

**SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA**  
**WORKSHOP – April 24, 2012**

The School Board of Pinellas County, Florida, conducted a workshop on Tuesday, April 24, 2012, at 2:30 p.m., in the Cabinet Conference Room, Administration Building, 301 4<sup>th</sup> Street S.W., Largo, Florida.

Present: Mrs. Robin L. Wikle, Chairperson; Mrs. Carol J. Cook, Vice Chairperson; Ms. Janet R. Clark, Mr. Glenton Gilzean, Mrs. Terry Krassner, Mrs. Linda S. Lerner, Mrs. Peggy L. O’Shea, Members; Dr. John A. Stewart, Superintendent, Mr. James F. Madden, Deputy Superintendent; and, Mr. James A. Robinson, General Counsel

The following topics were discussed:

- **School Board Attorney Search Process** – Mrs. Wikle stated that Mrs. Beaty sent to the Board information related to the 2005 search process and that the Board, at today’s meeting, will be approving the revised job descriptions. Mrs. Wikle questioned whether the Board’s desire is to have the 2012 process mirror that of 2005. The following were the directions taken during this session:
  - Advertisement - The ad will be written and placed in Florida Board Journal and Education Week a.s.a.p.
  - May 18, 2012 – All applications are to be received in Human Resources by this date and a review by Human Resource team regarding minimum qualifications will follow immediately.
  - May 25, 2012 – All applications meeting minimum qualifications will be forwarded electronically to the Board Members for their review.
  - June 4, 2012, 10:00 a.m. – A Board Workshop will be scheduled to allow discussion of the applications. The Board, through their discussion, will determine those applicants they wish to interview.
  - June 12 & 13, 2012 – Interview will be scheduled for these two dates, with interviews beginning at 3:00 p.m. on both days. Board Members will conduct their discussion of the applicants following the last interview.
  - June 26, 2012 – Formal action will take place by the Board to authorize the Superintendent to offer a contract and begin negotiations with the selected applicant.
  - July 24, 2012 – Formal action will take place on the finalized contract terms.
  - August 1, 2012 – The selected applicant will begin employment in Pinellas on this date.
  - Two items will be added to the the agenda item found on today’s Regular Meeting agenda, Approval to Revise the Job Descriptions for the General Counsel and the Associate Counsel for the School Board, and Create the Staff Attorney Job Description. Under Minimum Qualifications in the job description for the School Board Attorney, the following wording will be added: Board certification in Education Law. The salary range of \$140,000 - \$175,000, with negotiated benefits, will also be added.

➤ **Leadership:**

- **Superintendent's Update –**
  - 1) *Executive Session* – Dr. Stewart requested that the Board meet with him in Executive Session.
  - 2) *Harris TIPS site* - Mr. Michael Bessette presented an update on the Harris TIPS site saying that the appraisal came in at \$400,000 and that we have received an offer to purchase for \$425,000. Discussion continued. Dr. Stewart stated that he will place this on the May 8, 2012 agenda for Board action. Mrs. Beaty will coordinate a visit to the site for those Board Members wishing to view it prior to taking action. Mr. Bessette suggested that should the Board vote that item down, the property would be added to the RFP identifying a broker to handle the Euclid site. Mrs. O'Shea requested that the Board receive information on short-term plans and long-term plans for vacated properties.
- **Governor Scott's Visit to Madeira Beach Fundamental** – Mrs. Wikle shared that she would be not able to participate in that visit. Mrs. O'Shea shared that she will be present during the Governor's visit to that school site.
- **Workshop Listening Post, Superintendent's Search** – This event will be scheduled for Wednesday, May 2, 2012 and be held in the Conference Hall; the Board Members and Dr. Wayne Blanton, FSBA, will be seated at a table on the main floor; the Board Members will not respond to the speakers; the event will be audio recorded; community partners will receive invitations; and, the Board, following the last speaker from the audience, will conduct their discussion with Dr. Blanton. Mrs. Beaty will ensure that this event is advertised and that invitations are sent to community partners.

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 3:55 p.m.

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Chairperson

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Secretary

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