

## **SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA WORKSHOP – September 22, 2009**

The School Board of Pinellas County, Florida, conducted a workshop on Tuesday, September 22, 2009, at 9:00 a.m., in the Cabinet Conference Room, Administration Building, 301 4<sup>th</sup> Street S.W., Largo, Florida.

Present: Mrs. Peggy L. O'Shea, Chairperson; Ms. Janet R. Clark, Vice Chairperson; Mrs. Mary L. Tyus Brown, Mrs. Carol J. Cook, Ms. Nina Hayden, Mrs. Linda S. Lerner and Mrs. Robin L. Wikle, Members; Dr. Julie Janssen, Superintendent; Mrs. Catherine Fleeger, Deputy Superintendent and Chief Academic Officer; and, Mr. James A. Robinson, General Counsel.

The following topics were presented and discussed during this workshop session:

- **Girlfriends of Pinellas**
- **Board Operating Procedures Manual**
- **Policy 5.15 – Reporting Student Progress & Class Ranking – High School**
- **Strategic Planning**
  - **Mandates – Federal, State and/or District, Foundation of Our Work, Vision for Students, Mission of PCS, Core Values, Guiding Principles, District Strategic Plan, Key Indicators of Student Success, Student Learning/Student Success, Safe Learning Environment, Effective and Efficient Operations, School Improvement Plan, Florida Differentiated Accountability Program**
- **Leadership Discussion**
  - **Additional Committee Assignments –**
    - ❖ **PS/Rtl Leadership Team – Mrs. Brown**
    - ❖ **Timeline Committee – Mrs. O'Shea**
    - ❖ **Exam Exemption – Mrs. Wikle**
    - ❖ **Dropout Prevention Re-Vamp – Ms. Hayden**
    - ❖ **Strategic Plan – merging all four documents – Mrs. Lerner**
    - ❖ **Return of Quality Processes – Ms. Clark**
    - ❖ **Calendar – Mrs. Cook will continue**
    - ❖ **PCCPTA Rachel Challenge – Mrs. Cook**
  - **Upcoming Master Board Training & Retreat Update – October 20-21, 2009 at DITEK**
  - **Mrs. Cook - Concerns received regarding bus stop locations- Dr. Janssen and Mr. Bessette provided an update and stated that all stops are going to be looked at for safety issues.**
  - **Ms. Clark - Advance to Jacobson Culinary Arts Program – Mr. Robinson will be bringing an agenda item to the Board recognizing the original advancement as our contribution and not having it added to the principal amount of the note. Mr. Robinson**

will also report the specifics as to how this advance was made internally.

- Ms. Hayden – the success of Gibbs High School, the large number of students with extremely low GPA assigned to that school, pTEC courses originally offered at the St. Petersburg campus and utilized by Gibbs High students but are now moved to the Clearwater site, the need for business partnerships with that school, etc. Dr. Janssen will provide information regarding the enrollment number for magnet programs, business partnerships already supporting Gibbs High School, and information on the money and resources that are being identified to assist Gibbs and its administration. Dr. Janssen invited the Board Members to join in the DOE visit at Gibbs.
- Mrs. Cook - Penn Foster licenses not being used - Dr. Janssen and Mrs. Fleeger responded.
- Mrs. Cook - Foster Grandparent Program update – Mrs. Fleeger responded.
- Mrs. Wikle – Real Estate Update – Dr. Janssen and Mr. Bessette are meeting with mayors in the respective areas of the county to discuss the various pieces of vacated property owned by the district and will provide an update to the Board.
- Mrs. Lerner – Purpose of the retreat – Mrs. O’Shea and Dr. Janssen responded.

No official actions were taken by the Board at this workshop. An audio recording of this workshop is filed in the Board Office archives. This workshop adjourned at 4:20 p.m.

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Chairperson

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Secretary

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