



**District School Board of Pasco County
Regular School Board Meeting
June 2, 2020
Via Teleconference**

The meeting was called to order at 6:00 p.m. by Chairman Colleen Beaudoin, with the welcome and reading of the vision statement.

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

Participating via teleconference were Chairman Colleen Beaudoin, Vice Chairman Allen Altman and board members Cynthia Armstrong, Alison Crumbley, and Megan Harding. Also participating via teleconference 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 those affected by COVID-19.

1.2 COVID-19 Notice

Chairman Beaudoin said the board would discuss meeting procedures and the meeting schedule in more detail as part of Item 15.1 on the Action agenda.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of May 19, 2020

Motion to approve the Minutes of the Regular Meeting of May 19, 2020, as written

Motion by Alison Crumbley, second by Megan Harding.

Final Resolution: Motion Carries

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

3. Public Hearings (None)

4. Special Presentations (None)

5. Public Comment

5.1 Public Comment (Agenda Items Only)

Attorney Alfonso reviewed the public speaking guidelines and procedures. Any materials to be shared with the board should be emailed to the board secretary for distribution to school board members after the meeting. Each speaker will have three (3) minutes during this segment of the agenda; all speakers and comments are subject to applicable school board policies regarding civility and decorum.

The operator asked if there were callers to speak on agenda items. There were no callers. Chairman Beaudoin said that one email comment was received from Gabrielle Spencer, which was sent to all board members before the meeting.

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Congratulations for making it through an interesting school year.
- USEP was invited to participate in 3 focus groups to brainstorm concerns, etc., regarding re-opening schools.
- Spoke on concerns regarding the budget and potential cuts to education.

5.3 Board Member Committee Reports

Megan Harding: None.

Alison Crumbley: None.

Cynthia Armstrong: None.

Allen Altman:

- Construction Management - continuing with the process for 2 schools; interviews will be held shortly.
- Insurance - reviewing past year totals; specialty drugs continue to be costly; unnecessary use of emergency rooms instead of urgent care or alternatives to ER; working on insurance package.

Colleen Beaudoin: None.

5.4 Kurt S. Browning, Superintendent of Schools

- Thanked teachers, administrators, support staff, and parents/guardians for flexibility during the unusual school year.
- Pasco has been named the College Board Advanced Placement District of the Year for Large Districts; Pasco was recognized for having more students enrolled in AP courses, more minorities enrolled in AP courses, and having a higher pass rate for student enrolled in AP courses.
- He and staff are working on what the next school year will look like; gathering opinions, thoughts, and expectations from teachers, administrators, parents, and students; anticipates being able to make an announcement on or around July 1 for board member input.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd:

- All construction projects are on schedule or ahead of schedule, including projects in planning for next year; the district has made wise decisions regarding land purchases this year.
- Thanked Mark Fox and warehouse staff for their food distribution efforts; the Pasco Education Foundation has collected over \$40,000 from citizens to help feed needy people in the community.

Kevin Shibley:

- Noted an addendum has been added to Item 10.1 Personnel Recommendations in BoardDocs.
- Our Alternative Certification Program received a perfect score from the state; we are the highest scoring program in the Tampa Bay area.
- Held the first New Teacher Academy signing day this week; 11 NTA graduates plan to return to Pasco County Schools upon completion of their education.
- OTIS is working on 4th quarter report cards (scheduled for distribution by June 15) and turning the student system over for student enrollment and scheduling for next year.

Betsy Kuhn:

- Food from the recent food drive and turkeys donated by Mike Fasano were distributed to 500 families at 4 sites last week.
- The Farm Fresh Pop-up distributed 620 10-pound boxes of produce last Friday.
- Summer feeding began today with 65,010 meals being served; information on the summer reading program at the Pasco County Library was included in all bags.

Kim Moore:

- Congratulated the Class of 2020 and wished them the best.
- Two River Ridge HS business students are advancing to the national FBLA competition.
- The chefs from Land O' Lakes HS and Wiregrass Ranch HS provided community cooking lessons via the Pasco County Schools Facebook page.
- The Skills USA chapter at Marchman Technical College was recognized with gold level chapter distinction.
- A Pathways to Career Opportunity grant in the amount of \$180,000 was awarded to the electrical program at Marchman Technical College to expand the program.
- The instructor of the Marchman Technical College welding program was awarded "Educator of the Year" from the American Welding Society.
- Industry certifications continue to be tested remotely; thanked district and school level staff for their assistance.
- The Comprehensive Local Needs Assessment debrief was held last week, which included discussion of findings and strategizing on improving programs.
- The Pearson View assessment center was re-opened at Marchman Technical College, with 62 testers in 4 days (GED, TABE, and industry certifications).

Olga Swinson:

- Noted an addendum has been added to Item 12.1 Summer Work Hours 2020 in BoardDocs.

Vanessa Hilton:

- Pasco County Schools was named the College Board AP Large District of the Year.
- Thanked the many stakeholders who shared their concerns regarding planning for the 2020/2021 school year.
- Participated in a national survey around COVID-19 with a great response from district leaders, teachers, school support staff, parents, and students.
- Distance learning update: over 240,000 work submissions in the last 5 days of school; there were 50,000 users on the last day of school.
- Pasco County Schools was awarded the Healthier Generation's National Healthy Schools Award at the Gold level, which has been extended through the next school year.

Marcy Hetzler-Nettles:

- Cypress Creek MS is on track to open in August; will be welcoming staff to a virtual retreat later in June.
- Congratulations to all eighth graders who are moving to high school in the fall.

Kim Poe:

- Through Youth and Family Alternatives, Gulfside ES applied for and was awarded the United Way "Operation Feed Pasco" grant; the grant allows the school to partner with a local eatery to provide 200 hot meals to Gulfside families 3 nights each week.

Monica Ilse:

- Recognized Wiregrass Ranch HS junior, Anna Speer, who was named a winner of the 2020 Congressional Art Contest; her artwork will hang in the U.S. Capitol for the next year.
- Recognized the efforts of teachers, staff, and administrators to ensure 4th quarter success for our students.
- Recognized efforts of the PTA, board members, community members, high school administration and support teams for the Class of 2020; virtual graduations will run throughout the week; thanked the Communications department for graduation presentation layouts, Andy Dunn for videography, and Tom Viking for coordinating the pomp and circumstance portion by students from across the county.

Dave Scanga:

- Has been an interesting end to this school year; thanked elementary teachers and administrators for celebrating the fifth graders as they transition to middle school.

6. Expulsion Recommendations/Hearings (None)

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, as recommended by the superintendent. No items were pulled for discussion.

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) (None)

9. Student Achievement (Consent)

9.1 SSPS: CARES Act Section 18004(a)(1) (Entitlement Grant)

9.2 SSPS: Title I Part A Improving the Academic Achievement of the Disadvantaged (Entitlement Grant)

9.3 SSPS: 21st Century Community Learning Centers (CCLC) - DELTA Academy PRSMS/RBSMS (Competitive Grant)

9.4 SSPS: 21st Century Community Learning Centers (CCLC) - STAR Academy FHES (Competitive Grant)

9.5 SSPS: 21st Century Community Learning Centers (CCLC) - DELTA Academy GMS/HMS (Competitive Grant)

9.6 SSPS: 21st Century Community Learning Centers (CCLC) - STAR Academy GHES/RES (Competitive Grant)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

11. Support Services (Consent)

11.1 CONSTRUCTION: Construction Management Agreement (Charles Perry Partners Inc.): James M Marlowe Elementary School Addition and Renovation Works (Pre Construction Services)

11.2 MAINTENANCE: Surplus Equipment

11.3 PURCHASING: Board Recommendations (Date/Time: May 26, 2020; 16:00:00)

11.4 PURCHASING: Contracts and Agreements

11.5 PURCHASING: Miscellaneous Approval Requests

11.6 PURCHASING: Solicitation and Contract Renewals

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Summer Work Hours 2020 (including addendum)

12.2 FINANCE: Budget Amendments #55 through #59 - April 2020

12.3 FINANCE: Interim Financial Statements for All Fund Types (July 2019 through April 2020)

12.4 FINANCE: Warrant List

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2018-2019 Part 1 (Calusa Elementary School)

13.2 Internal Accounts Audit 2018-2019 Part 1 (Chasco Elementary School)

13.3 Internal Accounts Audit 2018-2019 Part 1 (Gulfside Elementary School)

13.4 Internal Accounts Audit 2018-2019 Part 1 (Gulf Trace Elementary School)

13.5 Internal Accounts Audit 2018-2019 Part 1 (Hudson Elementary School)

13.6 Internal Accounts Audit 2018-2019 Part 1 (New River Elementary School)

13.7 Internal Accounts Audit 2018-2019 Part 1 (Rodney B. Cox Elementary School)

13.8 Internal Accounts Audit 2018-2019 Part 1 (Crews Lake Middle School)

13.9 Internal Accounts Audit 2018-2019 Part 1 (Wendell Krinn Technical High School)

13.10 Internal Accounts Audit 2018-2019 Part 1 (Wiregrass Ranch High School)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 COVID-19 Board Meeting Status

Attorney Alfonso reported that the state is still in Phase One of the CDC guideline plan. Notice for the June 16 school board meeting will be posted on June 9, which is 7 days in advance as required. Because the state is still in Phase One, he advised

that the meeting should be listed as an operator assisted meeting. If the Governor announces moving into Phase Two prior to posting of the June 9 agenda, the meeting can be held in the boardroom under the appropriate social distancing guidelines. Chairman Beaudoin asked the board members to consider changing the July 7 meeting start time to 6:00 p.m. This change will help with consistency and be able to hold the workshops at time certain. Board members discussed various options.

Motion to approve the June 16 school board meeting will be held via teleconference unless the state moves into Phase Two before notice of the June 16 is posted, and if the state is moved into Phase Two, the June 16 meeting will be held in the boardroom with the appropriate social distancing, and the start time for the July 7 school board meeting is changed to 6:00 p.m.

Motion by Cynthia Armstrong, second by Alison Crumbley.

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:

- Congratulations to Pasco County Schools for being named the College Board Advanced Placement District of the Year.
- Thanked Andy Dunn and the Communications team for recording virtual graduations and posting on the website.
- Thanked the Pasco County Council PTA and others who organized senior parades on both sides of the county; she attended ceremonies for Pasco eSchool, Hudson HS, Anclote HS, and Mitchell HS.
- Congratulated the Fox Hollow ES Odyssey of the Mind team for placing 26 out of 85 teams during the virtual World Finals Competition.
- Participated in the sendoff for fifth graders at Hudson ES.
- Thanked Mary Grey and her team for getting the summer PLACE program up and running.

Alison Crumbley:

- Congratulations to the Class of 2020 and those who acknowledged the Class of 2020.
- Thanked Congressmen Gus Bilirakis for holding the Congressional Art Competition.
- Thanked Bess Hess for her work with the River Ridge HS New Teacher Academy.

Cynthia Armstrong:

- Congratulations to the Class of 2020.

Allen Altman:

- Grateful for all who have recognized the Class of 2020.

Colleen Beaudoin:

- Will attend the Wendell Krinn Technical HS ceremony this week.
- Attended the Land O' Lakes HS virtual International Baccalaureate Banquet last week.
- Participated in the Ratings Presentation for Certificates of Participation; information will be sent to the other board members.
- Thanked Congressmen Gus Bilirakis for holding the Congressional Art Competition.
- Thanked teachers and leaders, staff, students and families for a successful ending to a most challenging school year.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney, had no comments.

17. Public Comment (Non Agenda Items)

17.1 Public Comment (Non Agenda Items)

None.

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 June 16, 2020, via teleconference if the state is still in Phase One as of the posting of the agenda on June 9, 2020. If the state has moved to Phase Two, the meeting will be held in the boardroom with the appropriate social distancing and numbers of people in rooms. A workshop is scheduled for 4:00 p.m. on June 16, 2020.

On a motion by Member Harding, the meeting was adjourned at 7:04 p.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 June 16, 2020

Chairman

Superintendent of Schools