

Moved the Superintendent's recommendation to approve the appointment of Mr. James Frank Burns as principal of Hidden Oak Elementary School, effective June 18, 2008.

The Superintendent provided background information and introduced Mr. Burns.

The question was called. Upon Vote: Motion passed 5 – 0

Motion by Mr. Eubank Seconded by Mrs. Pinkoson

Moved the Superintendent's recommendation to approve the appointment of Mrs. Diane Hill as principal of Lake Forest Elementary School, effective June 18, 2008.

The Superintendent provided background information and introduced Mrs. Hill.

The question was called. Upon Vote: Motion passed 5 – 0

REVISIONS TO THE
2008-09 ELEMENTARY
AND SECONDARY
CODES OF STUDENT
CONDUCT—

Florida law requires that the School Board adopt a Code of Student Conduct for all schools. The recommended changes to the Codes for the 2008-09 school year were presented.

Motion by Mr. Eubank Seconded by Mrs. Childs

FIRST READING

Moved the Superintendent's recommendation to schedule a public hearing for 6:30 p.m., July 1, 2008, to consider revisions to the 2008-09 Code of Student Conduct.

Mr. Eubank noted that some items may be missing from the glossary.

Mrs. Roy felt the document was greatly improved. She believes the direct language is more effective, and the glossary references simplify understanding.

The question was called. Upon Vote: Motion passed 5 – 0

FIRST AMENDMENT
TO MICANOPY AREA
COOPERATIVE SCHOOL
CONTRACT

The School Board approved a revised contract with Micanopy Area Cooperative School on September 4, 2007. They are requesting that their charter be amended to include servicing children in a Voluntary Pre-Kindergarten Program by serving between 24 and 36 children, with two sessions per school day. The school has submitted the required application to the Office of Early Learning, which will provide the state funding for their program.

Motion by Mr. Eubank Seconded by Mrs. Childs

Moved the Superintendent's recommendation to approve the First Amendment to the Micanopy Area Cooperative School contract, as presented.

It was clarified that the addition of a VPK program will not increase the school's total enrollment.

The question was called. Upon Vote: Motion passed 5 – 0

FIRST AMENDMENT TO
HOGGETOWNE MIDDLE
SCHOOL CONTRACT

The School Board approved a charter school contract for Hoggetowne Middle School on December 2, 2002. The charter school's governing Board has requested that the school's enrollment cap be increased from 135 to 200 students, in grades six through eight.

Motion by Mr. Eubank Seconded by Mrs. Pinkoson

Moved the Superintendent's recommendation to approve the First Amendment to the Hoggetowne Middle School contract, as presented.

The question was called. Upon Vote: Motion passed 5 – 0

REQUEST FOR
RENEWAL
OF CHARTER
APPLICATION FOR
DESOTO HIGH SCHOOL

Motion by Mr. Eubank Seconded by Mrs. Pinkoson

Moved the Superintendent's recommendation to approve the request for renewal of the Charter Application for DeSoto High School, as presented.

Mrs. Childs suggested a two-year extension rather than five, as an indication to the school that the Board is monitoring their financial situation. She also stated that approval of the renewal does not mean approval of the school being housed on Archer Community School property. She expressed concern about that location.

Mrs. Roy questioned the status of plans for Desoto to relocate. Deputy Superintendent Hollinger stated that the District presently has a commitment to a lease agreement.

Mr. Eubank supported changing the five-year extension to two years, but since Desoto has not submitted a financial plan, he felt the issue should be tabled.

Motion by Mr. Eubank Seconded by Mrs. Childs

Moved to table the request for renewal of the Charter Application for DeSoto High School until the next Board meeting.

The question was called. Upon Vote: Motion passed 5 – 0

REAPPOINTMENTS OF
SCHOOL-BASED AND
DISTRICT-LEVEL
ADMINISTRATORS FOR
2008-09 —
ATTACHMENT D

Motion by Mr. Eubank Seconded by Mrs. Childs

Moved the Superintendent's recommendation to approve the reappointment of School-Based and District-Level Administrators for the period of July 1, 2008, through July 31, 2008, as presented in Attachment D, in order to provide for reviewing test scores and other information, prior to the regular annual appointment.

Mrs. Childs stated that this is an unprecedented but prudent step, in light of the budget situation. Mrs. Williams concurred.

The question was called. Upon Vote: Motion passed 5 – 0

CITIZEN INPUT

A Duval music teacher addressed the Board, suggesting that budget cuts should be made in a more proportional way than cutting Music and Art programs in half.

Mrs. Childs stated that the legislature has acted irresponsibly, leaving the Board with this budget situation. She was clear that no one wants to cut music and art, but major cuts are required and the areas where they can be made are restricted by the state. She also cautioned that there is a possibility that further severe cuts may become necessary in the future. Mrs. Childs reviewed the many areas that have already had to be reduced and conveyed the value that the Board places on all those affected.

Mrs. Williams stated that the Board is doing all possible to keep cuts from the classroom and to keep employees from losing jobs.

BOARD MEMBER/
SUPERINTENDENT
REQUESTS

Mr. Eubank:

Start the process as quickly as possible to address policy changes that must be made, due to recently passed legislation.

Mrs. Pinkoson:

Invite state legislators to the Board meeting where the budget will be adopted.

ADJOURNMENT

The Chairman declared the meeting adjourned at 6:55 p.m.