

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
December 7, 2010

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, December 7, 2010, 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, Steve Luikart and Alison Crumbley. 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 the men and women serving around the world in uniform.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of November 16, 2010 and Executive Session of November 16, 2010. Chairman Hurley called correction page 1, paragraph 4 to read ".....motion by Member Parker, seconded by Member Hurley, the minutes were approved unanimously." There were no further corrections and on motion by Member Altman seconded by Member Armstrong, the minutes were approved unanimously.

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

- Recognition of the 2009-2010 Wellness Policy Implementation by Oakstead Elementary School, Quail Hollow Elementary School and Thomas E. Weightman Middle School

The Chairman called a break for pictures and the meeting came back to order at 9:40 a.m.

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, updated the Board on the details of the impasse and explained the procedures. She proposed changes to the NEOLA board policies and went over suggested additions/corrections with Renalia DuBose as she will not be attending today's board workshop.

Committee Reports:

Chairman Hurley:

- Attended the Federal Head Start Audit Meeting

(1.0) Reports, Information and Comments:

1.1 Wellness Policy Implementation Survey Results

Superintendent Fiorentino:

- High School grades released today. Many schools maintained or improved. Conference call will be held with the press

Ruth Reilly:

- Explained that the agriculture lease agreement revision was for the second name and address in the 2nd paragraph

Renalia DuBose:

- Received positive feedback on the student/teacher calendar, which allows high school students to be able to take their exams prior to winter break

Jim Davis:

- Thanked Members Hurley and Altman for their participation in the recent boundary meeting. Another meeting is scheduled at R.B. Stewart Middle School today at 6:30 p.m.

(2.0) The Chairman presented the request for approval of the following expulsion recommendation. Board members have been provided with detailed information on which to base their decision.

2.1 Bus Expulsion of Male Student (DOB 1/29/97) from Thomas E. Weightman Middle School

Member Altman moved that the Board approve the expulsion as recommended in item 2.1. Member Luikart 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:

- 4.1 Change of Placement
- 6.3 Right of Entry Agreement – Chasco Elementary/Chasco Middle Schools
- 7.2 Interim Financial Statements for All Fund Types 7/1/10-9/30/10
- 7.3 2010-2011 Budget Amendments #13-#18 – September 2010
- 14.0 2010-2011 District Controlled Open Enrollment Plan (School Choice)

(3.0 – 13.0) The Chairman asked for a motion to approve all other items on the consent agenda. Member Luikart moved that the Board approve all items on the consent agenda with the exception of 4.1, 6.3, 7.2, 7.3 and 14.0. Member Armstrong 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 _____.)
 - 4.2 Waiver of Student Progression Plan Requirements
 - 4.3 J.W. Mitchell and Wesley Chapel High School Student Athletes to Participate in the Florida High School Athletic Association Cheerleading Regional High School Championships in Palm Coast, Florida January 7-9, 2011, Funding: Student Contributions and Athletic and Cheerleading Internal Funds
 - 4.4 Anclote High School Students to Participate in Grad Bash 2011 in Orlando, Florida May 6-7, 2011, Funding: Student Contributions
 - 4.5 River Ridge High School Students to Participate in a French Competition in Orlando, Florida April 7-8, 2011, Funding: Student Contributions
 - 4.6 River Ridge High School Band Students to Participate in the University of South Florida's Festival of Winds in Tampa, Florida December 2-5, 2010. Funding: Student Contributions
 - 4.7 River Ridge High School Band Students to Participate in the Florida State University's Tri-State 2010 Band Clinic in Tallahassee, Florida December 2-5, 2010, Funding: Student Contributions
 - 4.8 River Ridge High School Student Athletes to Participate in the Florida High School Athletic Association State Wrestling Tournament in Lakeland, Florida February 17-19, 2011, Funding: Student Contributions and Athletic Internal Funds
 - 4.9 River Ridge High School Student Athletes to Participate in the Florida High School Athletic Association Regional Wrestling Tournament in Avon Park, Florida February 11-12, 2011, Funding: Student Contributions and Athletic Internal Funds
 - 4.10 River Ridge High School Band Students to Participate in the University of Tampa's Band Clinic in Tampa, Florida December 9-11, 2010, Funding: Student Contributions
 - 4.11 Wesley Chapel High School Students to Participate in Grad Bash in Orlando, Florida April 15-16, 2011, Funding: Student Contributions
 - 4.12 Moore Mickens Education Student to Participate in the Postsecondary Symposium in Boca Raton, Florida December 14-16, 2010, Funding: USF Project 10: Transition Education Network Funds
 - 4.13 Pasco High School Students to Participate in the University of Florida Veterinary School Livestock Judging Clinic in Gainesville, Florida January 7-8, 2011, Funding: Student Contributions
 - 4.14 Hudson High School Student Athletes to Participate in the Florida High School Athletic Association Regional Cheerleading Competition in Palm Coast, Florida January 7-8, 2011, Funding: Student Contributions
 - 4.15 Sunlake High School Student Athletes to Participate in the 11th Annual Doc4Life Softball Showdown in Ocala, Florida April 1-2, 2011, Funding: Student Contributions
 - 4.16 Sunlake High School Student to Participate in the Junior State of America Winter Congress in Arlington, Virginia February 16-20, 2011, Funding: Student Contributions
 - 4.17 Gulf High School Navy Junior Officer Training Corp (JROTC) Students to Participate in a Navy JROTC Field Meet in Boca Raton, Florida December 10-11, 2010, Funding: Student Contributions
 - 4.18 Pasco High School Navy Junior Officer Training Corp (JROTC) Students to Participate in a Navy JROTC Air Rifle Meet in Titusville, Florida January 11-12, 2011, Funding: Student Contributions and Navy JROTC Internal 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 River Ridge Middle/High School HVAC Project, Phase II
 - 6.2 Agricultural Lease Agreement – Old Pasco Road
- 7.0 Business/Finance** (See Miscellaneous Supplemental Minute Book _____, Page _____.)
 - 7.1 Request for Approval of Payroll Expenditures for October 2010, and Authorization to Expend Funds for November and December 2010
 - 7.4 Surplus Equipment
 - 7.5 Non-Capitalized Furniture and Equipment
 - 7.6 Warrant Lists
 - 7.7 Requisitions and Related Contracts
 - 7.8 Bids and Related Contracts
 - Contracts:** Medco Health Solutions; All Children’s Specialty Care of Pasco; Consulate Health Care; Trinity Surgery Center, LLC
- 8.0 Grant Proposals**
 - 8.1 Laura Bush Foundation for America’s Libraries Grant – Anclote High School
 - 8.2 Southwest Florida Water Management District Water Resources Education Programs and Splash Mini-grants Funding 2010-2011
 - 8.3 2010-2011 Race to the Top Grant
 - 8.4 Carl D. Perkins Post-Secondary Grant for 2010-2011
- 9.0 Allocations** (including any addenda)
 - 9.1 Allocation Change – Food & Nutrition Services Program
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Out of State Travel for Staff**
 - 11.1 Two Staff Members from the Student Services Department to Attend the U.S. DOE Office of Safe and Drug-Free Schools “FY 2010 REMS Initial Grantee Meeting” in Santa Monica, California December 8-9, 2010, Funding: REMS Grant Funds
 - 11.2 Two Prekindergarten Services Health Coordinators to Attend *I Am Moving, I Am Learning* Facilitator Training in San Jose, California January 10-13, 2011, Funding: Head Start/Early Head Start Training and Technical Assistance Funds
- 12.0 2011-2012 Student/Teacher Calendar**
- 13.0 2010-2012 School Health Services Plan**
- 15.0 Policies** – None Submitted

(4.1) The Chairman presented the request for approval of Change of Placement (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Luikart received clarification that there is a place on the change of placement form where the reason is given for the student transferring to another district. Member Crumbley moved that the Board approve the Change of Placement, seconded by Member Luikart. On vote, the motion carried unanimously.

(6.3) The Chairman presented the request for approval of the Right of Entry Agreement – Chasco Elementary/Chasco Middle Schools (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Altman suggested that standard insurance language information be included in the agreement. Attorney Alfonso agreed and said it will be included. Member Altman moved that the Board approve the Right of Entry Agreement to include the adding of the insurance language. Member Luikart seconded the motion and on vote the motion carried unanimously.

(7.2 and 7.3) The Chairman presented the request for approval of the Interim Financial Statements for All Fund Types 7/1/10-9/30/10 and the 2010-2011 Budget Amendments #13-#18 – September 2010 (See Miscellaneous Supplemental Minute Book _____, Page _____.) Member Luikart asked for clarification on budget/finance information. His questions will be referred to Olga Swinson. Member Luikart moved that the Board approve the above two items, seconded by Member Altman. On vote, the motion carried unanimously.

(14.0) The Chairman presented the request for approval of the 2010-2011 District Controlled Open Enrollment Plan (School Choice) (See Miscellaneous Supplemental Minute Book _____, Page _____.) Chairman Hurley expressed concerns with the timelines and notification of school placement after the 20-day count. Also concerned with students in career academies and wanted to make sure that they are grandfathered in. She noted that she would refer her questions to Lizette Alexander. Mrs. Reilly explained that these requests are hardships, not regular requests sent in during open enrollment. Superintendent Fiorentino added that the new inflexibility of school choice is due to full implementation of class size. Mrs. Tiede explained the teacher allocation component. Chairman Hurley moved that the Board approve the plan, seconded by Member Luikart. On vote, the motion carried unanimously.

Individual Board members presented and discussed items.

Member Luikart:

- Spoke at Shady Hills Elementary and Gulf Highlands Elementary Schools for Great American Teach In
- Attended the Florida School Boards Association (FSBA) Conference in Tampa

Member Crumbley:

- FSBA Conference

Member Armstrong:

- FSBA Conference
- Suggested a workshop on Race to the Top (February or March)

Member Altman:

- Attended Great American Teach In at the high school level
- FSBA Conference – Glad that all of our Board Members and the Superintendent were in attendance
- FHSAA issue of officials refereeing at different counties and challenges with the Jessica Lunsford requirements. Reciprocity has been extended between counties (legislative action). Suggested we do similar for construction employees. Superintendent Fiorentino has concerns with our county piggybacking on other counties.
- Concerns with teachers in DROP leaving the classroom in the middle of school year and would like for them to be allowed to finish the year if approved by the principal. Superintendent Fiorentino remarked there may be a change to the law which disallows this practice. They will investigate and update the board.

Chairman Hurley:

- FSBA Conference – commended all Board Members for active participation at the conference
- School Boundary Meeting
- Recognized the Florida School Boards Attorney's Association election of Nancy Alfonso as secretary
- Encouraged Board Members to attempt the individual and Master Board certification. January 18, 2011 is the deadline to apply for the Master Board. Board Members will discuss and choose dates during the school board orientation workshop with FSBA on December 21

Superintendent Fiorentino remarked that she and Summer Romagnoli are making budget presentations at all the schools.

Attorney Alfonso

- Requested consideration of the Board to schedule two employee discipline appeals. These would each be full day appeals. Consensus of the Board was to schedule them on a non-Board Meeting Tuesday in January or February
- Explained that there is no ruling at the legislative process level for claims bill on the Button case. Information will be published

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 21, 2010 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 10:28 a.m.

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

SCHOOL BOARD WORKSHOP: December 7, 2010 10:50 a.m.

TOPIC: NEOLA Board Policy Revisions

The Board met for a workshop session at the District Office Complex, Building 3 Studio. Present were Board Members Allen Altman, Joanne Hurley, Cynthia Armstrong, Steve Luikart, Alison Crumbley; Heather Fiorentino, Superintendent; Dennis Alfonso, School Board Attorney; 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; Kevin Shibley, Director of Employee Relations; Amanda Clapp, NEOLA; various department representatives; Jeff Solocheck, St. Petersburg Times and Ronnie Blair, Tampa Tribune

Ms. DuBose explained the policy update process and procedures and Board Members reviewed changes and corrections to the Board Policies as presented.

The workshop concluded at 12:15 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

12/21/10

Superintendent