

**DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA**  
**September 7, 2010**

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, September 7, 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. Member Cathi Martin was 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 Member 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 world in uniform and healing thoughts for students injured in a recent accident and for Member Starkey's ill newborn grandson.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of August 17, 2010, executive session of August 17, 2010 and workshop of August 17, 2010. Chairman Altman retracted his statement from the minutes regarding the small engine repair shop and the construction academy after receiving clarification from the Construction Services Department. The statement to be retracted read ..... "Chairman Altman clarified that Pasco High School's small engine repair would be converted to the new construction academy." On motion by Member Parker, seconded by Member Hurley, the minutes as corrected, 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.

- Mark Swartzel, School Board Candidate spoke regarding the Schrader Elementary School expenditure taking the school capacity downward and asked if this is coming out of Penny for Pasco money. The Superintendent and Mrs. Swinson will get information to Mr. Swartzel.

The Chairman asked if the United School Employees of Pasco had anything to present. Jim Ciadella, Business Representative of the USEP, commented on upcoming workshops, Thursday of this week and Wednesday next week, regarding Differential Accountability and Race to the Top (RTTT). He explained that a legislative specialist will be here and possibly a Department of Education representative. He spoke on the significance of Labor Day and the ongoing negotiations sessions.

Committee Reports:

Member Parker:

- Value Adjustment Board Meeting.
- Adult Education Graduation.

Member Starkey:

- Pasco Education Foundation Meeting.

Member Hurley:

- LPA Meeting.
- Adult Education Graduation.
- Insurance Committee Meeting.
- Vision Committee Meeting.
- FSBA Board of Director Meeting next week.

(1.0) Reports, Information and Comments:

Superintendent Fiorentino:

- Update on Class Size.
- Webinar later today on RTTT.

Ruth Reilly:

- Remarked on RTTT Webinar topics.

Dave Scanga:

- Class Size dictates movement of teachers, which will be adjusted as needed. Member Hurley asked how the adjustments would impact art and music.

Renalia DuBose:

- Enterprise Resource Planning (ERP) project will begin September 30. Equipment has been ordered.

Jim Davis:

- Class Size update. Trying to transfer units as needed. Schools were very protective of their allocations. Unfilled units can be moved as numbers dictate. Pasco eSchool and dual enrollment are additional options being utilized.

Tina Tiede:

- Middle schools are coming along with Class Size. Using .2 staff allocations and Pasco eSchool. Basic teachers are teaching more electives and elective teachers are getting more certifications. Feels middle school are in good shape.

(2.0) The Chairman announced that there were no expulsion recommendations 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:

### 13.0 Policies

- 13.1 First Reading of Revised DSBPC Policies (1130, 3130 and 4130)
- 13.2 Second and Final Reading of Revised DSBPC Policies (Revised)

(3.0 – 12.0) 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. On discussion Member Starkey was given the definition of a mini contract for a teacher, per her request and clarification regarding the transfer of Sherri Dunham from Supervisor in Student Services Department to Assistant Principal at Lacooshee Elementary School. 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 Change of Placement
- 4.2 Waiver of Student Progression Plan Requirements
- 4.3 Gulf High School – Early Release of Students to Attend the Homecoming Parade on October 29, 2010
- 4.4 Gulf High School Student Athletes to Participate in the Key West XCursion Cross Country Invitational in Key West, Florida September 24-26, 2010, Funding: Student Contributions
- 4.5 Land O’Lakes High School Student Athletes to Participate in the University of Florida Mountain Dew Cross Country Invitational in Gainesville, Florida September 17-18, 2010, Funding: Student Contributions
- 4.6 Land O’Lakes High School Agriculture Student to Participate in the Future Farmers of America Chapter President Conference in Daytona Beach, Florida September 18-19, 2010, Funding: Student Contributions and Future Farmers of America Internal Funds
- 4.7 Hudson High School Army Junior Officer Training Corp Students to Participate in the Spruce Creek Raider Meet in Port Orange, Florida, October 22-23, 2010, Funding: Student Contributions and Army Junior Officer Training Corp Internal Funds
- 4.8 J.W. Mitchell High School Students to Participate in the Diversified Career Technology – Career Education Clubs of Florida State Officer Training and Board Meeting in Bushnell, Florida September 10-11, 2010, Funding: State Career Education Clubs of Florida Office
- 4.9 J.W. Mitchell High School Students to Participate in Grad Night 2011 in Orlando, Florida May 7-8, 2011, 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 Spot Survey – Schrader Elementary School – Amend the 2006-2011 Five Year Educational Plant Survey

### 7.0 Business/Finance (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

- 7.1 Surplus Equipment
- 7.2 Warrant Lists
- 7.3 Requisitions and Related Contracts
- 7.4 Bids and Related Contracts

### 8.0 Grant Proposals

- 8.1 Title I, Part A Improving the Academic Achievement of the Disadvantaged 2010-2011 Project Grant Application

- 8.2 Title I, Part A School Choice with Transportation and Supplemental Education Services 2010-2011 Project Grant Application
- 8.3 Title I, Part C Education of Migratory Children 2010-2011 Project Grant Application
- 8.4 2010-2011 State Fiscal Stabilization Fund – Government Services Fund (K-12)
- 8.5 2010-2011 State Fiscal Stabilization Fund – Workforce Development
- 8.6 Mentoring and Student Assistance Initiatives Grant – Ridgewood High School
- 8.7 2010-2011 State Fiscal Stabilization Fund – Education Stabilization Fund (K-12)
- 9.0 Allocations** (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
  - 9.1 Marchman Technical Education Center Allocation Change, Funding: FTE Basic
  - 9.2 Title I Before and After School Programs, Funding: Title I Funds
  - 9.3 New Allocation for Secretary III – Ridgewood High School, Funding: Title I School Improvement Grant Funds
  - 9.4 Supplemental Academic Instruction (SAI) Allocations for Extended Day Program, Funding: SAI and IDEA Funds
- 10.0 Agreements/Contracts** – None Submitted
- 11.0 Out of State Travel for Staff** (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)
  - 11.1 Two District Staff Members to Attend Trainer Training in Greensboro, North Carolina January 9-14, 2011, Funding: Title I
- 12.0 Revised Job Description – *Water and Sewer Plant Operator*** (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.)

(13.1) The Chairman presented the request for approval of the First Reading of Revised DSBPC Policies (1130, 3130 and 4130) (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.) Member Parker motioned that the Board approve the first reading, seconded by Member Starkey. On vote the motion carried unanimously.

(13.2) The Chairman presented the request for approval of Second and Final Reading of Revised DSBPC Policies (Revised) (See Miscellaneous Supplemental Minute Book \_\_\_\_\_, Page \_\_\_\_\_.) Member Parker moved that the Board approve the first reading of revised DSBPC policies, seconded by Member Starkey. On vote the motion carried unanimously.

Individual Board members presented and discussed items.

Member Starkey:

- River Ridge Open House – Commended teacher turn out.
- AAU Team call regarding use of facilities request for J.W. Mitchell High School. Mr. Davis will research.
- Distributed information printouts regarding saving utility costs, which she received at the recent FSBA conference. She is interested in proceeding with this. Member Parker stated that this was previously investigated through the Energy Committee and did not show actual savings, due to not using actual numbers. Superintendent Fiorentino stated that we are second in the state in energy savings. Chairman Altman suggested that this issue be referred back to the Energy Committee.

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, Final Public Hearing on the Budget, Class Size and Five Year Facilities Work Plan is September 14, 2010 at 6:00 p.m.

There was no further business to come before the Board, and the meeting was adjourned at 10:09 a.m.

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

**SCHOOL BOARD WORKSHOP: September 7, 2010 10:30 a.m.**  
**TOPIC: *Graduates and Leavers***

The Board met for a workshop session at the District Office Complex, Building 3 Studio. Present were Board Members Frank Parker, Allen Altman and Joanne Hurley. Members Martin and Starkey were not in attendance. 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; Jim Davis, Assistant Superintendent for High, Adult and Alternative Schools; Tina Tiede, Assistant Superintendent for Middle Schools; Dave Scanga, Assistant Superintendent for Elementary Schools; various school board candidates; Communications and Governmental Relations Department staff; Student Services Staff; Kathy Sanz, Amelia Van Name Larson, and Ramon Suarez, Curriculum and Instructional Services Staff; Ronnie Blair, Tampa Tribune and Jeff Solocheck, St. Petersburg Times.

Kathy Sanz, Amelia Van Name Larson, and Ramon Suarez, Curriculum and Instructional Services presented information on the placement and follow up report; graduation and drop out rates; graduation enhancement programs and Response to Intervention (RtI). A question and answer session followed.

The workshop concluded at 11:15 a.m.

**EXECUTIVE SESSION: September 7, 2010 11:25 a.m.**

The Board met in executive session on *negotiations*. The session was held at the District Office Complex, T.V. Studio, Building 3. Present were Board Members Kathryn Starkey, Frank Parker, Allen Altman 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; Dave Scanga, Assistant Superintendent for Curriculum and Instructional Services; John Simon, Director of Finance; Mary Tillman, Director of Employee Benefits; Kevin Shibley, Bryan Jack and Betsy Kuhn, Employee Relations Department.

Member Cathi Martin arrived at 11:45 a.m.

The Executive Session concluded at 12:15 p.m.

**APPROVED BY THE SCHOOL BOARD  
IN OPEN SESSION**

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Chairman

\_\_\_\_\_  
October 5, 2010

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Superintendent