

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
December 18, 2012

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, December 18, 2012, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Cynthia Armstrong, Vice Chairman Alison Crumbley, and Board Members Allen Altman, Steve Luikart and Joanne Hurley. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, 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 victims of the Sandy Hook Elementary School tragedy.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of December 4, 2012, executive session of December 4, 2012 and workshop of December 4, 2012. There were none, and on motion by Member Crumbley, seconded by Member Hurley, the minutes were approved unanimously.

Jennifer Krill, Supervisor of Communication coordinated the special presentations as follows: (See Miscellaneous Supplemental Minute Book _____, Page _____.)

- Withlacoochee River Electric Co-op Capital Refund Check
- Special Presentation - Florida Council for the Social Studies *Outstanding Social Studies Teachers of the Year*
- The Gilder Lehrman Institute of American History Teacher of the Year for Florida

The Chairman called a break for pictures and the meeting came back to order at 6:15 p.m.

The Chairman asked if there was anyone in the audience who wished to address the Board.

- Eric Johnson, teacher from Hudson expressed his concern with the teacher evaluation system. He is concerned with the disproportionate alignment of numbers between effective and innovative categories and does not feel this is an effective system. He proposed retraining administrators.

Lynne Webb, President of the United School Employees of Pasco said they had no comments.

Committee Reports:

Member Hurley:

- Pasco Legislation Delegation

Member Crumbley:

- Parent Involvement meeting tomorrow

Chairman Armstrong:

- Pasco Legislation Delegation

(1.0) Reports, Information and Comments: (See Miscellaneous Supplemental Minute Book _____, Page _____.)

Superintendent Browning:

- Participated in the Take Stock In Children Event at Tropicana Field
- Spoke to the State Board of Education to share superintendents' concerns regarding multiple issues such as Pay for Performance and Common Core and asked for a delay of two years minimal.
- Will be in Tallahassee on Thursday to speak to the House and Senate Education Commission. He is optimistic that they are listening for the need to "slow down" on implementation of programs.
- Met with Governor Scott and the new Commissioner of Education in Tampa and was able to take three staff members with him.
- Joint Principal meeting yesterday where he shared his vision for the district and the upcoming implementation of Common Core.
- Introduced Julie Hedine as the new Director of Food and Nutrition Services.

Amelia Vanname Larson:

- Staff is beginning to design plan for Common Core. Will need Board's support to communicate to parents and community.
- Meeting with directors went well. Focused on mission and core values. Receiving good positive feedback from directors as well as principals.
- Recent tragedies dictate the need to keep updating safety procedures.
- Mark Butler was introduced as the new Supervisor of Research & Evaluation.

Ray Gadd:

- Meeting with departments went very well.
- Thanks to Sheriff Nocco and his staff for manning all the schools this week in regards to the recent tragedies. Also thanked Fivay High School principal Angie Stone for all her help during the tragedy at her school.

Dave Scanga:

- Thanked the Sheriff's office for their extra support. Schools are looking at safety procedures.

Tina Tiede:

- Acknowledged Angie Stone for a great job in dealing with tragedy at Fivay High School.
- Beth Brown introduced Joshua Borders as the new Assistant Principal at River Ridge Middle School.

(2.0) Lizette Alexander, Director of Student Services, presented the following expulsion recommendations. Board members have been provided with detailed information on which to base their decision.

- A. School Expulsion of Male Student (DOB 1/27/1996) - James Irvin Education Center
- B. School Expulsion of Male Student (DOB 6/5/1996) - Anclote High School
- C. School Expulsion of Male Student (DOB 9/20/1994) - Fivay High School
- D. School Expulsion of Female Student (DOB 3/25/1997) - James Irvin Education Center
- E. School Expulsion of Male Student (DOB 6/20/1994) - Hudson High School
- F. Bus Expulsion of Male Student (DOB 4/11/2001) - Centennial Middle School
- G. School Expulsion of Male Student (DOB 4/10/1996) - Land O' Lakes High School

Member Altman moved that the Board approve the bus expulsion as recommended in item 2F, seconded by Member Luikart. On vote, the motion carried unanimously. Member Crumbley moved that the Board approve the expulsions as recommended in items 2A, 2B, 2C, 2D, 2E and 2G. 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:

14. School Advisory Council Membership Report

The Chairman asked for a motion to approve all other items on the consent agenda, including any addenda. Member Altman moved that the Board approve all items on the consent agenda, including addenda. Member Luikart seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3. Human Resources (See Personnel Supplemental Minute Book _____, Page ____.)

- A. Noninstructional Personnel Recommendations
- B. Instructional and Administrative Personnel Recommendations

4. Students (See Miscellaneous Supplemental Minute Book _____, Page ____.)

- A. Change of Placement
- B. Florida High School Athletic Association Spring Championship Schedule

ADDENDA: Requests for School Field Trips

5. Requests for Use of Facilities (See Miscellaneous Supplemental Minute Book _____, Page ____.)

- A. Requests for Use of Facilities

6. Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted

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

- A. Surplus Non-Capitalized Furniture and Equipment
- B. Surplus Equipment
- C. Mobile Wireless Communications - 2012-2013 - Revision
- D. 2012-2013 Budget Amendments #19 through #24 - October 2012
- E. Interim Financial Statements for All Fund Types 07/01/12 - 10/31/2012
- F. Request for Approval of Payroll Expenditures for November 2012.
- G. Surplus Equipment - Trade-In - Wesley Chapel High School
- H. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 -

Trinity Elementary School & Trinity Oaks Elementary School -

I. Credit Card Clearing Account for Tuition Express Contract

J. Warrant Lists

K. Request for Approval of Purchase Orders and Associated Contracts

CONTRACT: Tech Depot

L. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts

CONTRACTS: Advanced Communication Solutions; Learning Science International; Center for Educational Leadership and Technology (CELT); CheckCare Systems; City of Dade City Police Department; City of New Port Richey Police Department; Early Learning Coalition of Pasco and Hernando Counties; New Port Richey Police Department; Pasco County Sheriff's Office; Pasco Regional Medical Center; Sunbelt Worksite Marketing; Tuition Express; Zephyrhills Police Department

8. Grant Proposals (See Miscellaneous Supplemental Minute Book _____, Page ____.)

A. Common Core State Standards Summer Institutes Training

B. Common Core State Standards Fall & Spring Training Grant

C. Whitener Foundation Donation to SSES

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

A. Allocation Changes: Principal-on-Assignment to Supervisor (HR)

10. Agreements/Contracts - None Submitted

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

A. New Job Description – Director of Maintenance and Facilities Services

B. New Job Description - Learning Community Executive Director

12. Charter Schools (See Miscellaneous Supplemental Minute Book _____, Page ____.)

A. Countryside Montessori Charter School, Inc. 15-Year Contract Renewal

13. Staff Travel (See Miscellaneous Supplemental Minute Book _____, Page ____.)

A. J.W. Mitchell High School Instructional Staff Member to attend the Midwest Clinic Band & Orchestra Conference in Chicago, Illinois

B. Out-of-State Travel-Region IV Head Start Association Training Conference
C. River Ridge High School Instructional Staff Member to attend the Project Lead The Way Training in Durham, North Carolina

15. Middle School Course Adoption for 2012-2013 (See Miscellaneous Supplemental Minute Book _____, Page ____.)

16. High School Course Adoption for 2012-2013 (See Miscellaneous Supplemental Minute Book _____, Page ____.)

17. 2013-2014 Student/Teacher Calendar (See Miscellaneous Supplemental Minute Book _____, Page ____.)

(14) The Chairman presented the request for approval of the School Advisory Council Membership Report. Member Hurley moved that the Board approve for discussion only, seconded by Member Altman. On discussion Superintendent Browning stated that names on the report needed to be updated and asked that the item be tabled until the January 22, 2013 Board Meeting. Member Hurley so moved, seconded by Member Crumbley. On vote the motion carried unanimously to table the item until time certain on January 22, 2013.

Individual Board members presented and discussed items.

Member Luikart:

- Gave Happy Holiday wishes

Member Hurley:

- Thanked Pine View Middle School Band, Land O'Lakes High School Band and Denham Oaks Elementary School music program for providing entertainment at the recent Traditions on the Green event in Land O'Lakes
- Attended Pine View Elementary School and Chester Taylor Elementary Schools' winter programs
- Chairing the Cinderella Favorite Dessert Contest fundraiser. Invited everyone to attend on January 17 at 5:00 p.m. Admission fee is \$25.

Member Altman:

- Visited 4 elementary schools

Member Crumbley:

- Gave Happy Holiday wishes

Chairman Armstrong:

- Gave Happy Holiday wishes
- During the CELT Board Workshop it was proposed that a Board Member sit on the Quest task force. Member Crumbley graciously agreed to serve on the task force
- The Pasco Education Foundation Search Committee is looking for strong candidates for position of Executive Director

Superintendent Browning:

- Remarked that Novus Solutions will hold a training session on the electronic board agenda at the January 22 Board workshop. Asked that Board Members bring they electronic device of choice to the workshop. His plan is to go paperless for the first Board Meeting in February.
- Board Members were asked to submit topics for upcoming workshop sessions to Attorney Alfonso.
- Employee Appeal Hearing is scheduled for January 29 on Robert Fine.

Attorney Alfonso:

- Confirmed the date of January 29 for the Fine hearing.

The Chairman asked if there was anyone in the audience who wished to address the Board.

- Wendy Seth of Land O'Lakes talked about safety at Lake Mytle Elementary asking if uniformed officers will remain on campus. Superintendent Browning responded that they would only be on campuses through the end of this week. He assured her that the District is doing everything to ensure the safety of students and staff. Ms. Seth expressed her concern about copycat killings and she detailed episodes of violence at other schools across the nation. She implored the Board to reverse the decision.
- Daniel Hamm of Hudson said 12 years ago Dr. John Long guaranteed school security. He thanked Superintendent Browning for continuing. He noted that the public has been asking to make public lands (parks) more accessible.

The Chairman announced that the next regularly scheduled meeting of the Board is January 22, 2012 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 7:02 p.m.

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

SCHOOL BOARD WORKSHOP: December 18, 2012 3:00 p.m.

TOPICS: *ERP Update/Staffing/District Reorganization/Review of District Emergency Procedures*

The Board met for workshop sessions at the District Office Complex, Building 3 Studio. Present were Board Members Allen Altman, Joanne Hurley, Cynthia Armstrong, Steve Luikart, Alison Crumbley; Kurt S. Browning, Superintendent; Dennis Alfonso, School Board Attorney; Olga Swinson, Chief Finance Officer; Renalia DuBose, Assistant Superintendent for Administration; Ray Gadd, Assistant Superintendent for Administration and Operations; Amelia VanName Larson, Assistant Superintendent for Student Achievement; Tina Tiede, Assistant Superintendent for Secondary Schools; Dave Scanga, Assistant Superintendent for Elementary Schools; Ronnie Blair, Tampa Tribune and Jeff Solocheck, Tampa Bay Times

Enterprise Resource Planning (ERP) Update

Ann Altman explained that Phase I of the new finance system is on line now and going very well. Phase I user training will begin after the winter break and on-line by April 1.

Staffing

John Simon, Director of Information Services presented a PowerPoint overview on the process of hiring, data collection and comparison factors in reporting required to be sent to the Department of Education. He explained the EEO files sent to the state and staffing sizes required. Question and answer session followed.

Reorganization

Superintendent Browning presented his reorganization plans for the school district. (See organizational charts in Miscellaneous Supplemental Minute Book _____, Page _____.) He explained that everything is fluid at this time and will continuously be looked at for improvements. He stated that ultimately the district should not just educate children, but ensure they are college, career and life ready.

District Emergency Procedures

Melissa Musselwhite and Jackie Choo of the Exceptional Student Education Department reviewed the district's safety procedures and practices involving ESE students. Gary Sawyer, Director of Transportation and Tad Kledzik highlighted safety procedures and training materials used in providing safe transportation of students.

The workshops concluded at 5:45 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

January 22, 2013

Superintendent of Schools