



**District School Board of Pasco County
Workshop Session
July 23, 2019**

Members present

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

Others in attendance

Dennis Alfonso, School Board Attorney; Kurt S. Browning, Superintendent of Schools; Ray Gadd, Deputy Superintendent; Vanessa Hilton, Chief Academic Officer; Marcy Hetzler-Nettles, Kim Poe, Monica Isle, Dave Scanga, Betsy Kuhn, and Kevin Shibley, Assistant Superintendents; Olga Swinson, Chief Finance Officer; Linda Cobbe, Public Information Officer; and Jeff Solocheck, Tampa Bay Times.

Chairman Crumbley called the workshop to order at 3:00 p.m.

Capital Projects

Chris Williams (Director, Planning Services) and Olga Swinson (Chief Finance Officer) presented the Capital Plan. After reviewing the significant milestones of 2018/2019 and a review of the major projects for 2019/2020, they outlined projected revenue and fund sources for capital projects, followed by a summary and recap of the capital budget. The Capital plan includes ADM Projection Maps for 2019/2020 and the Ten Year Capital Plan Summary 2019/2020.

Budget

Olga Swinson (Chief Finance Officer) provided an analysis of the 2019/2020 budget. She reviewed state and Pasco highlights and explained the proposed millage rate and budget figures. There is an estimated \$1.311 million deficit at this time. Roll forward figures will be available by July 30 and a balanced budget will be presented at the next school board meeting. Superintendent Browning noted that the first public hearing on the budget is scheduled for July 30, 2019, with the final hearing on September 17, 2019.

Mental Health Allocation

Melissa Musselwhite and Jeanine Welch (Student Support Programs and Services) presented an overview of the Mental Health Assistance Allocation Plan. The proposed plan for 2019/2020 will address staffing ratios; expansion and enhancement of school-based services; policies and procedures for referrals for services; identification how charter schools will be part of the district plan; threat assessment and procedures; use of Student Crime Watch and Fortify Florida for anonymous reporting of potentially harmful, dangerous, violent, or criminal activities; and continuation of mental health partnerships, trainings, professional development, resources, funding, and personnel.

The workshop concluded at 5:35 p.m.

Approved in open session on July 30, 2019

Chairman

Superintendent of Schools