



**District School Board of Pasco County
School Board Meeting
July 7, 2020
Via Teleconference**

1. Call to Order

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 Altman 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 the families of Daniel Richardson, grade 11, Wesley Chapel HS; and Brayden Alford, grade 3, San Antonio ES Cambridge program.

1.2 COVID-19 Notice

Attorney Alfonso said that the Governor's Executive Order 20-150 extended telephonic meetings until August 1, 2020, and noted that two board meetings are scheduled before the August 1 deadline: July 21, 2020, and July 28, 2020 (First Public Hearing on the Budget). Superintendent Browning added that there are 3 school board meetings in a row from July 21 to August 4 and printed noticing becomes problematic. For planning and noticing purposes, he suggested that board members make a decision tonight regarding the remaining July meetings. There was consensus by the board to hold the July 21 and July 28 school board meetings via teleconference, with a decision regarding the August 4 meeting to be discussed at the July 21 meeting.

Motion to hold the July 21 and July 28 school board meetings via teleconference; and the August 4 meeting will be discussed at the July 21 meeting

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

2. Approval of Minutes

2.1 Minutes of the Workshop and Regular Meeting of June 16, 2020; Minutes of the Special Meeting/Workshop of June 30, 2020

Motion to approve Minutes of the Workshop and Regular Meeting of June 16, 2020; and Minutes of the Special Meeting/Workshop of June 30, 2020, as written

Motion by Megan Harding, second by Allen Altman.

Final Resolution: Motion Carries

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

3. Public Hearings

3.1 District Controlled Open Enrollment Plan 2020/2021 (School Choice) (Public Hearing).

The chairman opened the public hearing portion of the meeting. Attorney Alfonso said that since there were three public hearings on the agenda tonight, he would review the public speaking guidelines and procedures for all three hearings:

- District Controlled Open Enrollment Plan 2020/2021
- Magnet Plan 2020/2021
- Student Progression Plan 2020/2021

Notice of these hearings has been posted on the District website and publication in compliance with Florida Statutes. 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. He asked the operator if there were callers to speak on any of the public hearing items. The operator said there were no callers.

Attorney Alfonso said there will be no action on the three public hearings tonight; the information will appear on a subsequent agenda for final board action.

3.2 Magnet Plan 2020-2021 (Public Hearing).

3.3 Student Progression Plan 2020-2021 (Public Hearing).

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. He asked the operator if there were callers to speak on agenda items. There was one caller: Kelly Thomas, Wesley Chapel - re-opening of school.

Attorney Alfonso noted that no public comment emails regarding agenda items were received prior to the meeting. He said there were two public comment emails received on non-agenda items, which were forwarded to the board members and made a part of the record under Item 17.1 Public Comment (Non-Agenda Items).

5.2 United School Employees of Pasco

Jeff Larsen, Member Representative, USEP:

- Thanked the school board, Superintendent Browning, and staff as they continue to make preparations for the re-opening of schools during a pandemic.
- The safety for students, employees, and families of students and employees remains the number one concern; asked that immunocompromised employees with pre-existing health conditions be considered for the mySchool online positions whenever possible.
- Requested that all possible safety protocols be enacted on buses, classrooms, hallways, and cafeterias, etc., in accordance with guidance from the CDC.

5.3 Board Member Committee Reports

Megan Harding: None.

Alison Crumbley: None.

Cynthia Armstrong: None.

Allen Altman:

- Construction Management: interviews were completed last week, a recommendation will be submitted for approval soon.

Colleen Beaudoin: None.

5.4 Kurt S. Browning, Superintendent of Schools

- Continue to field many questions from families in Let's Talk. As decision points are made, information is posted on the district website. He thanked board members and parents for their flexibility and patience. Information in the FAQ section of Re-opening Pasco County Schools is updated as trends are noted.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd: No comments.

Kevin Shibley:

- Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.
- Participated in a DOE webinar call regarding re-opening schools; districts are to submit plans by the end of the month with assurances in several areas; the district's plan is consistent with state expectations.

Betsy Kuhn:

- Pulled Item 11.4 Selection of Construction Managers for Kirkland Ranch Academy of Innovation and Angeline 6-12 Academy; the item will be submitted at the next school board meeting.
- Noted Item 11.2 Architectural Services Agreement for Gulf High School Remodel (Long & Associates, Inc.), and Item 11.3 Architectural Services Agreement for Hudson Middle School Renovation (FleischmanGarcia), are on the agenda tonight.
- Recommendation: Mike Baumeister, Director of Safety and Security; he will be introduced at a future meeting.

Kim Moore:

- The facility for the AmSkills program at Anclote HS has been completed; possible virtual open house will be held in the future.
- CTE Retreat was held this week; will help CTE and Adult Education teachers as the district engages in re-opening preparations.
- CTE is partnering with Pasco Pathways to create CTE zones, which will increase access and equity to the CTE programs.
- Working with CTE teachers on Together We Learn; creating coursework for administrators to have the necessary tools to oversee CTE programs.

Olga Swinson:

- Information was added to Item 12.5 Budget Amendments #66 to #70 (June 2020).

Vanessa Hilton: Absent.

Marcy Hetzler-Nettles:

- Recommendation: Courtney Gantt, principal, Starkey K-8.
- Schools are making plans for reopening; also planning for virtual "meet the teacher" days in August (all grades except Kindergarten, grades 6 and 9, which may host the event on campuses); information is being posted on school websites and social media.

Kim Poe: Absent.

Monica Ilse:

- Recognized Sophia Martin, 2020 Zephyrhills HS student, who earned a congressional internship with Congressman Gus Bilirakis.
- Thanked the Trinity Women's League for awarding a \$15,000-20,000 grant to the River Ridge HS Cysis Program for food, clothing and other needed essentials.

Dave Scanga: Absent.

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 addendum to Items 10.1 Personnel Recommendations and Item 12.5 Budget Amendments #66 to #70 (June 2020), as recommended by the superintendent. Item 11.4 Selection of Construction Managers for Kirkland Ranch Academy of Innovation and Angeline 6-12 Academy was pulled from the agenda and there was no voting on this item.

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 Annual School Field Trips

8.2 School Field Trips

9. Student Achievement (Consent)

9.1 OLL: Course Adoption 2020/2021 (Land O Lakes HS)

9.2 OLL: Course Adoption 2020/2021 (Fred K. Marchman Technical College)

9.3 SSPS: Title I, Part C Every Student Succeeds Act - Education of Migratory Children (Entitlement Grant)

9.4 SSPS: Title I Part D Subpart 2 Local Programs for Neglected and Delinquent (Entitlement Grant)

9.5 SSPS: Title IX, Part A - Education of Homeless Children and Youth (EHCY) Project (Competitive Grant)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Revised Job Title and Description (Chief of Safety and Emergency Operations)

10.3 HREQ: Revised Work Calendar (115) 2020/2021

10.4 ADMINISTRATION: Revised Student/Teacher Calendar: 2020/2021

11. Support Services (Consent)

11.1 CONSTRUCTION: Two Rivers Ranch Mitigation Bank, Mitigation Credit Purchase and Sale Agreement For East Central Technical School (Kirkland Ranch Academy Of Innovation)

11.2 CONSTRUCTION: Architectural Services Agreement for Gulf High School Remodel (Long & Associates, Inc.)

11.3 CONSTRUCTION: Architectural Services Agreement for Hudson Middle School Renovation (FleischmanGarcia)

11.4 PULLED FROM VOTING - ~~CONSTRUCTION: Selection of Construction Managers for Kirkland Ranch Academy of Innovation and Angeline 6-12 Academy~~

11.5 MAINTENANCE: Surplus Equipment

11.6 PLANNING: Agricultural Lease: Bill Smith Property (Wesley Chapel)

11.7 PLANNING: Cell Tower Ground Lease Agreement (Watergrass Elementary School)

11.8 PURCHASING: Board Recommendations (Date/Time: June 30, 2020; 14:00:00)

11.9 PURCHASING: Contracts and Agreements

11.10 PURCHASING: Miscellaneous Approval Requests

11.11 PURCHASING: Solicitation and Contract Renewals

11.12 PURCHASING: Use of Facilities

11.13 TRANSPORTATION: School Start and End Times 2020/2021

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2020/21

12.2 ALLOCATIONS: Allocation Changes: ESY (2020)

12.3 ALLOCATIONS: Allocation Changes: Summer Work Hours (2020)

12.4 FINANCE: Budget Amendments #60 through #65 (May 2020)

12.5 FINANCE: Budget Amendments #66 to #70 (June 2020) (including attachments)

12.6 FINANCE: Interim Financial Statements for All Fund Types (July 2019 through May 2020)

12.7 FINANCE: Warrant Lists

13. Internal Audit (Consent)

- 13.1 Internal Accounts Audit 2018-2019 Part 1 (Denham Oaks Elementary School)
- 13.2 Internal Accounts Audit 2018-2019 Part 1 (Mitty P. Locke Elementary School)
- 13.3 Internal Accounts Audit 2018-2019 Part 1 (Pine View Elementary School)
- 13.4 Internal Accounts Audit 2018-2019 Part 1 (Sand Pine Elementary School)
- 13.5 Internal Accounts Audit 2018-2019 Part 1 (Seven Oaks Elementary School)
- 13.6 Internal Accounts Audit 2018-2019 Part 1 (Shady Hills Elementary School)
- 13.7 Internal Accounts Audit 2018-2019 Part 1 (West Zephyrhills Elementary School)
- 13.8 Internal Accounts Audit 2018-2019 Part 1 (Pine View Middle School)
- 13.9 Internal Accounts Audit 2018-2019 Part 1 (R. B. Stewart Middle School)
- 13.10 Internal Accounts Audit 2018-2019 Part 1 (Harry Schwettman Education Center)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 DSBPC Policies Update: Volume 20.1 (Final Approval).

Motion for final approval of DSBPC Policies Update: Volume 20.1
Motion by Allen Altman, second by Cynthia Armstrong.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.2 Student Code of Conduct (2020/2021) (Final Approval).

Motion for final approval of the 2020/2021 Student Code of Conduct
Motion by Cynthia Armstrong, second by Megan Harding.
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:

- Participated in the first day of the Cypress Creek MS retreat; thanked Principal Light for the invitation.
- Listened to the recent DOE webinar; thanked staff for giving choices to families.
- Inquired on the status of mask guidelines regarding re-opening of schools. Deputy Superintendent Ray Gadd reported that staff are working on mask guidelines and the law firm of Ford & Harrison is currently reviewing the information.

Alison Crumbley:

- Reiterated Superintendent Browning's comments regarding Return to School options 1 and 2 - the options are flexible and interchangeable.
- Pleased with the CTE and Pasco Pathways partnership.

Cynthia Armstrong: None.

Allen Altman: None.

Colleen Beaudoin:

- Thanked school-based staff for flexibility and re-planning of 2020 graduations for the class of 2020 in the next few weeks.
- Pleased to see the Articulation Agreement between Fred K. Marchman Technical College and Pasco Hernando State College.
- Early Head Start/Head Start received funding from the CARES Act; wonderful opportunity for early learners and their families.
- Looking forward to the remodel of Gulf HS and Hudson MS.
- Thanked Superintendent Browning and staff for their work and flexibility on the Return to School plans; she is confident that our leaders will do what is best for students.

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).

Two public comment emails were received on non-agenda items, which were forwarded to the board members and made a part of the record.

18. Adjourn

18.1 Adjourn

The chairman announced the next regularly scheduled meeting of the board will be held via teleconference at 6:00 p.m. on July 21, 2020.

On a motion by Member Harding, the meeting was adjourned at 6:48 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 July 21, 2020

Chairman

Superintendent of Schools