STATEMENT OF MEETING GUIDELINES: All electronic devices, such as pagers, cell phones, and any other wireless communication device, must be turned off while in the Board Room, as they may interfere with the television broadcast. Members of the public wishing to speak on any agenda item must complete a Speaker registration Card for the Board Secretary. No speaker shall indulge in personal attacks while speaking. All comments and questions are to be addressed directly to the District School Board. Members of the public who wish to address the Board regarding items not on the agenda may do so during “Public Comments” which will be heard not before 5:00 p.m. Speakers will be limited to three minutes unless granted additional time by the Chair. A yellow caution light will appear on the timer when one minute remains, and a red light will appear when the time expires. The Chair, with the consent of the Board, shall have the right to limit public debate on any agenda item. The Board Parliamentarian shall enforce the Meeting Guidelines.

Call to Order

1. Call to Order

   Minutes: The workshop was called to order by Board Chair, Mrs. Barbara Berry, at 4:00 pm.

Pledge to the Flag

2. Pledge to the Flag

   Minutes: Mrs. Berry led the Pledge of Allegiance.

Roll Call

3. Roll Call

   Minutes: The roll was called by Mrs. Billmyre. All Board members were present.
Statement of Meeting Guidelines

4. Statement of Meeting Guidelines

Minutes: Mrs. Berry read the Statement of Meeting Guidelines.

Comments from the Superintendent

5. Comments from the Superintendent

Minutes: Dr. Kamela Patton, Superintendent of Schools, thanked everyone who has been involved in this process. She stated that during this school year staff has been extremely proactive in looking for additional funding reductions. She thanked Robert Spencer and Patrick Woods. She then introduced Robert Spencer, Executive Director, Financial Services.

Topics for Discussion

Budget


Attachment: BudgetPresentation050713.pdf

Minutes:

Mr. Robert Spencer, Executive Director, Financial Services, spoke about the General Fund, specifically the estimates that came out of the Legislative Session, new costs, savings, and reserve balances.

Mr. Spencer then introduced Mr. Patrick Woods, Executive Director, FTE, Surveys & Student Allocations, who then discussed Collaborative Planning & Budget Reduction Committee Items.

The attached spreadsheet shows figures in detail.

Questions & Comments by the Board

7. Questions & Comments by the Board

Minutes:

School Board questions, comments, and discussion unsued. Questions were answered by
Mr. Spencer, Mr. Woods, and Dr. Patton.

School Board members discussed the reduction of days on the calendar for elementary counselors.

Public Comments

8. Public Comments

Minutes:

Nancy Ruben, School Counselor, Osceola Elementary School, stated that her contract will be cut by 5 days, as well as her husband, who is also a School Counselor. There are 30 Elementary School Counselors also facing this cut in contract, and she stated that the cut in the contract does not allow for all the extra work that needs to be done before schools starts, and at the end of the school year.

Pam Green, School Counselor, Big Cypress Elementary School, also spoke about the cut in her contract by 5 days, and what a hardship this presents to all of the 30 Elementary School Counselors.

Jonathan Tuttle, Executive Director, of CCEA and CAOCAP, asked how many people actually are going to be affected by cuts. Contract cuts are the same as pay cuts. He quoted the 5 year finance plan and the difference between projected and actual spending.

Dr. Jane Ruprecht, Guidance Counselor, New Beginnings, Immokalee, stated that she is not affected by the contract cuts for School Counselors, but voiced her concerns for all of the Counselors and the students who will be impacted by the cuts.

Superintendent's Recommendations

Report of the School Board Attorney/ District General Counsel

9. Report of the School Board Attorney/District General Counsel

Minutes:

There was no report of the School Board Attorney/District General Counsel.

Adjournment

10. Adjournment
Minutes: Mrs. Berry asked for a motion and vote to adjourn the meeting.

Motions:
Mrs. Berry adjourned the meeting at 6:42 pm. - PASS

Vote Results
Motion: Roy Terry
Second:
Barbara Berry - Aye
Pat Carroll - Aye
Kathleen Curatolo - Aye
Julie Sprague - Aye
Roy Terry - Aye

Meeting End Information

11. Meeting End Information

*The Asterisk indicates that additional written supportive material is available in the Board Offices. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE SCHOOL BOARD WITH RESPECT TO ANY MATTER CONSIDERED, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, THEREFORE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE. THE RECORD MUST INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PUBLIC PARTICIPATION - The District School Board of Collier County welcomes public comment on any agenda item. You are requested to keep comments brief and concise and to avoid repetition of the remarks of others. The Board reserves the right to limit the time for public comment. Please complete a Speaker Registration Card available at the table upon entry into the Board Room. The card is to be given to the District General Counsel to ensure correct spelling of your name in the minutes. The Chair will recognize you, normally after Board discussion, and request that you come to the podium and state your name for the record. Our meetings are televised live and are audio-recorded. Please Note: If interpreters are needed, please contact the Department of Communications & Community Engagement at (239) 377-0180 at least three days prior to the meeting. The Board Packet, which includes backup information and recommendations for each item on the agenda is available on the district web site at www.collierschools.com. For additional viewing options, please contact the Department of Communications & Community Engagement at (239) 377-0180.