



**District School Board of Pasco County
Regular School Board Meeting
August 6, 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.

Chairman Crumbley 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 the victims of the El Paso and Dayton shootings.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of July 30, 2019, and Workshop of July 30, 2019

Motion to approve the Minutes of the Regular Meeting of July 30, 2019, and Workshop of July 30, 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 (None)

4. Special Presentations (None)

5. Public Comment

5.1 Public Comment (Agenda Items Only).

The chairman noted there were no green speaker cards for public comment on agenda items. She asked if there was anyone in the audience who would like to speak on this item. No one came forward.

5.2 United School Employees of Pasco

Don Peace, President, USEP:

- Thanked Lea Mitchell and Samantha Del Valle (Office of Leading and Learning) regarding secondary grading practices; continuing to move forward.
- Thanked JoAnne Glenn (Pasco eSchool) for allowing him and Jim Ciadella to talk to eSchool staff today; recognized the teachers for their work with students.
- Instructional negotiating teams resumed talks on Thursday; SRP teams will meet next week.
- Hopeful for a prosperous school year.

5.3 Board Member Committee Reports

Megan Harding: None.

Cynthia Armstrong: None.

Allen Altman: Value Adjustment Board this week.

Colleen Beaudoin: None.

Alison Crumbley: None.

5.4 Kurt S. Browning, Superintendent of Schools

- Teachers returned yesterday; students return next week; looking forward to another great school year.
- Visiting schools on the state watch list and talking with staff (Hudson Elementary, Rodney B. Cox Elementary, and Fivay High).
- Reminder this school year is a planning year for the Cambridge program at Northwest Elementary, Hudson Elementary, and Hudson High schools; and planning year for the Middle Years IB program at Gulf Middle School; having conversations regarding the next phase of these programs.
- Workshop will be scheduled to discuss Hudson Elementary, other westside schools, and Project RISE.
- Requested board members to contact him for answers to questions that may come up as they visit schools.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: None.
- Kevin Shibley:
 - Noted an addendum has been added to item 10.1 Personnel Recommendations in BoardDocs.
 - HREQ is working with school administrators to fill last minute vacancies; he will report at the next meeting. Member Altman asked for a breakdown by critical shortage areas.
 - The "Stuff the Bus" event occurred over the weekend; supplies were sorted for schools yesterday; he thanked staff, volunteers, and the United Way.
- Betsy Kuhn:
 - Will welcome back 800 Food and Nutrition employees tomorrow.
- Olga Swinson: None.
- Vanessa Hilton: None.
- Marcy Hetzler-Nettles: None.
- Kim Poe: None.
- Monica Ilse:
 - Secondary orientation is taking place today; elementary orientation will take place on Thursday; looking forward to a great school year.
- Dave Scanga:
 - Visited schools yesterday; excited about the positive energy for the school year.

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, as recommended by the superintendent. Member Beaudoin pulled item 9.3 Charter School Contract (R.I.S.E. Charter Academy) for discussion.

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) (None)

9. Student Achievement (Consent)

9.1 SSPS: Charter School Contract (Innovation Preparatory Academy)

9.2 SSPS: Charter School Contract (Innovation Preparatory Academy 2)

9.4 OLL: Course Adoption 2019/2020

- 9.5 SSPS: Adult Education and Family Literacy, Adult General Education (Entitlement Grant)
- 9.6 SSPS: Adult Education and Family Literacy, English Literacy/Civics Education (Entitlement Grant)
- 9.7 SSPS: Career and Technical Education Secondary Programs, Section 131 (Entitlement Grant)
- 9.8 SSPS: Title I Part C Migrant (Entitlement Grant)
- 9.9 SSPS: Title I Part D: Subpart 2: Local Programs for Neglected and Delinquent (Entitlement Grant)
- 9.10 SSPS: Title II, Part A: Teacher and Principal Training Program (Entitlement Grant)
- 9.11 SSPS: Title III English Acquisition (Entitlement Grant)
- 9.12 SSPS: Title III Part A: Immigrant Grant (Entitlement Grant)

10. Administration (Consent)

- 10.1 HREQ: Personnel Recommendations (including addendum)

11. Support Services (Consent)

- 11.1 MAINTENANCE: Surplus Equipment
- 11.2 PURCHASING: Board Recommendations (Date/Time: July 30, 2019; 14:00:00)
- 11.3 PURCHASING: Miscellaneous Approval Requests
- 11.4 PURCHASING: Solicitation and Contract Renewals
- 11.5 PURCHASING: Use of Facilities
- 11.6 TRANSPORTATION: Out of State Travel: Detroit Diesel Engine Plant Tour (Michigan)

12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2019/2020
- 12.2 ALLOCATIONS: Allocation Changes: Summer Work Hours (2019)
- 12.3 FINANCE: Warrant List

13. Internal Audit (Consent) (None)

14. Items Removed From Consent Agenda

9.3 Charter School Contract (R.I.S.E. Charter Academy).

Motion to approve Charter School Contract (R.I.S.E. Charter Academy)

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Member Beaudoin asked if R.I.S.E. Charter Academy had local representation on their board. Jeff Yungmann (Program Coordinator) stated they do not have a local governing board at this time, but have a founding governing board and intend to have a full local board prior to the start of school. Member Armstrong asked about opening dates for the charter schools on today's agenda. Superintendent Browning asked if R.I.S.E. had a physical location; Mr. Yungmann reported they have secured property in the Wynfields development in Wesley Chapel, but there is no construction or building yet. Chris Williams (Planning Services) said that talks regarding the use of our proposed school site are being held with Wynfields development; no agreement has been reached yet.

Final Resolution: Motion Carries

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

15. Miscellaneous Action Items (Action)

15.1 DSBPC Policies Update: 8407 (Final Approval).

Motion to approve DSBPC Policies Update: 8407 (Final Approval)

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Board member discussion included concerns regarding individuals on campus with a concealed weapon, personnel other than classroom teachers being trained, and accidental shootings. They have unanswered questions but will leave the policy as is for now; it can be revised later if needed. Attorney Alfonso said that a closed session, including the sheriff, could be held to answer questions and have further discussion. Public discussion would reveal the safety plan, which is confidential. Board members were in agreement regarding the closed session. Ray Gadd reminded board members that a closed session with the sheriff will be held in October on the district's safety assessment plan.

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:

- Thanked maintenance staff who worked hard over the summer getting campuses ready for the teachers and students.
- Shout-out to teachers and staff as they go back to work and wishes for a great year.
- Attended the final session of Together We Learn; participated in a course on advanced phonics instruction; appreciative of the professional development opportunities for teachers and staff.
- Thanked Trinity Rotary for inviting her to shop with students who live at Metropolitan Ministries.

Cynthia Armstrong:

- Volunteered at Stuff the Bus in Trinity, worked with a Gulf Middle School teacher who was also volunteering; monetary contributions were also received in addition to school supplies.
- Attended Together We Learn at Mitchell High School; spoke with new teachers; thanked them for choosing Pasco; also stopped in several classrooms.
- Wishes for a great year to everyone.

Allen Altman: None.

Colleen Beaudoin:

- Thanked SSPS staff for their work securing entitlement grants (items 9.5 to 9.12 on today's agenda).
- Thanked community organizations who provided school and other supplies to teachers and staff.
- Volunteered at the Stuff the Bus event over the weekend; thankful to United Way and Walmart.
- Attended the Forte Fest fundraiser for the LOLHS marching band trip to Washington, D.C., next year.
- Reminder that board members are open to attending events that welcome teachers and staff back.
- Thanked staff for working with USEP regarding the secondary grading practices document.
- Wished a great year to all teachers, leaders, and support staff.
- Betsy Kuhn confirmed that the Transportation Call Center would be open again this year - Monday to Wednesday at the district office, transferring to Transportation Ops for the rest of the week.

Alison Crumbley:

- Attended a retreat for Gulf High School teachers; was well attended; off to a great start.
- USCentCom contacted her regarding a gift of \$1,000 for back-to-school supplies for Hudson and Moon Lake Elementary schools.

16.2 Other New Business (None)

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Updated board members on Plato Academy and a dispute about unpaid rent (handout distributed). He will follow up on the letter that was sent and report back to board members.

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:

Jack Martin, Spring Hill - transgender policy
Terry Kemple, Brandon - Best Practices Guide
Pat Rogers, Port Richey - Best Practices Guide
Jerry Hekhuis, Hudson - school locker room procedures
Sherry Butler, New Port Richey - transgender policy
Leonard Lord, New Port Richey - transgender policy
Troy Pederson, Port Richey - Best Practices Guide; parental permission slips

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 August 20, 2019.

On a motion by Member Harding, the meeting was adjourned at 10:32 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 August 20, 2019

Chairman

Superintendent of Schools