

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

May 20, 2014

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, May 20, 2014, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Alison Crumbley, Vice Chairman Steve Luikart, and Board Members Allen Altman, Cynthia Armstrong, and Joanne Hurley. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, and Paul Meeker, Attorney for the Board.

The meeting was opened with the reading of the School Board's vision statement and was followed with the thought for the day by Member Hurley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Vanessa Garcia, Pasco High School student.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of May 6, 2014, and workshop of May 6, 2014. There were none, and on motion by Member Armstrong, seconded by Member Altman, the minutes were approved unanimously.

The Chairman opened the Second and Final Public Hearing on the 2014-2015 Elementary and Secondary Student Codes of Conduct (*See Miscellaneous Supplemental Minute Book 396, Page 1*). The first reading was held on April 15, 2014. Chairman Crumbley asked if there was anyone in the audience who would like to speak on this item. No one came forward. Member Hurley moved that the Board approve the second and final reading of the 2014-2015 Elementary and Secondary Student Codes of Conduct, seconded by Member Luikart. On vote, the motion carried unanimously.

Linda Cobbe, Director of Communications, coordinated the special presentations as follows: (*See Miscellaneous Supplemental Minute Book 396, Pages 2-6*)

- Florida High School Athletic Association (FHSAA) State Championship Awards
- PRIDE (Program to Recognize Initiative and Distinction in Education) Awards
- Visual and Performing Arts State Excellence Recognition
- World Finals Odyssey of the Mind Teams from Pasco County Schools
- Career & Technical Education Middle School and High School Students of the Year

The Chairman called a break for pictures and the meeting came back to order at 7:03 p.m.

The Chairman asked if there was anyone in the audience who wished to address the Board.

- Dallas Snyder, Trinity – student apology for senior prank last year.
- Bobbi Davis, Hudson – student apology for misbehavior.
- Jordan Evans, Spring Hill – student apology for trespassing.
- Dustin Fritts, Hudson – student apology for misbehavior.
- Daniel Hamm, Hudson – spoke on behalf of the civic association requesting the Board to accept Dustin Fritts' apology.

Board members accepted the student apologies and thanked the parents/guardians for their support of the students.

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP, spoke:

- This is her last School Board meeting as President of USEP.
- The last Board meeting in May of each year reminds her and others why they chose the education profession. She reminded the Board that all students are our students and that there is an employee in this district that supports each of these students, whether it is a custodian, bus driver, teacher, coach, administrator, etc. She asked that the Board not lose sight of this vision. She thanked the Board and wished them the best.

Committee Reports:

Member Armstrong:

- Health and Wellness Committee - She was not able to attend the meeting but received an update on the mobile health screenings. Out of 769 total screenings, 358 were found to have abnormalities. This is a successful program.
- Investment Oversight Committee – The committee received information regarding Certificates of Participation and recommended going forward with the SWAP. The Finance Services department did

a fine job in negotiating with Davidson Fixed Income Management, Inc., who is being recommended to manage the District's short-term and bond proceeds investments. They will also negotiate a contract with Manning & Napier Advisors to manage the Supplemental Early Retirement Plan (SERP).

Member Hurley:

- ERP Committee – She did not attend the meeting but received a report from the team. They thanked the Board for sending them to the recent conference with Tyler Technologies. It was very informational since Tyler support will be ending soon. Vendor self service will be deployed soon and all work orders will go live on July 1.
- Construction Committee – They reviewed submittals for the next round of construction vendors.
- Charter School Task Force Committee – The next meeting will be held on May 29.

Member Altman:

- None.

Member Luikart:

- MTEC Steering Committee – They visited the new vo-tech school in Manatee County. There was consensus of the Board to invite the Manatee County director to Pasco to talk about the Manatee County program.

Chairman Crumbley:

- None

(1.0) Reports, Information and Comments:

Superintendent Browning:

- Great things are going on the district!
- Attended the ESE Showcase for Exceptional Talent; thanked ESE leadership, staff and teachers that make this phenomenal event happen.
- Held a community meeting at Quail Hollow Elementary School last week to answer questions and discuss moving students back into the school in August 2015. The architect was also present. Additional meetings will be held during the 2014-2015 school year. He thanked Member Hurley for attending; he will keep the Board up-to-date on the progress of this project.
- School visits are ongoing this month - incredible things are going on in our schools and he is encouraged as he talks with teachers and administrators.
- Attended the 26th Annual Turnaround Awards Ceremony. The students inspire him with their stories, perseverance and grit. He thanked Ramon Suarez and staff for honoring the students and parents.
- Requested that Item 4A3 (*Administrative and Professional-Technical Personnel Reappointments*) be pulled from the agenda; the information will be resubmitted at the June 3, 2014, Board meeting.

Ray Gadd:

- Has been visiting schools, checking on facilities and upkeep, talking with custodial staff and plant managers. The campus at Cotee River Elementary School is impressive.
- Visited Schrader Elementary School to check the construction progress; is working with the construction managers to bring this project in on time.
- Working with Steve Spina, the new city manager for the City of Zephyrhills, and making good progress on the Hercules property.
- Staff recommendation:
 - Kathlyn Walter – Manager of Food and Nutrition Services Program.

Amelia Van Name Larson:

- Staff recommendation:
 - Sharon Sacco Slusser – Principal, Cotee River Elementary School.

(2.0) Melissa Musselwhite, Director, Office for Student Support Programs and Services, presented the following expulsion recommendations. Board members have been provided with detailed information on which to base their decision.

- A. Bus Expulsion of Female Student (DOB 01/05/2000) – Centennial Middle School
- B. School Expulsion of Female Student (DOB 07/25/2000) - Harry Schwettman Education Center
- C. Expulsion Cumulative Report - School Year 2013-2014
- D. Open Appeal Hearing - School Expulsion of Female Student (DOB 01/28/2000)
Harry Schwettman Education Center
- ~~E. Closed Appeal Hearing – Expulsion of Female Student (DOB 06/29/2000) –
Raymond B. Stewart Middle School - HEARING CANCELLED~~

There was consensus of the Board to move the open appeal hearing to the end of the meeting after attorney remarks. Member Luikart moved that the Board approve the expulsions as recommended in items 2A and 2B. Member Hurley seconded the motion, and on vote the motion carried unanimously.

The Chairman asked Board members to identify the items on the consent agenda that they would like placed on the action agenda. The items on the **ACTION AGENDA** are as follows:

10. Resolutions - None Submitted
11. Property Acquisitions - None Submitted
12. Miscellaneous Action Items - None Submitted

The Chairman asked for a motion to approve all items on the consent agenda. Member Armstrong moved that the Board approve all items on the consent agenda, including addenda, with the exception of Item 4A3 (*Administrative and Professional-Technical Personnel Reappointments*). Member Hurley seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3. STUDENT ACHIEVEMENT

- A. Learning Communities (*See Miscellaneous Supplemental Minute Book 396, Pages 7-8*)
 1. Out-of-State Travel - River Ridge Middle School - South Carolina
 2. Requests for School Field Trips
- B. Teaching and Learning (*See Miscellaneous Supplemental Minute Book 396, Pages 9-12*)
 1. Charter School 2014 – 2015 School Year Student Enrollment
 2. Approval of Foreign Exchange Sponsoring Organizations
 3. School Choice Change of Placement
 4. Revised Elementary Extended School Year Location
- C. Professional Development and School Supports - None Submitted
- D. Accountability Research and Measurement - None Submitted
- E. Student Support Programs and Services (*See Misc. Supplemental Minute Book 396, Page 13*)
 1. Disciplinary Change of Placement
- F. School Field Trips - None Submitted

4. ADMINISTRATION

- A. Human Resources and Educator Quality (*See Personnel Supplemental Minute Book 80, Pages 15-16*)
 1. Instructional, Non-instructional Non-bargaining and School Related Personnel Reappointments
 2. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations
 - ~~3. Administrative and Professional-Technical Personnel Reappointments~~ - **PULLED**
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

5. SUPPORT SERVICES

- A. Planning Services (*See Miscellaneous Supplemental Minute Book 396, Page 14*)
 1. Request for Use of Facilities
- B. Construction Services (*See Miscellaneous Supplemental Minute Book 396, Page 15*)
 1. Professional Services Continuing Contract – Civil Engineering & Land Surveying Services
- C. Food and Nutrition Services (*See Miscellaneous Supplemental Minute Book 396, Page 16*)
 1. FNS Proposed Meal Price Increases
- D. Maintenance Services (*See Miscellaneous Supplemental Minute Book 396, Page 17*)
 1. Surplus Equipment
- E. Purchasing Services (*See Miscellaneous Supplemental Minute Book 396, Page 18*)
 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts
Contracts: Close Up Foundation; Florida Virtual School; Lifeprint; Millennium Academy; My Payment Network d/b/a SchoolPay

6. FINANCE SERVICES (*See Miscellaneous Supplemental Minute Book 396, Pages 19-25*)

- A. Request for Approval of Payroll Expenditures for April 2014 and Authorization to Expend Funds for May 2014
- B. Warrant Lists
- C. Disposition of Library Materials from School Media Centers
- D. Disposition of Surplus Instructional K-5 ELA and Middle School Mathematics Materials
- E. Certificates of Participation, Advance Refunding of Series 2005A and Issuing of Series 2014A
- F. Certificates of Participation, Series 2008A – Swap Termination
- G. Certificates of Participation, Series 2008C – Authorization for Swap Restructuring

7. GRANT PROPOSALS (*See Miscellaneous Supplemental Minute Book 396, Page 26*)

- A. Y-BELL Summer Learning Grant

8. ALLOCATIONS - None Submitted

9. INTERNAL AUDIT (*See Miscellaneous Supplemental Minute Book 396, Page 27*)

- A. Audit of Lake Myrtle Elementary School's Internal Accounts –

Fiscal Years Ended June 30, 2010 through June 30, 2013

(OFF AGENDA) The Chairman asked for a motion to consider an **OFF AGENDA** item pertaining to *Allocations – PLACE Summer Child Care Assistants* **(See Miscellaneous Supplemental Minute Book 396, Page 30)**. Member Armstrong so moved, seconded by Member Hurley. On vote, the motion carried unanimously. Member Armstrong moved that the Board approve *Allocations – PLACE Summer Child Care Assistants*. Member Luikart seconded the motion. On vote, the motion carried unanimously.

The Chairman recessed the School Board Meeting to call the Pasco County School Board Leasing Corporation Meeting to order:

(13) The President presented the request for approval of the *Minutes of the Pasco Leasing Corporation Meeting of April 15, 2014* **(See Miscellaneous Supplemental Minute Book 396, Page 28)**. Member Altman moved that the Board approve the *Minutes of the Pasco Leasing Corporation Meeting of April 15, 2014*, seconded by Member Luikart. On vote, the motion carried unanimously.

(14) The President presented the request for approval of the *Pasco County Leasing Corporation - Certificates of Participation, Advance Refunding of Series 2005A and Issuing of Series 2014A* **(See Miscellaneous Supplemental Minute Book 396, Page 29)**. Member Armstrong moved that the Board approve the *Pasco County Leasing Corporation - Certificates of Participation, Advance Refunding of Series 2005A and Issuing of Series 2014A*, seconded by Member Hurley. On vote, the motion carried unanimously.

(OFF AGENDA) The President presented the request for approval of *Pasco County Leasing Corporation – Certificates of Participation, Series 2008A – Swap Termination* **(See Miscellaneous Supplemental Minute Book 396, Page 31)**. Member Armstrong moved that the Board approve the *Pasco County Leasing Corporation – Certificates of Participation, Series 2008A – Swap Termination*, seconded by Member Altman. After brief discussion, on vote, the motion carried unanimously.

The Chairman closed the meeting of the Pasco County School Board Leasing Corporation and the School Board Meeting resumed.

Individual Board members presented and discussed items.

Member Armstrong:

- May is her favorite time of year; it is exciting to see community recognitions of our students.
- Attended the Rotary Club of New Port Richey honors banquet recognizing students at Gulf, River Ridge and Fivay High Schools.
- Attended the Eleventh Annual Friends of PACE Breakfast.
- Toured Trinity Elementary School with the Superintendent.
- Attended a Cotee River Elementary School faculty meeting.
- Attended the 3rd Annual Educational Governing Board Workshop with Pasco Hernando State College.
- Attended Scholarship Night at River Ridge High School.

Member Hurley:

- School visit to Veterans Elementary School.
- Attended the community meeting regarding Quail Hollow Elementary School.
- Attended the 3rd Annual Educational Governing Board Workshop with Pasco Hernando State College.
- Attended the Eleventh Annual Friends of PACE Breakfast.

Member Altman:

- Attended the Outstanding Seniors Breakfast in east Pasco; great turnout; tremendous kids.

Member Luikart:

- Attended the Rotary Club of New Port Richey honors banquet recognizing students at Gulf, River Ridge and Fivay High Schools.
- Attended the 26th Annual Turnaround Awards Ceremony.
- Attended the 3rd Annual Educational Governing Board Workshop with Pasco Hernando State College.
- Extended good wishes and prayers for a speedy recovery to Mike Asbell, Principal, Bayonet Point Middle School, who recently underwent surgery.

Chairman Crumbley:

- Attended the 26th Annual Turnaround Awards Ceremony.
- Attended “The Little Mermaid” play at Richey Elementary School. The students at the school made the costumes and sets.
- Attended the Eleventh Annual Friends of PACE Breakfast.
- Attended the 3rd Annual Educational Governing Board Workshop with Pasco Hernando State College. Suggested that we hold the workshop next year.

- Toured Lacochee Elementary School today with Asst. Supt. Amelia Van Name Larson.

Paul Meeker, School Board attorney, had no comments.

The Chairman asked if there was anyone in the audience who wished to address the Board. No one came forward.

The Chairman announced that the next regularly scheduled meeting of the Board is June 3, 2014, at 9:30 a.m.

(2.0) The Chairman recessed the regular meeting to hold a public student appeal hearing. Melissa Musselwhite, Director, Office of Student Support Programs and Services, presented one expulsion recommendation:

D. Open Appeal Hearing - School Expulsion of Female Student (DOB 01/28/2000)
Harry Schwettman Education Center

Attorney Meeker served as the hearing officer. The parents requested that the hearing be open to the public. An audio recording of the proceedings was made for the record. Board Members heard testimony from the student and her parents. After discussion and deliberation by the Board, Member Altman moved that the Board uphold the Superintendent's recommendation for expulsion. Member Luikart seconded the motion. On vote, the motion carried unanimously. The public appeal hearing concluded at 8:03 p.m. At the conclusion of the hearing, the meeting was called back to order.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 8:05 p.m.

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

SCHOOL BOARD WORKSHOP: May 20, 2014 – 4:00 p.m.

TOPIC: *Early Childhood Program Expansion; Summer Programs/Leadership Institute*

The Board met for a workshop session at the District Office Complex, Building 3, Training Room D. Present were Board Members Allen Altman, Cynthia Armstrong, Alison Crumbley, Joanne Hurley and Steve Luikart; Kurt S. Browning, Superintendent; Paul Meeker, School Board Attorney; Ray Gadd, Assistant Superintendent for Administration and Operations; Amelia Van Name Larson, Assistant Superintendent for Student Achievement; Kevin Shibley, Executive Director for Administration; Ray Bonti, Executive Director for Support Services; Beth Brown and Monica Ilse, Learning Community Executive Directors; Linda Cobbe, Communications Director; Melissa Musselwhite, Carrie Morris, Kelli Boles, Teresa Suarez, Molly Blair, Dave Chamberlin, all from the Office for Student Support Programs and Service; Chris Christoff, Office for Professional Development and School Supports; Vanessa Hilton, Rayann Mitchell and Darrell Huling, Office for Teaching and Learning; Mary Grey, PLACE; Angela Porterfield and Kerry Donegan, Early Childhood Programs; John Simon, Office for Technology and Information Services; Lynne Webb, USEP; Jeff Solochek, Tampa Bay Times, and Ronnie Blair, Tampa Tribune.

Early Childhood Program Expansion

Angela Porterfield, Director, and Kerry Donegan, Program Specialist, Early Childhood Programs, explained the proposed *Early Childhood Program Expansion Options* and school readiness for preschool children. They reviewed the importance of early childhood education and shared the history of what other counties are doing. The proposed inclusion model will blend VPK, ESE, Title I, and Private Pay. The model also includes before-and-after school child care that will take place in the classroom to provide continuity of care. The proposed options are (1) converting 1 classroom at Oakstead Elementary School (OES), (2) 1 converted classroom at OES and 2 new classrooms at Schrader Elementary School (SES), or (3) 1 converted classroom at OES, 2 new classrooms at SES, and 1 new classroom at Northwest Elementary School. Start-up costs and other financial information were also shared with the Board.

Summer Programs/Leadership Institute

Carrie Morris, Senior Supervisor, Office for Student Support Programs and Services, presented information about the "*Together We Stand Youth and Community Summit 2014*" scheduled for June 10, 2014, at River Ridge Center for Performing Arts. School and student leaders will work together during the Summit to learn about and develop action steps toward safer, more inclusive schools and communities. The Summit will include student performances, a networking lunch with community partners, breakout sessions and action planning. Board members were invited and encouraged to attend.

Chris Christoff, Director for the Office of Professional Development and School Supports, presented an overview of Leadership Week scheduled for June 11-13, 2014. This year's theme, "*Evolution of Education*" will encompass a variety of topics during the three-day event.

Vanessa Hilton, Director, Rayann Mitchell, Senior Supervisor, and Darrell Huling, Supervisor, all from the Office for Teaching and Learning, presented information on the 2014 Summer Learning Expedition extended school year program that will run from June 16 to July 24, 2014, at schools throughout the district. Programs include Summer Reading Camps (3rd grade), Early Literacy Focus (Kindergarten (pilot) and first grade); Mathematics Numeracy Focus (2nd grade), Migrant Camp (K-12 Migrant students), STEAM Pilot (3rd and 4th grade), Science PEACE Camp (K-12 Title I students), Middle School (course recovery), and High School (course recovery).

The workshop concluded at 5:20 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

June 3, 2014

Superintendent of Schools