

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
November 20, 2012

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, November 20, 2012, 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 Cynthia Armstrong and Board Members Allen Altman, Alison Crumbley and Steve Luikart. Also present was 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 Crumbley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Thanksgiving and reflection on making good things happen.

The Chairman introduced Dr. Paula O'Neil, Clerk of the Court who administered the Oaths of Office to reelected school board members Joanne Hurley, and Alison Crumbley. She then administered the Oath of Office to Superintendent elect Kurt S. Browning.

The Chairman explained that once each year in November a reorganization of the School Board is held, and in accordance with Florida Statutes 1001.371, the Superintendent of Schools becomes the Board Chairman until a new Chairman is selected.

Superintendent Browning called for nominations for Chairman of the School Board. Member Altman nominated Member Armstrong for Chairman of the School Board, seconded by Member Hurley. On vote, the motion carried unanimously.

Superintendent Browning then called for nominations of Vice Chairman. Member Hurley nominated Member Crumbley for Vice Chairman, seconded by Member Altman. On vote, the motion carried unanimously. The Superintendent passed the gavel to Chairman Armstrong, who conducted the remainder of the meeting.

The Chairman announced that the next order of business is the appointment of committees. Board Members discussed district committees on which they currently serve and selected the ones on which they will serve for 2012-2013 as follows:

School Board Membership On District Committees 2012-2013

Committee Title	Person In Charge	Board Member's Name
Architect Selection Committee	John Petrashek	Alison Crumbley
Charter School Committee	Nancy Scowcroft	Joanne Hurley
Code of Student Conduct	Lizette Alexander	Steve Luikart
Communications Committee	John Mann	Alison Crumbley
Construction Management Evaluation Committee	John Petrashek	Joanne Hurley
Energy Management Committee	John Soler	Steve Luikart
Family Involvement Steering Committee	Jennifer Krill	Alison Crumbley
District Insurance Committee	Mary Tillman	Allen Altman
Legislative Liaison	(FSBA)	Joanne Hurley Cynthia Armstrong – Alt.
Local Planning Agency	LPA/DCA	Chris Williams Alison Crumbley (if needed)
Pasco Education Foundation Board	TBA	Allen Altman Steve Luikart (Alt.)
Pasco Instructional Technology Committee	Wendy Spriggs/John Simon	Steve Luikart

Vision Committee	Dave Scanga/Peggy Jones	Joanne Hurley
Property Value Adjustment Board	N/A	Allen Altman Cynthia Armstrong
School Site Advisory Committee	Chris Williams	Allen Altman
District Substitute Committee	Pat Sinclair	Cynthia Armstrong
Health & Wellness Initiatives Committee - Staff	Saybra Chapman	Cynthia Armstrong
Wellness Policy Council – Students	Saybra Chapman/Julie Hedine	Cynthia Armstrong
MTSS Steering Committee	John Mann	Steve Luikart
Investment Oversight Committee	Judie Zollo Olga Swinson	Cynthia Armstrong
Project Review Team	Mark Fox Trisha Penabade	Allen Altman
Enterprise Resource Planning (ERP) Committee	Renalia DuBose/Ann Altman	Joanne Hurley
Board Attorney Contract Review & Evaluation	School Board Chairman	Board Chair to Assign
Career Academy Steering Committee	Rob Aguis	Joanne Hurley, Steve Luikart, Alison Crumbley

The Chairman asked for a motion to approve School Board Meetings be held the first and third Tuesdays of each month, 9:30 a.m. and 6:00 p.m. respectively. Member Hurley so moved, seconded by Member Altman. On vote, the motion carried unanimously.

Member Luikart moved that the Board appoint the Law Firm of McClain Alfonso Meeker Dunn as the School Board Attorney for the third year of their three-year contract. Member Crumbley seconded the motion, and on vote the motion carried unanimously.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of November 6, 2012 and workshop of November 6, 2012. There was none, and on motion by Member Hurley, seconded by Member Altman, the minutes were approved unanimously.

The Chairman asked if there was anyone in the audience who wished to address the Board. Daniel Hamm of Hudson expressed in detail his displeasure with the current employee grievance procedure. He stated that he believes the Gonzalez report will come back unfounded.

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP, said this is the time to reflect on all that is good in our system and commit to making it better. There are many issues in public education. She is convinced that if we work together and communicate from the ground level up we can make life better for employees and improve educational opportunities for students. She is looking forward to working with Mr. Browning and encouraged everyone on the Board to help make this the best district in the state.

Committee Reports:

Member Luikart

- Energy Committee
- Technology Committee
- Architectural review of Schrader Elementary School

Member Hurley

- Vision Committee
- Pasco Education Foundation Board Reception for Chip Wichmanowski, the outgoing Director

Member Altman

- Project Review Committee
- Pasco Education Foundation Committee – looking for an interim director

Chairman Armstrong

- Health and Wellness Incentive Meeting
- Investment Oversight Committee – welcomed new members and will be bringing policies to the Board for consideration in near future

(1.0) Reports, Information and Comments

Superintendent Browning:

- He remarked on his new role as Superintendent of Schools and expressed his gratitude and honor to oversee the best school system in the state. After returning from a Superintendent Orientation last week Superintendent Browning is excited and looking forward to the challenges that lie ahead in providing a quality education for students. He hopes to create an environment where all staff will be held accountable for achieving strong academic results and strive for excellence
- Thanked Dr. O'Neil for coming and administering the Oaths of Office. He also acknowledged his family and especially his wife, Kathy for all her patience throughout the campaign and overall support. Introduced his son Keith, daughter-in-law Savannah, granddaughter Ansley and son Kristopher
- Recognized Dr. Chet Taylor in the audience, son of former Superintendent Chester Taylor
- Thanked Heather Fiorentino for accommodating him and allowing her staff to work with him for a smooth transition and wished her the very best

Superintendent's staff congratulated Superintendent Browning on his election and wished everyone a Happy Thanksgiving.

Tina Tiede introduced Angie Murphy being recommended as the new principal at Ridgewood High School.

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

The Chairman asked Board members to identify the items on the scheduled agenda that they would like placed on the action agenda. The items on the **ACTION AGENDA** are as follows:

13.1 Revised 2012-2013 Student Progression Plan - First Reading

(3.0 – 12.0) The Chairman asked for a motion to approve all other items on the consent agenda, including any addenda. Member Altman so moved, seconded by Member Hurley. 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 - None Submitted

5.0 Requests for use of Facilities - None Submitted

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 _____.)

7.1 Update of School Board Accounts Due to a New Superintendent and Board Reorganization

7.2 Request for Approval of Purchase Orders and Associated Contracts

7.3 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts

8.0 Grant Proposals - None Submitted

9.0 Allocations - None Submitted

10.0 Agreements/Contracts - None Submitted

11.0 Job Descriptions (See Miscellaneous Supplemental Minute Book _____, Page _____.)

11.1 New Job Description - Assistant Superintendent for Administration and Operations

11.2 New Job Description - Assistant Superintendent for Student Achievement

11.3 New Job Description - Director of Professional Development and School Supports

12.0 Change in Board Meeting Dates - January 2013 (See Miscellaneous Supplemental Minute Book _____, Page _____.)

(13.1) The Chairman presented the request for approval of the Revised 2012-2013 Student Progression Plan - First Reading (**See Miscellaneous Supplemental Minute Book _____, Page _____.**) Lynn Young, Supervisor of Student Services explained that there is a change in the plan to go back to the original policy regarding the calculation of the graduation GPA. Member Altman moved that the Board approve the revised plan, seconded by Member Luikart. On vote, the motion carried unanimously.

Individual Board Member Reports:

Joanne Hurley:

- Noted the Pasco Legislation Delegation Meeting at Charles S. Rushe Middle School on December 13. She would like the Chairman to speak if possible
- Asked that the PEDC Meeting on December 11 be noticed as two or more Board Members may attend
- FSBA joint meeting will be held next week
- Attended the Veterans Day event at Chester W. Taylor Elementary School

Member Crumbley:

- Congratulated everyone and is looking forward to sharing the goal in keeping Pasco the best district in the state

Member Armstrong:

- Looking forward to the next 4 years

Attorney Alfonso:

- Congratulated the new Board Chair, returning Board Members and Superintendent
- Stated that the bid protest filed by Don Lee Farms against the District has been dismissed by the plaintiff and there is no pending lawsuit

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 December 4, 2012 at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 10:06 a.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

December 4, 2012

Superintendent