

## **Regular School Board Meeting**

**Tuesday, June, 11, 2013 10:00 AM**

**School Administration Building**

301 Fourth Street SW  
Largo, FL 33770

**~ Minutes ~**

<https://www.pcsb.org>

### **Public Comment**

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 share that she is a former teacher and that she continues to fight for education excellence. Ms. Faulkner stated that America promises happiness to all; and, that students in Pinellas Park are not happy as she looks at the African-American graduation rate for those students. Ms. Faulkner also shared a letter she had written to Dr. Wilcox, former superintendent, in which she offered to be his quality consultant.

**2. Laci Stokes**

Ms. Stokes, Program Coordinator for MORE HEALTH, Inc. and a member of the School Health Advisory Committee (SHAC), addressed the Board to share information on the efforts of MORE HEALTH and SHAC in our schools to promote good health, safety and injury prevention to elementary through high school age students in Pinellas. Ms. Stokes presented the Board Members with a newsletter and provided them with a year-end summary. Ms. Stokes shared that Pinellas Park High School has placed the last two years in the Focus on the Road campaign sponsored by Allstate Insurance to encourage students not to text and drive; and, this achievement resulted in a \$1000 check being given to their driver education program and their Live Free Club.

**3. Kim Black**

Ms. Black, PCTA, distributed a copy to each of the Board Members of the document, Final Task Force Recommendations Article XXVII of the Agreement Between the Pinellas County School Board and the Pinellas Classroom Teachers Association. Ms. Black requested that the Board Members review this document and possibly schedule a discussion related to the materials at a future Board workshop. Ms. Black also requested that the Board specifically look at the potential of moving from a six-week grading period to a nine-week grading period.

There were no additional presentations from the audience; and, this session ended at 10:08 a.m.

**Regular School Board Meeting**

Tuesday, June, 11, 2013 10:30 AM

School Administration Building

301 Fourth Street SW  
Largo, FL 33770

~ Minutes ~

<https://www.pcsb.org>**I. Call to Order**

The meeting was called to order at 10:30 AM on June 11, 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	
William Corbett	Pinellas County Schools	Deputy Superintendent	Present	
Michael Bessette	Pinellas County Schools	Associate Superintendent/Operations	Present	
Kevin Smith	Pinellas County Schools	Associate Superintendent/Finance Business Services	Present	
David Koperski	Pinellas County Schools	Board Attorney	Present	
Carol Cook	Pinellas County Schools	Chairperson	Present	
Peggy O' Shea	Pinellas County Schools	Vice Chairperson	Present	
Rene Flowers	Pinellas County Schools	Board Member	Present	
Robin Wikle	Pinellas County Schools	Board Member	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	

## II. Amendments to the Agenda

At this time, Dr. Grego shared with the public the following additions to Consent Item #2, Personnel Recommendations - Administrative Appointments, determined subsequent to its publication seven days ago:

LaSonya Moore to Assistant Principal, Bay Point Middle School

Antelia Campbell to Assistant Principal, Oak Grove Middle School

Kathleen Young-Parker to Principal, Cypress Woods Elementary

In addition, Dr. Grego requested that the Board rescind their action taken on May 21, 2013 of the administrative appointment for Diane P. Becker; and, add the name of Diane P. Becker to the list of annual contract appointments of instructional personnel in this meeting under Consent Item #2.

Dr. Grego also requested that Consent Item #12 be removed from this agenda; and, stated that this item will be brought back to the Board in their July meeting.

Mrs. Cook announced that she has found good cause to amend the agenda accordingly.

## III. Invocation

### 1. *Pastor Josh Martin, Gulf Coast Church, 13301 Walsingham Road, Largo 33774*

The Invocation was delivered by Pastor Martin.

## IV. Pledge of Allegiance

The Pledge of Allegiance followed the Invocation.

### A. *National Anthem*

Following the Pledge of Allegiance, a video was shown of East Lake High School Choir performing the National Anthem.

### B. *Video: Graduating to a new challenge: A member of the Class of 2013 looks to the future*

A video was shown highlighting Austin Treder, a Dixie Hollins High School senior, who overcame great challenges in his life and earned his high school diploma during the recent commencement ceremony.

## V. Introduction of Professional and Community Organization Reps

### A. *Melanie Marquez Parra - Public Information Officer*

Ms. Marquez Parra introduced the following individuals: Kimberly Black, PCTA; Bruce Proud, PCTA/PESPA; Rick Brant, SEIU/Florida Public Services Union; Cindy Ehrenzeller, PCCPTA; and, Lisa Gartner, The Tampa Bay Times.

## VI. Presentation by Student Rights and Responsibilities

With school not being in session, there was no presentation from Students Rights and Responsibilities Committee.

## VII. Public Comments on Agenda Items

There were no speakers signed up for this portion of the public meeting.

## VIII. Adoption of Agenda

PULL: Consent Item #13e

The Board's action to adopt the Agenda reflects the changes provided to the public in Item II. Amendments to the Agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Peggy O' Shea, Vice Chairperson
<b>SECONDER:</b>	Terry Krassner, Board Member
<b>AYES:</b>	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

## IX. Special Order Agenda

1. Presentation of Metrics for Measuring the Success of the Academies of Pinellas and Ford Next Generation Learning Five Year Plan Presented by Brad Kugler, Co-Chairman, Pinellas Education Foundation Career Education Board and Dave Barnes, Executive Director, Career, Technical and Adult Education

Dave Barnes, Executive Director, Career, Technical and Adult Education, introduced Brad Kugler, Co-Chairman, Pinellas Education Foundation Career Education Board. Mr. Kugler presented the second annual report to the School Board on the metrics and progress of the Ford Next Generation Learning Five-Year Plan.

Comments followed by Dr. Grego, Mrs. Lerner, Mrs. Wikle and Mrs. Krassner. Mrs. Lerner requested that Mr. Kugler provide the Board Members with a summary of the report via email.

2. Presentation by the Pinellas Education Foundation, Presented by Ms. Robin McGowan, Vice President

Steve Shepard, Senior Vice President and General Counsel of Transamerica and member of the Pinellas Education Foundation Board, stated that he and other members of the Foundation are here today to acknowledge Verizon for their partnership with the district. Ms. Debby Kampert of the State Government & External Affairs division at Verizon, accompanied by Senator Brandes, presented the Board Members with a check in the amount of \$20,000. Ms. Kampert stated that ten thousand dollars of this contribution will be made available through the Classroom Grants program for teachers to launch or expand after-school STEM programs; and, that ten thousand dollars of this contribution will ensure that the Verizon storefront continues to be the Enterprise Village website production site where 5th-grade students apply classroom lessons to the free-enterprise system.

Mr. Shepard, Ms. Kampert and Senator Brandes were greeted and thanked by the School Board Members.

3. Recognition of East Lake High School's Academy of Engineering as a Society of Manufacturing Engineers (SME) Partnership Response in Manufacturing Education (PRIME) Site , Presented by Dave Barnes, Executive Director, Career Technical and Adult Education  
Dave Barnes, Executive Director, Career Technical and Adult Education, stated that East Lake High School and its Academy of Engineering have been selected as a Society of Manufacturing Engineers (SME) Education Foundation Prime school site. The selection of East Lake High School as a PRIME site will bring national recognition to the school; and, the school will receive a total of \$35,000 over three years to enhance the manufacturing education program. The first grant of \$15,000 will be used during the 2013-2014 academic year with \$10,000 being granted in two subsequent academic years. Mr. Barnes introduced Mr. Paul Wahnish, lead teacher for the academy and shared that Mr. Wahnish has been named the Federal Information Systems Security Educators' Association's Educator of the Year.

Mr. Wahnish, accompanied by his Principal Bob Poth, was greeted by the School Board Members.

## X. Unfinished Business

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 Second Reading.)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Terry Krassner, Board Member
<b>SECONDER:</b>	Janet R. Clark, Board Member
<b>AYES:</b>	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

2. Rescind Action Taken by the School Board at May 21, 2013 Meeting - Administrative Appointment for Diane P. Becker

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Robin L Wikle, Board Member
<b>SECONDER:</b>	Terry Krassner, Board Member
<b>AYES:</b>	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

## XI. Consent

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Terry Krassner, Board Member
<b>SECONDER:</b>	Janet R. Clark, Board Member
<b>AYES:</b>	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

1. Approval of Minutes: to Approve the Minutes of the Regular Meeting of May 21, 2013; And, the Workshop of May 14, 2013  
Approved, as submitted.

2. Request Approval of Personnel Recommendations  
Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
3. Request Approval of the Administrative Appointment of the Area 2 Superintendent  
Robert Poth - Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
4. Request Approval of the Administrative Appointment of the Executive Director, Elementary Education  
Sandra J. Downs - Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
5. Request Approval of the Administrative Appointment of the Executive Director, Middle School Education  
Dwayne Hinds, Sr. - Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
6. Request Approval of the Administrative Appointment of the Executive Director, High School Education  
Rita M. Vasquez - Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
7. Request Approval of the Administrative Appointment of the Principal, Blanton Elementary School  
Cheryl Ann Maggio - Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
8. Request Approval of the Administrative Appointment of the Principal, Largo Middle School  
Stephanie C. Joyner - Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
9. Request Approval of the Administrative Appointment of the Principal, Northwest Elementary School  
Marie S. Brainard - Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
10. Request Approval of 2013/2014 Casualty Insurance Program  
Approved, as submitted.
11. Request Approval of the Recommendation to Dismiss Ms. Melanie Fox, Teacher, Employed at Skycrest Elementary School  
Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
12. Request Approval of the Pinellas County Schools Approved Field Trip List for the 2013-14, 2014-15, and 2015-16 School Years  
This item was removed from the agenda by the Superintendent during Item II. Amendments to the Agenda.

## 13. Request Approval of the Following Special Projects:

Approved, as follows:

A. Adults with Disabilities Program Grant \$374,337.00

B. Agreement with Eckerd Youth Alternative, Inc. For a Guidance Counselor for students in licensed foster care \$65,950.00

C. Renewal of contract with the Early Learning Coalition for Florida First Start Program \$478,440.00

D. Title II, Part A Teacher and Principal Training and Recruitment Fund Grant \$4,642,470.00

(Copy/copies to be found in Supplemental Minute Book #150.)

**Special Projects Item E.** Contract with Learning Sciences International (LSI) for Pilot Evaluation Project \$978,463.00 was pulled for discussion by Mrs. Lerner. Please refer to XII. Consent Agenda - Items Pulled #1.

## 14. Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2013/14 Budget

Approved, as submitted.

## 15. Request Authorization to Allow Payment of Current Bills and Salaries Beginning July 1, 2013 Until the Approval of the Final 2013/14 Budget

Approved, as submitted.

## 16. Request Adoption of the Investment Portfolio Financial Statements for the Quarter Ended March 31, 2013

Approved, as submitted.

## 17. Request Approval to Submit Course Code Additions for American Sign Language 5 and American Sign Language 6 to the Florida Department of Education

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)

## 18. Request Approval of Renewal of Student Services Interagency Agreements Between Bay Area Behavioral Services, Bay Area Youth Services, Camelot Community Care, Inc., Families First of Florida, Family Enrichment Services, InterCultural Advocacy Institute (Hispanic Outreach Center), Kinship Services, Inc., Partnership for Children and Families, and the School Board of Pinellas County

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)

## 19. Request Approval of Amendment No. 1 to Agreement with Weber and Tinnen, P.A. for Reroof Buildings 1, 2, 3, 4, 5 and Covered Walkways, to Include Architectural and Contract Administration Services in Connection with the Design of the Replacement of 62,000 Square Feet (Sf) of Roof Decking, Replacement of Overflow Drains, Fire Wall Fire Proofing Processes, and Clerk of the Works Services in the Amount of \$158,753.75, Resulting in a Total Project Architect/Engineer (PA/E) Fee of \$233,418.75 at Walsingham Elementary School, Project No. 9370

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)

## 20. Request Approval of Amendment No. 2 to Agreement with Renker Eich Parks Architects, Inc. for Architectural and Contract Administration Services in Connection with Pre-School

Children's Center in the Amount of \$19,350, Resulting in a Total Project Architect/Engineer (PA/E) Fee of \$179,220 at PTEC St. Petersburg Campus, Project No. 4507

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)

21. Request Approval of Amendment No. 1 to Agreement with Cutler Associates, Inc. for an Additional Construction Allocation of \$3,750,000 Resulting in a Partial Guaranteed Maximum Price (GMP) of \$5,250,000 in Connection with Renovations to Selected Heating, Ventilation and Air Conditioning (HVAC), Electrical Distribution, Lighting, and Roofing Systems at PTEC Clearwater Campus, Project No. 9025

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)

22. Request Approval of Amendment No. 1 to Agreement with Walbridge Aldinger Company for an Additional Construction Allocation in Connection with Pre-School Children's Center in the Amount of \$436,739, Resulting in a Partial Guaranteed Maximum Price (GMP) of \$1,170,000 at PTEC St. Petersburg Campus, Project No. --4507

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)

23. Request Approval of Amendment No. 1 to Agreement with Creative Contractors, Inc. for an Additional Construction Allocation of \$587,615 Resulting in a Guaranteed Maximum Price (GMP) of \$1,780,071 in Connection with the Replacement of Windows and Storefronts in Buildings 1-3, Replacement of Casework in Buildings 2, 3, and 6, and Conversion of Old Boiler Room to ESE Supplemental Instruction in Building 1 for San Jose Elementary School, Project No. 9058

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)

24. Request Approval of Amendment No. 1 to Agreement with Creative Contractors, Inc. for an Additional Construction Allocation of \$1,007,266 Resulting in a Guaranteed Maximum Price (GMP) of \$2,918,532 in Connection with the Replacement of Windows, Storefronts, Doors, Hardware, Casework, Lighting and Heating, Ventilation and Air Conditioning Systems Upgrades, and Setup of Temporary Portable Classrooms for Skyview Elementary School, Project No. 9027

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)

25. Request Approval of Amendment No. 1 to Agreement with Walbridge Aldinger, Company for an Additional Construction Allocation of \$4,762,881 Resulting in a Guaranteed Maximum Price (GMP) of \$10,699,871 in Connection with the Renovation to Heating, Ventilation and Air Conditioning (HVAC), Electrical Distribution, Ceiling and Grid Replacement, Lighting Replacement, Site Lighting Replacement and the Installation of Portable Classrooms at Tarpon Springs Middle School, Project 9095

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)

26. Request Approval of Change Order No. 1 with Taylor Contracting and Roofing, Inc. for Reroofing/Refurbishing Buildings 1 through 9. This Change Order Will Decrease the Contract Amount by \$20,015.41 with a One Hundred Forty-Four (144) Day Time Extension at Mildred Helms Elementary School, Project No. 9369.

Approved, as submitted.

(Copy to be found in Supplemental Minute Book #150.)



27. Request Acceptance of Substantial Completion for Heating, Ventilation and Air Conditioning Controls Replacement as of May 10, 2013 at Fairmount Park Elementary School, Project No. 9074  
Approved, as submitted.  
(Copy to be found in Supplemental Minute Book #150.)
28. Request Approval of Annual State Requirements for Educational Facilities (SREF) Inspection Reports  
Approved, as submitted.
29. Request Approval of the Disposition of Five (5) Food Service Vans through Interschola Internet Auction Service  
Approved, as submitted.
30. Request Approval of Selling the District's Surplus and Obsolete Equipment on the PublicSurplus.Com Internet Auction Site  
Approved, as submitted.
31. 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 #150.)

## **XII. Consent Agenda - Items Pulled**

### **1. Consent Item 13 - E. Contract with Learning Sciences International (LSI) for Pilot Evaluation Project**

Mrs. Lerner, having pulled this item, stated that the money is from Race to the Top and Learning Science International and read a description that supports the development of the teacher evaluation pilot project. Mrs. Lerner expressed her concern that we still have some student services personnel, i.e., social workers, psychologist, etc., who travel to different school sites but still have half of their evaluation based on the district's Value Adjustment Model. Mrs. Lerner stated that she believes we need a fairer evaluator for those individuals. Ms. Lisa Grant, Professional Development, stated that there is a data working group meeting often; that they have a tentative plan drafted; that she is hoping to have this draft presented to the Board in July; and, that these positions and others will be included in a pilot project. Dr. Grego shared that this is a state-approved pilot and that we will look to see how we can improve and expand it.

(Copy to be found in Supplemental Minute Book #150.)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Terry Krassner, Board Member
<b>SECONDER:</b>	Peggy O' Shea, Vice Chairperson
<b>AYES:</b>	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

## **XIII. Nonconsent**

1. Request Approval of the Five-Year Charter School Agreement with Newpoint Pinellas Academy

Ms. Dot Clark, Coordinator for Partnership Schools, presented a brief overview of the proposed agreement.

(Copy to be found in Supplemental Minute Book #150.)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Peggy O' Shea, Vice Chairperson
<b>SECONDER:</b>	Terry Krassner, Board Member
<b>AYES:</b>	Flowers, Wikle, Cook, Clark, Krassner, Lerner, O' Shea

## XIV. New Business

### A. *Items Introduced by Superintendent*

Dr. Grego's report included the following:

- 1) Thanked the Board for their support during this school year following his arrival in September.
- 2) Stated that we had a wonderful graduation season. Dr. Grego stated that it was thrilling to watch the joy shared by parents and students.
- 3) Stated that the Florida Department of Education has released the final results for FCAT and End of Course Exams. Dr. Grego shared that Pinellas had great results in the different levels; and, that some talking points will be forwarded to the Board Members.
- 4) Stated that a calendar of upcoming training days will be forwarded to the Board Members. Dr. Grego encouraged Board Members to drop in on any training event in support of our teachers.
- 5) Shared that the district is holding training this week for those teaching in the Summer Bridge Program. Dr. Grego stated that this is going very aggressively but going very well; and, that there are approximately 8500 students enrolled in this opportunity.
- 6) Stated that a statewide training on Common Core will take place on June 27-28, 2013 at Boca Ciega High School.
- 7) Shared that six award-winning Pinellas County students and their art teachers from John Hopkins Middle, Seminole High, PCCA at Gibbs High and St. Petersburg High schools traveled to New York City recently for the 2013 Scholastic Art Awards National Award Ceremony.
- 8) Shared that some of the Board Members and he attended the recent Sterling Conference. Dr. Grego stated that Pinellas had quite a presence at the conference; and, that Dr. Mary Beth Corace serves on that planning committee. Dr. Grego also shared that the Ann Frank Humanitarian Award was presented to the Florida Holocaust Museum during this conference celebrating students from Pinellas and other counties for giving to the community.
- 9) Shared that he attended a recent statewide charter school summit by the Governor and the Commissioner of Education where five superintendents and five nationally recognized turnaround charter companies were invited to discuss the future of not-for-profit charter schools in the state of Florida.
- 10) Thanked those who were involved in the Principals' Retreat. Dr. Grego shared that he has received several emails thanking him for bringing them together to discuss the progress of the district.
- 11) Shared that he, during one of school visits, gave four boxes of children's books to children at Bear Creek Elementary based on their promise to read them over the summer and return to school with a report.

- 12) Shared that he and Dr. Law, SPC, will be attending a meeting organized by Florida Association of District School Superintendents regarding dual enrollment. Dr. Grego shared that Dr. Law and he have met on this subject and are in agreement regarding the dual enrollment and tuition issue.
- 13) Stated that the Board Members and he will be attending the Florida School Boards Association/Florida Association of District School Superintendents conference in Tampa later this week.
- 14) Shared that Wells Fargo will be recognized as Business Partner of Year at Ruth Eckerd Hall later this week.
- 15) Shared that he will be providing a luncheon opportunity for the members of PASA on June 20th.
- 16) Briefly shared information regarding the many enrichment opportunities that are available to Pinellas County students this summer, in addition to Summer Bridge. Dr. Grego stated that a complete list of these opportunities is available on the website; and, that a school message went out to all parents/guardians to encourage them to visit our website to learn of these opportunities.
- 17) Distributed to the Board Members a copy of a letter from Florida Association of District School Superintendents to the State Board of Education to express their concern with school letter grading.

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

Mr. Koperski stated he had no report.

**C. *Items Introduced by the Board***

Ms. Clark - 1) Shared that she attended several wonderful graduations and one at which Ms. Flowers sang the Star Spangled Banner. Ms. Clark shared that her favorite was the one held at Calvin Hunsinger where they had a single graduate.

Mrs. Lerner - 1) Reemphasized that she doesn't agree with school grades and stated that they cause a negative impact on students. Mrs. Lerner shared that Ms. Flowers and she attended a graduation where a student spoke to say that he had been encouraged not to attend his home-zoned school due to the letter grade it had been assigned. Mrs. Lerner stated that this student shared that he decided to attend that school and that those comments were so wrong. Mrs. Lerner stated that she will try to acquire a copy of the student's comments to be shared in their entirety with the Board. 2) Stated that she is glad that the Board Members will receive the schedule for summer training sessions. Mrs. Lerner encouraged Board Members to stop by some of these sessions if only to stay for portions of the training. 3) Stated that the training session that she had shared with the Board at a previous meeting went well. Mrs. Lerner stated that due to the large interest in the training, the location had to be moved to a bigger venue. 4) Stated that she will be completing a Workshop Topic Request Form to ask that Board Members agree to brainstorm the topic, the digital divide. Mrs. Lerner suggested that the discussion include the possibility of approaching the Education Foundation to request that they provide computers and internet service to lower socio-economic students. 5) Stated that she will also be completing a Workshop Topic Request Form to ask that the Board schedule a workshop discussion on how to look for ways to allow teachers to be creative in providing instruction in their classrooms. 6) Shared that the workload in Partnership Schools is increasing and that she is glad that Dr. Grego will be adding staff to that department. 7) Encouraged Board Members to consider what topics they would like to have scheduled at

future workshops and complete a form to outline their requests. 8) Wished everyone a great summer.

Mrs. O'Shea - 1) Shared that she was unable to attend the graduation ceremonies this year. Mrs. O'Shea congratulated the recent graduates and the staff for another great year.

Ms. Flowers - 1) Shared that she attended the first graduation ceremony for MycroSchool which was held at the Palladium where there were 17 graduates celebrated this year. Ms. Flowers stated that Mr. Watson Haynes was the speaker and his topic was "You've Done What They Said Couldn't Be Done." 2) Shared that she attended the Senior Showcase at the Salvation Army Conference Center in St. Petersburg. Ms. Flowers stated that this event was sponsored by the Ladies of Alpha Kappa Alpha Academy and the Pathfinders; and that the Bessilli Scholarship was awarded to Mr. St. George, a graduate of Gibbs High PCCA program. 3) Shared that she attended Greater Mt. Zion AME and Bethel Metropolitan Church's recognition of their graduates. Ms. Flowers stated that a graduate from Bayside High School received the Turnaround award as well as the highest ACT score for the school; and, that he is going onto the Bethune Cookman College. 4) Stated that she also attended graduations for St. Petersburg High, Gibbs PCCA, Dixie Hollins High and Lakewood High school. 5) Stated that she attended the Childs Park YMCA Wrap Around Services Committee meeting with Mrs. Krassner at which Dr. Grego was the guest speaker. 6) Thanked Dr. Grego for reaching out to those at the Imagine Charter regarding Summer Bridge

Mrs. Wikle - 1) Stated that the Board, at today's meeting, approved Consent Item #18. Mrs. Wikle stated that she had submitted a question regarding this item and encouraged Board Members to read the response she had received. Mrs. Wikle stated that the Board cannot make decisions based on relationships but must be able to do so on the proven success of a program. Mrs. Wikle stated that the Board should be held accountable to have data on which to approve these in the future. 2) Stated that all the graduation events were fun. Mrs. Wikle gave a shout-out to Madonna in Donna Sicilian's office who assisted behind the scene at the Clearwater graduation event. 3) Gave a shout-out to Mr. Paul Wahnish, East Lake High School, who lives and breathes engineering.

Mrs. Krassner - 1) Shared that she attended graduation events held at Tropicana Field. Mrs. Krassner thanked those at Tropicana for use of their venue; and, acknowledged Ms. Lori Matway for her efforts in the past to acquire the Tropicana for graduations. 2) Stated that we have a lot of changes going on with our leadership and encouraged the Superintendent and his staff to put whatever they can in place to assist our administrators and to help them be successful. 3) Shared that she is very excited about the naming of the Lew Williams Center which is opening this year at pTEC St. Petersburg. 4) Referring to comments earlier by Mrs. Lerner regarding the digital divide, suggested that possibly Lori Matway and Valerie Brimm compose a list of assistance for parents and students that are available in our community. 5) Wished all a great summer.

Mrs. Cook - 1) Shared that each graduation was so unique. 2) Stated that a few months ago, a couple of the Board Members traveled to Gainesville to attend training on Common Core. Mrs. Cook shared that webinars are now available through the FSBA website during the month of June. 3) Shared that two of the Board's onsite Master Board Training sessions have been scheduled for July 16th and September 17th. Mrs. Cook stated that she was looking at scheduling the third one during November; but, thought better after looking at the

schedule for that month. Mrs. Cook suggested that the Board consider scheduling their third onsite training for either January or February. 4) Thanked the Board Members for all they have done during his busy time of year and Dr. Grego for his leadership.

**D. Review of Board Requests**

Dr. Corbett stated that no requests had been submitted by the Board Members during this meeting.

**E. School Board Meeting Evaluation**

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

*Pluses*

- Mr. Kugler's presentation
- Superintendent's report- concise and thorough
- Rescission of vote went smooth
- Short- efficient

*Opportunities*

- Board requests need to be communicated to all board members

**XV. Adjournment**

There being no further business to be brought before the School Board, this meeting adjourned at 11:56 p.m.

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Chairperson

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Superintendent and Ex Officio Secretary

**Public Comments**

Following the adjournment of the meeting, the following individuals presented their comments:

**1. Joe Dale**

Though this speaker signed in under the name of Joe Dale, under his opening comments he explained that his name is actually Joe Morgan.

Mr. Morgan stated that he represents the Coalition of Bus Drivers; and, that this group has asked that safety issues be reviewed. Mr. Morgan reported various issues that have caused concern for this group.

Mrs. Wikle requested more information regarding the organization mentioned by Mr. Morgan. Mr. Koperski agreed to research this further and provide information to the Board.

Ms. Flowers stated that the Board had requested an update on the concerns previously brought to the Board by Mr. Morgan; and, questioned whether we have a process in place for surveying stops once it gets darker in the morning. Dr. Grego stated that the issues mentioned that were previously shared with the Board by Mr. Morgan have been addressed. Mrs. Lerner requested that a written response be provided to Mr. Morgan and to the Board.

Mr. Bessette shared that all of the stops have been vetted; that it is difficult to control the walk paths taken by students; and, that if concerns are expressed regarding a stop, it will be reviewed and changed, if warranted.

**This session ended at 12:05 p.m.**