



**District School Board of Pasco County
Regular School Board Meeting
July 23, 2019**

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

1. Call to Order

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

Member Beaudoin 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 July 2, 2019, and Workshop of July 2, 2019

Motion to approve the Minutes of the Regular Meeting of July 2, 2019, and Workshop of July 2, 2019, as written

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

3. Public Hearings

3.1 Student Progression Plan 2019/2020 (Public Hearing).

The chairman opened the Public Hearing of the Student Progression Plan 2019/2020. 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 (None)

5. Public Comment

5.1 Public Comment (Agenda Items Only).

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. There were no green cards; no speakers.

5.2 United School Employees of Pasco

Don Peace, President, USEP:

- Negotiations have begun for the 2019/20 school year; the goal is to complete the process quickly.

- Thanked the workgroup and staff for developing a process on grading practices.
- Hopeful for a productive year.

5.3 Board Member Committee Reports

Megan Harding: None.

Cynthia Armstrong:

- Health and Wellness Incentive - update on strategic plan and goals; increase in use of wellness center; new wellness center will open at Odessa Elementary this year.

Allen Altman: None.

Colleen Beaudoin: None.

Alison Crumbley: None.

5.4 Kurt S. Browning, Superintendent of Schools

- School grades were released in June and information was forwarded to board members; staff continues to monitor the DA and priority schools and provide supports at schools.
- Since DA schools require a single point of contact, Chief Academic Officer Vanessa Hilton will oversee the DA schools with assistance from Assistant Superintendents Monica Ilse, Dave Scanga, and Kim Poe.
- The next session of Master Board training is scheduled for August 16, 2019. The session will run from 8 AM to 12 PM and breakfast will be provided. The remaining sessions are scheduled for September 6 and October 11; additional details will be sent later.
- Recommended an OFF AGENDA item to move the December 3, 2019, school board meeting to an evening meeting (6:00 PM) so that the incoming chairman and vice chairman will be able to attend the FSBA Chairman Academy being held earlier that day in Tampa.
- Governor DeSantis impaneled a statewide grand jury to investigate school districts relative to compliance with the Marjory Stoneman Douglas Act; the Pasco district is compliant with state law.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd: None.

Kevin Shibley:

- Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.
- Recommendation: Rebecca Musselman, Senior Manager, Information and Technology Services.

Betsy Kuhn:

- Noted that representatives from Ajax and the Williams Company were in the audience to answer questions on items 11.1 Construction Management Agreement: Ajax Building Corporation (Bexley Elementary School Classroom Addition Pre Construction Services) and 11.2 Construction Management Agreement: Williams Company of Tampa (Sunlake High School Classroom Addition Pre Construction Services).

Olga Swinson:

- Updated information was uploaded to item 12.2 Advertisement for 2019/2020 Proposed Tentative Budget; final figures will be added tomorrow.

Vanessa Hilton:

- Leaders are engaged this week around the district mission, vision, and key priorities at "Together We Lead".
- New and returning teachers will attend "Together We Learn" next week.
- Holly Mickler, the Pasco County current Teacher of the Year, was recently honored at the state TOY event.
- A Pasco High School graduate has been selected as one of 8 Lombardi Scholars at the University of Florida.

- Lea Mitchell updated the board on secondary grading practices. A FAQ document has been prepared from questions collected from teachers, leaders, school board members, and the community. A virtual professional development course has been developed for teachers; she confirmed that teachers will earn PD points.

Marcy Hetzler-Nettles: None.

Kim Poe:

- Recommendation: Jodi Legg, Assistant Principal, Gulfside Elementary.

Monica Ilse:

- Recommendation: James Smith, Assistant Principal, Anclote High.

Dave Scanga: None.

6. Expulsion Recommendations/Hearings (None)

7. Consent Agenda (Action)

Motion to approve the consent agenda and all consent agenda items numbered 8 through 13, including addendum, as recommended by the superintendent. No items were pulled for discussion. Member Altman commented that 15 proposals were received for the Bexley Elementary and Sunlake High additions (items 11.1 and 11.2 on the agenda); he recognized the two firms who won the bids.

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent)

8.1 School Field Trips

9. Student Achievement (Consent)

9.1 OLL: Course Adoption 2019/2020 (Fred K. Marchman Technical College)

9.2 SSPS: Gulfcoast North Area Health Education Center Grant for Pasco Health Pathfinders Program

9.3 SSPS: Title I Part A: Improving Basic Programs Grant

9.4 SSPS: Title IX Part A: Education of Homeless Children and Youth (EHCY) Program

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Job Description (Gifted Resource Teacher)

11. Support Services (Consent)

11.1 CONSTRUCTION: Construction Management Agreement: Ajax Building Corporation (Bexley Elementary School Classroom Addition Pre Construction Services)

11.2 CONSTRUCTION: Construction Management Agreement: Williams Company of Tampa (Sunlake High School Classroom Addition Pre Construction Services)

11.3 MAINTENANCE: Surplus Equipment

11.4 PURCHASING: Contracts and Agreements (Date/Time: July 16, 2019; 14:00:00)

11.5 PURCHASING: Miscellaneous Approval Requests

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

11.8 PURCHASING: Out of State Travel: NIGP Leadership Conference (Texas)

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2019/2020

12.2 FINANCE: Advertisement for 2019/2020 Proposed Tentative Budget

12.3 FINANCE: Donate Breakfast Carts to Calhoun County Schools

12.4 FINANCE: Payroll Expenditures (June 2019) and Authorization to Expend Funds (July 2019)

12.5 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 DSBPC Policies Update: July 2019 (Final Approval)

Motion to approve DSBPC Policies Update: July 2019 (Final Approval)

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Superintendent Browning spoke on Policy 8407 (Safe-School Officers) and the language regarding who is permitted to serve in schools with a firearm. Kevin Shibley explained the recommended policy revision received from NEOLA had several options and PCS chose the option, "a district employee is hired for the specific purpose of being a school safety guard".

Member Beaudoin asked about the use of "and" instead of "or" in the sentence, "1. a Safe-School Officer is dismissed for misconduct or disciplined; and". After discussion, Policy 8407 was tabled for clarification and will be submitted on the August 6, 2019, agenda. Members Armstrong and Beaudoin withdrew their motion and second, respectively.

Motion to approve DSBPC Policies Update: July 2019 (Final Approval), as presented, EXCEPT Policy 8407

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

Motion to table approval of Policy 8407 until August 6, 2019

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

Motion to approve OFF AGENDA item

Motion by Cynthia Armstrong, second by Allen Altman.

Motion Carries

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

15.2 OFF AGENDA: Change School Board Meeting Time (December 3, 2019)

Motion to approve OFF AGENDA: Change School Board Meeting Time (December 3, 2019) to 6:00 PM

Motion by Colleen Beaudoin, second by Megan Harding.

Motion Carries

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

Superintendent Browning noted that the website would be updated with the new information and a legal notice will be published to inform the public.

16. Closing

16.1 Individual Board Member Reports

Megan Harding:

- Visited the Extended School Year program at Hudson High School and cheered Hudson High, Hudson Middle, and Crews Lake Middle students as they finished the program; thankful for teachers who helped the students succeed.

Cynthia Armstrong:

- Went on the summer feeding bus out of Hudson Elementary; bus driver and co-worker were encouraging to the children and knew them by name.

Allen Altman:

- Liberty Camp was held at First Baptist Dade City recently; he was asked to be Samuel Adams; over 60 families participated in the event, including staff members giving their time over the summer.

Colleen Beaudoin:

- Toured Land O' Lakes High with the Penny for Pasco Committee members to see updated renovations; thanked the committee for their work.
- Visited the surplus store, which was very successful; thanked staff for working and promoting the event.
- Saw students performing at the recent Dade City Christmas in July event.

Alison Crumbley: None.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Pursuant to F.S. 286.011, he requested a closed session on pending litigation (Hanson, et al vs DSBPC) to be held on July 30, 2019, at 5:00 p.m. in the boardroom. A court reporter has been ordered. Attendees will include all board members, the superintendent, and school board attorney.

17. Public Comments (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:

- Danny Fields, New Port Richey - gender identity
- Pat Rogers, Port Richey - Best Practices Guidelines
- Dick Maxwell, New Port Richey - gender identity
- Sherry Butler, New Port Richey - gender identity
- Terry Kemple, Brandon - Best Practices Guidelines
- Henry Becoat, New Port Richey - protect our children
- Victor McCleskey, New Port Richey - gender confusion
- Bonnie Buria, New Port Richey - gender bathroom issue
- GloriAnne Kirk, New Port Richey - parental rights
- Michael Kirk, New Port Richey - protect Pasco children

18. Adjourn

18.1 Adjourn

Member Beaudoin said she read all the data from the state and wanted to recognize the learning gains made by students; she appreciates the hard work of leaders, teachers, and staff, and the support of parents; she is looking forward to seeing good things this year.

The chairman announced the next regularly scheduled meeting of the board will be held at 6:00 p.m. on July 30, 2019.

On a motion by Member Harding, the meeting was adjourned at 7:22 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 30, 2019

Chairman

Superintendent of Schools