

Pinellas County Schools

Created : January 11, 2010 at 10:06 AM

Regular School Board Meeting

June 20, 2006

Tuesday, 10:00 AM

School Administration Building

301 Fourth Street SW

Largo, FL 33779

Attendees

Deborah Beaty, Adm. Assistant	<i>non-voting</i>
Mary L. Russell, Board Member	
James Robinson, School Board Attorney	<i>non-voting</i>
Jane Gallucci, Board Member	
Lanse Johansen, Chief Business Officer	<i>non-voting</i>
Linda S. Lerner, Board Member	
Clayton Wilcox, Supt. & Ex- Officio Sec.	<i>non-voting</i>
Janet R. Clark, Board Member	
Carol J. Cook, Board Member	
Nancy N. Bostock, Chairman	
Mary L. Tyus Brown, Board Member	
Nancy Zambito, Deputy Supt.	<i>non-voting</i>

Meeting Minutes

A. Invocation

1. Thought for the day - Dr. Ron Stone, Associate Superintendent for Human Resources and Public Affairs

Minutes

Dr. Stone provided the thought for the day by reading a poem he had written titled, "The Lighthouse." This was followed by the Pledge of Allegiance.

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. Preamble to the Constitution - Pinellas County Students

Minutes

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

3. King's Highway Elementary School Video

Minutes

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

C. Introduction of Professional and Community Organization Reps

Dr. Ron Stone, Associate Superintendent for Human Resources, introduced the following representatives: Randy Dodds, PESPA; Michelle Dennard, PCTA; David Beyers, Pinellas Educational Employees Retired (PEER); Jenny Reynolds, Pinellas Arts for Complete Education Coalition; Oscar Robinson and Dr. Barbara Hires, Operations Team; Tom Tobin, The St. Petersburg Times; Alex Atwell, Channel 10; Bob McIntyre, Education Foundation; and, Gary Vickers, Pinellas County Emergency Management.

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:

PULL: CONSENT #1, #2, #3, #8, #9, #11, #14, #16, #21, #23-F, #23-L, #23-T, #24, #33, #34

ADD: CONSENT #49 - Request Approval to Change the February 2007, School Board Meetings

Dr. Wilcox informed the Board that the following employees have requested administrative hearings: therefore, the recommended alternative in each of the following two cases will be to approve Alternative #2: CONSENT #10, Ms. Angel Sparkman, and #18, Mr. Patrick Grzegorzczak.

Mr. Robinson reminded the Board that he had sent to them a replacement for page 281, Agreement with the Boy Scouts of America.

Mrs. Cook requested that the Board add two positions to Item #1.3, Selection of a Representative and an Alternate to Florida School Boards Association -- the positions of Legislative Representative and FRN Representative.

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

F. Special Order Agenda

1. Request Approval of Combined Schematic Design Phase I, Preliminary Design Phase II, and Construction Documents Phase III Submittal for Design of a Replacement Facility for Dunedin Elementary School for an Estimated Total Project Cost of \$24,480,156. The Presenter is Mr. John C. Kelly of FleischmanGarcia Architects.

Minutes

It was moved by Mrs. Gallucci, seconded by Mrs. Brown, and carried with a 7-0 vote to approve the Submittal for Design of a Replacement Facility for Dunedin Elementary School. (Copy to be found in Supplemental Minute Book #112.)

2. Presentation by Dr. Clayton M. Wilcox to Robert Vasquez

Minutes

Dr. Wilcox stated that Dr. Willard Daggett, International Center for Leadership in Education, recently awarded the Willard R. Daggett National Achievement Award to one of our students, Robert Vasquez. Dr. Wilcox shared information with the Board regarding a severe health issue experienced by Robert during a

cross country run with his teammates and his determined efforts to regain his health and ability to rejoin his teammates. Dr. Wilcox explained that this award was intended to be given to a student who has exceeded expectations as to what he or she would achieve during the high school years. Dr. Wilcox presented Robert with a plaque and a check from the Center for \$1000 to assist him with his college expenses. Dr. Wilcox introduced to the Board Robert Vasquez, who was accompanied by his parents, as the recipient of the Willard R. Daggett National Achievement Award. Robert was greeted and congratulated by the Board Members.

3. Recognition of the 2005 Clean School Bus USA Grants and Presentation From the Pinellas County Commission. The Presenter will be Mr. Ronnie Duncan, Pinellas County Commissioner.

Minutes

Commissioner Duncan addressed the Board to recognize the district for receiving one of the 2005 Clean School Bus USA Grants in the amount of \$150,000. Commissioner Duncan stated that the Commission would like to recognize the efforts of the district in this project by providing matching funds in the amount of \$150,000 in grant money, thus making the total amount to be received \$300,000. This money will be used to retrofit 76 school buses with diesel oxidation catalysts and crankcase filtration systems, as well as work with the project partners to implement strategies that reduce emissions from buses, such as idling reduction. Commissioner Duncan was greeted and thanked by the Board Members.

4. Presentation by Ms. Barbara Green, Executive Director of the Homeless Emergency Project

Minutes

Ms. Green and others from the Homeless Emergency Project addressed the Board to share information on the benefits that children who are considered homeless now have within the educational system. Ms. Green recognized Nancy Zambito for her efforts in ensuring that children with such classification as "homeless" could attend school. Ms. Green stated that Dr. Zambito was a true friend to those children and their families. Colleen Shankar was introduced who then introduced four of their outstanding students who shared with the Board their comments of success.

G. Unfinished Business

1. Public Hearing to Consider the Amendment to Policy 4.01 CODE OF STUDENT CONDUCT

Minutes

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve the Amendment to Policy 4.01. Dr. Wilcox stated that this was the second reading and stated that a change was made to line 40 to read, "a dangerous object brought with the intent of doing harm to others or for self-defense..." Mr. Robinson requested that the motion to approve also reflect approval for him to add a corrected statutory citation.

Mrs. Bostock expressed concern with the added language, "intent of doing harm..." and the direction in the policy that will eliminate the Board's discretion regarding discipline of elementary students caught with drugs or alcohol. It was moved by Mrs. Russell, seconded by Mrs. Bostock, and carried with a 5-2 vote, Mrs. Brown and Mrs. Gallucci voting against, to table this item for further discussion at a Board workshop. (This item returns during Board Reports)

2. Public Hearing to Consider the Amendment to Policy 8.242 EMPLOYEE COMPLAINTS BASED UPON ALLEGED DISCRIMINATION/ HARASSMENT

Minutes

It was moved by Mrs. Gallucci and seconded by Mrs. Bostock to approve the proposed Amendment. Mr. Robinson requested that the motion allow him to add updated statutory citations. The motion to approve was carried with a 7-0 vote, allowing Mr. Robinson to update the statutory language.

H. Consent

It was moved by Mrs. Russell, seconded by Mrs. Brown, 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 May 23, 2006; and, the Minutes of the Workshops of May 2, 2006 and May 30, 2006.

Minutes

It was moved by Mrs. Russell and seconded by Mrs. Brown to approve the minutes, as submitted. Mrs. Russell, having pulled this item, stated that the workshop minutes meet the legal requirement but questions whether they meet the practical requirement. Mrs. Russell requested that Mrs. Cook work with staff to have the minutes include the next steps and items for follow up. Mrs. Bostock clarified that minutes are to reflect actions taken and that there are no actions taken by the Board at a workshop. A discussion will take place on this subject at a subsequent workshop. The motion was carried with a 7-0 vote to approve the minutes of the Regular Meeting of May 23, 2006 and the Workshops of May 2 and May 30, 2006, as submitted.

2. Request Approval of Personnel Recommendations: Personnel Actions as Recommended by the Superintendent

Minutes

This item was pulled by Mrs. Russell and a speaker from the audience.

It was moved by Mrs. Bostock and seconded by Mrs. Brown to approve the Personnel Actions as recommended by the Superintendent.

Marti Folwell addressed the Board to state that there are several new job descriptions contained in this packet and that the Board is asked to approve the descriptions and, further into the agenda, people to fill them. Mrs. Folwell questioned the process. Dr. Wilcox responded to Mrs. Folwell.

Mrs. Russell stated that she would like the data on the number of teachers and administrators who applied to return following DROP, and how many of those received approval to do so. Dr. Wilcox stated that he believes that the rules have been applied fairly using the criteria set in place. Mrs. Cook stated that the information was sent out to the Board after the last meeting and that it can be sent out once again.

Mrs. Russell, referring to page 35, questioned the rationale for the difference in the annual salary for two positions in the same pay scale. Dr. Wilcox stated that one position is for an assistant principal - 11 months and the other is for a principal - 12 months. Dr. Wilcox stated that there are many factors that determine an annual salary and welcomed Board Members to received further clarification individually from Dr. Stone.

Mrs. Russell stated that she had submitted questions regarding the reading endorsement and received quite a bit of information in return; but, did not receive an answer to her question regarding the requirement for reading teachers at the middle school level. Dr. Wilcox responded that he will have staff provide that answer to Mrs. Russell. Mrs. Russell also questioned what the district's plan is to ensure that the teachers who are teaching students who have failed reading are appropriately trained. Dr. Wilcox stated that the district is doing everything they can to assist teachers who want to receive certification in a particular teaching component.

Mrs. Russell questioned the addition in the job description on page 63, "Supervisor, Industrial, Technology and Agribusiness Education of Certification in Educational Leadership or ..." Dr. Wilcox stated that it doesn't change the qualifications to the extent that is being portrayed.

Mrs. Russell, referring to pages 67 and 69, questioned the need for two people to supervise career, technical, vocational education. Mrs. Russell stated that she could not support any of these recommendations.

Mrs. Gallucci reminded the Board that the appointment of personnel is the purview of the Superintendent. Discussion followed by Board Members, Harriett Konstantinidis, and Darian Walker.

The motion to approve the Personnel Actions was carried with a 6-1 vote, Mrs. Russell voting against. (Copy to be found in Supplemental Minute Book #112.)

3. Request Approval of an Agreement between Pinellas County Schools and Pinellas County

Government to Provide Facilities in the Event of an Emergency

Minutes

Mrs. Russell pulled this item.

It was moved by Mrs. Gallucci and seconded by Mrs. Bostock to approve the Agreement.

Mrs. Russell stated that she has concerns with how the district has chosen to embark on this. Mrs. Russell questioned whether nurses are required to be present at all shelters and questioned the compensation that will be provided to employees called into shelters. Discussion followed. Mrs. Gallucci called Point of Order stating that Mrs. Russell's questions refer to compensation from the district and that this item is specific to an agreement with the County.

Gary Vickers, Pinellas County Emergency Management, addressed the Board and provided input regarding the agreement.

The motion to approve the agreement was carried with a 7-0 vote. (Copy to be found in Supplemental Minute Book #112.)

Following this item, the Board recessed at 12:07 p.m. and reconvened at 12:30 p.m.

4. Request Approval of 2005/06 School Safety and Security Self-Assessment

Minutes

Approved as submitted.

5. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Mrs. Michelle Dennard to Serve as President of the Pinellas Classroom Teachers Association (PCTA) for 2006-07

Minutes

Approved as submitted.

6. Request Approval of Temporary Duty Elsewhere (TDE) Assignment for Mr. Randy A. Dodds to Serve as President of the Pinellas Educational Support Personnel Association (PESPA) for 2006-07

Minutes

Approved as submitted.

7. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Michael Fresia, Teacher, Countryside High School, for Three (3) Days Without pay and Attend Diversity Training

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

8. Request Approval of the Recommendation to Suspend Mr. Brian Guire, Teacher, Boca Ciega High School, for Ten (10) Days Without pay

Minutes

Mrs. Lerner and Mrs. Russell pulled this item.

Mrs. Lerner stated that this teacher repeated what a student said to him and suggested that a letter of reprimand might be more appropriate.

Mrs. Bostock stated that she shares some of Mrs. Lerner's concern but would rather see the number of days reduced.

Mrs. Russell stated that her question is more related to what discipline was given to the student. Mrs. Russell also questioned why she, as a Board Member, is not allowed access to student records.

Mrs. Lerner called Point of Order, clarifying that the issue of access to student records can be discussed at a workshop.

Discussion followed by Board Members, Dr. Wilcox, Jim Lott (OPS Administrator), Jim Robinson, and Laurie Dart (Staff Attorney).

It was moved by Mrs. Lerner and seconded by Mrs. Russell to ask Dr. Wilcox to withdraw his recommendation and replace it with a letter of reprimand based on progressive discipline. Discussion continued. The motion proposed by Mrs. Lerner failed with a 2-5 vote, Mrs. Bostock, Mrs. Brown, Mrs. Cook, Mrs. Gallucci, and Mrs. Russell voting against.

It was moved by Mrs. Bostock, seconded by Mrs. Gallucci, and carried with a 6-1 vote, Mrs. Brown voting against, to amend this item by replacing ten (10) days with three (3) days suspension without pay. (Copy to be found in Supplemental Minute Book #112.)

9. Request Approval of the Recommendation to Suspend Mr. Lynn Murray, Campus Activities Monitor, Riviera Middle School, for Three (3) Days Without pay

Minutes

This item was pulled by Ms. Clark and Mrs. Russell.

It was moved by Mrs. Gallucci and seconded by Mrs. Bostock to suspend Mr. Lynn Murray for three (3) days without pay, such days to be determined by his principal.

Ms. Clark stated that this employee only repeated what the student said and suggested that a letter of reprimand might be more appropriate.

Mrs. Brown and Mrs. Cook stated that this language was not appropriate for the professionals to use in our district.

Mrs. Russell stated that this is not a degreed professional who is being held to the same standard as an educator. She stated that she doesn't believe that you can hold an employee to the same standard when they are not a degreed individual. Mrs. Russell stated that employees need the help of the Board and read the item aloud.

Discussion followed.

The motion to approve the Recommendation to Suspend Mr. Murray for three (3) days without pay was carried with a 6-1 vote, Ms. Clark voting against, such days to be determined by his principal. (Copy to be found in Supplemental Minute Book #112.)

10. Request Approval of the Recommendation to Dismiss Ms. Angel Sparkman, Food Service Assistant, Starkey Elementary School

Minutes

Dr. Wilcox informed the Board during the adoption of the agenda that this employee has requested an Administrative Hearing. Therefore, Alternative #2 was recommended and approved by the Board in their action to approve the Consent Agenda. Action approved: To suspend Ms. Sparkman without pay effective June 20, 2006, pending the outcome 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 #112.)

11. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Barbara Stivers, Food Service Assistant, Northeast High School, for Three (3) Days Without pay and Attend Food Service Training

Minutes

Mrs. Russell pulled this item.

Mrs. Russell, referring to items of discipline, stated that she wants to be sure that all facts are submitted in discipline matters.

It was moved by Mrs. Gallucci, seconded by Mrs. Brown, and carried with a 7-0 vote to accept the Stipulation to Suspend Ms. Stivers for three (3) days without pay and the requirement for her to attend Food Service Training. (Copy to be found in Supplemental Minute Book #112.)

12. Request Approval of the Recommendation to Suspend Mr. Robert Swetnicki, Painter, Maintenance Department, for Three (3) Days Without pay

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

13. Request Approval of the Recommendation to Suspend Mr. Calvin Manning, Night Foreman, Southside Fundamental Middle School, for Five (5) Days Without pay

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

14. Request Approval of the Recommendation to Suspend Mr. Freddie White, Night Foreman, Bay Point Middle School, for Three (3) Days Without pay

Minutes

Mrs. Russell pulled this item.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown.

Mrs. Russell read the item and stated that her concern is whether the student was disciplined.

Mrs. Gallucci and Mrs. Lerner called Point of Order, stating that the Board has already received counsel from the attorneys that student discipline is not a piece of information that the Board should have in these matters. Mrs. Cook stated that the Board does not need to hear this on every single item.

The motion to approve the Recommendation to Suspend Mr. White for three (3) days without pay was carried with a 7-0 vote, such days to be determined by his principal.(Copy to be found in Supplemental Minute Book #112.)

15. Request Approval of the Recommendation to Suspend Mr. Henry Cooke, Plant Operator, Lakewood High School, for Three (3) Days Without pay

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

16. Request Approval of the Recommendation to Suspend Mr. Eddie Hollingsworth, Plant Operator, Gibbs High School for Three (3) Days Without pay

Minutes

Mrs. Russell pulled this item.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve the recommendation to suspend Mr. Hollingsworth for three (3) days without pay, such days to be determined by his principal.

Mrs. Russell stated that the district needs to give the necessary resources to employees to do their jobs.

It was moved by Mrs. Russell to amend the recommendation to a letter of caution to be placed into the employee's file. This motion failed for lack of a second.

Discussion continued. Mrs. Lerner stated that this is a good example of progressive discipline.

The motion was carried with a 7-0 vote to approve the recommendation to suspend Mr. Hollingsworth for three (3) days without pay, such days to be determined by his principal. (Copy to be found in Supplemental Minute Book #112.)

17. Request Approval of the Recommendation to Suspend Mr. Larry Kirsch, Plant Operator, Southside Fundamental Middle School, for Five (5) Days Without pay

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #112.)

18. Request Approval of the Recommendation to Dismiss Mr. Patrick Grzegorzcyk, Plant Operator, Plumb Elementary School

Minutes

Dr. Wilcox informed the Board during the adoption of the agenda that this employee has requested an Administrative Hearing. Therefore, Alternative #2 was recommended and approved by the Board in their action to approve the Consent Agenda. Action approved: To suspend Mr. Patrick Grzegorzcyk without pay effective June 21, 2006, pending the outcome 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 #112.)

19. Request Approval of the Recommendation to Accept the Stipulation to Suspend Ms. Kathleen Malone, Teacher Assistant ESE II, Countryside High School, for Three (3) Days Without pay and Require her to Attend Anger Management Training

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #112.)

20. Request Approval of the Recommendation to Accept the Stipulation to Suspend Mr. Glenn Bodine, Night Foreman, Osceola High School, for Thirty (30) Days Without Pay and Accept His Resignation

Minutes

Approved as submitted. (Copy to be found in Supplemental Minute Book #112.)

21. Request Approval and Ratification of Referral of Fronczak Criminal Defense Fees Claim to Division of Administrative Hearings for Adjudication and Recommended Order

Minutes

Mrs. Russell pulled this item.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to Approve and Ratify Referral of Fronczak Criminal Defense Fees Claim to Division of Administrative Hearings for Adjudication and Recommended Order.

Mrs. Russell stated that she has concern for the increased cost and questioned what that will be. Mr. Robinson stated that cost is \$133 per hour and that he does not know, at this time, how many hours this will take. Mr. Robinson also shared information regarding other related cost, i.e., court reporting and transcript cost; and, suggested that the total could run as much as \$6,000 to \$10,000.

Mrs. Russell questioned whether the Board had any other options. Mr. Robinson stated that the Board has always sent such cases out.

The motion to approve and ratify the referral was carried with a 7-0 vote.

22. Request Approval to use Educational Tours to Coordinate a Trip for Bauder Elementary School's Fourth Grade to Tallahassee, October 10, 2006 and October 11, 2006

Minutes

Approved as submitted.

23. Request Approval of Special Projects

Minutes

Special Projects A-E, G-K, M-S, and U-X were approved by the Board with the action to approve the Consent Agenda.

F-Renewal of IDEA Part B Entitlement Project: \$27,041,363 - Pulled by Mrs. Lerner

It was moved by Mrs. Lerner and seconded by Mrs. Gallucci to approve the Renewal of IDEA Part B. Mrs. Lerner stated that she feels the Board is responsible for having some oversight, especially in the process of giving employees an opportunity to give input. Mrs. Lerner also stated that the Board needs to have a staffing model and that the Board needs to discuss the issue of part-time employees, specifically benefits provided for those employees. The motion to approve Special Project F was carried with a 7-0 vote. (Copy/copies, as appropriate, to be found in Supplemental Minute Book #112.)

L - Renewal of In-School and Out-of-School Youth Services Project: \$675,000 and T - Amendment to Youth In-School and After-School Services Project: \$47,500 -- Both pulled by Mrs. Bostock.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve Special Projects L and T. Mrs. Bostock stated that she still disagrees with paying young people to return to school. The motion to approve Special Projects L and T was carried with a 6-1 vote, Mrs. Bostock voting against. (Copy/copies, as appropriate, to be found in Supplemental Minute Book #112.)

24. Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2006-07 Budget

Minutes

This item was pulled by Mrs. Russell.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2006-07 Budget.

Mrs. Russell stated that she had pulled this item but was now alright with it.

The motion to approve the Advertisement was carried with a 7-0 vote.

25. Request Authorization for Payment of Current Bills and Salaries (Approval of Continuation Budget)

Minutes

Approved as submitted.

26. Request Approval of District Budget Flexibility Resolution

Minutes

Approved as submitted.

27. Request Approval of the Investment Portfolio Financial Statements for the Quarter Ended March 30, 2006

Minutes

Approved as submitted.

28. Request Approval of Agreement With Carlton Palms Educational Center, Incorporated, Dated June 20, 2006 (DH)

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

29. Request Approval of Agreement With Carlton Palms Educational Center, Incorporated, Dated June 20, 2006 (JR)

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

30. Request Approval of Agreement With Carlton Palms Educational Center, Incorporated, Dated June 20, 2006 (MB)

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

31. Request Approval of the Health Agreement Between Renata Steuer, D.M.D., and the Pinellas County School Board

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

32. Request Approval of an Agreement Between the Pinellas Early Learning Coalition and Pinellas County Schools for the Provision of a School Year Voluntary Prekindergarten Program

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

33. Request Authorization for District Staff to Expand the Tarpon Springs Elementary School Site Through the Acquisition of 11 Parcels Located West of the Current Elementary School

Minutes

This item was pulled by Mrs. Russell.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to Authorize District Staff to Expand the Tarpon Springs Elementary School Site Through the Acquisition of 11 Parcels Located West of the Current Elementary School.

Mrs. Russell questioned whether this expansion is necessary and asked for the current enrollment and what is planned for capacity for that school. Mr. Jim Miller, Director for Real Property, responded. Discussion followed by Board Members and Mr. Miller.

The motion was carried with a 6-1 vote, Mrs. Russell voting against, to Authorize District Staff to Expand the Tarpon Springs Elementary School Site Through the Acquisition of 11 Parcels Located West of the Current Elementary School.

34. Request Approval of Renewal of the Agreement With the Boy Scouts of America, Inc., to Permit the Use of School Board Facilities for Boy Scout Meetings

Minutes

This item was pulled by Mrs. Lerner.

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve the Renewal of the Agreement with the Boy Scouts of America, Inc., to Permit the Use of School Board Facilities for Boy Scout Meetings.

Mrs. Lerner requested that the Board agree to remove from the contract the phrase, "open to all boys" in the first "Whereas".

Mr. Robinson confirmed that Mrs. Gallucci and Mrs. Brown, makers of the motion, had no disagreement with this change.

The motion was carried with a 7-0 vote to approve the Renewal of the Agreement with the Boy Scouts of America, Inc., with change in language. (Copy to be found in Supplemental Minute Book #112.)

35. Request Renewal of the Agreement With the Science Center of Pinellas County, Inc.

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

36. Request Approval of Supplemental Survey for Countryside High School (00021)

Minutes

Approved as submitted.

37. Request Approval of Supplemental Survey for Lealman Intermediate School (00164)

Minutes

Approved as submitted.

38. Request Approval of Supplemental Survey for Tarpon Springs Elementary School (00117)

Minutes

Approved as submitted.

39. Request Approval of Amendment No. 1 to Agreement With FleischmanGarcia for Architectural and Contract Administration Services in Connection With Replacement Facility for Dunedin Elementary School in the Amount of \$209,334

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

40. Request Approval of Amendment No. 2 to Agreement With R. J. Bunbury Company, Inc. for the Addition of \$12,794,683, Resulting in a Final Guaranteed Maximum Price (GMP) of \$23,283,433 in Connection With new Construction at Dunedin Elementary School

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

41. Request Approval of Agreement With C. B. Goldsmith and Associates, Inc., to Provide Design Services and Construction Administration Services for the Re-roofing of the Administration Building in the Amount of \$98,540

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

42. Request Approval of Agreement With Architect Larry LaDelfa to Provide Design and Construction Contract Administration Services for the HVAC and Architectural Renovations at Curtis Fundamental Elementary School in the Amount of \$175,600

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

43. Request Approval of Amendment No. 1 to Agreement With Griffin Design Associates, P.A. to Provide Design Services and Construction Contract Administration Services for the Remodeling and Renovations at Countryside High School in the Amount of \$59,000

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

44. Request Approval of Amendment No.1 to Agreement With ASR Engineering to Provide Additional Design and Construction Contract Administration Services for new Lighting at PTEC – St. Petersburg (South) in the Amount of \$24,500

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

45. Request Approval of School Opening and Closing Times for Northward Secondary for the 2006-2007 School Year

Minutes

Approved as submitted.

46. Request Approval of Vehicle Use Agreements

Minutes

Approved as submitted.(Copy to be found in Supplemental Minute Book #112.)

47. Request Approval of Annual SREF Inspections

Minutes

Approved as submitted.

48. 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 #112.)

49. Request Approval to Change in the February 2007, School Board Meeting Schedule

Minutes

Approved as submitted.

I. Nonconsent

1. Realignment of Personnel Assignments

Minutes

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to approve the proposed Realignment of Personnel Assignments.

Dr. Wilcox presented a brief overview of the proposed realignment.

Mrs. Russell spoke against the proposal and stated her concern with so many positions reporting directly to the Superintendent.

The motion was carried with a 6-1 vote, Mrs. Russell voting against, to approve the Realignment of Personnel Assignments.

2. Request Approval of Payment to National Affiliate or Council of Urban Boards of Education (CUBE) for Membership by the School Board Members and District Personnel

Minutes

It was moved by Mrs. Brown and seconded by Mrs. Gallucci to approve payment for membership to the

Council of Urban Boards of Education (CUBE)/National Affiliate in the amount of \$11,000. Discussion followed. This motion failed with a 2-5 vote, Mrs. Bostock, Ms. Clark, Mrs. Cook, Mrs. Lerner, and Mrs. Russell voting against.

It was moved by Mrs. Lerner, seconded by Mrs. Bostock, and carried with a 7-0 vote, to approve payment for membership to the National Affiliate in the amount of \$7,250.

3. Recommend Approval of the Selection of a Representative and an Alternate to Florida School Board Association Board of Directors

Minutes

Mrs. Cook called for nominations for the Board's representative to the Florida School Boards Association Board of Directors position.

Mrs. Bostock nominated Mrs. Brown to fill the position on the FSBA Board of Directors. No other nominations were presented. Mrs. Brown received six supportive votes, with Mrs. Russell voting against.

Mrs. Cook called for nominations for the Board's Alternate position on the FSBA Board of Directors.

Ms. Clark nominated Mrs. Russell. Mrs. Gallucci nominated Mrs. Bostock. Mrs. Russell nominated Ms. Clark. No other nominations were presented. Mrs. Bostock received five supportive votes, with Mrs. Russell and Ms. Clark voting against.

Mrs. Brown will serve as the Board's representative to the FSBA Board of Directors and Mrs. Bostock will serve as the Alternate to this position.

Mrs. Cook called for nominations for the Board's representative to the FSBA Legislative position.

Ms. Clark stated that she was interested. Mrs. Brown nominated Mrs. Cook. Mrs. Brown withdrew her nomination following the discussion.

It was moved by Mrs. Gallucci, seconded by Mrs. Brown, and carried with a 4-3 vote, Ms. Clark, Mrs. Lerner, and Mrs. Russell voting against, to combine both the position of FSBA Legislative Representative and the Federal Relations Network Legislative Representative.

Mrs. Gallucci nominated Mrs. Cook to fill the combined Legislative Representative positions. Mrs. Cook received four (4) supportive votes, Ms. Clark, Mrs. Lerner, and Mrs. Russell voting against.

It was moved by Mrs. Russell and seconded by Mrs. Brown to appoint an alternate to the FSBA/FRN Legislative position. This motion failed with a 3-4 vote, Mrs. Bostock, Mrs. Brown, Mrs. Cook, and Mrs. Gallucci voting against.

4. Request Approval of the Technology Plan Dated June 2006

Minutes

It was moved by Mrs. Bostock and seconded by Mrs. Brown to approve the Technology Plan Dated June 2006.

Mrs. Lerner stated she will vote for this plan since it is a "fluid document"; that she believes no referendum dollars should be used on the one-to-one initiative; that any new one-to-one initiative needs to come to the Board in the agenda book; that the district needs a staffing model regarding technical and instructional support; that the plan needs to be a collaborative effort between MIS and Instructional Technology; that the Technology Committee would probably benefit by including more representation from the outside business representatives; and, that she is supportive of the revised page 27.

Dr. Wilcox stated that he has already assured the Board that any new initiatives will be brought back to the Board and that efforts are already underway to have the two groups work together on this plan.

Mrs. Russell stated that she cannot support the plan because she does not think it sets a clear vision and

goals.

Ms. Clark stated that she will support it, understanding the "E-Rate" issue and that another plan will be presented to the Board in November.

The motion to approve the Technology Plan Dated June 2006 was carried with a 6-1 vote, Mrs. Russell voting against.

***Mrs. Cook suggested that the Board move to Presentations From the Audience in order to hear the speakers before recessing at 3:00. Board Members agreed.

5. 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.

Discussion followed by Dr. Wilcox, Board Members, Mr. Tim Haley, and Mr. Robinson. Concern was expressed regarding the proposed inclusion of credit-recovery opportunities for students which would reduce the number of seats for students who have been identified as chronically disruptive.

Dr. Wilcox withdrew this item to allow time to renegotiate the contract with CEP and to allow further discussion by the Board at a workshop. A workshop will be scheduled at the earliest possible date.

6. Acceptance of Superintendent's Evaluation

Minutes

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to accept the Superintendent's Evaluation.

Mr. Steve Iachini, Director of Research & Accountability, presented a brief summary of the evaluation.

The following individuals addressed the Board regarding the evaluation:

Michelle Dennard, PCTA -- Thanked the Board for going in the right direction of systematically evaluating the Superintendent. Ms. Dennard suggested that the Sterling criteria be considered in this process, as well as consideration given to the areas of communication with employees and socializing with the community.

Mark Klutho -- Expressed his concern with the Board Members evaluating the Superintendent.

Discussion followed by Board Members and Dr. Wilcox.

The motion to accept the Superintendent's Evaluation was carried with a 7-0 vote.

7. Acceptance of Attorney's Evaluation

Minutes

It was moved by Mrs. Gallucci and seconded by Mrs. Brown to accept the Attorney's Evaluation.

Mr. Robinson thanked the Board for their time. Mr. Robinson stated that he has provided the Board with his improvement plan and suggested that they call his office to set meetings with him regarding the plan.

The following individual addressed the Board:

Mark Klutho -- Addressed the Board to say that the Attorney should be looking at ways to provide better buildings.

The motion to accept the Attorney's Evaluation was carried with a 7-0 vote.

J. Presentations from the Audience

This item was heard immediately following the action taken on Item I-4 at 2:40 p.m.

The following individuals addressed the Board:

Lenore Faulkner -- Addressed the Board to state that she is the advocate for a world-class technical school to be housed at Pinellas Park Middle School. Ms. Faulkner also stated her disappointment in Dr. Wilcox.

Janice Carney, Dwight Lawton, Jesse Elmer Kern -Addressed the Board stating that they each represented Vets for Peace and requested that Vets for Peace have the same access to students as the military recruiters.

Mark Klutho -- Addressed the Board to state that the district is "destroying the planet with their stupid architecture."

The meeting recessed at 3:00 p.m. and reconvened at 3:30 p.m. At this time, the Board moved to Item I.5.

K. New Business

1. Recommend One (1) Year Extension of Superintendent's Amended Employment Agreement

Minutes

It was moved by Mrs. Bostock and seconded by Mrs. Gallucci to approve the one (1) year extension of the Superintendent's Amended Employment Agreement.

The following individual addressed the Board:

Mark Klutho -- Stated that this would be a terrible mistake.

Mrs. Russell, Mrs. Lerner, and Ms. Clark stated that they could not support a "rolling contract."

Mrs. Gallucci stated that she would not support a rolling contract that did not have an evaluation tied to it.

Mrs. Bostock, Mrs. Brown, Mrs. Cook, and Mrs. Gallucci spoke to the stability that this extension will provide for the district and the community.

The motion to approve the one (1) year extension of the Superintendent's Amended Employment Agreement was carried with a 4-3 vote, Ms. Clark, Mrs. Lerner, and Mrs. Russell voting against. (Copy to be found in Supplemental Minute Book #112.)

2. Items Introduced by Board Members

Minutes

Mrs. Lerner -- 1) Stated that she has received some phone calls and e-mails regarding the changes to the PTEC sites. Mrs. Lerner requested that the Board receive some written information regarding the changes.

2) Requested an update regarding the conversations that have taken place between the Superintendent and local police chiefs. Dr. Wilcox stated that this subject has been placed on the July 13 workshop agenda.

3. Items Introduced by Superintendent

Minutes

Dr. Wilcox, following the Board Reports, introduced Dr. Julie Janssen, the district's new Deputy Superintendent. Dr. Wilcox commended Dr. Nancy Zambito, who has taken a superintendent's position in Tennessee, for all she has done during her tenure in Pinellas County. Dr. Wilcox wished Dr. Zambito well in her new position.

4. Items Introduced by Attorney

Minutes

Mr. Robinson's report included the following:

1) Stated that Mrs. Russell has asked him to do a legal opinion regarding access to student information by Board Members. Mr. Robinson stated that he will prepare a memo to that affect and forward it to the Board Members. Mrs. Gallucci reminded the Board that they have received this opinion from both the Staff Attorney and the Assistant School Board Attorney. Mr. Robinson stated that Mrs. Russell wants the specific laws cited in the memo.

5. Board Reports

Minutes

Mrs. Bostock -- 1) Stated that this meeting began with a "thought for the day" rather than a prayer. Mrs. Bostock questioned whether there has been a change in this part of the agenda. Dr. Wilcox stated that nothing has changed but that his office was unable to get a representative from the religious community to perform the invocation at this meeting. 2) Stated that the Board, earlier in this meeting, tabled the Amendment to Policy 4.01 and questioned what other direction does this Board intend to give regarding the Code of Conduct. Dr. Wilcox suggested that if the Board would remove this item from the table, he will withdraw the item from this agenda and discuss it further with the Directors of Operations. It was moved by Mrs. Bostock, seconded by Mrs. Lerner, and carried with a 7-0 vote to remove from the table Item G.1, Amendment to Policy 4.01 Code of Student Conduct. Dr. Wilcox stated that he is withdrawing the item from this agenda for further discussion with staff.

Ms. Clark -- Stated that a letter was sent to employees regarding staffing of emergency shelters and requested that clarification be given as to whom will be expected to report in an emergency situation. Dr. Wilcox stated that all public employees can be expected to cover a situation, if needed. Dr. Wilcox stated that a letter can be sent to indicate the likelihood of a person having to report and to explain the opt-out availability. The Board Members will receive the general guidelines to be followed in bringing in employees to cover emergency shelters. Mrs. Russell requested a workshop on this topic: Board Members did not agree. 2) Questioned whether a copy of the READ 180 evaluation will be sent to all Board Members. Dr. Wilcox stated that a copy has been placed in the Board Office and will most likely be placed on the website. 3) Stated that she received information at one of the recent FSBA workshops regarding the the use of an Audit Committee within school districts. Mr. Robinson shared information regarding a contract that the district entered into for these services and stated that he saw no need to form such a committee at this time. Mrs. Lerner stated that she has confidence in Lanse Johansen and his team but would not be opposed to discussing the use of an "internal auditor." Discussion followed by Board Members.

Mrs. Brown -- 1) Commended the teachers for the job they have done and that the large majority of the employees are doing what they are supposed to do in setting a good example for students. Mrs. Brown, referring to an earlier conversation, stated that one of the most "professional" people she has ever known was her grandfather, and he did not have a degree. 2) Stated that she has met a couple of times with a group of social service agencies to discuss the needs of families. Mrs. Brown stated that these agencies have mentioned that they would like to meet with the School Board to discuss the needs of families and what needs to be done to help them. Discussion followed. It was decided that representatives from the group would first meet with the Superintendent to clarify the direction of such a meeting.

Mrs. Cook -- Stated that in the interest of time, she will be sending to the Board Members her items of interest -- a June 22 on-line discussion sponsored by NSBA regarding the debates on graduation rate calculations; and, an e-mail from the Education Foundation inviting the Board to participate in an annual business reporting partnership. Mrs. Cook will give the Foundation item to Mrs. Brown and Mrs. Beaty to handle in her absence since it is a time-sensitive issue. 2) Stated that Mrs. Lerner had forwarded to her a request for a letter of support for a grant being sought by Heritage Village. Board Members agreed that this could be sent from the Board Members. 3) Announced that the Board Members and the Superintendent, at the recent FSBA Conference, were presented with a plaque recognizing the Board Members and the Superintendent for completing their Master Board Training.

6. School Board Meeting Evaluation

Minutes

N/A

L. Adjournment

There being no further business to be brought before the Board, this meeting adjourned at 5:48 p.m.

1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of June 20, 2006.

Superintendent of Schools

Minutes

Board Chairman

Superintendent