CALL TO ORDER, PLEDGE AND BOARD MEMBER COMMENT
The regular meeting of the School Board of Volusia County, Florida was called to order by Chairman Candace Lankford at 4:00 p.m. Tuesday, June 8, 2010, at the DeLand Administrative Complex, 200 North Clara Avenue, DeLand, Florida, and opened with the Pledge of Allegiance to the Flag. Mr. Schmidt recited the district Vision Statement and, noting the last day of school, hoped students would continue learning over the summer break and employees enjoy their summer. Present: Dr. Margaret A. Smith, superintendent; Mr. Ted Doran, school board attorney; and the following board members:

Ms. Candace Lankford, District 1, Chairman
Mr. Stan Schmidt, District 3, Vice Chairman
Mrs. Diane Smith, District 5
Ms. Judy Conte, District 4
Dr. Al Williams, District 2

MINUTES
Action: Approval of May 25, 2010, Regular School Board Meeting minutes.
Motion: Moved by Mr. Schmidt, seconded by Mrs. Smith and carried unanimously.

AGENDA CHANGES
1. Deleted Consent Agenda Item 2-g-1 Administrative Services-Purchasing for further study and review: Bid No. S-043KP, Cisco Voice & Data Hardware & Software Maintenance Contract, for Management Information Services.
2. Deleted Agenda Item 10 Student Discipline. There were none for this meeting.
3. Added under Agenda Item 16 Items from Board members, Superintendent or Board Attorney for Discussion, Announcement or Approval: a. Recommend approval for endorsement of the term "Team Volusia" to be used for the new county public/private economic development partnership to be named Team Volusia Economic Development Corporation with the agreement that the Superintendent, as the school district CEO, will serve on the board of directors and the executive committee. This item was not known at the time the agenda was printed. The chairman found the changes were made for good cause.

PUBLIC PARTICIPATION FOR APPROVAL ITEMS
None.

AGENDA AND CONSENT ITEMS
Action: Approval of the school board agenda in its entirety as well as all proposed actions within the consent agenda, as follows.
Motion: Moved by Dr. Williams, seconded by Mr. Schmidt and carried unanimously.

Curriculum and School Improvement Services
1. The Voluntary PreKindergarten Education Program 2010-2011 Provider Agreement with the Early Learning Coalition of Flagler and Volusia Counties for the 2010-2011 school year limited to children of school board employees, VCSB No. 4724.
2. The agreement with PACE Center for Girls, Inc. for the purpose of transportation of students to and from school in the school year 2010-2011, VCSB No. 4725.
3. The agreement with PACE Center for Girls, Inc., for the purpose of educational services to the Department of Juvenile Justice clients, enrolled in or remanded to its program from July 1, 2010 through June 30, 2014, VCSB No. 4726.

4. The contract with Early Learning Coalition for the provision of child care service for students served in the Teenage Parent Program, school years 2010 through 2014, VCSB No. 4727.

5. The agreement with The House Next Door for the provision of educational and social services of the Alpha / Beta Programs, VCSB No. 4728.

6. The agreement with AMIKIDS – Volusia for the purpose of educational services to the Department of Juvenile Justice clients enrolled in or remanded to its program July 1, 2010 through June 30, 2014, VCSB No. 4729.

7. The agreement with the Department of Juvenile Justice for the provision of educational and social services to all children and youth who are eligible and in need of services July 1, 2010 through June 30, 2014, VCSB No. 4730.

8. The agreement with University of Florida to provide school psychologist interns for placement within Volusia County Schools at a district cost of $31,740.00 each intern, VCSB No. 4731.

9. The internship plan with University of Central Florida to provide school psychologist interns for placement within Volusia County Schools at a district cost of $15,870.00 each intern, VCSB No. 4732.

10. The agreement with Halifax Health Medical Center and the Department of Children and Families and their described roles in providing educational services to students at Halifax Behavioral Center (no additional cost to the district), VCSB No. 4733.

11. A field trip request from DeLand Middle for six Beta Club students to Louisville, Kentucky, June 25-29, 2010, to compete in the National Beta Convention; fundraising expenditure - no cost to the district.

12. The inservice add-on program for the Autism Endorsement, VCSB No. 4734. The inservice program is aligned with the Florida Department of Education competences for teachers seeking the Autism Spectrum Disorder Endorsement and provides 240 hours of inservice training (an equivalent of twelve college semester hours).

13. The 2010-2011 Inter-Institutional Articulation Agreement with Daytona State College, VCSB No. 4735. The agreement is required by Florida Statutes and designates the institutions responsibility in providing acceleration mechanisms for students.

Programs/Grants Development Services

1. Submission to the Florida Department of Education (FLDOE) an Individuals with Disabilities Education Act (IDEA) grant application for the 2010-2011 school year as follows: IDEA, Part B in the amount of $13,774,813.00; IDEA, Part B, Preschool in the amount of $310,413.00 for a total amount of $14,085,226.00 and authorized necessary budget amendments. Fund Source: I.D.E.A. [CFDA 84.027A and 84.173A].

2. Submission to the FLDOE a 21st Century Community Learning Centers Program grant application to benefit students and families of Westside Elementary for the 2010-2011 school year in the amount of $253,926.00 and authorized necessary budget amendments. Fund Source: Title IV, Part B [CFDA 84.287].

3. Submission to the FLDOE an Education of Homeless Children and Youth Program grant application for the 2010-2011 school year in the amount of $120,000.00 and authorized necessary budget amendments. Fund Source: Title VII, Subtitle B [CFDA 84.196A].

4. Submission to the FLDOE a 21st Century Community Learning Centers Program grant application to benefit students and families of Edith I. Starke Elementary for the 2010-2011 school year in the amount of $119,560.00 and authorized necessary budget amendments. Fund Source: Title IV, Part B [CFDA 84.287].

5. Submission to the FLDOE budget amendment #2 for the No Child Left Behind Act (NCLBA) Title I, Part C – Education of Migratory Children Grant Program for the 2009-
2010 school year in the amount of $48,500.00 and authorized necessary budget amendments. Fund Source: Title I, Part C, Education of Migratory Children.

6. Submission to the FDOE budget amendment #1 for the Title III, Part A: English Language Acquisition, Language Enhancement, and Academic Achievement grant for the 2009-2010 school year in the amount of $34,019.27 and authorized necessary budget amendments. Fund Source: Title III, Part A, English Language Acquisition, Language Enhancement, and Academic Achievement funds.

7. Continuation of a partnership with the Brevard County School District regarding the Exceptional Student Education Discretionary Project for the Florida Diagnostic and Learning Resources System (FDLRS) East, Associate Center for the 2010-2011 school year. Fund Source: IDEA, Part B, IDEA, Part B Preschool, General State Revenue.

8. The standard contract format for the Title I – Supplemental Educational Services Provider/District Contract between the School Board of Volusia County and state approved Supplemental Services (SES) Providers who will provide SES services to students during the 2010-2011 school year as required under No Child Left Behind Act, VCSB No. 4736. Fund Source: Title I, NCLBA Public Law 107-110.

9. Submission to the FDOE a grant Amendment #3 for the No Child Left Behind Act, Title I, Part A – Improving the Academic Achievement of the Disadvantaged for the 2009-2010 school year in the amount of $662,248.00 and Amendment #3 to reduce the budget of Title I, Part A – Choice and Supplemental Services Set-Aside in the total amount of $662,248.00 and to authorize necessary budget amendments. Fund Source: Title I, NCLBA Public Law 107-110.

Human Resources
1. Listed instructional, support and managerial/non-bargaining personnel appointments, transfers, leaves of absence, resignations and separation as recorded in the SMB (Supplemental Minute Book) for Human Resources. All vacant positions outside of the classroom and not directly related to student health and safety are subject to intensive review prior to being filled.

Financial Services
1. Authorization for the superintendent to negotiate and execute contract renewals for insurance and administrative contracts (listed below) for one year, except for Horizon Health which is a two year contract:

<table>
<thead>
<tr>
<th>Type of Insurance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Pioneer – Retiree Medicare</td>
<td>$ 0</td>
</tr>
<tr>
<td>Supplemental and/or replacement Policies</td>
<td></td>
</tr>
<tr>
<td>AmeriSys - Managed Care</td>
<td>$129,000</td>
</tr>
<tr>
<td>Excess General Liability</td>
<td>$77,008 (estimated)</td>
</tr>
<tr>
<td>Excess Workers’ Compensation</td>
<td>$330,550 (estimated)</td>
</tr>
<tr>
<td>Excess Automobile</td>
<td>$82,140 (estimated)</td>
</tr>
<tr>
<td>Boiler &amp; Machinery</td>
<td>$46,330 (estimated)</td>
</tr>
<tr>
<td>Employee Crime Bond</td>
<td>$6,286 (estimated)</td>
</tr>
<tr>
<td>Catastrophic Sports</td>
<td>$26,805 (estimated)</td>
</tr>
<tr>
<td>Various Flood Policies</td>
<td>$100,000 (estimated)</td>
</tr>
<tr>
<td>House Movers Bond</td>
<td>$100</td>
</tr>
<tr>
<td>Student Accident Insurance</td>
<td>$ 0</td>
</tr>
<tr>
<td>Pollution Liability</td>
<td>$13,000 (estimated)</td>
</tr>
<tr>
<td>Flexible Spending Account and Health Reimbursement Account Administration</td>
<td>$100,000 (estimated)</td>
</tr>
<tr>
<td>Tenant Users Liability Insurance Policy (TULIP)</td>
<td>$6,000 (estimated)</td>
</tr>
<tr>
<td>Extended Day Child Care Policy</td>
<td>$ 0</td>
</tr>
</tbody>
</table>
Employee Assistance Contract – Horizon Health $1.20 per employee per month-EAP $0.05 per employee per month – Legal/Financial

United Self Insured Services – Workers’ Compensation $ 158,100

*Any Workers’ Compensation cash settlement in excess of $30,000 (excluding expenses) must have board approval.

United Self Insured Services – Auto $ 35,000

*Any Auto cash settlement in excess of $30,000 (excluding expenses) must have board approval.

Brown & Brown – General Liability $ 45,000

Any General Liability cash settlement in excess of $30,000 (excluding expenses) must have board approval.

Facilities Services

1. The First Amendment to the Interlocal Agreement for Joint Use of Real Property with the City of Port Orange which outlines joint use for Creekside and Silver Sands middle schools, VCSB No. 4737.

2. The Satisfaction of Lien and Release of Reversion for Seville Elementary; VCSB No. 4738. The Seville Village Improvement Association has made all the required payments and satisfied the conditions of the sale.

3. The Distribution Easement with Progress Energy to provide electrical service to the portables at Freedom Elementary, DeLand, Florida, VCSB No. 4739.

4. Amendment No. 5 to the Guaranteed Maximum Price for the master plan phase III project at Ormond Beach Middle, Ormond Beach, Florida, as submitted by H.J. High Construction Company, Orlando, Florida, (Starmer Ranaldi Planning & Architecture), (drawings and specifications to be approved by the School Board on June 8, 2010), (COPS), VCSB No. 4740. The amendment includes construction of new buildings #3 and #6, interior courtyard and site improvements.

5. Renewal of the following Certificates of Qualification, in accordance with the Consultants’ Competitive Negotiation Act:
   a. Borrelli + Partners, Inc., Orlando, Florida, to provide architectural services; and
   b. Huntonbrady Architects, P.A., Orlando, Florida, to provide architectural services.

6. Renewal of the following Certificates of Prequalification, in accordance with School Board Policy No. 604:
   a. Advanced Roofing, Inc., Ft. Lauderdale, Florida, for roofing projects;
   c. D.J. Haycook Construction Company, New Smyrna Beach, Florida, for general construction projects;
   d. Gulfstates Industries, Inc., New Port Richey, Florida, for roofing projects;
   e. National Roofing of South Florida, Inc., Ft. Lauderdale, Florida, for roofing projects;

7. Final construction documents (phase III) drawings and specifications for the following construction projects:
   a. Master plan, phase III of a total of three at Ormond Beach Middle, Ormond Beach, Florida, (Starmer Ranaldi Planning & Architecture), (COPS). Current construction cost estimate is $11,600,000 and adjusted available funds are $12,000,000;
   b. HVAC and lighting replacement for building 7 at Seabreeze High, Daytona Beach, Florida, (Parker Stephens, Inc.), (LCIF). Current construction cost estimate is $477,600 and current available funds are $900,000; and
c. Roof replacement at Southwestern Middle, DeLand, Florida, (Gale Associates), (LCIF). Current construction cost estimate is $444,000 and current available funds are $527,080.

8. Acknowledged the following administratively approved Change Orders, in accordance with School Board Policy No. 608:
   a. Change Order Number 12 (deduct) to the construction contract for new construction at Elementary School “Z”, DeLand, Florida, (Hawkins, Hall & Ogle Architects), (sales tax fund balance), administratively approved May 27, 2010; and

9. The following Change Orders:
   a. Change Order Number 12 (deduct) to the construction contract for replacement facility at Daytona Transportation, Daytona Beach, Florida, (Borrelli + Partners, Inc., (LCIF fund balance);
   b. Change Order Number 13 (deduct) to the construction contract for new construction at Elementary School “Z”, DeLand, Florida, (Hawkins, Hall & Ogle Architects), (sales tax fund balance);
   c. Change Order Number 13 (add) to the construction contract for master plan, phase I at Ormond Beach Middle, Ormond Beach, Florida, (Starmer Ranaldi Planning & Architect), (COPS fund balance);
   d. Change Order Number 14 (deduct) to the construction contract for master plan, phase I at Ormond Beach Middle, Ormond Beach, Florida, (Starmer Ranaldi Planning & Architect), (COPS fund balance);
   e. Change Order Number 2 (deduct) to the construction contract for master plan, phase II at Ormond Beach Middle, Ormond Beach, Florida, (Starmer Ranaldi Planning & Architect), (COPS fund balance);
   f. Change Order Number 1 (deduct) to the construction contract for nine classroom addition at Sunrise Elementary, Deltona, Florida, (Daimwood Derryberry Pavelchak Architects), (impact fee fund balance); and
   g. Change Order Number 44 (add) to the construction contract for new construction at University High (“DDD”), Orange City, Florida, (Schenkel Shultz Architecture), (COPS fund balance).

10. The Certificates of Substantial Completion for the following construction projects:
    a. Pavilion (60’x60’), Blue Lake Elementary, DeLand, Florida, (Facilities Design), (sales tax);
    b. Pavilion (60’x60’), Palm Terrace Elementary, Daytona Beach, Florida, (Facilities Design), (sales tax);
    c. Pavilion (60’x60’), Pathways Elementary, Ormond Beach, Florida, (Facilities Design), (sales tax); and
    d. Pavilion (60’x60’), Spirit Elementary, Deltona, Florida, (Facilities Design), (sales tax).

11. The Certificates of Final Inspection for replacement facility, Daytona Transportation, Daytona Beach, Florida, (Starmer Ranaldi Planning & Architect), (COPS).

Management Information Services
1. An Interlocal Agreement for Printing Services with the County of Volusia for Copy Center services for a three year period effective October 1, 2010 through September 30, 2013, VCSB No. 4741.
2. Renewal of the maintenance agreement with DLT Solutions, Inc. for Quest Active Directory and Exchange Management Software. These products facilitate the management and maintenance of the directories district-wide; the modules also provide password management services that facilitate the periodic password change audit requirement. This is a budgeted general fund expense in the amount of $30,600.00 effective July 1, 2010 thru June 30, 2011.
3. Renewal of the Blue Bear Software 2009-2010 Annual Maintenance & Support Agreement with The Active Network, Inc. This system is utilized by Financial Services Site Accounting to manage, monitor and audit the schools use of internal accounts. This is a budgeted general fund expense in the amount of $20,618.00.

Office of the Superintendent – Donations
Listed by school, donation amount, purpose of donation, and donor:
- Chisholm Elementary: $500.00, 5th Grade Event, Chisholm Elementary PTA, New Smyrna Beach, FL
- Coronado Beach Elementary: $850.00, Student Planners, Coronado Beach Elementary PTA, New Smyrna Beach, FL
- Freedom Elementary: $2,000.00, Spring Musical, Kimberly Thomas, DeLand, FL
- Manatee Cove Elementary: $500.00, Art & Music Programs, Century Link, Altamonte Springs, FL
- New Smyrna Beach High: $750.00, Interact Club, Rotary Club of Edgewater, Edgewater, FL
- Read-Pattillo Elementary: $1,000.00, General Fund, Shawn & Wendy Lane, New Smyrna Beach, FL
- Spruce Creek Elementary: $500.00, Reading Counts Program, Spruce Creek Elementary PTA, Port Orange, FL
- Tomoka Elementary: $598.00, Keep-n-Track Software, Tomoka Elementary PTA, Ormond Beach, FL
- Turie T. Small Elementary: $1,420.00, Rotary Kids Club, Rotary Club of Daytona Beach West, Daytona Beach, FL
- University High: $500.00, Sport Medicine, Ability Health Services, Inc., Sanford, FL

Professional Standards
1. The Volunteer Criminal Background Check Agreement for July 1, 2010 through June 30, 2011 with Volusia County Sheriff’s Office, VCSB No. 4742.

SUPERINTENDENT’S ANNOUNCEMENTS
- Summer Schedule for 12-Month Employees: June 7 through August 5, 4-day 10-hour work week – all schools and district offices closed on Fridays; exception is July 6-9, 8-hour days (due to July 5th holiday); begin normal 5-Day work week on August 9
- Last Day of School: June 8 for students; June 10 for teachers
- Instructional Job Fair – “By Invitation Only”: June 11 at Mainland High
- Class Size Amendment Hearing: June 22 at the Regular School Board Meeting
- Next School Board Meeting: June 22, 4:00 p.m., DAC-Board Room.

SUPERINTENDENT’S PRESENTATIONS
- Dr. Margaret A. Smith, superintendent, shared information regarding the 2010-11 district budget: the budget shortfall is due to less revenue and increased expenses, especially for the constitutional Class Size Amendment; the shortfall has been reduced from $27 million to $17 million as a result of many district reductions; personnel costs are 80-85% of the district budget, therefore personnel reductions are necessary in all classifications and in all areas at the district and school levels and will include all three unions and non-bargaining; a detailed budget presentation will be given at the June 22 school board meeting; expecting approximately 450 personnel reductions to balance the budget – some layoffs, along with retirements and vacancies; there are also staff displacements as a result of reductions which causes transfers or reassignments into other positions – contractual obligations are being fulfilled and great attention has been given to the process; identified classifications and numbers of positions: 7% additional reduction in


district departments, (reduced 5% in each of the last two years), currently 108 positions identified including one deputy superintendent, one area superintendent and several directors, 14 assistant principals, 40 facilities and maintenance staff, 21 campus advisors, 40 bus attendants, 10 clinic/health assistants, 35.7 FTE para-professionals, 20.5 FTE office specialists, 2 psychologists, 10 social workers, 5 media specialists and 26 guidance counselors – the district’s guidance staffing is still better than the national averages and surrounding districts; the focus is on core classes to meet the Class Size Amendment, language arts, reading, mathematics, science, social studies and foreign language. Dr. Smith stated this was very grim information and although heartbreaking, it is necessary in order to balance the budget. At the June 22 school board meeting, Dr. Moll will provide specifics and also cost savings; tentative adoption is scheduled for July 27 with final budget adoption September 14. Board discussion ensued.

RECOGNITIONS
- Volusia County Schools Purchasing Department – Award of Excellence

Mr. Tim Huth, deputy superintendent for operations and governmental affairs, recognized Mr. Tom Sims, director for purchasing and warehouse, and the Purchasing Department for receiving the Award of Excellence in Public Procurement for 2010 from the Florida Association of Public Purchasing Officers. This award recognizes organizational excellence in procurement including innovation, professionalism, e-procurement, productivity, and leadership attributes of the procurement function. Volusia County Schools is one of only twelve agencies to receive the Award of Excellence in the State of Florida and has won the award every year (seven) it has been offered. Mr. Sims expressed appreciation to and recognized his staff: support staff, Joan Clement, Dee Diehl, Cheryl Forsythe, Debra Harnett and Stacey Wolcott; buyers, Ms. Augie Buckley, Ms. Rosette Jones, Ms. Kathlyn Pletcher and Mr. Gary Hopkins, manager; and Mr. Mitch Aten and Mr. Rich Bateman management information services.

ADMINISTRATIVE APPOINTMENTS

Ms. Peromnia Grant, assistant superintendent for human resources, presented the superintendent’s recommendations for the following administrative appointments, as recorded in the Supplemental Minute Book for Human Resources.

Action: Approval of the following Assistant Principal transfers, effective July 1, 2010

- Shantel Adkins to Assistant Principal for Osceola and Ortona Elementary from Assistant Principal at Palm Terrace Elementary
- Mark Carruthers to ESE Assistant Principal for Pine Ridge High from Assistant Principal at Deltona Middle
- Dwayne Copeland to Assistant Principal for Spruce Creek High from Assistant Principal at Silver Sands Middle
- Tracia Culver to Assistant Principal for Pine Trail Elementary from Assistant Principal at Cypress Creek Elementary
- Michael Elmore to ESE Assistant Principal for DeLand Middle from Assistant Principal at DeLand Middle
- Ellen Halliday to Assistant Principal for DJJ Sites from ESE Assistant Principal at Riverview Learning Center
- Tracy Hines to ESE Assistant Principal for Riverview Learning Center from ESE Assistant Principal at Pine Ridge High
- Tamara Hopkins to Assistant Principal for Deltona High from Assistant Principal at Creekside Middle
- Tranesha Jefferson-Walden to Assistant Principal for South Daytona Elementary from Assistant Principal at Champion Elementary
- Joan Lee to ESE Assistant Principal for University High from ESE Assistant Principal at Galaxy Middle
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- Paul Nehrig to Assistant Principal for University High from Assistant Principal at Atlantic High
- Holly Newnam to Assistant Principal for Cypress Creek Elementary from Assistant Principal at Sweetwater Elementary
- Craig Pender to Assistant Principal for University High from Assistant Principal at Pine Ridge High
- Jerry Picott Jr. to Assistant Principal for Ormond Beach Middle from Assistant Principal at Mainland High
- Michael Rinaldi, Sr. to ESE Assistant Principal for Galaxy Middle from ESE Assistant Principal at Silver Sands Middle
- Jamie Robinson to ESE Assistant Principal for Atlantic High from Assistant Principal at Heritage Middle
- Sandy Russell to Assistant Principal for Port Orange and Longstreet Elementary from Assistant Principal at Tomoka Elementary
- Mary Beth Sawyer to Assistant Principal for Tomoka and Ormond Beach Elementary from Assistant Principal at Pine Trail Elementary
- Michael Schervish to Assistant Principal for Euclid Ave from Assistant Principal at Riverview Learning Center
- Susan Tuten to Assistant Principal for Chisholm and Coronado Elementary from Assistant Principal Osteen Elementary
- Jason Watson to ESE Assistant Principal for Mainland High from ESE Assistant Principal DeLand Middle
- Amanda Wiles to ESE Assistant Principal for Silver Sands Middle from Assistant Principal South Daytona Elementary

Motion: Moved by Dr. Williams, seconded by Mr. Schmidt and carried unanimously.

Action: Approval of the following Assistant Principal appointments, effective July 1, 2010:
- Jessica Aivazis to Assistant Principal for Friendship Elementary from Teacher at Enterprise Elementary
- Abigail Backer to Assistant Principal for Southwestern Middle from Teacher at Southwestern Middle
- Melissa Bossardet to Assistant Principal for Sweetwater Elementary from Teacher on Assignment at ESE & Student Services
- Joy Boyd-Walker to Assistant Principal for Palm Terrace Elementary from Teacher at Turie T. Small Elementary
- Tony Goodin to Assistant Principal for Campbell Middle from Teacher at Palm Terrace Elementary
- Alicia Parker to Assistant Principal for Atlantic High from Teacher at Atlantic High
- Cristina Raimundo to Assistant Principal for Osteen Elementary from Teacher at Deltona Lakes Elementary
- Rodney Smith to Assistant Principal for Deltona High from Teacher at Mainland High
- Vicki White to Assistant Principal for Spruce Creek Elementary from Teacher at Coronado Elementary

Motion: Moved by Ms. Conte, seconded by Mr. Schmidt and carried unanimously.

Action: Approval of the following Administrative Appointments, effective July 1, 2010:
- Lawrence Beal to Specialist for Security & Athletics from Assistant Principal at DeLand High
- Sandy Hovis to Court Liaison for DeLand Administration from Private Investigator at Professional Standards
Colleen Kirvan to Program Specialist for Hospital Homebound from ESE Assistant Principal at Mainland High

Motion: Moved by Dr. Williams, seconded by Mrs. Smith and carried unanimously.

The chairman recessed for a short break in order for board members to congratulate appointees; the meeting resumed at 4:55 p.m.

SAFETY AND SECURITY OPPAGA ASSESSMENT REVIEW
Mr. Tim Huth, deputy superintendent for operations and governmental affairs, and Mr. Greg Akin, director for transportation, presented information regarding the annual Safety and Security OPPAGA (Office of Program Policy Analysis and Government Accountability) Assessment Review: background information; OPPAGA requirements and findings; safety and security requirements; safety and security manual revisions; safety and security assessment workbook; district safety and security assessment findings; district assessment schedule for 2010-11; district-wide tornado drill findings; full scale exercise; and recommendations – 1) again this year, a multi-discipline team will be established to perform district safety and security assessments at selected schools; 2) for the 2010-2011 school year all school and department personnel that are assigned safety and security duties be required to attend one of the five training sessions being held to receive their training; and 3) the District Comprehensive Emergency Management Plan be revised and selected staff trained on the implementation of the plan. Mr. Akin stated the district is in full compliance with the state’s requirements. Board discussion ensued and included appreciation for a thorough report.

Action: Approval of the Safety and Security OPPAGA Assessment Review and recommendations, VCSB No. 4743.

Motion: Moved by Dr. Williams, seconded by Ms. Conte and carried unanimously.

BEVERAGE VENDING REQUEST FOR PROPOSAL
Mr. Tim Huth, deputy superintendent for operations and governmental affairs, and Mr. Tom Sims, director for purchasing and warehouse, presented information regarding a Request for Proposal (RFP) S-036TS: current contract expiring June 30, 2010 and products; Alliance school beverage guidelines – Dr. Smith added the Alliance was comprised of the American Heart Association and the Clinton Foundation who worked in conjunction with the American Beverage Association, Cadbury, Schweppes, Coca-Cola and Pepsi; Volusia County Health Department vending machine proposal; Volusia County Schools vending guidelines – no vending in elementary schools, only water and 100% juice (10 ounce) in middle schools and water, 100% juice (10 ounce), sports drinks (12 ounce), flavored water (12 ounce) and diet carbonated (12 ounce) in high schools; Pepsi proposal; Coke proposal; Coke proposed packages; and recommendation – Coca-Cola proposal for Option 1, vending exclusivity, five years. Board discussion ensued.

Action: Approval of Request for Proposal (RFP) S-036TS, recorded in the SMB for Bids.

Motion: Moved by Dr. Williams, seconded by Mrs. Smith and carried unanimously.

2010-2011 DISTRICT TECHNOLOGY PLAN
Mr. Bill Tindall, executive director for Management Information Services (MIS); Dr. Randy Wheeler, MIS assistant director for technical services; Mr. Mark Leary, MIS software applications manager; and Ms. Linda Pingrey, staff development instructional specialist, presented information regarding the 2010-11 District Technology Plan highlighting district goals and initiatives: technology plan framework – specified by Florida Department of Education to satisfy both DOE and e-Rate requirements, due to budgetary uncertainty 2010-11 is a one-year plan; district network overview; school hardware allocation; standard classroom configurations; technology devices; planned refresh cycles; the district's standard software packages; district software acquisition process; district technology goals for learning, assessment, teaching, infrastructure; and productivity; budget planning; challenges
– decreasing budget and reduced support staff; infrastructure opportunities; and service opportunities. Dr. Wheeler stated Volusia County Schools was one of two educational institutions (VCS and Kentucky Department of Education) chosen worldwide by Microsoft for its Rapid Deployment of Hyper V virtualization technology. Mr. Tindall expressed appreciation to the board for their confidence and for maintaining a steady funding level. Board discussion ensued throughout the presentation.

Action: Approval of the 2010-2011 District Technology Plan, VCSB No. 4744.

Motion: Moved by Dr. Williams, seconded by Mrs. Smith and carried unanimously.

PUBLIC PARTICIPATION

Julia Carson, Deltona High teacher, shared her positive experiences with a Blackboard web-based blended learning program. (The District Technology Plan presentation, above, was interrupted to allow for this time-certain public participation.)

The chairman recessed the meeting for a short break; the meeting resumed at 6:50 p.m.

ELECTRONIC GRADEBOOK

Mr. Bill Tindall, executive director for Management Information Services (MIS); Mr. Mark Leary, MIS software applications manager, presented information regarding Pinnacle Gradebook: why the Pinnacle Gradebook product – enterprise level product and widely used in Florida’s large school districts; why now; why a hosted solution; and 2010-11 implementation – all high schools (except Spruce Creek High that has its own gradebook product). Mr. Keith Parsons, MIS assistant director for application systems, also provided a demonstration of the parent portal which was established in the 2005-06 school year. Board discussion ensued throughout the presentations.

Action: Approval of entering into a one year subscription agreement with an optional second year with GlobalScholar for the Pinnacle Gradebook product to be utilized by district high schools for the 2010-2011 school year, VCSB No. 4745.

Motion: Moved by Dr. Williams, seconded by Ms. Conte and carried unanimously.

ITEMS FROM SCHOOL BOARD MEMBERS, SUPERINTENDENT OR BOARD ATTORNEY FOR DISCUSSION, ANNOUNCEMENT OR APPROVAL

Team Volusia Economic Development Corporation

Dr. Margaret Smith, superintendent, stated public and private entities from Volusia County had given much discussion to a new model to support economic development within the county. Dr. Smith and Chairman Lankford attended a recent Volusia County Council meeting where a request was brought forward, by a 7/0 vote, to support the “Team Volusia” concept and use the district’s term for the new partnership; Dr. Smith stated she would bring the request forward to the board for approval. Ms. Conte stated she was delighted others in the community choose to work together collaboratively for the benefit of the community and cautioned they take “Team Volusia” as seriously as school board members do.

Action: Approval to endorse the term “Team Volusia” to be used for the new county public/private economic development partnership to be named Team Volusia Economic Development Corporation with the agreement that the Superintendent, as the school district CEO, will serve on the board of directors and the executive committee.

Motion: Moved by Ms. Conte, seconded by Dr. Williams and carried unanimously.

Board Comments

Dr. Williams enjoyed the Campbell Middle celebration and dedication of the Earl C. McCrary II Gymnasium. Ms. Conte and Dr. Smith attended a celebration for the Ormond Beach Chamber of Commerce Teacher of the Quarter and Teacher of the Year nominees for the entire school year at Outback Steakhouse. Ms. Conte attended the surprise school farewell for retiring Pine Trail Elementary principal, Barbara Paranzino. Mrs. Smith attended the
celebration for retiring Spirit Elementary principal, Dr. Don Travis; attended the district retirement reception at Pelican Bay; and attended the incredible production of Beauty and the Beast by Freedom Elementary students and directed by Mr. Craig Uppercue, music teacher. Ms. Lankford informed board members that due to the delay of the opening of the school, the ROTC program that was to be offered at University High will probably not be available; the district has offered the affected students who choose to use a variance to another school. Ms. Lankford expressed appreciation to Bright House for sponsoring the Breakfast of Champions that she and Dr. Smith attended along with the Central Florida Athletic Association. Ms. Lankford stated she would be sworn in as president of the Florida School Boards Association at next week’s FSBA conference and shared that she worked on a video with the DeLand High TV production team of Rita Carter, Robbie Jones, Rick Rowe and Hank Taylor under the direction of teacher Jim Lowenstein, and also shared logos developed by New Smyrna Beach High students for her theme, 21st Century Partnerships for Student Achievement. Ms. Lankford thanked Mr. Doran for his presentation at the County Council meeting regarding the public/private economic development partnership; Mr. Doran stated high expectations for the unprecedented partnership and shared that the budget is approximately $2 million.

Meeting adjourned at 8:10 p.m.