

SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA WORKSHOP – July 6, 2010

The School Board of Pinellas County, Florida, conducted a workshop on Tuesday, July 6, 2010, at 10:00 a.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; and, Mr. James A. Robinson, General Counsel.

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

- **Budget Update** – A meeting of the Board subcommittee to review the opportunity for the Board to hire an auditor that would be a direct report to them will be scheduled. The Superintendent will bring a finalized reorganization back to the Board at the next workshop.
- **Executive Session** – This session was called by the Superintendent and the Chairperson to allow for a discussion of budget issues that pertain specifically to collective bargaining. Those allowed to remain in this session are prescribed by law. Such sessions are private and are not recorded.
- **Attendance Policy** – The attendance policy will revert back to the wording that existed prior to the H1N1 concern and will be brought to the Board for a first reading at the July 27, 2010 meeting.
- **Going Forward – Flexible scheduling, fundamental schools, grants, professional development, virtual school, etc.** – A more specific discussion on the possible expansion of the fundamental high school for the 2011/12 school year will be scheduled for the next workshop on August 17, 2010.
- **Review of Policies – those containing manuals, prior to second reading** – These policies will now be brought to the Board for approval at the July 27, 2010 meeting.
- **Leadership Discussion**
 - Mrs. Lerner requested that the Board be able to take action at a meeting on as many specific budget reduction recommendations as possible. This will occur at the July 27, 2010 Regular Meeting, prior to the Public Hearing on the Millage/Budget.
 - A workshop was scheduled for August 17, 2010 to cover the following, but not limited to – Student Assignment Plan – fundamental program and zoning, Revised Exemption Policy and Board Self-Evaluation Instrument. Board Members were asked to send into the Board Office any instruments or suggestions/questions they may have regarding the self-evaluation tool.

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- The Board Subcommittee to meet regarding the Board Auditor position was scheduled for July 20, 2010 at 10:00 a.m., in the Board Office.
- Mrs. Lerner stated that workshops are like regular meetings in that the materials are to be to the Board and available to the public in a timely manner. Mr. Robinson confirmed that the law changed approximately two years ago that substantiated Mrs. Lerner's statement. Mr. Robinson will forward to the Board and the Superintendent the existing statute.
- Dr. Janssen spoke to the students, staff and parents from Northeast High School who attended this workshop hoping to change the directive of the Superintendent to remove their principal, Mr. Hendrick, from their school.

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 4:42 p.m.

Chairperson

Secretary

/db
W10Jul6