

**Regular School Board Meeting**

**July 11, 2006**

**Tuesday, 10:00 AM**

School Administration Building

301 Fourth Street SW

Largo, FL 33997

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**Attendees**

Jane Gallucci, Board Member

Linda S. Lerner, Board Member

Mary L. Russell, Board Member

Lanse Johansen, Chief Business Officer

*non-voting*

James Robinson, School Board Attorney

*non-voting*

Carol J. Cook, Board Member

Nancy N. Bostock, Chairman

Mary L. Tyus Brown, Board Member

Janet R. Clark, Board Member

Julie Janssen, Deputy Superintendent

*non-voting*

Mary Capps

*non-voting*

**Meeting Minutes**

**A. Invocation**

**1. Invocation by Rev. Dee Graham, Campus Ministries, USF/ St. Petersburg**

Minutes

The invocation was delivered by the Reverend Dee Graham, Campus Ministries, USF/St. Petersburg.

**B. Pledge of Allegiance**

**1. National Anthem Project Video**

Minutes

Following the Pledge of Allegiance, a video was shown of the All County High School Orchestra & Chorus performing the National Anthem.

**2. Celebrate Freedom - Pinellas County School Students**

Minutes

A video recording of the celebration of the Declaration of Independence was performed by students and shown during this time.

**3. North Ward Elementary School Video**

Minutes

A video was shown to highlight the students, staff, and programs at North Ward Elementary School.

## **C. Introduction of Professional and Community Organization Reps**

### **1. Introduction by Dr. Ron Stone, Associate Superintendent, Human Resources and Public Affairs**

#### Minutes

Dr. Ron Stone, Associate Superintendent for Human Resources, introduced the following representatives: Michelle Dennard, PCTA; Mayme Hodges, North Pinellas Retired Educators Association; Murray Mintz, Pinellas Arts for a Complete Education Coalition; Dr. Barbara Hires, Oscar Robinson and Michael Bessette, Operations Team; and, Donna Winchester, The St. Petersburg Times.

## **D. Explanation of Process for Signing up to Speak**

### **1. Meeting Procedures**

#### Minutes

Mrs. Brown reviewed the process to be followed by the audience for participation at School Board meetings and guidelines to be followed for all members of the audience during these proceedings.

## **E. Adoption of the Agenda**

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to adopt the agenda.

Mrs. Cook welcomed Dr. Julie Janssen, Deputy Superintendent, who participated in this meeting on Dr. Wilcox's behalf.

PULL: CONSENT #4,#7,#11,#18,#20,#23,#27,#28,#29

Dr. Janssen requested that the Board add under Unfinished Business, Item #1, a substitution for Ms. Kimberli South-Torres. Ms. Kimberli South-Torres, Teacher, Lakewood Elementary School, originally requested an administrative hearing on the initial recommendation for dismissal. Ms. South-Torres is now being recommended for a thirty (30) day suspension without pay and to attend an Anger Management Program. Dr. Janssen also requested that the Board add an item under Unfinished Business, Item #2, Approval of the Stipulation to Suspend Mr. Larry Underwood, Teacher, Largo Middle School for Two (2) Days Without Pay and to Return to Annual Contract.

Mrs. Cook found good cause to amend the agenda for the substitution under Unfinished Business, Item #1, and the addition under Unfinished Business, Item #2.

The motion to adopt the agenda, as amended, was carried with a 7-0 vote.

Later in the meeting, Dr. Janssen stated that the following employees had requested administrative hearings; therefore, the recommended alternative in each of the following two cases will be to approve Alternative #2: CONSENT #3, Ms. Barbara Czech, and #5, Ms. Katri Saari.

It was moved by Mrs. Russell, seconded by Ms. Clark, and carried with a 7-0 vote to adopt the agenda as amended.

## **F. Special Order Agenda**

### **1. Agenda Item: Introduction of Newly Appointed Administrators**

#### Minutes

Dr. Janssen introduced the following newly appointed administrators to the Board:

Busdara F. Pitts, Principal, Pasadena Fundamental Elementary

Arthur R. Steullet, Jr., Principal, Sunset Hills Elementary

Ms. Pitts and Mr. Steullet were greeted and congratulated by the Board Members.

## G. Unfinished Business

### **1. AGENDA ITEM: Request Approval of the Recommendation to Suspend Ms. Kimberli South-Torres, Teacher, Lakewood Elementary School for Thirty (30) Days and Attend Anger Management Program**

#### Minutes

It was moved by Mrs. Bostock, seconded by Mrs. Brown and carried with a 7-0 vote to approve the recommendation to accept the Stipulation to suspend Ms. Kimberli South-Torres, Teacher, Lakewood Elementary School for Thirty (30) Days and Attend Anger Management Program. (Copy to be found in Supplemental Minute Book #113.)

### **2. Request Approval of the Stipulation to Suspend Mr. Larry Underwood, Teacher, Largo Middle School for Two (2) Days Without pay and to Return to Annual Contact**

#### Minutes

It was moved by Mrs. Brown, seconded by Mrs. Gallucci and carried with a 7-0 vote to approve the Stipulation to Suspend Mr. Larry Underwood, Teacher, Largo Middle School for Two (2) Days Without pay and to Return to Annual Contract. (Copy to be found in Supplemental Minute Book #113.)

## H. Consent

It was moved by Mrs. Bostock, seconded by Mrs. Gallucci, and carried with a 7-0 vote to approve the consent agenda, as amended.

### **1. Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of June 20, 2006.**

#### Minutes

Approved as submitted.

### **2. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the superintendent**

#### Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

### **3. Request Approval of the Recommendation to Suspend Ms. Barbara Czech, Teacher, Clearwater Intermediate School, for Three (3) Days Without pay**

#### Minutes

Hearing Requested - The Board, through their action, approved the recommendation to suspend Ms. Barbara Czech, Teacher, Clearwater Intermediate School, for three days without pay, pending the conclusion of the administrative hearing; and, direct the Staff Attorney to submit the request to the Division of Administrative Hearings for processing. (Copy to be found in Supplemental Minute Book #113.)

### **4. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Dianne Lynch, Teacher, Osceola Middle School, for Five (5) Days Without pay and Attend Diversity Training**

#### Minutes

This item was pulled by Mrs. Russell.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve the Recommendation to Accept the Stipulation to Suspend Ms. Diane Lynch, Teacher, Osceola Middle School, for Five (5) Days Without pay and Attend Diversity Training.

Mrs. Russell stated her concern that the district is not using diversity training in the appropriate manner. Ms. Clark expressed her concerns with the Board determining profanity and the number of days being recommended for this employee. Mrs. Lerner stated profanity is not acceptable but felt that five days was too long and not appropriate.

Discussion followed by Board Members.

The motion to approve the Stipulation was carried with a 4-3 vote, Ms. Clark, Mrs. Lerner and Mrs. Russell voting against. (Copy to be found in Supplemental Minute Book #113.)

**5. Request Approval of the Recommendation to Suspend Ms. Katri Saari, Teacher, Clearwater Intermediate School, for Three (3) Days Without pay**

Minutes

Hearing Requested - The Board, through their action, approved the recommendation to suspend Ms. Katri Saari, Teacher, Clearwater Intermediate School, for three (3) days without pay, pending the conclusion of the administrative hearing; and, direct the Staff Attorney to submit the request to the Division of Administrative Hearings for processing. (Copy to be found in Supplemental Minute Book #113.)

**6. Request Approval of the Recommendation to Suspend Mr. William Scales, Teacher, Seminole High School, for Five (5) Days Without pay**

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

**7. Request Approval of the Recommendation to Suspend Mr. Sabah Al-Dileamy, Bus Driver, Transportation, for Three (3) Days Without pay**

Minutes

This item was pulled by Mrs. Russell.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve the Recommendation to Suspend Mr. Sabah Al-Dileamy, Bus Driver, Transportation, for Three (3) Days without pay.

Mrs. Russell stated that she felt that progressive discipline was not used with this employee.

Discussion followed by Board Members.

It was moved by Ms. Clark and seconded by Mrs. Russell to reduce the suspension to one (1) day. This motion failed 2-5, Mrs. Bostock, Mrs. Brown, Mrs. Cook, Mrs. Gallucci and Mrs. Lerner voting against.

The motion to approve the suspension of Mr. Al-Dileamy for Three (3) days without pay carried with a 5-2 vote, Ms. Clark and Mrs. Russell voting against. (Copy to be found in Supplemental Minute Book #113.)

**8. Request Approval of the Recommendation to Suspend Mr. Yusuf Shamid, Night Foreman, Seventy Fourth Street Elementary School, for Three (3) Days Without pay**

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

**9. AGENDA ITEM: Request Approval to Renew the Agreement With the Junior League of Clearwater-Dunedin to Provide F.U.N. Bus Transportation Program for Educational Activities and Field Trips for the 2006-07 School Year**

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

**10. Request Approval of Special Projects**

Minutes

Approved as submitted. (Copy/copies, as appropriate, to be found in Supplemental Minute Book #113.)

**11. Request Approval of Budget Amendment No. 8 (April 2006) to the District's 2005/2006 Budget**

Minutes

Mrs. Russell pulled this item.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve Budget Amendment No. 8 (April 2006) to the District's 2005/2006 Budget.

Mrs. Russell questioned what measures the Budgeting Department have in place to track their accuracies and predictions.

Discussion followed by Board Members, Mr. Johansen and Dr. Forth, Assistant Superintendent, Budget and Resource Allocation.

The motion to approve Budget Amendment No. 8 was carried with a 7-0 vote.

**12. Request Approval of Financial Statements for the Month Ending April 30, 2006 for Fiscal Year 2005-2006**

Minutes

Approved as submitted.

**13. Request Acceptance of Report No. 2006-193 on the Florida Education Finance Program for the Fiscal Year ended June 30, 2005**

Minutes

Approved as submitted.

**14. Request Approval to Advertise and Conduct a Public Hearing on the Amended Use of Local Two-Mill Property Taxes for Capital Outlay Projects Fiscal Year 2003/04**

Minutes

Approved as submitted.

**15. Request Approval of the Principal's Quarterly Financial Report for the Quarter Ending March 31, 2006**

Minutes

Approved as submitted.

**16. Request Approval of Food Service Petty Cash and Change Funds for 2006-2007**

Minutes

Approved as submitted.

**17. Request Approval of Petty Cash Funds for 2006-2007**

Minutes

Approved as submitted.

## **18. Request Approval to Renew Health Education Agreement Between Pinellas Pregnancy Center, Inc., and the Pinellas County School Board**

### Minutes

Ms. Clark pulled this item.

It was moved by Mrs. Bostock and seconded by Mrs. Gallucci to approve to renew the Health Education Agreement Between Pinellas Pregnancy Center, Inc., and the Pinellas County School Board.

Ms. Clark expressed concern regarding the mission statement displayed on the website of this agency and that volunteers would be teaching the students.

Mrs. Russell stated she felt it was inappropriate for volunteers to speak to the students for three days, especially on sensitive topics.

Discussion followed by Board Members, Dr. Janssen, and Ms. Peggy Johns, Supervisor, Pre-12 Health Education.

Mrs. Gallucci called for the question. This motion was seconded by Mrs. Brown and carried with a 5-2 vote, Ms. Clark and Mrs. Russell voting against.

The motion to approve to Renew the Health Education Agreement was approved with a 5-2 vote, Ms. Clark and Mrs. Russell voting against. (Copy to be found in Supplemental Minute Book #113.)

## **19. Request Approval to Increase Postsecondary Workforce Education Fees**

### Minutes

Approved as submitted.

## **20. Request Approval of the Recommendations of the Referendum Work Group for the Expenditure of Referendum Funds**

### Minutes

This item was pulled by Ms. Clark.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve the Recommendations of the Referendum Work Group for the Expenditure of Referendum Funds.

Ms. Clark stated that she was not in agreement with the technology section and not in favor of the Osceola Project expenditures.

Mrs. Lerner also expressed concern regarding the technology portion and the Osceola Project. She stated the referendum was to provide technology for all students and enhancements for all schools.

Mrs. Russell called for the question. There was no second to this motion.

Discussion followed with Board Members.

It was moved by Mrs. Lerner and seconded by Ms. Clark to divide the item, pulling out the technology expenditures section. Mrs. Cook clarified that the motion was to divide out from the original item, the Osceola Project – Maintain leases from year 1 and the Start up costs for a 3 year lease.

Mr. Robinson stated that there might be contractual agreements with the leasing of the equipment that might have to be considered.

Mrs. Russell voiced concern with the attendance at the technology committee meetings and requested the minutes and attendance sheets of those meetings.

Discussion followed by Board Members, Dr. Janssen, and Ms. Fleeger.

Mrs. Bostock called for the question and Mrs. Brown seconded this motion. The motion passed with a 6-1 vote, Mrs. Russell voting against.

The motion to approve the original agenda item minus the divided out section, the Osceola Project, was carried with a 6-1 vote, Mrs. Russell voting against.

The motion to approve the divided out section of the item, the Osceola Project – to Maintain leases from year 1 at a cost of \$184,141 and the Osceola Project – Start up costs for a 3 year lease for teachers and new 6th grade student (2007-08) workstations. Purchase carts, software, and professional development at a cost of \$253,754, was carried with a 4-3 vote, Ms. Clark, Mrs. Lerner, and Mrs. Russell voting against.

The Board recessed at 12:10 p.m. and reconvened at 12:25 p.m.

## **21. Request Renewal of the Interinstitutional Articulation Agreement Between the Pinellas County School Board and St. Petersburg College**

### Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

## **22. Request Approval of Agreement Between Community Tampa Bay, Inc., f/k/a the National Conference for Community and Justice, Inc., and the Pinellas County School Board**

### Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

## **23. Request Approval of the Agreement With St. Mary and St. Mina Coptic Orthodox Church, Located at 2930 County Road 193, Clearwater, for the Reciprocal Use of the Church and Bernice Johnson Service Center's Parking Facilities**

### Minutes

Ms. Clark pulled this item.

It was moved by Mrs. Gallucci and seconded by Mrs. Bostock to approve the Agreement with St. Mary and St. Mina Coptic Orthodox Church, Located at 2930 County Road 193, Clearwater, for the Reciprocal Use of the Church and Bernice Johnson Service Center's Parking Facilities.

Ms. Clark expressed concern with Paragraph 3 of the Agreement wherein it states that all that is required for the use of the facilities, including the school facility, is an agreement between two parties. She stated Paragraph 3 should be removed, and this organization should go through the same process as any other organization that is leasing a facility.

Mr. Robinson stated that striking paragraph 3 of the Agreement would not affect balance of agreement.

It was moved by Ms. Clark and seconded by Mrs. Russell to strike out Paragraph 3 of the Agreement.

Discussion followed by Board Members and Mr. Steve Fairchild, Real Property Facilitator.

Mrs. Gallucci called for the question. This motion was seconded by Mrs. Bostock and carried with a 5-2 vote, Ms. Clark and Mrs. Russell voting against.

The motion to strike out Paragraph 3 of the Agreement was carried with a 4-3 vote, Mrs. Bostock, Mrs. Brown and Mrs. Lerner voting against.

The original motion, as amended, to approve the Agreement with St. Mary and St. Mina Coptic Orthodox Church, Located at 2930 County Road 193, Clearwater, for the Reciprocal Use of the Church and Bernice Johnson Service Center's Parking Facilities Agreement was carried with a 7-0 vote. (Copy to be found in Supplemental Minute Book #113.)

**24. Request Approval of the Renewal of the Agreement With Cross Bayou Little League, Inc. Permitting the Use of School Board Facilities**

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

**25. Request Approval of Renewal of the Joint-Use-of-Facilities Agreement With the City of Largo**

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

**26. Request Approval of Renewal of the Agreements With Five (5) Referee Associations Permitting the Use of Board Facilities for Organizational Meetings**

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

**27. Request Approval of the Consent to Assignment of Lease and Sub-Lease for the Cellular Communication Tower on the Osceola High School Site**

Minutes

Ms. Clark pulled this item.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve the Consent to Assignment of Lease and Sub-Lease for the Cellular Communication Tower on the Osceola High School Site.

Ms. Clark expressed concern regarding the Alternative 1 wording in the agenda item that states the district is authorizing the Superintendent, designee, or School Board Attorney to execute and transfer documents "for the current and any future assignment or the sub-lease" of the communication tower.

Mr. Robinson stated this was placed in as an effort for future transactions and is not necessary for the agreement.

It was moved by Ms. Clark, seconded by Mrs. Russell and carried with a 7-0 vote to remove the following wording from Alternative 1 of the agenda item, "and authorize the Superintendent, designee or School Board Attorney to execute and transfer documents for the current and any future assignment or sub-lease of the Osceola High School."

Mrs. Bostock called a point of order to amend the language in the contract rather than deleting the wording in the Alternative 1 information. Ms. Clark stated the wording is not contained in the contract but only in the Alternative 1 wording for this agenda item.

The original motion, as amended, to Approve the Consent to Assignment of Lease and Sub-Lease for the Cellular Communication Tower on the Osceola High School was carried with a 7-0 vote.

**28. Request Approval of Amendment No. 1 to Agreement With Harvard Jolly Architects for Architectural and Contract Administration Services in Connection With the Construction of a Replacement Facility for Boca Ciega High in the Amount of \$1,117,093**

Minutes

Mrs. Russell pulled this item.

It was moved by Mrs. Bostock and seconded by Mrs. Brown to approve Amendment No. 1 to Agreement With Harvard Jolly Architects for Architectural and Contract Administration Services in Connection With the Construction of a Replacement Facility for Boca Ciega High in the Amount of \$1,117,093.



Mrs. Russell stated she is pulling this item, #28, and Item #29, Approval of Agreement With Ajax Building Corporation for Construction Management Services in Connection With New Construction at Boca Ciega High School in the Amount of \$6,617,881, with the same concerns.

Mrs. Bostock made a motion to amend the original motion to include both Items #28 and #29. This motion was seconded by Mrs. Brown and carried with a 7-0 vote.

Mrs. Russell voiced her concern regarding the high construction costs for new schools. She requested information on how the district is spending money and if the district is making good business decisions.

Mrs. Lerner stated the Facilities and Construction does an excellent job and requested that any general information received be in summary form.

Mrs. Cook stated she would ask Dr. Wilcox to listen to the tapes of this meeting and send the information requested to the Board. She stated that if a workshop is needed, this item could be added as part of a workshop.

The motion to approve Item #28 – Approval of Amendment No. 1 to Agreement With Harvard Jolly Architects for Architectural and Contract Administration Services in Connection With the Construction of a Replacement Facility for Boca Ciega High in the Amount of \$1,117,093 and Item #29 - Approval of Agreement With Ajax Building Corporation for Construction Management Services in Connection With New Construction at Boca Ciega High School in the Amount of \$6,617,881 was carried with a 6-1 vote, Mrs. Russell voting against. (Copy to be found in Supplemental Minute Book #113.)

**29. Request Approval of Agreement With Ajax Building Corporation for Construction Management Services in Connection With new Construction at Boca Ciega High School in the Amount of \$6,617,881**

Minutes

Mrs. Russell pulled this item, #29, along with the previous Item, #28.

Board action on this item is reflected in Item #28. (Copy to be found in Supplemental Minute Book #113.)

**30. Request Approval of Vehicle Use Agreement**

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

**31. Request Approval of the Agreement with SMG for the Lease of the Mahaffey Theater for the Countywide Graduation Ceremony**

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

**32. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes**

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #113.)

**I. Nonconsent**

**1. Request Approval of Agreement with Community Education Partners for Education Programs at**

## Oak Park School

### Minutes

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to Approve the Agreement with Community Education Partners for Education Programs at Oak Park School.

Mr. Steve Swartzel, Director, Governmental Services, reviewed the contract with the Board Members.

Discussion followed by Board Members, Mr. Johansen, Dr. Doug Forth, and Mr. Steve Swartzel.

Mrs. Russell expressed concern that this item will not be brought back as a separate line item in 2007-08.

Dr. Forth clarified that unless there is a change in the contract, it will not be brought back to the Board since the contract was approved more than a year ago for five years, until 2010.

Discussion followed by Board Members and Mr. Robinson.

The motion to approve the Agreement with Community Education Partners for Education Programs at Oak Park School was carried with a 6-1 vote, Mrs. Russell voting against. (Copy to be found in Supplemental Minute Book #113.)

## J. Presentations from the Audience

The following individuals addressed the Board:

Mrs. Lenore Faulkner - Addressed the Board to state that she is the advocate for a technical school to be housed at Pinellas Park Middle School and that she has been working on this since 1996.

Kelly Brandon - Addressed the Board with her concerns regarding students and their needs.

## K. New Business

### 1. Items Introduced by Board Members

#### Minutes

Ms. Clark - 1)Requested a Board workshop to discuss the following audit committee questions: what proactive measures the Board can take or maintain to improve confidence in the district's oversight of public monies; what would be the duties and responsibilities of a Board Auditor; how can a Board auditor work within the system; what benefits would it be to have a state-mandated audit committee at this time; and, how can the Board assign duties to this committee. It was the consensus of the Board to add this to the list of workshop topics.

Mrs. Gallucci - 1)Requested a Board workshop to review the process used for the Board Members to have questions answered, to determine how much time staff is taking, and to see if there is a different way to do this. It was the consensus of the Board to add this item to the list of workshop topics.

Mrs. Lerner - 1)Stated that she met with Mr. Bob McIntyre, President, Education Foundation, and Mr. Terry Boehm, Executive Director of the Foundation. She requested that a workshop on vocational technical education be held in September and that the Board invite the Foundation Board Members and Mr. Boehm to review what they are doing. Mrs. Lerner suggested that at this time Dr. Wilcox and his staff could give an update. She stated that Mr. McIntyre and Mr. Boehm are supportive of this workshop. It was the consensus of the Board to hold this workshop.

Mrs. Russell - 1)Stated that she is in agreement with the workshop on the audit committee; that there should be some indication of the Board Member asking the Board questions and the staff members who are responding with the answers. 2)Expressed concern that reservists who are being called to duty for more than one time are being told by Personnel that their job will not be held. Dr. Stone stated that those serving in the military are put on military leave, consistent with Board policy, and if there is a problem, the

person should contact Dr. Stone. Discussion followed by Board Members. Mr. Robinson stated Board Policy 8.16 addresses military duty and that the decision is not up to individual discretion but is Board policy. Board Members requested information on this item.

## 2. Items Introduced by Superintendent

### Minutes

Dr. Janssen stated that she had no report at this time.

## 3. Items Introduced by Attorney

### Minutes

Mr. Robinson stated that he is meeting with Mr. Eubanks, Mr. Madden, Mr. Swartzel and other staff members to develop a draft of the MSAP desegregation plan in support of a federal application for magnet school monies. He stated that it might be necessary to consider putting this topic on a workshop agenda in August since Board approval is required in September. Mr. Robinson stated he would meet with Dr. Wilcox and Dr. Janssen and have them communicate with Mrs. Cook when this item needs to be placed on a workshop agenda.

## 4. Board Reports

### Minutes

Mrs. Russell - 1) Stated that on pages 2 and 186 of the Agenda book there seems to be a computer glitch with the wording and requested that it be resolved. 2) Shared her concern that the district should look at housing animals in shelters during the hurricanes. Discussion followed by Board Members. It was the consensus of the Board to first receive information and data regarding this issue and then discuss it at a workshop. 3) Stated that she had some information on the audit committee but will share it with the Board when the discussion on the audit committee is held.

Mrs. Lerner - 1) Stated that the Board needs to talk about deliberative discussion, and that if a Board Member brings up an issue at the Board table, information on that issue should be provided, i.e., copies of Board policy. It was the consensus of the Board to add this topic to the workshop list.

Mrs. Brown - 1) Referencing the previous agenda item regarding the referendum, stated that Board Members need to request information that they need prior to voting on an item, i.e., minutes and attendance sheets. 2) Encouraged parents to encourage their children to show respect to the teachers and staff by using appropriate language. Mrs. Brown requested that principals send a strong message that inappropriate language is not allowed and thanked all employees for using appropriate language.

Mrs. Bostock - 1) Clarified that the auditor selection requirements from Florida Statutes states that the Board shall establish an auditor selection committee.

## 5. School Board Meeting Evaluation

### Minutes

Not applicable.

## L. Adjournment

There being no further business to be brought before the Board, this meeting adjourned at 2 p.m.

**1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of July 11, 2006. \_\_\_\_\_**  
**Superintendent of Schools**

### Minutes

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**Board Chairman**

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**Superintendent**