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To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Briefing Meeting – MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, April 20, 2010

Attending

Mr. Steven K. Teuber, J.D., Chairman Superintendent	Dr. James W. Browder, Secretary and District
Dr. Elinor C. Scricca, Vice Chairman	Mr. Keith Martin, Board Attorney
Mr. Robert D. Chilmonik, Member	
Mrs. Jeanne S. Dozier, Member	
Dr. Jane E. Kuckel, Member	Mrs. Donna Lesansky, Recording Secretary

Dr. Scricca called the Briefing Meeting of April 20, 2010, to order at 3:25 P.M.

A. Item(s) with Guests (*None*)

B. Board Members

1. Special Areas of Board Involvement / Reports

Mr. Chilmonik: extended congratulations to all of this year's Golden Apple recipients; shared comments he has heard from individuals regarding relocating businesses to Lee County.

Mrs. Dozier: stated that the climate in Tallahassee during this year's legislative session can best be described as "stagnant" and that there is no compromising taking place; informed the Board that the Superintendent, Dr. Jones, and she met with Dr. Arnhilda Badia to discuss a civics curriculum; congratulated Mr. Martin on an outstanding performance evaluation.

Dr. Kuckel: stated that she was unable to attend this year's Golden Apple dinner but sent congratulatory letters to all of the recipients; stated that she attended the Elementary Honor Choir Concert and was very impressed by the students' performances; congratulated Dr. Browder for being recognized as one of Gulfshore Business Magazine's *47 Power Players*; stated that she corresponded with Governor Crist to express her opposition to SB 6; thanked Mrs. Dozier and Mr. Teuber for all of their efforts in connection with legislative matters.

Mr. Teuber: extended congratulations to all of this year's Golden Apple recipients; agreed with Mrs. Dozier's observation regarding the climate of this year's legislative session; stated that the Cape Coral Bar Association would be donating money to the Cape Coral Do The Right Thing Program; stated that he attended a luncheon today where he observed that very few people are fully aware of the School District's accomplishments.

Dr. Scricca: stated that she attended the Elementary Honor Choir Concert, the performance of Sweet Charity at the Barbara B. Mann Performing Arts Hall, the Lehigh Spring Festival, and a Construction Advisory Committee Meeting that included a tour of the "mission control room; congratulated this year's Golden Apple teachers; stated that she would be attending meetings of the Daughters of the American Revolution and the Sons of the

American Revolution, and the dedication of the Community Forest at Littleton Elementary School; congratulated Keith Martin on his recent performance evaluation; stated that she could not understand how legislators could consider not compensating teachers for going beyond their roles.

2. Legislative Update

Mrs. Dozier distributed a memorandum containing an update on the Legislative Session to date. (A copy of the memorandum is on file with the official minutes.) She explained that while the Governor's veto of Senate Bill 6 was a "win" for public education, there is still legislation out there that could negatively impact the School District. Mrs. Dozier encouraged the other Board Members to contact either Bob Cerra or the Superintendent if they have any questions after reviewing the memorandum.

Dr. Kuckel requested the voting record of the members of the Lee County Legislative Delegation with regard to SB 6/HB 7189.

C. Academic Services – Dr. Constance Jones

1. Academic Competitions

Patti Elkin (Assistant Director for Curriculum, Quality, and Staff Development) and Cindy Clung (Coordinator for Social Studies, Assessment, Teaching Methods & Quality) presented a brief overview of some of the academic competitions that have taken place and are still scheduled to take place this school year. The PowerPoint presentation, a copy of which is on file with the official minutes, included information on the following academic competitions: Aspiring Authors Awards, World Languages Fair, Book Battle, National History Day, and Science Fair.

D. Administrative/Support Services – Mr. Michael McNerney

1. Change Orders – March 2010

A packet containing the information was included in the meeting packets for the Board Members' information and review.

E. Business Services – Mrs. Greta Campbell / Dr. Ami Desamours

1. Budget Update FY11

Dr. Ami Desamours (Executive Director of Budget) provided an update on the FY11 budget, especially a comparison of the House and Senate recommendations. She explained that in building the budget for next year, the District is looking three years out to ensure that adequate provisions are made.

Dr. Browder informed the Board that he would bring suggestions for cost-cutting measures to the next briefing meeting and that everything should be ready for presentation at the second briefing meeting in May.

F. Human Resources – Dr. Greg Adkins (*None*)

G. Executive Services – Dr. James Browder

1. Navigator Closeout

Ms. Dolores Shelhorse (Director of Information Systems) provided an overview on the closeout of the Navigator project. Her PowerPoint presentation, a copy of which is on file with the official minutes, included the following information on the project: background; the scope/footprint, Phases 1A, 1B, II; timeline; budget; success/failure rates; independent audit; ERP implementation of PeopleSoft.

Dr. Browder explained that it will be two to three weeks until everything is finalized and that the Cherry, Bekaert and Holland audit should be available some time during the summer.

Following the presentation, Mr. Chilmonik requested that a copy of Ms. Shelhorse's presentation.

2. PeopleSoft Long-Term Support Model to Include Job Descriptions

Dr. Greg Adkins (Chief Human Resources Officer) presented the PeopleSoft Long-Term Support Model for the Enterprise Resource Project (ERP), which includes three new positions: Director of ERP and two Business Process Analysts. He explained that rather than adding new positions per se, the District would be reorganizing some of the positions in which people are no longer employed, thereby reallocating the funding from those positions to the new positions. Dr. Adkins presented the job descriptions and other information related to the new positions. He informed the Board that the job descriptions would come to them for approval at a future Board Meeting.

Dr. Adkins also outlined the formation of an ERP Steering Committee and the makeup and responsibilities of same.

3. Qualified School Construction Bonds (QSCB)

Dr. Browder informed the Board that taking advantage of the next opportunity to participate in the QSCB offerings would be critical to maintaining the quality of the District's buildings and to performing renovations where and when needed.

H. Public Comment

Mark Castellano (President of TALC): thanked Mrs. Dozier for the communications she sent out regarding SB 6

I. Board Attorney's / Superintendent's Comments

Mr. Martin (*None*)

Dr. Browder: informed the Board that he would be speaking with the Insurance Task Force about Care Here, three clinics in the area that would save employees money; stated that he is interested in seeing how Polk County does with the Fast Forward reading program; stated that work continues on Chapter 4 Board policies; informed the Board that he should have information from Trans Par to present at either the second briefing meeting in May or the first meeting in June; commented that this year's Golden Apple banquet was excellent; announced that Sam Sirianni is going to be posthumously inducted into the FHSAA Athletic Hall of Fame and that Mr. Teuber, Mrs. Dozier, Mrs. Sirianni, and he would be in attendance; thanked Mrs. Dozier for her leadership with regard to legislative matters.

Dr. Scricca adjourned the April 20, 2010, Briefing Meeting at 4:45 P.M.

ATTEST:

James W. Browder, Ed.D., Secretary and District Superintendent

An audio-visual recording of this meeting has been produced to provide a verbatim record of the proceedings and may be viewed on the School District's Website at www.leeschools.net/stream. Members of the public wishing to obtain a copy of the recording of this or any meeting of the School Board must make a request through the District's Communications Department at (239) 337-8327.