



# CENTRAL FLORIDA PUBLIC SCHOOL BOARDS COALITION

Purpose: To address public educational issues impacting Central Florida.



## MINUTES June 12, 2014

FSBA / FADSS Joint Conference  
Grand Hyatt Tampa Bay  
Room Location – White Ibis  
2900 Bayport Drive, Tampa Florida  
7:30 a.m.



1. Welcome / Call to Order: Chairman Rosanne Brandeburg called the meeting to order at 7:35 a.m.

2. Pledge of Allegiance: Tina Calderone, Vice Chairman



3. Sponsor Appreciation: Chairman Brandeburg recognized, thanked and introduced the breakfast sponsors:

- Louise Ellrod, CPPI
- Michelle Chandler, SchenkelShultz
- Paul Dawson, Brown and Brown
- Merritt Mosley, The Standard



4. Approval of Minutes: The motion to approve the minutes of May 12, 2014 was made by Jay Wheeler, Osceola County, and seconded by Karen Almond, Seminole County. The motion carried unanimously.



5. Old Business: Chairman Brandeburg noted that at the May meeting Jerry Speer presented information and requested a letter of endorsement from the Coalition regarding the Carson Scholarship Fund. Each District was to present/discuss endorsement with their respective Board members and report back to the Coalition. Lake and Polk Counties were in favor of the endorsement. Hillsborough County will participate but with no endorsement. Orange and Seminole Counties were not in favor of the endorsement. Volusia County discussed the endorsement but no vote or consensus was taken by their Board. No action was taken in Brevard, Manatee and Osceola Counties.

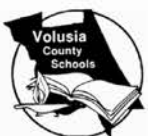


The question was raised by Tina Calderone, Vice Chairman, if endorsement was permitted in the Bylaws. Chairman Brandeburg noted that she had reviewed the Bylaws and did not find anything permitting or prohibiting endorsement.



Joie Cadle, Orange County, suggested a committee be formed to discuss and review the focus of the Coalition regarding endorsements and report back to the group at the September meeting. The following Districts agreed to participate on the committee:

- Orange (Joie Cadle)
- Seminole (Tina Calderone)
- Polk (Hunt Berryman)
- Volusia (Diane Smith)



6. New Business: Dave Minor, Manatee County, requested a discussion on End of Course Exams at the September meeting.

Karen Almond, Seminole County, requested a discussion on Self-Insurance at an upcoming meeting. Districts that are self-insured to provide information on how it is working and if there are any lessons learned. Polk, Orange, Brevard and Lake Counties are self-insured. A committee was formed to include the following Districts:

- Brevard (Andy Ziegler – agreed to Chair)
- Polk (Hunt Berryman)
- Seminole (Dede Schaffner)
- Volusia (Ida Wright)
- Hillsborough (Susan Valdes)

Christina Moore, Orange County, requested districts share information at a future meeting regarding the methodology and capturing of student data.

Chairman Brandeburg, thanked and recognized the Legislative Liaisons for their hard work – Scott Howatt, Senior Executive Director, Legislative and Congressional Relations, Orange County; Wendy Dodge, Director of Government Affairs, Polk County; Connie Milito, Chief Government Relations Officer, Hillsborough County; and Jessica Janasiewicz, Mixon and Associates.

7. Adjourn: Chairman Brandeburg adjourned the meeting at 8:25 a.m.

Next Meeting Scheduled: Monday, September 8, 2014, Orange County Public Schools Educational Leadership Center, Conference Room A, 445 W. Amelia Street, Orlando, FL 32801