



**District School Board of Pasco County
Regular School Board Meeting
July 2, 2019**

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

1. Call to Order

The meeting was called to order at 9:30 a.m. by Chairman Alison Crumbley, 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.

Present were Chairman Alison Crumbley, Vice Chairman Colleen Beaudoin, and board members Allen Altman, Cynthia Armstrong, 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 personal reflection.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of June 18, 2019, and Workshop of June 18, 2019

Motion to approve the Minutes of the Regular Meeting of June 18, 2019, and Workshop of June 18, 2019, as written

Motion by Colleen Beaudoin, second by Megan Harding.

Final Resolution: Motion Carries

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

3. Public Hearings

3.1 DSBPC Policies Update: June 2019 (Public Hearing)

The chairman opened the Public Hearing of the DSBPC Policies Update (June 2019). Attorney Alfonso stated that notice of this hearing has been posted on the district's website. He asked if there was anyone in the audience who would like to speak on this item. No one came forward. The public hearing was closed.

4. Special Presentations

4.1 Recognition of Community Volunteers

The chairman called a break for pictures and the meeting came back to order at 9:48 a.m.

5. Public Comment

5.1 Public Comment (Agenda Items Only)

The chairman asked if there was anyone in the audience who wished to address the board. Attorney Alfonso reviewed the public speaking guidelines and procedures. There were no speakers.

5.2 United School Employees of Pasco

Jim Ciadella, Director of Services and Operations, USEP, had no comments.

5.3 Board Member Committee Reports

Megan Harding: None.

Cynthia Armstrong: None.

Allen Altman:

- Insurance - distributed information at the last board meeting; additional details will be reported soon.

Colleen Beaudoin: Committee meeting was canceled.

Alison Crumbley: None.

5.4 Kurt S. Browning, Superintendent of Schools

The superintendent had no comments.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd: None.

Kevin Shibley:

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

Betsy Kuhn:

- Noted that Dirk Heller from the Williams Company was in the audience to answer questions regarding 11.2 Board Recommendations (construction manager for classroom additions at Sunlake High and Bexley Elementary schools).

Olga Swinson: None.

Vanessa Hilton: Absent.

Marcy Hetzler-Nettles:

- Recommendations:
 - Michelle Hartman - Principal, Calusa Elementary School.
 - Jennifer Bermudez - Assistant Principal, Paul R. Smith Middle School.

Kim Poe: Absent.

Monica Ilse:

- Recommendation: Adrian Anthony - Principal, Hudson Elementary School.

Dave Scanga: Absent.

6. Expulsion Recommendations/Hearings

6.1 PULLED FROM AGENDA - NO VOTE TAKEN - Expulsion of Male Student (DOB 11/10/2003) Wiregrass Ranch High School

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 Colleen Beaudoin.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent)

8.1 Annual School Field Trips 2019/2020

9. Student Achievement (Consent)

9.1 OLL: Course Adoption 2019/2020 (Middle Schools)

9.2 OLL: Course Adoption 2019/2020 (High Schools)

9.3 OLL: Out of State Travel 2019 National Document Based Questions (DBQ) Summit (Illinois)

9.4 Pasco eSchool: Out of State Travel: AP German Language and Culture Summer Institute (Georgia)

9.5 SSPS: Educational Interpreter Project Grant

9.6 SSPS: Hurricane Education Recovery Assistance for Homeless Children and Youth (ACHY) Program Grant

9.7 SSPS: Individuals with Disabilities Education Act (IDEA) Part B K-12 Grant

9.8 SSPS: Individuals with Disabilities Education Act (IDEA) Part B Preschool Grant

- 9.9 SSPS: School Improvement Grant 1003g (Cohort 4)
- 9.10 SSPS: STOP School Violence - Technology and Threat Assessment Solutions for Safer Schools Program Grant
- 9.11 SSPS: Student Attire for Education (SAFE) Act Incentive Fund Grant

10. Administration (Consent)

- 10.1 HREQ: Personnel Recommendations (including addendum)
- 10.2 HREQ: Deletion of Job Descriptions

11. Support Services (Consent)

- 11.1 MAINTENANCE: Surplus Equipment
- 11.2 PURCHASING: Board Recommendations (Date/Time: June 25, 2019; 14:00:00)
- 11.3 PURCHASING: Miscellaneous Approval Requests
- 11.4 PURCHASING: Solicitation and Contract Renewals
- 11.5 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2019/2020
- 12.2 ALLOCATIONS: Allocation Changes: Summer Work Hours (2019)
- 12.3 FINANCE: Budget Amendments #59 to #64 (May 2019)
- 12.4 FINANCE: Budget Amendments #65 to #70 (June 2019)
- 12.5 FINANCE: Interim Financial Statements for All Fund Types (July 2018 through May 2019)
- 12.6 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action) (None)

16. Closing

16.1 Individual Board Member Reports

Megan Harding:

- Attended the Inaugural Installation for the merger of the West Pasco and Central Pasco Chambers of Commerce; congratulations to the New Teacher Academy being named Area Youth Organization of the Year.
- Attended the SRO/School Security Guard/Principal Luncheon; congratulations to all the nominees and winners; thanked the Pasco Education Foundation for hosting the event.
- Visited Extended School Year at Gulf Highlands, Calusa, Fox Hollow, Schrader, Chasco, Sunray, Cypress, Seven Springs, and Richey Elementary schools.

Cynthia Armstrong:

- Attended the Inaugural Installation for the merger of the West Pasco and Central Pasco Chambers of Commerce; MTC students developed the new logo.
- Attended the SRO/School Security Guard/Principal Luncheon.

Allen Altman:

- Attended the SRO/School Security Guard/Principal Luncheon.

Colleen Beaudoin:

- Grateful for summer opportunities that are provided to students (driver's education; ASEP and other camps, etc.)
- Thanked Peggy Jones (Director, ARM) for organizing state assessment data quickly; looking forward to an update on how to address the results.
- Attended the FSBA Master Board training with other board members; shared the statement "Who Are We".

Alison Crumbley:

- Attended the FSBA Master Board Training with Pinellas and Hillsborough school boards and superintendents.

- Shared information that was presented to her regarding a free EpiPen program; Superintendent Browning asked Melissa Musselwhite and Lisa Kern to review the information.

16.2 Other New Business

Superintendent Browning reported that state assessment results were received last Friday; he thanked staff for their efforts to compile and analyze the information. Detailed information on the assessment data will be shared with the board soon. Two workgroups have been assembled with a goal to reduce assessments where possible.

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)

Attorney Alfonso reviewed the public speaking guidelines and procedures. He said that speakers and comments are subject to applicable school board policies, including bylaw 0169.1, a copy of which was made available to speakers with the speaker request cards. The following individuals spoke on non-agenda items:

- Trey Pederson, Port Richey (bathroom use)
- Terry Kemple, Brandon (school board responsibility)
- Sherry Butler, New Port Richey (transgender issue)
- Jadon Grado, Port Richey (transgender issue)
- Susan Grado, Port Richey (transgender issue, parental rights)
- Pat Rodgers, Port Richey (Best Practices Guide; distributed handout to board members)
- Leonard Lord, New Port Richey (transgender issue)
- GloriAnne Kirk, New Port Richey (parental rights)
- Jack Martin, Spring Hill (transgender issue)

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 July 23, 2019, in the boardroom.

On a motion by Member Harding, the meeting was adjourned at 10:34 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 July 23, 2019

Chairman

Superintendent of Schools