



Hernando School District

School Board Workshop

Minutes - Draft

Tuesday, January 24, 2023

12:00 PM

District Office-Board Room
919 N. Broad Street
Brooksville, FL

CALL TO ORDER

Present: Gus Guadagnino
Susan Duval
Mark Johnson
Shannon Rodriguez

Absent: Linda Prescott

The Workshop was called to order at 12:02 P.M. Also present were Nancy Alfonso, School Board Attorney and John Stratton, Superintendent. Board Member Linda Prescott was absent.

PRESENTATIONS

1. [23-1160](#) The State of School Safety Presentation. This discussion will be closed to the public in accordance with F.S. 119.071(3) (a) and 281.301.

Attachments: [Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

Board Chair Guadagnino explained that this item will be closed to the public in accordance with F.S. 119.071(3) (a) and 281.301. The Board recessed at 12:03 P.M for the shade session. All present in the room: Jill Renihan, Heather Martin, John Stratton, Nancy Alfonso, Kelly Pogue, Mark Johnson, Shannon Rodriguez, Gus Guadagnino, and Susan Duval. The Board reconvened at 1:04 P.M.

2. [23-1137](#) B.E.S.T. Academy Charter Renewal Request

Attachments: [BEST Renewal Request Letter](#)
[2020-2021 Accountability Report and Fiscal Year 2022 Capital Outlay Report](#)
[2022 Independent Auditor's Report](#)
[Original 2013 BEST Charter](#)
[BEST 2018 Amendment](#)
[BEST 2020 Amendment](#)
[BEST School Grade District-wide Comparison - 2021-2022](#)
[2021-2022 Hernando County School District School Grade Landscape BEST 2018 - 2022 School Grades](#)
[BEST 2020-2021 - 2021-2022 Data Profile](#)
[2022 F.S. 1002.33](#)
[2019-2020 District Annual Review with School Board Memorandum](#)
[2020-2021 District Annual Review with School Board Memorandum](#)
[2021-2022 District Annual Review with School Board Memorandum](#)
[BEST Completed Renewal Application](#)
[Hernando County School District Charter Renewal Tool Evaluation Tool - Final](#)
[HCSD B.E.S.T. Academy Charter Renewal Application Review Select Committee 2023](#)
[Budget Sheet](#)

Dawn Williams, Supervisor of School Choice came forward to introduce this item. Mrs. Jamie Young, Principal of BEST Academy and Mrs. Patricia Laird, BEST Board Chair were in attendance to answer questions addressed by the Board. Vice Chair Duval questioned the dates of the last Board trainings. She also requested a governance review and for the information to be reported back to this Board in June. Ms. Duval would like the district to review the evaluation tool again. Board Member Rodriguez questioned the bylaws. Jennifer Ray, Legal Counsel for BEST Academy stated that they are in the process of reviewing them now and that it was probably 3-4 years ago since the last review.

3. [23-1147](#) Review of the District's Tentative 2022-2023 5-Year Work Plan by James Lipsey.

Attachments: [23-1147 5-Year Work Plan WORKSHOP](#)
[23-1147 5-Yr Work Plan Report \(DRAFT\).pdf](#)
[23-1147 Budget Sheet](#)

The Board recessed at 1:24 P.M. and reconvened at 1:41 P.M.

Brian Ragan, Director of Facilities and Construction and James Lipsey, Manager of Planning, Design and Construction came forward to present this item. Joyce McIntyre, Director of Finance also came forward to answer questions addressed by the Board.

4. [23-1150](#) Presentation of the 2022-23 Student Population Forecast & Proposed Rezoning, by Davis Demographics

Attachments: [23-1150 2022-32 Forecast & Rezoning PRESENTATION v.F2](#)
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

The Board recessed at 2:57 P.M. and reconvened at 3:03 P.M.

Jim Lipsey, Manager of Planning, Design and Construction, Ralph Leath, Director of Transportation, Sophia Watson, Director of Adult and Technical Ed, and Lorne Woods, VP of Davis Demographics came forward to present this item. After the presentation, Mr. Johnson requested another Board Workshop before the Public Hearing on February 28th. Mr. Stratton agreed.

The Board recessed at 4:15 P.M. and reconvened at 4:25 P.M.

5. [23-1148](#) Presentation of the Office of Safe Schools reorganization and Job Description changes.

Attachments: [Copy of SafSch Reorg calc01-09-23](#)
[2022-2023 Confidential Placement Schedule-ACC \(1\)](#)
[Job Description Secretary I Safe Schools](#)
[Job Description Safe Schools Accounting Specialist](#)
[Budget Sheet Sept 2021 Revised WITH Financial Impact OSS](#)
[01_09_23 \(2\)](#)

Jill Renihan, Director of Safe Schools, came forward to present this item.

INFORMAL BOARD DISCUSSION

The following topics were discussed by the Board:

*Mark Johnson - "Neighborhood" Schools
Shannon Rodriguez - Citizen Input
Shannon Rodriguez - Laptop Computer Distribution
Shannon Rodriguez - Civics Books
Shannon Rodriguez - Tina Vieira Handout
Shannon Rodriguez - Teacher Feedback on Student Laptops*

GENERAL COUNSEL

ADDENDUM ITEMS

GOOD OF THE ORDER/BOARD DISCUSSION

School Board Comments

ADJOURNMENT

The Workshop adjourned at 4:55 P.M.

Superintendent

Board Chair

Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.
