

## 04 26 2011 Work Session

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### New Business

1. [12:30 - 12:45 PM School Board Comments](#)

#### Minutes:

Wes Bridges, School Board Attorney, will submit a revised policy for the Naming of Schools for an upcoming Work Session. It was the consensus of the Board that the policy be more specific in the guidelines.

Abdu Taguri, Assistant Superintendent of Technology, will provide an update on the Use of Social Media policy at a future work session.

Chair Fields opened a discussion to identify budget cuts for the School Board office. Mrs. Cunningham suggested the Board attempt to negotiate a reduction in the membership renewal fees for FSBA (Florida School Boards Association). Mrs. Sellers commented that the transfer of \$30,000 (Value Adjustment Board fees) from the Board's budget to the districtwide should not be considered a cut - it simply moves the responsibility to another department. She suggested a reduction in Board Member salaries. Mr. O'Reilly and Mrs. Wright concurred.

- Consensus to further discuss the salary reduction at the May 24th Work Session.
- A letter to FSBA requesting a reduction will be sent.

Wes said individual Board Members may reduce their salary to an amount of their choosing.

## Board Agenda Review

### 2. [12:45 - 1:15 PM Review April 26, 2011 School Board Agenda](#)

Attachment: [04 26 11 School Board Agenda.pdf](#)

Minutes: No questions or discussions.

### 3. [1:15 - 1:30 PM BREAK](#)

## Discussion

### Item 4

#### 4. [1:30 - 1:50 PM Department Update](#)

Minutes:

Mark Grey, Assistant Superintendent of Business Services, related that the Legislative session is scheduled to close Friday, May 6th, and a proposed budget sent to Governor Scott. The Governor has the right to veto the budget. If Governor Scott vetoes the budget, we will need to reduce the budget by another \$17 million.

Mrs. Wright reiterated that cuts to top salaries and positions should be considered. Mr. Grey suggested she consider the daily rate of pay for positions rather than annual salary. Employees work 10 months (196 days) to 12 months (260 days).

### Item 5

#### 5. [1:50 - 2:10 PM 4th Grade Acceleration Academy](#)

Attachment: [4th Grade Acceleration Academy e agenda.pdf](#)

Minutes:

Senior Directors, Charlene Brinson, Anita Lyle, Diana Myrick, and Allison Kalbfleisch, discussed a program to help the over-aged 4th grader advance to the 6th grade funded by Disney World. Currently, 222 fourth grade students that have been retained two years would attend a 21-day summer program and, if successful in mastering the Odyssey program, would be advanced to the 6th grade. Parent would provide transportation.

Thirteen cluster sites are planned with 30 students at each site.

Mrs. Kalbfleisch reported that the students will also be monitored their first year in middle school to help ensure their success.

Item 6

6. 2:10 - 2:30 PM Office of Juvenile Justice and Delinquency Program Grant Application

Attachment: [SalaryScheduleSupportPers10-12.1-1-10Bd2-23-10rev.pdf](#)

Attachment: [2010-2011Non-UnionSalaryRanges.pdf](#)

Attachment: [Final\\_OJJD-BIA.pdf](#)

Attachment: [Coordinator Program OJJD.pdf](#)

Attachment: [Clerk General JD.pdf](#)

Attachment: [OJJD\\_Flow Chart.pdf](#)

Attachment: [OJJD\\_WS-BrdSum.pdf](#)

Information

Item 7

7. [Teaching American History \(Elementary\) Grant - New](#)

Attachment: [Learning K-12 Curriculum Instruction SY11Proposed03 01.pdf](#)

Attachment: [Coordinator Teaching American History Grant.pdf](#)

Attachment: [TAH Board Summary.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS TAH.pdf](#)

Attachment: [2010-2011Non-UnionSalaryRanges.pdf](#)

Item 8

8. [Modification to Polk Avenue Elementary for Pre-K](#)

Attachment: [WS Polk Avenue Pre K Modification 4.26.11.pdf](#)

Adjournment

The Work Session adjourned at 1:57 PM. Minutes were approved and attested this 10 day of May, 2011.

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Kay Fields, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent