

## 05 14 2013 Work Session 8 30 AM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

### New Business

1. [8:30 - 8:40 AM Board Comments](#)

#### Minutes:

Mrs. Fields requested and consensus was reached to allow the new Superintendent the opportunity to appoint his/her own administrative team (director level and above).

NEOLA Work Sessions were scheduled for June 19th, 8:30 AM -5:00 PM and June 20th.

2. [8:40 - 8:50 AM Update on Superintendent Search](#)

**Minutes:** Mrs. Sellers provided an update on the Superintendent Search. Consensus was reached to select the new Superintendent on May 22nd at 1:00 PM. Mr. Berryman requested that Dr. Blanton be present at the vote. Consensus was reached for individual Board Members to contact Dr. Blanton directly if they need additional information.

3. [8:50 - 9:00 AM FSBA Board of Directors](#)

Attachment: [FSBA Bylaws Article VI.pdf](#)

#### Minutes:

Consensus was reached to appoint Tim Harris to the FSBA Board of Directors, with Debra Wright as his back up.

## Board Agenda Review

### Discussion

#### Item 4

4. [9:00 – 9:15 AM Review Agenda for May 15, 2014](#)

Attachment: [05\\_14\\_13\\_School\\_Board\\_Agenda.pdf](#)

#### Minutes:

Mr. Harris flagged Item C-66 (Lake Wales High School - Upgrade Stadium Bleachers) for a vote to call attention to the amount of money the District is spending at Lake Wales High School, a conversion charter school.

#### Item 5

5. [9:15 - 9:40 AM Employee Health Clinic Review](#)

Attachment: [Board\\_Clinic\\_Presentation\\_May\\_14\\_jb.pdf](#)

#### Minutes:

Joy Myers, Risk Management Director, introduced Susan Kinsler of HealthStat, Jessica Jones of RobinsonBush and Phillip Lee of Florida Blue and provided an update on the PCSB Employee Health Clinic. The Better Now Blues Clinic has a dedicated line for PCSB employees and guarantees an appointment within two hours. Since the opening of the two clinics, there has been a decrease in urgent care costs. However, to date we have not seen a decrease in emergency room utilization.

#### Item 6

6. [9:40 - 9:55 AM Budget Update](#)

Attachment: [BudoReductSugg.pdf](#)

Attachment: [Cost\\_Savings\\_Worksheet\\_SY14\\_Rev.pdf](#)

Attachment: [Combined\\_Summary\\_051413\\_\(2\).pdf](#)

#### Minutes:

Audra Curts, Acting Assistant Superintendent of Business Services, provided an update on the previous list of 20 cost savings ideas and unassigned fund balance (which is projected to be as high as 5.97% or \$37 million).

Denny Dunn, Assistant Superintendent of Human Resources, provided an overview of Phase II of our cost saving measures. The total estimated savings for Phase II is \$1,105,077.00. This figure includes the elimination of many District Office positions in an attempt not to directly impact the schools; however, response time could be affected. Including these savings, we have an additional \$7 million deficit.

### Item 7

7. [9:55 - 10:10 AM BREAK](#)

### Item 8

8. [10:10 - 10:30 AM Catapult Mid-Year Performance Summary](#)

Attachment: [Board Prep for Summer 2013 april29.pdf](#)

**Minutes:** David Lewis, Associate Superintendent and Wilma Ferrer, Senior Director of Assessment, Accountability and Evaluation provided the Board with a mid-year update on Catapult. Mrs. Cunningham requested information on students and the progression of those same students who used Catapult. Mrs. Sellers asked for the amount we are paying our teachers to be removed from the \$1.2M cost figure so we can determine the actual cost of the program. Mr. Mullenax would like to see what it costs per student to move them forward.

### Item 9

9. [10:30 - 10:45 AM Update on Tax Exempt Financing Options for School Bus Purchases](#)

Attachment: [Recommendation for One Time Tax Exempt Financing for 150 Buses.pdf](#)

**Minutes:** The Superintendent recommends the one-time financing of 150 school buses. Audra Curts reported that Hillsborough County is currently looking at this same option. The Bay Area Purchasing Consortium is considering an alternative RFP in an attempt to significantly decrease the finance charge due to the purchasing power of two very large districts.

### Item 10

- ~~10. 10:45 - 11:00 AM New Position and New Job Description for Director, Charter Schools~~

~~Attachment: New Position and New Job Description for Director, Charter Schools 5-14-13 WS.pdf~~

### Information

**Item 11**

11. [Investment Reports for First and Second Quarters of Fiscal Year 2013](#)

Attachment: [POLKSD\\_Q1Q13\\_FINAL.pdf](#)

Attachment: [POLKSD\\_2013\\_FINAL.pdf](#)

**Item 12**

12. [March 2013 Monthly Financial Statements](#)

Attachment: [Mar 2013 Financial Package.pdf](#)

**Item 13**

13. [Unclaimed Property Report for Calendar Year 2011](#)

Attachment: [Unclaimed Property for CY 2011.pdf](#)

**Item 14**

14. [Charter Contract Modifications for Five Year Accountability Plans and Annual School Improvement Plans](#)

Attachment: [C-AP and SIP WS 5.14.13.pdf](#)

**Item 15**

15. [Snapdragon Book Foundation Grant Alta Vista Elementary School](#)

Attachment: [Snapdragon Board Summary 2013-14.pdf](#)

Attachment: [Snapdragon BUDGET IMPACT ANALYSIS 2013-14.pdf](#)

**Adjournment**

Meeting adjourned at 11:35 AM. Minutes attested and approved this 28th day of May, 2013.

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**Hazel Sellers, Board Chair**

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**John A. Stewart, Ed.D., Superintendent**