impacts the district. Mrs. Swinson stated that at this time we are projecting that our district will meet class size. Member Starkey suggested that a fiscal emergency letter be sent to Tallahassee requesting to suspend class size for a year.

The workshop concluded at 11:50 a.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

7/20/10

Superintendent