

08 17 2010 Work Session

New Business

1. [12:30 - 12:40 PM School Board Comments](#)

Minutes:

Mr. Harris suggested that district staff volunteer at schools during the first days of school. Dr. McKinzie commented that staff from different departments were already approved to assist schools during the first week and as needed.

Mr. Harris asked where in the budget the district would locate the \$1.4 million we lost due to the recent charter school legislation changes. He knew one employee has been cut from the Office of Choice and Charter area but what others areas will be affected to recover this lost funding.

Dr. McKinzie reported that positions have been left unfilled and employees are having to absorb those duties. This increase in work assignments will cause a delay in response time to work orders, repairs, maintenance, as well as other areas, and there will be less overtime approved. Compensatory time has been used instead of overtime, this will lessen OT even more. Transportation/courier services to charter schools have been eliminated, so there will be a savings in fuel as well as staff time in sorting mail. Better chances that your item will be delivered next day service. No longer inspecting 70 buses used by Charter Schools, staff will now have time to address repairs and maintenance of district fleet. Will no longer out source upgrades and repairs through EERS; savings of approximately \$250,000.

Board Agenda Review

2. [12:40 - 1:15 PM Review Agenda of August 17, 2010 School Board Meeting](#)

Attachment: [08 17 10 School Board Meeting.pdf](#)

Minutes:

C-35 and C-39 Foutaine Apparel Donation

Mr. Mullenax commented that school uniforms were implemented to help with discipline and as a cost savings for parents. It seems schools are now using it as a fund raiser with a business where they both make a profit. This is not the intent of our uniform policy and it is wrong.

Mrs. Sellers concurred and believes arrangements need to be in place for those parents who cannot afford new uniforms.

Carolyn Bridges reported that uniform policies at choice and magnet schools were established prior to the district policy. The school does not profit from the uniforms other than stocking the clothes closet.

Mr. Mullenax stated this is the third uniform change for this particular school in three years and they have no clothes closet.

Mrs. Lofton also received phone calls from parents of Jewett students regarding the uniform changes and cost involved. The parent withdrew her children from the school because of the issue.

Carolyn will follow up on the uniform issue at Jewett School of the Arts.

R-70 - Request to authorize advertising for Public Hearing

Wes Bridges, School Board attorney, commented that the FSBA Class Size litigation to be filed by Ron Myers will include requirement inadequacies between public schools and charter schools.

Mr. Bridges updated the School Board on the request to allow preferences for children of public employees in high risk jobs (firefighters, police) at Magnet and Choice schools. Should the Board wish to pursue this request, the change in enrollment procedures would have to go before the Federal Judge in the Mills' Desegregation Case. It is his recommendation not to pursue this issue.

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

Discussion

Item 4

4. [1:30 - 2:00 PM Progress Report on Promoting Academic Success of Boys of Color](#)

Attachment: [PASBOC - At a Glance 2009 10.pdf](#)

Attachment: [Auburndale Central PASBOC.pdf](#)

Attachment: [Blake Academy PASBOC.pdf](#)

Attachment: [PASBOC.pdf](#)

Minutes:

Otis Anthony, Senior Director, Office of Diversity Management, began overseeing the grant in December 09. Nan Lee, Coordinator of Assessments, began meeting with principals of schools, coordinating materials, Penelope McDaniel, and students. The number of students in the program have decreased from the original amount for a variety of reasons: withdrew from district, moved to a non-participating school within the district, etc.

Ms. McDaniel commented that this is a research study not a grant. Focus is on social activities, professional development, summer programs, and parental involvement.

Mrs. Fields asked if there were pre and post assessment tests available. Ms. Lee reported that several assessments were used: TEMA: Early Math ages 3-8; Woodcock/Johnson: letter work recognition, reading fluency, comprehension, applied problem solving; and student survey, but they are sent to the University of North Carolina as stipulated in the study. UNC has not released any results and will only do so at the end of the 4-year study.

Wilma Ferrer, Senior Director of Assessment and Accountability, reported that snapshot data is available on all students.

Mr. Anthony stated that planned goals will be established at their upcoming retreat.

Item 5

5. [2:00 - 2:15 PM Student Discipline Data for 2009-2010](#)

Attachment: [Executive Summary 2009-2010.pdf](#)

Attachment: [Discipline Data.pdf](#)

Attachment: [Disciplinary Referral Action Definitions.pdf](#)

Minutes:

Jerome Corbett reported that the data covers the last three years; student incidents remain consistent. This is the reactionary response to student behavior. Decrease in number of ISS (in school suspension) might be due to budgetary cuts; increase in OSS (out of school suspension) also might be due to budgetary cuts of ISS programs.

Numbers would be fluid because schools do not report incidents in the same way. Some may report a student confrontation as a fight while others may claim it as shoving match and not report any disciplinary action.

Item 6

6. [2:15 - 2:20 PM Designated Change to the 2010-11 Staffing Plan for the Foodservice Department within the Business Services Division](#)

Attachment: [Designated Change to the 2010-11 Staffing Plan for the Foodservices Department within the Business Services Division 8-17-10 WS.pdf](#)

Minutes:

Marcia Smith, Food Service Director, reported there were 800 student diet modifications during 2009-10. This request is to replace a supervisor position with that of an analyst as required by law. The scope of the position has changed.

Mrs. Cunningham asked if the position will be advertised. Mr. Ciranna said no, it falls under the Designated Changes category and is handled through the Salary Classification Committee. Mrs. Cunningham feels this is a change from the normal process and should be advertised.

Item 7

7. [2:20 - 2:30 PM Carl Perkins 10-11 Post Secondary Grant](#)

Attachment: [Perkins Postsecondary Budget Impact Analysis 2010-2011.pdf](#)

Attachment: [Perkins Postsecondary Grant with Positions 2010-2011.pdf](#)

Attachment: [Perkins Postsecondary BdSumm 2010-2011.pdf](#)

Attachment: [2010 WE ORG CHART.pdf](#)

Minutes:

Item 8

8. [2:30 - 2:40 PM Possible purchase of the Foundation School Property](#)

Attachment: [WS-Purchase Foundation Property 8 17 10.pdf](#)

Minutes:

Carolyn Bridges, Senior Director of Magnet, Choice and Charter, reported that prior to Foundation School closing, it had built a facility on the site; the land is owned by another entity. They have offered the building and the property it sits on to us for \$300,000. It is the recommendation of the

Facilities Department and Office of Magnet, Choice and Charter not to accept their offer. A lien can be placed against the property for the outstanding debt (over \$600,000) that will need to be addressed before they can sell the property. School Infrastructure Thrift tax funds were used to build the facility.

The Foundation letter presented two options:

1. Purchase the building for \$300,000 and the property it sits on, or
2. Sign a Waiver of Ownership allowing them to dispose of the property

Consensus of Board was not to accept their offer and to place a lien on the building.

Item 9

9. ~~2:40 - 2:50 PM Magnet Schools Assistance Program (MSAP) \$11,313,504~~

Attachment: ~~Magnet Schools Assistance Program.pdf~~

Item 10

10. [2:50 - 3:00 PM Update on procedural changes in Business Services Department](#)

Attachment: [Accounting Changes.pdf](#)

Minutes: Mark Grey, Assistant Superintendent of Business Services, presented a brief overview of the changes within his department.

Information

Item 11

11. [Women and Minority Business Enterprise Update](#)

Attachment: [WMBE Report 8-17-10.pdf](#)

Attachment: [WMBE Summary 4-1-10_6-30-10.pdf](#)

Item 12

12. [Florida Inclusion Network](#)

Attachment: [FIN 2010 2011 grant.pdf](#)

Attachment: [FIN BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

Attachment: [FIN Executive Summary.pdf](#)

Adjournment

Meeting adjourned at 3:12 PM. Minutes were approved and attested this 7th day of September, 2010.

Kay Fields, Board Chair

Gail F. McKinzie, Ph. D., Superintendent