

SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA WORKSHOP – June 15, 2010

The School Board of Pinellas County, Florida, conducted a workshop on Tuesday, June 15, 2010, at 1:00 p.m., in the Cabinet Conference Room, Administration Building, 301 4th Street S.W., Largo, Florida.

Present: Ms. Janet R. Clark, Chairperson; Mrs. Carol J. Cook, Vice Chairperson; Mrs. Mary L. Tyus Brown, Ms. Nina Hayden, Mrs. Linda S. Lerner, Mrs. Peggy L. O'Shea and Mrs. Robin L. Wikle, Members; Dr. Julie Janssen, Superintendent; Mr. James F. Madden, Deputy Superintendent; Mrs. Catherine Fleeger, Deputy Superintendent Chief Academic Officer; and, Mr. James A. Robinson, General Counsel.

The following topics were presented and discussed during this workshop session:

- **Risk Management – Employee Benefits 2011**
- **Budget Update**
- **DROP Rehire/Reappointment Recommendations** – An update on the delivery model for professional development will be scheduled for a workshop presentation and discussion.
- **Differentiated Accountability Alignment** – Board Members will receive a summary of the district's responsibilities for each of the following grants, prior to any of the three items appearing on a Board agenda: School Improvement Grant (SIG), Teacher Incentive Fund Grant (TIF) and the Race to the Top (RTTT) Grant. Board Members will also receive a copy of any letter that would be sent to the employees of the four schools before it is sent; and, a discussion will be scheduled for a workshop.
- **Strategic Plan** – The vision, mission, core values and goals will be brought back to the Board for further discussion and approval. Consideration will be given to removing the perception of silos by reducing the proposed three arrows to a single arrow. When referencing the Memorandum of Understanding for the Bradley case, the initials MOU will not be used but it will be spelled out as to what it is in Goal #2. Information will be sent to the Board to inform them of who served on the focus group and the list of the committee members will be included in the document. The Strategic Plan will be placed on Moodle and the Board Members will receive instructions as to how to reach that site and provide their input/questions.
- **Leadership Discussion**
 - Planning for the July 6, 2010 workshop – topics to include Budget, Lastinger Project Update, Attendance Policy, Secondary Redesign (flexible schedules, requested increase to the fundamental school opportunities, etc.) and Leadership. The workshop will begin at 10:00 a.m. and end at 4:00 p.m.
 - Dr. Janssen stated that she and her team are in the process of looking at the leadership teams at schools, movement of assistant principals, etc. This item

should be included in the June 29th Board agenda. Dr. Janssen will provide the Board Members with a list of her recommendations tomorrow, June 16th.

- Mrs. Lerner requested that the Board Members review the letter submitted by the Gulf Coast Jewish Family Services requesting a support letter from the Board Chairperson for their effort in receiving a grant to fund The Refugee Youth and Family Services. Discussion followed. It was decided that the request should be reviewed by the Superintendent and, should a letter be warranted, the Superintendent would do so. The support letter is due by July 1, 2010. Mrs. Lerner will write and send her own letter of support for this project.

No official actions were taken by the Board at this workshop. An audio recording of this workshop is filed in the Board Office archives. This workshop adjourned at 5:20 p.m.

Chairperson

Secretary

/db

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