

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
July 26, 2011

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, July 26, 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 and Steve Luikart. Member Alison Crumbley was out of the country. 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 Luikart and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Cathy Mansfield, Behavior Specialist at Longleaf Elementary School.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of July 5, 2011 and executive session of July 5, 2011. There were none, and on motion by Member Altman, seconded by Member Armstrong, the minutes were approved unanimously.

The Chairman announced that there were no special presentations this evening.

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. It was noted that Lynne Webb, President of the USEP, was ill and not present.

Committee Reports:

Member Armstrong:

- Health and Wellness Initiative Committee (health clinics are treating obesity and there are many resources from the community.) Creating a strategic plan for a clearing-house.

(1.0) Reports, Information and Comments:

1.1 Graduate and Leavers Survey for School Year 2009-2010

1.2 Employee Health Center Monthly Utilization Summary - January through May 2011

Superintendent Fiorentino:

- Distributed list of locations for "Stuff the Bus" donations
- Working on legislation from DOE to prepare schools, especially schools with new principals
- Commended Finance Department on their efforts to create a budget

Ruth Reilly:

- Draft workshop schedule correction (no workshop on August 2)
- Hoping for a spring release next year of the Graduate and Leavers survey
- Modifications forthcoming on the First Reading of the Codes of Student Conduct to clarify dress code policy.

Dave Scanga:

- Introduced recommended new principals: Jason Petry - Lake Myrtle Elementary School; Nicole Reynolds - Shady Hills Elementary School and George Papaemanuel - Mary Giella Elementary School

Olga Swinson:

- Employee Health Center Update. Ray Tomlinson of CARE Here shared statistics on the new centers. 7900 insured employees have used the clinics; 25% have visited clinics. Centers are focused on disease management in addition to acute illnesses. May be adding physicians due to high volume.

Renalia DuBose:

- Government Finance Officers Association (GFOA) will be conducting volunteer training sessions July 27 and 28 regarding the new Enterprise Resource Planning (ERP) System

Tina Tiede:

- Pasco Middle School additions/renovations look beautiful
- Remarked that Beth Brown, the new Executive Director for Secondary Schools will be working mainly with middle schools and Ms. Tiede will work with the high schools.

Beth Brown:

- Introduced David Huyk as the recommended new principal of Chasco Middle School.

(2.0) The Chairman announced that there were no expulsion recommendations this evening.

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:

4.0 Students

- 4.1 Change of Placement
- 4.2 Requests for School Field Trips

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

- 6.1 Richey Elementary School Phase I, II, III - GMP
- 6.2 Settlement Agreement for Sunlake High School
- 6.3 Sanders Memorial Elementary School, Phase II Construction GMP Sanders Memorial

14.0 Policies

- 14.1 2011-2012 Elementary and Secondary Student Codes of Conduct Revision - First Reading
- 14.2 2011-2012 Student Progression Plan - Second Reading

(3.0 – 13.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Armstrong moved that the Board approve all items on the consent agenda with the exception of items 4.0 and 6.0. Member Luikart seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3.0 Human Resources (including any addenda) (See Personnel Supplemental Minute Book _____, Page _____.)

- 3.1 Instructional and Administrative Personnel Recommendations
- 3.2 Noninstructional Personnel Recommendations

5.0 Requests for use of Facilities (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- 5.1 Requests for Use of Facilities

7.0 Business/Finance(See Miscellaneous Supplemental Minute Book _____, Page _____.)

- 7.1 Advertisement for 2011-2012 Proposed Tentative Budget
- 7.2 Investment & Cash Accounts - Personnel Changes in Finance Services
- 7.3 Surplus Equipment
- 7.4 Surplus School Buses
- 7.5 Warrant Lists
- 7.6 Request for Approval of Purchase Orders and Associated Contracts
- 7.7 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts
Contracts: Heartland of Zephyrhills; Apex Learning Digital Curriculum Solutions; Apple Computer Parts; Johnson & Wales University; Pasco-Hernando Community College; Sumter County School Board; Pearson Learning Solutions

8.0 Grant Proposals

- 8.1 Carl D. Perkins Grant, Section 131
- 8.2 Carl D. Perkins Post-Secondary Grant, Section 132
- 8.3 Early Head Start Grant 2011-2012, Full Refunding Application
- 8.4 Head Start Grant 2011-2012, Full Refunding Application
- 8.5 Title II, Part A Teacher and Principal Training and Recruiting Fund
- 8.6 Title III, Part A Grant

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

- 9.1 Request for Additional Work Days
- 9.2 Adjustment to Early Head Start Caregivers Contracted Days
- 9.3 Title I Before and After School Programs at Elementary Schools
- 9.4 Request for Additional Work Days - Secondary

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

- 10.1 Second Amendment to Off-Site Infrastructure - Interlocal Agreement

11.0 New High School Course Adoption for 2011-2012 (See Miscellaneous Supplemental Minute Book _____, Page _____.)

12.0 Instructional Negotiating Team for 2011-2012 (See Miscellaneous Supplemental Minute Book _____, Page _____.)

13.0 School Related Personnel (SRP) Negotiating Team for 2011-2012 (See Miscellaneous Supplemental Minute Book _____, Page _____.)

(4.0) The Chairman presented the request for approval of 4.1 - Change of Placement and 4.2 Requests for School Field Trips (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Luikart questioned school choice denial procedures. He voiced concerns with denying movement in feeder pattern schools and the career academies. Superintendent Fiorentino discussed capacity issues, class size and timeliness issues. Lizette Alexander, Director of Student Services stated that school choice is a complex issue and there are no guarantees from level to level (ex: middle to high). She explained criteria used for school choice process. Member Altman moved that the Board approve items 4.1 and 4.2, seconded by Member Luikart. On vote, the motion carried unanimously.

(6.0) The Chairman presented the request for approval of items 6.1 - Richey Elementary School Phase I, II, III – GMP; 6.2 - Settlement Agreement for Sunlake High School and 6.3 - Sanders Memorial Elementary School, Phase II Construction GMP Sanders Memorial (See Miscellaneous Supplemental Minute Book _____, Page _____.)

6.1 Richey Elementary School: John Petrashek, Director of Construction Services, introduced the architect and construction manager for the Richey Elementary School Project. Board Members were presented with architectural renderings for the new school. A new date for the groundbreaking ceremony was scheduled for August 16 at 8:00 a.m.

6.2 Settlement agreement for Sunlake High School: Mr. Petrashek explained that the District continues to monitor funds expended. Returns on over billing and adjustments have been received totaling \$160,000 for Sunlake High and \$113,000 for Wiregrass Ranch High Schools.

6.3 Sanders Memorial School, Phase II Construction GMP: Mr. Petrashek explained that we are now in the demolition stage of the project, removing the remaining buildings and securing the site.

Member Armstrong moved that the Board approve items 6.1, 6.2 and 6.3. Member Luikart seconded the motion and on vote, the motion carried unanimously.

(14.1) The Chairman presented the request for approval of the 2011-2012 Elementary and Secondary Student Codes of Conduct Revision - First Reading. (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Armstrong discussed changes due to new legislation language on baggy pants. The language appears to apply to all dress code infractions, with no consistency. She feels the penalty should fit the crime. Staff will get clarification from Tallahassee. Attorney Alfonso cited statute 1006.07 and said many districts are scrambling to interpret the statute. Member Altman moved that the Board approve the first reading, seconded by Member Armstrong. On vote, the motion carried unanimously.

(14.2) The Chairman presented the request for approval of the 2011-2012 Student Progression Plan - Second Reading (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Altman moved that the Board approve the second reading, seconded by Member Armstrong. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Luikart:

- Requested approval for a new investigative committee regarding four-day school/work week. Distributed information and asked Board Members to weigh in at the next meeting.

Member Armstrong:

- Encouraged “Stuff the Bus” participation
- Governmental Affairs Committee
- Thanked Dr. John Mann, Director of Communications and Government Relations Department for speaking at the West Pasco Board of Realtors regarding adopting a school.

Chairman Hurley:

- Realtors are bringing families from New York wishing to relocate.

Attorney Alfonso:

- Reminded Board of upcoming employee hearings: August 1 at 1:00 (Conley) and August 2 at 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 and first hearing on the tentative 2011-2012 budget is August 2, 2011 at 6:00 p.m.

The Chairman announced that Board Members would visit a Seminole County *Kelly School* on July 28, 2011

The Chairman announced that there would be an Employee Appeal Hearing (Conley) on August 1, 2011 at 1:00 p.m.

The Chairman announced that there would be a Level IV Grievance Hearing (Hamm) on August 2, 2011 at 1:30 p.m.

There was no further business to come before the Board, and upon motion by Member Altman the meeting was adjourned at 7:00 p.m.

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

SCHOOL BOARD WORKSHOPS: July 26, 2011 4:00 p.m.

TOPICS: Budget Hearing – DA Model – Enterprise Resource Planning (ERP)

The Board met for workshop sessions at the District Office Complex, Building 3 T.V. Studio. Present were Board Members Allen Altman, Joanne Hurley, Cynthia Armstrong and Steve Luikart. Member Alison Crumbley was out of town. Also present were 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; Tina Tiede, Assistant Superintendent for Secondary Schools; Beth Brown, Executive Director for Secondary Schools; Dave Scanga, Assistant Superintendent for Elementary Schools; Tom Barker, Executive Director for Elementary Schools; Kevin Shibley, Director of Employee Relations; Ann Altman and ERP Teams; Summer Romagnoli, Government Relations; Ronnie Blair, Tampa Tribune and Jeff Solocheck, St. Petersburg Times.

ERP –

The District ERP team and GFOA consultant presented their findings and recommendations for the Board. The vendor has been short-listed and is before the Board for approval this evening. After approval the District will be moving ahead with contract discussions and the implementation process.

Differentiated Accountability (DA) Model –

Board Members learned which schools fall under the DA model and staff presented requirements and possible options. Plans are not finalized at this time.

Budget Hearing Workshop –

Olga Swinson, CFO, reviewed the tentative budget including projected funding sources and projected expenses plus measures taken to balance the budget.

The workshops concluded at 5:45 p.m.

BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

August 16, 2011

Superintendent