

## **Regular School Board Meeting**

Tuesday, April, 9, 2013 10:00 AM School Administration Building 301 Fourth Street SW Largo, FL 33770

#### ~ Minutes ~

https://www.pcsb.org

## Public Comments

Prior to the presentations, Mrs. Cook shared with the public that they may speak to the Board at this time on topics of a general nature.

The following individuals presented their comments to the Board:

1. Lenore Faulkner

Ms. Faulkner addressed the Board to say that she is the activist for education excellence in middle schools and for a world class career technical school at Pinellas Park Middle School. Ms. Faulkner stated that she will fight for excellence in education till she dies.

2. Thomas Hunter

Mr. Hunter addressed the Board to say that his children attend Madeira Beach Fundamental School; and, to say that parental involvement is important for the academic success of students.

3. Thomas Kinem

Mr. Kinem addressed the Board to say that he is experiencing difficulty in scheduling a meeting with Dr. Grego. Dr. Grego shared with the Board that he has, in fact, met with Mr. Kinem.

4. Joe Morgan

Mr. Morgan addressed the Board to share that some bus drivers experience resistance when asking to use the closest restroom at certain schools. Mr. Morgan also shared information regarding his step-daughter's experience of being bullied while attending a school in Pinellas.

Mrs. Lerner stated that the bathroom issue had been reviewed and resolved, unless something new has occurred.

5. Michael Schaefer

Mr. Schaefer addressed the Board to say that he is a student at St. Petersburg College, Public Policy Program; that he has reviewed the policy related to the transportation of students; and, that he believes that all elementary school students should receive transportation from the district to their respective schools.

#### 6. Kim Black

Ms. Black, PCTA, addressed the Board to share that Dr. Grego and the PCTA leadership were involved in a productive meeting last week; and, to share that with less than eight weeks left in the school year, teachers are experiencing a lot of pressure. Ms. Black stated that there is a committee working on the issue of chronic absences for students; and, that she is looking forward to the Board's discussion on issue.

7. Mark Klutho

Mr. Klutho addressed the Board to say that an article recently reported that the school district will be looking at school staffing but that they can't even get the lighting right in buildings. Mr. Klutho stated that money is being wasted.

8. Taurean Mathis

Mr. Mathis, School Resource Officer, Tarpon Springs High School, addressed the Board to say that he is a student at St. Petersburg College and that he has been compiling research regarding the graduation rate for African-Americans. Mr. Mathis stated that in his research, he looked at various programs to see what is working. Mr. Mathis stated that the district should look at how to increase the number of African-American teachers; and, provided each Board Member with a copy of some of his research.

There were no additional presentations from the audience; and, this session ended at 10:25 a.m.

# **Regular School Board Meeting**

Tuesday, April, 9, 2013 10:30 AM

**School Administration Building** 

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## I. Call to Order

The meeting was called to order at 10:30 AM on April 9, 2013 at the School Administration Building, 301 Fourth Street SW, Largo, FL.

Attendee Name	Organization	Title	Status	Arrived
Deborah Beaty	Pinellas County Schools	Adm. Assistant and Clerk to the Board	Present	
Michael A. Grego	Pinellas County Schools	Superintendent	Present	
Michael Bessette	Pinellas County Schools	Associate Superintendent/Operational Services	Present	
Kevin Smith	Pinellas County Schools	Associate Superintendent/Finance Business Services	Present	
David Koperski	Pinellas County Schools	Board Attorney	Present	
Rene Flowers	Pinellas County Schools	Board Member	Present	
Robin Wikle	Pinellas County Schools	Board Member	Present	
Carol Cook	Pinellas County Schools	Chairperson	Present	
Janet Clark	Pinellas County Schools	Board Member	Present	
Terry Krassner	Pinellas County Schools	Board Member	Present	
Linda Lerner	Pinellas County Schools	Board Member	Present	
Peggy O' Shea	Pinellas County Schools	Vice Chairperson	Present	

## II. Amendments to the Agenda

At this time, Dr. Grego shared with the public the following changes to made to the agenda:

Consent Item #3, page 63 - Correction in effective date contained in the subject line, replacing 2012 with 2013

Consent Item #2, page 38 - Remove the name of Michelle D. Tannoia, page 38. A recommendation will be brought back to the Board at a later date.

Consent Item #6, Recommendation to Dismiss Ms. Belinda Ivey - This employee has requested an administrative hearing; and, the Superintendent's recommendation is changed to Alternative #2, to read, as follows: Suspend Ms. Ivey without pay effective April 10, 2013, until the conclusion of the hearing process and direct the Staff Attorney to submit the request to the Division of Administrative Hearings.

Nonconsent #3, page 425, Amendment to Increase Enrollment at Pinellas Preparatory Academy Charter School - The final document has not been received by the Superintendent; therefore, this item is being **withdrawn** from the agenda.

Mrs. Cook stated that, as Chairperson, she finds good cause to amend the agenda by adding the finalized contract including Appendix II to Nonconsent #6, Five-Year Charter School Agreement with University Preparatory Academies, Inc., for University Preparatory Academy Charter School.

## III. Invocation

# 1. Father Paul Pecchie, St. Patrick's Catholic Church, 2121 16th Avenue SW, Largo 33770

The Invocation was delivered by Father Pecchie.

## IV. Pledge of Allegiance

The Pledge of Allegiance followed the Invocation.

#### A. National Anthem

Following the Pledge of Allegiance, a video was shown of the district's chorus and orchestra teachers performing the National Anthem.

#### B. Video: School Improvement Grant: Extra Support for Seven Deserving Schools

A video was shown highlighting the additional support being provided to four high schools and three elementary schools through the SIG (School Improvement Grant) funds.

## V. Introduction of Professional and Community Organization Reps

#### A. Melaine Marquez Parra - Public Information Officer

Ms. Marquez Parra introduced the following individuals: Kimberly Black, PCTA; Bruce Proud, PCTA/PESPA: Cindy Ehrenzeller, PCCPTA; Rick Davis, COQEBS; Cara Fitzpatrick, The Tampa Bay Times; and, Anastasia Dawson, Tampa Tribune.

At this time, Ms. Marquez Parra introduced the Student Rights & Responsibilities Committee representatives from Dixie Hollins High School.

## VI. Presentation by Student Rights and Responsibilities

#### A. Dixie Hollins High School

Al Collazo, Jann Ngo and Natalia Pastwa, Students Rights and Responsibilities representatives from Dixie Hollins High School, addressed the Board to share information regarding programs and achievements taking place at their school.

## VII. Public Comments on Agenda Items

The following individuals addressed the Board to offer their comments on selected agenda items:

1. Mark Klutho

*Consent Item #17, #18, #20 -* Mr. Klutho addressed the Board to express his dissatisfaction with these projects.

*Nonconsent Item #2, #3, #4* - Mr. Klutho stated that charter schools siphon money from our schools system.

2. Jane Cerulli

*Consent #21* - Ms. Cerulli, student at St. Petersburg College, addressed the Board to encourage their support of this item since it will help provide safety for these organizations.

3. Guy Burns

*Nonconsent Item #6* - Mr. Burns, Legal Counsel for University Prepatory Academy Charter, addressed the Board to report on the real estate component of the University Prepatory Academy situation. Mr. Burns shared that the Board had given a head-nod at a workshop to set the asking price of \$1.1M for the Southside Fundamental property; and, that his client is still interested in purchasing the property at that price. Mr. Burns continued by sharing three points that the funding source has asked to have included in the contract.

## VIII. Adoption of Agenda

Dr. Grego stated that he is withdrawing the following items from this agenda:

Consent Item #14 - Request Approval for the Resolution to Designate the Closed Southside Fundamental Middle School Unnecessary for Educational Purposes and Release it for Sale, Contingent Upon School Board's Approval of Charter School Agreement With University Preparatory Academies, Inc.

Consent Item #15 - Request Approval to Enter Into an Agreement With University Preparatory Academies, Inc. For the Sale of the Closed Southside Fundamental Middle School, Contingent Upon School Board's Approval of Charter School Agreement With University Preparatory Academies, Inc.

Mrs. Wikle requested that such items in the future not be presented under the Consent agenda.

Mr. Koperski stated that the recommendation in Nonconsent #6 has been changed to add the date of the April 23rd meeting. This item will read as follows: Request Approval of the Five-Year Charter School Agreement with University Preparatory Academies, Inc., for University Preparatory Academy Charter School, Contingent Upon School Board's Approval of Agreement With University Preparatory Academies, Inc., for Sale of the Closed Southside Fundamental Middle School Site <u>at the April 23, 2013 Board Meeting</u>.

Mrs. Lerner expressed her concern that approving the charter agreement in Nonconsent #6 without the address being finalized would be setting a bad precedent.

PULL: Consent Item #13

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Janet Clark, Board Member
SECONDER:	Rene Flowers, Board Member
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

## IX. Special Order Agenda

1. Presentation of the Proclamation from Governor Rick Scott of School Library Month, April, 2013, Presented by Bonnie Kelley, Specialist, PK-12 Library/Media/Technology

Ms. Bonnie Kelly, accompanied by Ms. Adele West-Fisher, PALMS President and Library Media/Technology Specialist at Lealman Avenue Elementary School, presented the Proclamation designating the month of April 2013 as School Library Media Month.

Mrs. O'Shea read the Proclamation aloud.

It was moved by Ms. Flowers, seconded by Mrs. Wikle and carried with a 7-0 vote to adopt the Governor's Proclamation designating the month of April 2013 as School Library Media Month.

Ms. West-Fisher addressed the Board to invite them to the Education Media Awards on May 8th and 9th; and, to the Battle of the Books May 14th-17th.

## X. Unfinished Business

 Public Hearing to Consider the Amendment to Policy 1140.01 – DELEGATION TO SUPERINTENDENT- DISCIPLINARY SUSPENSION WITHOUT PAY AND PROBATIONARY DISMISSAL, Policy 3140.01 – DELEGATION TO SUPERINTENDENT DISCIPLINARY SUSPENSION WITHOUT PAY, PROBATIONARY DISMISSAL, and RETURN TO ANNUAL CONTRACT, and Policy 4140.01 – DELEGATION TO SUPERINTENDENT- DISCIPLINARY SUSPENSION AND PROBATIONARY DISMISSAL (This is the Second Reading.)

The following individuals addressed the Board:

#### Bruce Proud

Mr. Proud, PCTA, addressed the Board to state that this policy change is not profound or unique; but, that it is a change in how probationary employees are handled. Mr. Proud stated that he wants to make sure that the level of review for these employees remains once

the authority has shifted. Mr. Proud added that he is confident that the care will remain with Dr. Grego.

#### Linden Brown

Mr. Brown addressed the Board to request that the Board reconsider this policy; and, to state that there should be some checks and balances in the process. Mr. Brown expressed his concern regarding the appeal process when an employee is sent to OPS (Office of Professional Standards). Mr. Brown thanked Mr. Bessette for the changes he had made in the bus compound; and, shared that the issue of bus drivers being allowed to use the closest restroom continues to exist at some schools.

#### Mark Klutho

Mr. Klutho stated that the word, irregardless, used by the Superintendent is not a word and questioned the judgment that he would be providing.

Following the speakers from the audience, Dr. Grego and Ms. Laurie Dart presented an overview of the proposed changes to these policies.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janet Clark, Board Member
SECONDER:	Terry Krassner, Board Member
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

## XI. Consent

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Janet Clark, Board Member
SECONDER:	Terry Krassner, Board Member
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

- Approval of Minutes: to Approve the Minutes of the Regular Meeting of March 12, 2013; And, the Workshop of March 12, 2013 Approved, as submitted.
- 2. Request Approval of Personnel Recommendations

Approved, as amended during the Amendments to the Agenda, Item II. (Copy to be found in Supplemental Minute Book #148.)

- Request Approval to Revise And/Or Create the Following Job Descriptions, Which Will be Effective July 1, 2012 Approved, as submitted.
- 4. Request Approval of 2013/2014 Property, Boiler & Machinery Insurance Program Approved, as submitted.

5. Request Approval of the Recommendation to Dismiss Mr. Lenard Allen, Sr., Employed as a Bus Driver with Transportation Department

Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)

6. Request Approval of the Recommendation to Dismiss Ms. Belinda Ivey, Employed as a Bus Driver with Transportation Department

This employee has requested an administrative hearing; and, the Superintendent's recommendation is changed to Alternative #2, to read, as follows: Suspend Ms. Ivey without pay effective April 10, 2013, until the conclusion of the hearing process and direct the Staff Attorney to submit the request to the Division of Administrative Hearings.

7. Request Approval of the Following Special Projects:

Approved, as follows:

A. Amendment (additional funds) to Title III, Part A - English Language Acquisition Grant \$65,774.44 Additional (new total: \$699,340.26)

 Request Approval of Budget Amendment No. 5 (January 2013) to the District's 2012/13 Budget

Approved, as submitted.

9. Request Approval of the Financial Statements for the Month Ending January 31, 2013 for Fiscal Year 2012/13

Approved, as submitted.

 Request Approval of the Operational Compliance Audit Report of the District's Property Inventory, Schools' Payroll, Schools' Internal Fund Accounts for Fiscal Year 2011/2012; and the Financial Audit Report of the Schools' Internal Fund Accounts for Fiscal Year Ending June 30, 2012

Approved, as submitted.

- Request Approval of the Annual Agreements for Advancement Via Individual Determination (AVID) Program Licensure, Materials, and Professional Development Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)
- 12. Request Approval of the Health Agreement Between BayCare Health Systems, Inc. And the School Board of Pinellas County

Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)

 Request Approval to Acknowledge and Accept the Change of Condition for Three Rooms at Southside Fundamental Middle School (112), Allowing the Site and Buildings to be Declared Unnecessary for Educational Purposes
Approved as submitted

Approved, as submitted.

14. Request Approval for the Resolution to Designate the Closed Southside Fundamental Middle School Unnecessary for Educational Purposes and Release it for Sale, Contingent Upon School Board's Approval of Charter School Agreement with University Preparatory Academies, Inc.

This item was withdrawn from the agenda during the Adoption of the Agenda, Item VIII.

15. Request Approval to Enter into an Agreement with University Preparatory Academies, Inc. for the Sale of the Closed Southside Fundamental Middle School, Contingent Upon School Board's Approval of Charter School Agreement with University Preparatory Academies, Inc.

This item was withdrawn from the agenda during the Adoption of the Agenda, Item VIII.

16. Request Approval of a License Agreement with Pinellas County to Use the County's Right-Of-Way for Parking Area Improvements at Plumb Elementary School

Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)

17. Request Approval of Agreement with Skanska USA Building, Inc. for Construction Management Services in Connection with Repairs to Moisture Intrusion through Exterior Walls and Windows, Repairs to Concrete Sills, and Repairs to Interior Wall Finishes in the Amount of \$569,545 at Azalea Middle School, Project No.9325

Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)

 Request Approval of Amendment No. 1 to Agreement with Hoffman Architects, P.A., for Architectural and Contract Administration Services in Connection with Remodeling of Building 25 and Replacement of Two Air Handlers for Building 5 in the Amount of \$14,508 at Northeast High School, Project No. 4505

Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)

 Request Approval of Amendment No. 1 to Agreement with Creative Contractors Inc. for a Partial Guaranteed Maximum Price (GMP) in Connection with Windows, Storefront, Exterior Doors, and Roof Replacement for Building 1 and Painting of the Campus in the Amount of \$500,000 at Osceola Fundamental High School, Project No. 9049

Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)

 Request Acceptance of Substantial Completion for Selected Heating, Ventilation and Air Conditioning Replacement as of February 18, 2013 at Madeira Beach Fundamental K-8, Project No. 9051

Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)

21. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of One Year

Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)

22. Request Approval of Reimbursement of Isolated Transportation for J.J. During the 2012/2013 School Year

Approved, as submitted.

- 23. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.Com Internet Auction Site Approved, as submitted.
- 24. Request Approval of Selling Surplus and Obsolete Food Service Equipment on the PublicSurplus.Com Internet Auction Site Approved, as submitted.
- 25. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes

Approved, as submitted. (Copy to be found in Supplemental Minute Book #148.)

## XII. Consent Agenda - Items Pulled

#### 1. Consent Item #13 - Request Approval to Acknowledge and Accept the Change of Condition for Three Rooms at Southside Fundamental Middle School (112), Allowing the Site and Buildings to be Declared Unnecessary for Educational Purposes

Mrs. Lerner, having pulled this item, stated that she does not see any reason for the Board to approve this item until the items that were removed from this agenda, Consent Items #14 and #15, are brought back for action at a later Board meeting. Discussion by Dr. Grego and Mr. Bessette followed. Dr. Grego stated that he will be happy to **withdraw** this item from this agenda and bring it back at the same meeting that Consent Items #14 and #15 are brought to the Board.

#### RESULT: WITHDRAWN

## XIII. Nonconsent

1. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2130 – DISTRICT MONITORING AND ADVISORY COMMITTEE (DMAC) (This is the First Reading.)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Terry Krassner, Board Member
SECONDER:	Rene Flowers, Board Member
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

2. Request Approval of Amendment to Change Pinellas Primary Academy Charter School from a K-4 to a K-3 Charter School and Reach Maximum Enrollment at an Accelerated Pace

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Terry Krassner, Board Member
SECONDER:	Robin Wikle, Chairperson
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

3. Request Approval of an Amendment to Increase Enrollment at Pinellas Preparatory Academy Charter School, a High Performing Charter School

This item was removed from the agenda during the Amendments to the Agenda, section II.

4. Request Approval of an Amendment to Increase Enrollment at Academie Da Vinci Charter School, a High-Performing Charter School

(Copy to be found in Supplemental Minute Book #148.)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Terry Krassner, Board Member
SECONDER:	Robin Wikle, Chairperson
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

 Request Approval of an Amendment to Increase Enrollment and Update Procedures for Non-Renewal or Termination at St. Petersburg College Collegiate High School a High-Performing Charter School

(Copy to be found in Supplemental Minute Book #148.)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Terry Krassner, Board Member
SECONDER:	Robin Wikle, Chairperson
AYES:	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

6. Request Approval of the Five-Year Charter School Agreement with University Preparatory Academies, Inc., for University Preparatory Academy Charter School, Contingent Upon School Board's Approval of Agreement with University Preparatory Academies, Inc., for Sale of the Closed Southside Fundamental Middle School Site

A motion was placed on the table by Mrs. O'Shea and seconded by Mrs. Krassner to approve the charter agreement to read as follows: Request Approval of the Five-Year Charter School Agreement with University Preparatory Academies, Inc., for University Preparatory Academy Charter School, Contingent Upon School Board's Approval of Agreement With University Preparatory Academies, Inc., for Sale of the Closed Southside Fundamental Middle School Site <u>at the April 23, 2013 Board</u> <u>Meeting</u>.

Mrs. Lerner stated that she supports the charter but explained why she will be voting against this item.

Discussion followed by Board Members, Mr. Koperski and Dr. Grego.

Dr. Grego stated that he will **withdraw** this item and bring it back to the Board with the associated items pulled earlier in this meeting.

Mrs. O'Shea withdrew her motion: and, Mrs. Krassner withdrew her second of the motion to approve this charter.

**RESULT: WITHDRAWN** 

## XIV. New Business

#### A. Items Introduced by Superintendent

Dr. Grego's report included the following:

1) Shared that the attendance committee is going forward and that he has expressed to staff that the lack of interruption is important for the next few weeks.

2) Announced that Northeast High School's Academy of Finance has earned one of the highest scores on an assessment conducted by the National Academy Foundation. Dr. Grego stated that this academy has been named as a distinguished academy and recognized as a shining example of what can be accomplished when districts and schools link education and business to benefit their students.

3) Acknowledged the passing of Mr. Matt Fischer, former school district employee whose last administrative job was director of SVEC.

4) Congratulated Aadith Moorthy, a junior at Palm Harbor University High School, who achieved a perfect SAT score. Dr. Grego stated that he will be bringing this student to a future Board meeting for recognition.

5) Shared briefly on the number of meetings and events he has attended, i.e., parent meetings at Clearwater Fundamental, the NOPE (Narcotics Overdose Prevention & Education) meeting at Largo High School, leadership of the Suncoast YMCA meeting held at East Lake High School and the Yes I Can Breakfast. Dr. Grego also shared the names of the several schools he has had the opportunity to visit.

6) Stated that he will be attending the FAST meeting on April 16th; that he will continue conducting the parent cadre meetings; and, that he will be speaking at the upcoming 2013 Education Symposium to be held at Tropicana Field on April 25th.

#### B. Items Introduced by School Board Attorney

Mr. Koperski stated he had no report.

#### C. Items Introduced by the Board

Ms. Flowers - 1) Shared that today is the Mayor's Day of Service and that one of his cadres is education. 2) Shared that FSBA provided a wonderful training on Common Core. Ms. Flowers stated that those Board Members who attended the training brought some great information back that they will share with those who were unable to attend. 3) Thanked the Board, Dr. Grego, Mr. Bessette and the staff who helped schedule the How to Do Business with Pinellas County Schools session at Lakewood CAT on April 15th. 4) Shared that she visited pTEC St. Petersburg yesterday and met with David Barnes and Carl Lavender. Ms. Flowers stated that she's very excited to see the changes that are taking place on that campus.

Mrs. Wikle - 1) Requested that the Board receive data on programs prior to being asked to approve a contract for the same program. 2) Gave a shout-out to students and teachers for the upcoming FCAT next week. Mrs. Wikle stated that she will be praying for them.

Mrs. Krassner - 1) Shared that she visited Tyrone Middle School and watched a first-year language arts teacher lead students in a spirit event. 2) Wished students good luck with their FCAT testing.

Ms. Clark - 1) Shared that the Board visited Tallahassee recently and had the opportunity to speak to many of our legislators regarding education issues. Ms. Clark congratulated Senator Fasano and Representative Hooper for crossing party lines and voting against the Parent Trigger Bill.

Mrs. Lerner - 1) Shared that she had the privilege of knowing Mr. Matt Fischer through his years in the district. Mrs. Lerner stated that Mr. Fisher was so happy to be involved with students and that his passing is a great loss. 2) Stated that she has started looking over the climate survey and questioned whether the comments will be included with the results. Dr. Grego stated that he will check on that and update the Board. 3) Stated that she completed and distributed two workshop topic request forms. Mrs. Lerner stated that one is requesting a

thorough budget discussion by the Board and Superintendent, an opportunity for the Board to share their priorities. Mrs. Lerner stated that the other request form describes her request for a discussion on effective programs and resources for our most chronically disruptive students. Board Members agreed to have both topics scheduled for workshop discussions. Dr. Grego, during Mrs. O'Shea's report, stated that the May 14th workshop would be a good date to schedule a budget discussion.

Mrs. O'Shea - 1) Questioned what could be done to increase the number of students enrolling in the Summer Bridge program. Dr. Grego shared that enrollment has been reopened; and, that more students are being enrolled, possibly because we are getting closer to the time the program will begin. Dr. Grego shared information on the additional efforts taking place to increase enrollment numbers for this program. 2) Shared an article from Florida Trend magazine that reported Dr. Grego is a "person to watch." Mrs. O'Shea will place this magazine in the Board Office. 3) Stated that we had many speakers during today's comments from students at St. Petersburg College. Mrs. O'Shea explained for the public that these students are from the Public Policy class there; and, they are required to pick a topic to discuss at one of our meetings as part of their course study.

Mrs. Cook - 1) Shared that she, too, attended the Common Core seminar and that the material presented was geared toward what Board Members need to know on this subject. Mrs. Cook requested that Board Members send their questions pertaining to Common Core into Mrs. Beaty; and, that she will then work with Dr. Grego to determine which questions could receive a written answer and which questions should be scheduled for a workshop discussion.

#### D. Review of Board Requests

Mr. Bessette offered the following summary of requests presented during this meeting:

1) The specific date that the formative data on AVID will be available will be shared with the Board.

2) Comments submitted by employees during their taking of the climate survey will be added to the website.

#### E. School Board Meeting Evaluation

The evaluation of the meeting followed the adjournment of the meeting and the results are as follows:

Pluses

- Well run with difficult issues
- Preemptive pulling of items
- Laurie Dart and Dot Clark

#### **Opportunities**

- Audio issues with front speakers
- Timing on videos

## XV. Adjournment

There being no further business to be brought before the School Board, this meeting adjourned at 12:34 p.m.

Chairperson

Superintendent and Ex Officio Secretary

## **Public Comments**

There were no individuals wishing to speak to the Board at this time.