

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
July 21, 2015

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, July 21, 2015, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Steve Luikart, Vice Chairman Joanne Hurley, and Board Members Allen Altman, Cynthia Armstrong, and Alison Crumbley. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, and Dennis Alfonso, Attorney for the Board.

The meeting was opened with the reading of the School Board's vision statement and was followed with the thought for the day by Member Armstrong and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of families with losses this month.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of July 7, 2015, and workshop of July 7, 2015. There were none, and on motion by Member Crumbley, seconded by Member Hurley, the minutes were approved unanimously.

Spencer Pylant, Communications & Government Relations Liaison, coordinated the special presentation(s) as follows:

- Recognition - Teacher of the Year, Administrator of the Year, School Related Personnel of the Year and Noninstructional Nonbargaining Employees of the Year

The Chairman called a break for pictures and the meeting came back to order at 6:09 p.m.

The Chairman asked if there was anyone in the audience who wished to address the Board.

- Lee Beville, Zephyrhills (bus driver) – spoke on concerns regarding critical information needed by bus drivers that transport ESE students daily. Information has been received from two schools, he requested that all schools supply the information to ensure student safety. Has concerns regarding hiring and retaining bus drivers; they appreciate last year's salary increase and suggest that a designated staff member at each transportation compound serve as a mentor. In the past, supervisors have filled this role, but their increased supervisory responsibilities diminish their commitment as a mentor.
- Brian H., Holiday - student apology.
- Ashton C., New Port Richey – student apology.
- Taylor C., New Port Richey – student apology. Board members thanked the families for their support of the students.

The Chairman asked if the United School Employees of Pasco had anything to present. Jim Ciadella, Director of Services and Operations, USEP, spoke:

- Echoed the bus driver comments and suggestions.
- Negotiations are moving along positively; USEP received the district's economic package for SRP staff last week and anticipates receiving the instructional package this week. They hope to offer a counter proposal soon; language issues still need to be resolved.

Committee Reports:

- Member Armstrong:
 - Health and Wellness Committee – the last meeting – a spinning class – was hosted by Florida Hospital. The wellness website is being redesigned for easier navigation. Upcoming events include the annual provider breakfast and a tobacco cessation campaign.
- Member Crumbley:
 - QUEST Committee – will be released next month; project is going well.
- Member Altman:
 - None.
- Vice Chairman Hurley:
 - No committee reports.
 - She reported that the Florida School Boards Association (FSBA) has changed their by-laws regarding legislative committee representation. They are asking school districts to choose between two options - keep the current representatives (option 1) or select two new representatives (option 2). Board members selected option 1 for Members Armstrong (liaison) and Hurly (alternate) to remain as representatives until June 2016. The recording secretary was asked to forward the information to FSBA.

- Chairman Luikart:
 - Pasco Education Foundation – will learn more in October about new fundraisers.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- Thanked all involved in the construction and re-opening of Quail Hollow, Shady Hills, and Sanders Memorial elementary schools. Pre-Open Houses will be held with former superintendents and district staff so they can see what has been done with the schools they built; invitations to be sent soon.
- Gave kudos to Ray Bonti, Assistant Superintendent for Support Services, who suggested giving books to students during the summer feeding on bus routes and at select school sites. A bus was filled with books donated by district staff, schools, and the community, and follows the summer feeding bus. Students are allowed to keep the books. He thanked all involved for donating books and helping with this project.

Deputy Superintendent:

- Ray Gadd: No comments.
- Kevin Shibley: No comments.
- Ray Bonti:
 - John Petrashek (Director, Construction Services) acknowledged the architect and contractor for renovations at Bayonet Point Middle School - Peter Hepner, Holmes Hepner & Associate Architects, and Randy Fitkin, Cutler Associates - who were in the audience. Demolition at the school has begun; the school will reopen in August 2016.
 - He introduced Steve Johnson, Harvard Jolly, architects for Elementary School W, and James Cacini, Creative Contractors, who presented architectural drawings of the school site. The site is located north of John Long Middle School and requires a lot of fill dirt; completion is scheduled for the summer of 2016.
- Olga Swinson:
 - The State Local Required Effort is going down by .04. Because the proposed millage rate is higher than the rollback rate, it will be advertised as a tax increase. (Homeowners property with taxable value of \$150,000 will pay \$6 less for property taxes than last year.) Advertisements will run on July 26, 2015, and the tentative budget will be presented on July 28, 2015.
- Vanessa Hilton:
 - A number of professional development opportunities are going on during the summer. Member Hurley applauded the efforts of groups of teachers working together, getting ready for the new school year.
 - She participated in the Summer Feeding and Reading bus route today; exciting to see the kids leaving with armloads of books; she encouraged staff to participate.
- Beth Brown:
 - Introduced Travis DeWalt, Assistant Principal (245), Gulf High School.
 - Staff recommendation:
 - Vanessa Loon, Assistant Principal (216), Gulf High School.
- Dave Scanga:
 - Reported that construction is ongoing at Sanders Memorial Elementary School; teachers are excited and are planning a great opening. A teacher retreat was held this week; he thanked Supt. Browning and Ray Gadd for welcoming the staff.
- Todd Cluff:
 - Acknowledged three schools that were part of the Success Plan pilot – administrators from Charles S. Rushe Middle School, Fivay High School, and Fox Hollow Elementary School were introduced and thanked for their commitment to the pilot.
 - Thanked staff at Fox Hollow Elementary School for opening the school over the summer; countless volunteer hours have provided assistance to students to prevent the “summer slide”, as well as free lunches.

(2.0) The Chairman remarked that there were no expulsion recommendations tonight.

The Chairman asked Board members to identify the items on the consent agenda that they would like placed on the action agenda. The items on the **ACTION AGENDA** are as follows:

11. Resolutions

- A. Resolutions Recognizing 2015-2016 District School Board of Pasco County Employees of the Year

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items

- A. Pasco Success Plan

Member Crumbley recognized several new business partners listed in Bid Recommendations; and thanked Leslie Thiel for her donation to Longleaf Elementary School.

The Chairman asked for a motion to approve all other items on the consent agenda. Member Altman moved that the Board approve all items on the consent agenda, including addenda. Member Armstrong seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3. LEARNING COMMUNITIES

- A. Requests for School Field Trips
- B. Out-of-State Travel - World History Association Annual Conference - Georgia
- C. Out-of-State Travel - Advanced Placement Annual Conference - Texas
- D. Out-of-State Travel - International Baccalaureate Training - Texas

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement
 - 2. 2015-2016 High School Course Adoption
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services - None Submitted
- E. Early Childhood
 - 1. Out-of-State Travel - Classroom Assessment Scoring System (CLASS) - Massachusetts
 - 2. Out-of-State Travel - 26th Annual Head Start and Early Head Start Home-Based Institute - Tennessee

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations (including addendum)
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

- A. Planning Services
 - 1. Right-of-Way Donation - Wiregrass Ranch High School
- B. Construction Services
 - 1. Construction Management Agreement for Bayonet Point Middle School Remodeling Project
 - 2. Elementary School "W" CM Services – Full GMP
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
 - 1. Surplus Equipment
 - 2. Quarterly Non-Capitalized Furniture and Equipment
 - 3. Surplus Equipment - Trade-In - Food and Nutrition Services
- E. Purchasing Services
 - 1. Bid Recommendations; Date/Time: July 14, 2015; 15:29:00
Contracts: Achieve 3000; Attitudes Total Body Images; Regency Residence-Holiday Retirement; The UPS Store; Baycare Behavioral Health, Inc.; Central Pasco Girls Academy
 - 2. Use of Facilities

7. FINANCE SERVICES

- A. Advertisement for 2015-2016 Proposed Tentative Budget (including addenda)
- B. Approval of Payroll Expenditures for June 2015 and Authorization to Expend Funds for July 2015
- C. Warrant Lists
- D. Resolution to Authorize Financing of Buses and Service Vehicles

8. GRANT PROPOSALS

- A. Title II, Part A Teacher and Principal Training and Recruiting Fund Grant
- B. Leslie Thiel Donation
- C. Duke Energy Corporation, Inc./Pasco Education Foundation Grant

ALLOCATIONS

- A. Allocation Changes (2015-2016):
 - Add - Parent Involvement Asst, CENES (Lottery)*
 - Add - Tchr Science MJ TI, CLMS (Title 1 SW)*
 - Add - Additional Duty, ZHS (AP Funds)*
 - Add - Additional Duty Kinder Camp, DPES (SAC)*

10. INTERNAL AUDIT - None Submitted

(11A) The Chairman presented the request for approval of all *Resolutions Recognizing 2015-2016 District School Board of Pasco County Employees of the Year*. Member Altman moved that the Board approve the *Resolutions Recognizing 2015-2016 District School Board of Pasco County Employees of the Year*, seconded by Member Armstrong. On vote, the motion carried unanimously.

(13A) The Chairman presented the request for approval of the *Pasco Success Plan*. Member Altman moved that the Board approve the *Pasco Success Plan*, seconded by Member Crumbley. Board members thanked all those involved in developing the plan. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Armstrong:
 - Volunteer days are being scheduled to assist teachers moving back into their schools – Heritage Pines will assist Shady Hills staff, the Central Pasco Chamber of Commerce will assist Sanders Memorial Elementary School, and the Rotary Club of Wesley Chapel will assist staff at Quail Hollow Elementary School.
- Member Crumbley:
 - Encouraged staff to participate in a Summer Reading and Feeding route.
- Member Altman:
 - Toured Sanders Memorial Elementary School; amazing transformation.
- Vice Chairman Hurley:
 - Was on the Summer Reading and Feeding bus in Hudson; thanked the team and bus driver on this route.
 - Attended the Shout-out for the Special Olympics team as they headed to California; this was a great idea and well-attended by staff.
- Chairman Luikart:
 - Looking forward to the new school openings and opportunities for students.

Superintendent Browning announced that the next Board meeting will be held on July 28, 2015, at 6:00 p.m. A workshop and closed executive session will be held prior to the Board meeting. There will be another School Board meeting at 9:30 a.m. on August 4, 2015.

Dennis Alfonso, School Board attorney, had no comments.

The Chairman asked if there was anyone in the audience who wished to address the Board. No one came forward.

There was no further business to come before the Board, and upon motion by Member Atman the meeting was adjourned at 7:02 p.m.

(Audio recording of the above proceeding is available and preserved as public document.)

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

July 28, 2015

Superintendent of Schools