

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
September 1, 2009

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, September 1, 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 Chairman Parker and the Pledge of Allegiance to the Flag.

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

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting, executive session and workshop of August 18, 2009 and Summary of Employee Termination Appeal Hearing (Bush) of August 21, 2009. Chairman Parker called correction to page 2, paragraph 4 of the regular minutes to read ... "utility companies have discontinued *the interruptible service credit program.*" Attorney Alfonso amended the Summary of Employee Appeal minutes adding, "*The Board directed Attorney Alfonso to prepare a written proposed order.*" Mr. Alfonso commented that the written proposed order would be submitted to the Board Chairman. There were no further additions or corrections and Member Starkey moved that the Board approve the minutes as corrected and amended. Member Martin seconded the motion, and on vote the motion carried unanimously.

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

- SUNSPRA Medallion Award to Communications Department
- Presentation of Assist, Believe and Care Awards (T.E. Weightman ABC Awards)

The Chairman called a brief recess for pictures and the meeting came back to order at 10:00 a.m.

The Chairman asked if there was anyone in the audience who wished to address the Board. Student Apologies:
Tyler – Struck a teacher – Harry Schwettman Education Center
David – Trespassing – River Ridge High School
Anthony – Propelling water bottle at a school bus
Tim – Struck a student

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP, reported that a joint meeting will be held this evening for an information sharing session on budget concerns. She invited Board Members to attend the public meeting.

Committee Reports:

Member Altman attended the Value Adjustment Board Meeting and reported that the Department of Revenue has not yet released information, which was to be acted on last week. Council was selected for the Board.

(1.0) Reports, Information and Comments:

1.1 Purchasing Procedures – Florida Administrative Rule 6A-1.012

The Superintendent reported that the first week of school went smoothly and was off to a great start. Meetings have been scheduled on boundary changes that will impact several west side schools. Information will be distributed soon.

John Petrashek, Director of Construction and Code Compliance introduced staff members of Spring Engineering, Architect and Cutler Associates, Construction Manager regarding the new Pasco High School Renewal Project. They presented Phase I of three construction phases to the Board. Member Starkey suggested that as the District moves forward on construction remodeling, green building should be prioritized. Member Altman commended Spring Engineering for their commitment to the community participation on these projects.

Ms. DuBose reported that Imagine Charter School is out of compliance on their contract and the District continues to work with them on their financials.

Mr. Davis reminded everyone of Anclote High School dedication this Friday at 9:30 a.m. He thanked Board Members who attended the recent Adult Education Graduation ceremonies.

(2.0) The Chairman remarked that there were no expulsion recommendations on the agenda today.

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:

- 14.0 Resolution Proclaiming National School Breakfast Week September 14-18, 2009
- 15.0 Recommendation for Termination of Employment for Vanessa Kunkle

(3.0 – 13.0) 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, 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
- 4.0 Students** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 4.1 Student Transfer Requests
 - 4.2 Permission for Part-Time Enrollment for Nitza Navarro at Wesley Chapel High School through Pasco eSchool
 - 4.3 Waiver of Student Progression Plan Requirements
 - 4.4 River Ridge High School Seniors to Travel to Orlando April 23-24, 2010 to Attend Grad Bash, Funding: Student Contributions
 - 4.5 Special Olympics Participants to Travel to Clermont, Florida September 11-12, 2009 to Participate in the 2009 State Golf Tournament, Funding: IDEA and Special Olympics County and State Funds
 - 4.6 River Ridge High School Volleyball Students to Travel to Orlando October 2-3, 2009 to Participate in the Varsity Volleyball Tournament, Funding: Internal Accounts and Athletic 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 Pasco High School – GMP, Phase 1
 - 6.2 Electric Utility Easement for Elementary School “S”
- 7.0 Business/Finance** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 7.1 Surplus Equipment
 - 7.2 Investment Account for Certificates of Participation, Series 2008A
 - 7.3 Warrant Lists
 - 7.4 Requisitions and Related Contracts
 - 7.5 Bids and Related Contracts

Contracts: A La Carte Event Pavilion; City of New Port Richey Police Department; Department of Juvenile Justice; Emory University, School of Medicine, Physical Therapy; Holiday Retirement – Regency Resident; PPI Prevention Projects, Inc.; Trinity College of Florida; Hillsborough County Public Schools Quality Grant Program
- 8.0 Grant Proposals**
 - 8.1 Hudson Middle School Target Store Grant
- 9.0 Allocations** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 9.1 Allocation Changes at Various High and Alternative Schools
 - 9.2 Changes to 2009-2010 Allocations for Bayonet Point Middle
 - 9.3 Allocation Changes at Hudson Elementary and Sunray Elementary Schools
 - 9.4 Additional Work Hours for Parent Involvement Assistant at Hudson Elementary School
 - 9.5 Allocation Transfer – Community, Career and Technical Services to Watergrass Elementary School PLACE
- 10.0 Agreements/Contracts** – None Submitted
- 11.0 Job Descriptions** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 11.1 Revised Job Description: *Early Head Start Caregiver*
 - 11.2 Revised Job Description: *Instructional Assistant (Prekindergarten)*
 - 11.3 Revised Job Description: *ESOL Resource Teacher*
 - 11.4 Deletion of Job Description: *Elementary Reading Specialist*

- 11.5 Deletion of Job Description – *High School Literacy Specialist*
- 11.6 Deletion of Job Description – *Middle School Reading Resource Specialist*
- 11.7 New Job Description – *Early Head Start Home Services Worker*
- 11.8 New Job Description – *Resource Teacher (Graduation Enhancement)*

12.0 Revision of the Human Resource Leadership Development Plan Form (See Miscellaneous Supplemental Minute Book _____, Page _____.)

13.0 Exceptional Student Education Policies and Procedures – Revision Gifted Plan B (See Miscellaneous Supplemental Minute Book _____, Page _____.)

(14.0) The Chairman presented the request for approval of the Resolution Proclaiming National School Breakfast Week September 14-18, 2009 (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Altman moved that the Board approve the resolution, seconded by Member Martin. On vote, the motion carried unanimously.

(15.0) The Chairman presented the request for approval of the Recommendation for Termination of Employment for Vanessa Kunkle. (See Miscellaneous Supplemental Minute Book _____, Page _____.) Attorney Alfonso clarified, for the record, that this item is a request to schedule an appeal hearing before the board and not a recommendation of termination. Therefore, there would be no need for a motion for approval. He remarked that the appeal hearing would need to be scheduled with the Board regarding the termination within 60 days of notification of the appeal. There was consensus of the Board to hold the hearing September 15, 2009 at 2:00 p.m. Attorney Alfonso will confer with counsel on their availability.

Individual Board members presented and discussed items.

Member Hurley thanked the Pasco Education Foundation for bringing speaker Dr. Guy Doud to Pasco County. She recognized Chris Cieszynski and the Communications Department for receiving the SUNSPRA Award. She reported receiving emails regarding the lack of a traffic deputy at Sunlake High School.

Member Starkey suggested sending a thank you letter to the Suncoast Schools Credit Union for their sponsorship of the Dr. Doud presentation. She reported receiving numerous emails regarding traffic difficulties at Fox Hollow Elementary School and she mentioned traffic challenges at Longleaf Elementary School. She made note that she attended a seminar recently on Bill 360.

Member Martin visited Gulf Trace Elementary School on the first day of school and commended them on their new computer lab. She plans to visit Athenian Charter School and Sunray Elementary School at a later date. She also mentioned the traffic challenges when exiting onto the new road, which runs through J.W. Mitchell High School.

Chairman Parker attended the Adult Education Graduation and the Guy Doud presentation.

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

Attorney Alfonso discussed the Concurrency Implementation Procedures Manual timeline addressed at a previous Board workshop. The manual will be used as a guide as we go online with the concurrency issue. He remarked that there has been an adjustment to the timeline, and the second workshop has now been scheduled for October 6, which will allow for public participation and comments on the concurrency manual. The workshop will need to be publicly noticed, with content of the manual, no less than 14 days prior in order to meet the public notice rule and give the public an opportunity to review the content of the proposed rulemaking. Mr. Alfonso suggested that the preferred method for the notice would be as a link on the District's web site. He added that the new timeline is being coordinated with the County.

The Chairman announced that the next regularly scheduled meeting of the Board and Final Hearing on the 2009-2010 Budget is September 15, 2009 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 10:50 a.m.

SCHOOL BOARD WORKSHOP: September 1, 2009 11:10 a.m.

TOPIC: Vision/Strategic Plan Update

The Board met for a workshop session presented by Dave Scanga, Assistant Superintendent for Elementary Schools and Peggy Jones, Director of Research and Evaluation. Present were Board Members Kathryn Starkey, Frank Parker, Allen Altman, Cathi Martin and Joanne Hurley; 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; Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools; Tina Tiede, Assistant Superintendent for Middle Schools; Ronnie Blair, Tampa Tribune and Jeff Solochek, St. Petersburg Times.

Board Members were presented with an overview of the draft copy of the Superintendent's Annual Report. Dr. Scanga and Dr. Jones reviewed the District's Vision and the monitoring of the Strategic Plan. Member Starkey suggested that town hall meetings be held to review the Strategic Plan with the public. A question and answer session followed.

The workshop concluded at 11:50 a.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

9/15/09

Superintendent