



**District School Board of Pasco County  
Regular School Board Meeting  
February 4, 2020**

## **1. Call to Order**

The meeting was called to order at 9:30 a.m. by Chairman Colleen Beaudoin, with the welcome and reading of the vision statement.

Member Armstrong shared the thought for the day, followed by the Pledge of Allegiance to the Flag.

Present were Chairman Colleen Beaudoin, Vice Chairman Allen Altman and board members Cynthia Armstrong, Alison Crumbley, and Megan Harding. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, and Dennis Alfonso, attorney for the board.

The chairman asked for a moment of silence for the family of Frances Bundschu, data entry operator, Hudson HS.

## **2. Approval of Minutes**

### 2.1 Minutes of the Regular Meeting and Workshop of January 14, 2020

Motion to approve the Minutes of the Regular Meeting and Workshop of January 14, 2020, as written Motion by Alison Crumbley, second by Cynthia Armstrong.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

## **3. Public Hearings (None)**

## **4. Special Presentations**

### 4.1 2019 Annual Report (Penny for Pasco Oversight Committee)

### 4.2 Secondary Family and Community Involvement Award Winner

The chairman called a break for pictures and the meeting came back to order at 9:47 a.m.

## **5. Public Comment**

### 5.1 Public Comment (Agenda Items Only)

There were no speaking cards, no speakers.

### 5.2 United School Employees of Pasco

Don Peace, President, USEP:

- Thanked the board for completion of SRP and Instructional negotiations and prioritizing salaries; will report ratification results when known.
- Asked for compassion for long-time teachers as the transition of Hudson ES continues.
- As the legislation session continues, it is important to monitor committees and proposals coming from Tallahassee; stay in contact with legislators; shout-out to Wayne Bertsch, Communications and Government Relations Liaison, for his timely reporting from Tallahassee.

### 5.3 Board Member Committee Reports

Megan Harding:

*Charter School Task Force* - utilizing CrisisGo; use of Raptor; pending charter school bills; distributed handout to board members.

Alison Crumbley: None.

Cynthia Armstrong:

*Health and Wellness* - CDC grant includes nurse specialist for Social Emotional Learning; schools have epipens for emergency situations; proposed bill in Tallahassee for narcan in all schools.

*Student Policy Wellness Council* - status report will be submitted on February 18; 3rd annual edible school garden mini-grant is coming up.

Allen Altman: None - will be attending the insurance trust fund meeting tomorrow and will report back later.

Colleen Beaudoin:

*Student Progression Plan* - subgroups met to review recommended changes; nothing to report at this time.

*District Vision and Success Plan* - reviewed quarterly report that was distributed to board members.

#### 5.4 Kurt S. Browning, Superintendent of Schools

- Requested OFF AGENDA Item 15.1 Change School Board Meeting Time (April 7, 2020) to move the meeting start time on April 7, 2020, from 9:30 a.m. to 6:00 p.m. for a public hearing on rezoning.
- The New Teacher Academy at River Ridge HS earned several awards at the state Florida Future Educators of America (FFEA) meeting last week.

#### 5.5 Ray Gadd, Deputy Superintendent

Ray Gadd:

- Noted upcoming article regarding Gulfside ES (the district's first community school).

Kevin Shibley:

- Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.

Betsy Kuhn:

- Noted that a representative from Walbridge was in the audience for Item 11.1 Starkey Ranch Theater, Library and Cultural Center (TLC) Design & Build Amendment with GMP; a presentation from the architect will be shared at the next meeting
- Reported that secondary schools carry narcan.

Kim Moore:

- Shared a video presentation to kick off CTE Month; information regarding CTE programs was distributed to board members; requested that board members tweet every day about career readiness and workforce development; thanked the board for their support; recognized CTE staff in the audience.

Olga Swinson:

- The Comprehensive Annual Financial Report is on today's agenda; thanked the finance team for their work.

Vanessa Hilton:

- Congratulations to second quarter winners of the ArtsFirst grant from First National (Veterans ES, Land O' Lakes HS, Schrader ES, Harry Schwettman Education Center, Calusa ES, Pine View MS).
- All County Band was held in January.
- Honored non-traditional adult education graduates last week.
- Elementary and Secondary Science and Engineering Fair was held last Saturday; a gala for award winners will be held on February 5 at Wesley Chapel HS; thanked OLL staff for their efforts; thanked the board for their support.

Marcy Hetzler-Nettles:

- Reminder that quarter 2 progress reports will be out on Friday.
- Articulation events and parent nights are scheduled for parents/students to learn about the upcoming year.
- Special recognition to the HOSA Club at Charles S. Rushe MS (7 students presented and won/placed at the regional level).
- Best of luck wishes to the state fair agriculture students this weekend; Pasco County Fair is coming up soon.
- Middle school thespians (Pine View, Gulf) are going to state this weekend in Orlando.

Kim Poe: Absent.

Monica Ilse: Absent.

Dave Scanga:

- Pine View ES received the final authorization as an IB primary school; principal Kay Moore thanked the school board for their support.

## **6. Expulsion Recommendations/Hearings**

### 6.1 Expulsion of Male Student (DOB 08/16/2003) Achieve Center of Pasco

Motion to approve Expulsion of Male Student (DOB 08/16/2003) Achieve Center of Pasco

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

## **7. Consent Agenda (Action)**

### 7.1 Approval of Consent Agenda

Motion to approve the consent agenda and all consent agenda items numbered 8 through 13, including addenda to Item 10.1 Personnel Recommendations, as recommended by the superintendent. No items were pulled for discussion.

Member Crumbley commented on Item 9.6 21st Century Learning Centers - DELTA Academies (Competitive Grant) and Item 10.3 Revised Job Description (FTE Data Quality Analyst). Chairman Beaudoin commented on Item 11.5 Clarification: ACT, Inc. Expenditure Approved on July 2, 2019.

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

## **8. Learning Communities (Consent)**

8.1 School Field Trips

8.2 Out of State Travel: 2020 Winter Council on Career Education Commission Meeting (Texas)

8.3 Out of State Travel: International Baccalaureate Middle Years Programme Creating Authentic Units (Minnesota)

8.4 Out of State Travel: International Baccalaureate Professional Development (Massachusetts)

8.5 Out of State Travel: JEA/NSPA National High School Journalism Convention (Tennessee)

## **9. Student Achievement (Consent)**

9.1 ECP: Out of State Travel: Managing Comprehensive Health Services in Head Start and Early Head Start Medical, Nutrition, Oral and Mental Health (South Carolina)

9.2 OLL: Course Adoption 2020-2021 (Anclote, Pasco, and Hudson High Schools)

9.3 OLL: Course Adoption 2019-2020 (Middle Schools)

9.4 OLL: Out of State Travel: 2020 Southern Conference on Language Teaching Conference (Alabama)

9.5 OLL: Out of State Travel: The School Superintendents Association Conference (California)

9.6 SSPS: 21st Century Learning Centers - DELTA Academies (Competitive Grant)

9.7 SSPS: 21st Century Learning Centers - STAR Academy at Gulf Highlands Elementary (Competitive Grant)

9.8 SSPS: Pathways to Career Opportunities Grant (Competitive)

9.9 SSPS: Disciplinary Reassignments

## **10. Administration (Consent)**

10.1 HREQ Personnel Recommendations (including addendum)

10.2 HREQ: New Job Description (Public Records Specialist)

10.3 HREQ: Revised Job Description (FTE Data Quality Analyst)

10.4 OTIS: Out Of State Travel: TimeClock Plus Summit (Texas)

## **11. Support Services (Consent)**

11.1 CONSTRUCTION: Starkey Ranch Theater, Library and Cultural Center (TLC) Design & Build Amendment with GMP (Walbridge)

11.2 MAINTENANCE: Surplus Equipment

11.3 PURCHASING: Board Recommendations (Date/Time: January 28, 2020; 14:00:00)

11.4 PURCHASING: Miscellaneous Approval Requests

11.5 PURCHASING: Clarification: ACT, Inc. Expenditure Approved on July 2, 2019

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

11.8 SAFETY AND SECURITY: School Guardian Addendum

## **12. Chief Finance Officer (Consent)**

12.1 ALLOCATIONS: Allocation Changes 2019/2020

12.2 FINANCE: Budget Amendments #31 through #35 - December 2019

12.3 FINANCE: Comprehensive Annual Financial Report (Fiscal Year Ended June 30, 2019)

12.4 FINANCE: Payroll Expenditures (December 2019) and Authorization to Expend Funds (January 2020)

12.5 FINANCE: Warrant List

12.6 FINANCE: Interim Financial Statements for All Fund Types (July 2019 through December 2019)

## **13. Internal Audit (Consent) (None)**

## **14. Items Removed From Consent Agenda (None)**

## **15. Miscellaneous Action Items (Action)**

### 15.1 OFF AGENDA: Change School Board Meeting Time (April 7, 2020).

Motion to approve OFF AGENDA item.

Motion by Allen Altman, second by Alison Crumbley.

Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

Motion to approve OFF AGENDA: Change School Board Meeting Time (April 7, 2020)

Motion by Allen Altman, second by Megan Harding.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

### 15.2 OFF AGENDA: Step-in Agreement (Construction of Charter School in Epperson).

Motion to approve OFF AGENDA item.

Motion by Allen Altman, second by Cynthia Armstrong.

Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

Motion to approve OFF AGENDA: Step-in Agreement (Construction of Charter School in Epperson)

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

## **16. Closing**

### 16.1 Individual Board Member Reports

Megan Harding:

- Volunteered at Shady Hills ES and taught a fifth grade math class.
- Met with legislators in Tallahassee; thanked Wayne Bertsch for setting up the meetings.
- Spoke at the "Celebrate Youth Event" at Safety Town for National School Choice Week; would like to see more choices showcased next year.
- Read at many schools during Literacy Week.
- Spoke at Marchman Technical College during Day 3 of Business Development Week; students from Gulf HS, Mitchell HS, River Ridge HS, and KTech also attended; thankful for the Chamber and community members who took time to talk to the students about their jobs.
- Visited Deer Park ES and participated in fundraisers.
- Reminder to thank school counselors this week during School Counselor Week.
- Has been receiving emails and phone calls regarding student behavior in classrooms (a plan is being developed and will be submitted to the board).
- Attending the transition team meeting on February 11 at Gulf Highlands ES and will share more after the meeting.

Alison Crumbley:

- Spoke at Leadership Tampa Bay, shared plans for west Pasco schools and Project RISE.
- Visited Fivay HS; appreciates principal's efforts and district support.
- Attended the adult education graduation ceremony at Marchman Technical College.

Cynthia Armstrong:

- Judged secondary projects at the Science and Engineering Fair.
- Provided a short legislative update:

- Students and school leaders attended Pasco Days; she and member Harding attended FSBA Days the following week, speaking to the local delegation and highlighting the district's accomplishments; spoke of the importance for raises in salaries, not the bonus program.
- Attended the FSBA Board of Directors meeting; the board is considering re-writing the bylaws to include a new position, instead of two counties sharing a position as has been done in the past.
- Reported that several counties are considering a lawsuit against vaping companies.

Allen Altman:

- Has been tracking a sovereign immunity bill that has the potential to impact the district (increased limits, etc.).
- Spoke with career specialists along with Dr. Moore and Dr. Romano.
- Reported that Hutch Brock, a prominent Dade City citizen, recently passed away.

Colleen Beaudoin:

- Thanked board members and staff for going to Tallahassee during legislative days.
- Met with Dr. Moore.
- Saw "Legally Blonde, the Musical" performed by Land O' Lakes HS students.
- Marched with Lacochee ES staff and volunteers in the MLK parade.
- Spoke at the "Celebrate Youth Event" at Safety Town; requested more representation at the event next year.
- Attended the adult education graduation ceremony at Marchman Technical College.
- Attended the PEDC 2020 Forecast Luncheon.
- Attended the Science and Engineering Fair; thanked all for helping make this a great event.
- Requested a proclamation for Newspapers in Education (on the February 18 agenda).
- An update and communication plan regarding Hudson ES and Northwest ES (west side Project RISE) will be shared to family and staff.
- Shared concerns about a change in course cards for next year (English III and English III Honors); will send her concerns and questions to Lea Mitchell and Rachel Hatten (OLL department).
- Thanked staff for the brochure/communication to VPK parents promoting public and private Pre-K programs and centers in the district.

## 16.2 Other New Business (None)

## 16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Followed up on Member Armstrong's conversation regarding the vaping lawsuit; six school districts have taken steps; he will share information as it is received.

## **17. Public Comment (Non Agenda Items)**

### 17.1 Public Comment (Non Agenda Items)

Attorney Alfonso reviewed the public speaking guidelines and procedures. He said that speakers and comments are subject to applicable school board policies, including civility and decorum, and bylaw 0169.1, a copy of which was made available to speakers in the lobby. The following individual spoke:

- Bill Schroeder, San Antonio - "Read for a Ride"; distributed handout to board members.

## **18. Adjourn**

### 18.1 Adjourn

The chairman announced the next regularly scheduled meeting of the board will be held at 6:00 p.m. on February 18, 2020.

On a motion by Member Harding, the meeting was adjourned at 11:00 a.m.

*(Audio recording of the above proceeding is available and preserved as public document.)*

*NOTICE: If a person intends to appeal the board's decision with respect to any matter, or has any thought that an appeal may be taken, the person has the responsibility to ensure that a verbatim (word for word) record of the proceeding is made and that the record includes all testimony and evidence upon which an appeal is to be based.*

*NOTICE: If you are a person with a disability who requires reasonable accommodations in order to attend a school board meeting, please call 727-774-2649 (West Pasco), 813-794-2649 (Central Pasco), or 352-524-2649 (East Pasco) not later than three (3) days before the meeting.*

Approved in open session on February 18, 2020

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Chairman

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Superintendent of Schools