



**District School Board of Pasco County
School Board Meeting
August 18, 2020**

1. Call to Order

The meeting was called to order at 9:30 a.m. by Chairman Colleen Beaudoin, with the welcome and reading of the vision statement.

Chairman Beaudoin shared the thought for the day, followed by the Pledge of Allegiance to the Flag.

Present were Chairman Colleen Beaudoin, Vice Chairman Allen Altman and board members Cynthia Armstrong, Alison Crumbley, 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 family of Angelle Damalos, teacher, Land O' Lakes HS.

1.2 COVID-19 Notice

No comments.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of August 4, 2020

Motion to approve the Minutes of the Regular Meeting of August 4, 2020, as written Motion by Megan Harding, second by Alison Crumbley.

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)

Attorney Alfonso said there were no speaking request cards on agenda items; no public comment emails were received on agenda items. Public comment emails received on non-agenda items will be addressed in Item 17.1.

5.2 United School Employees of Pasco

Don Peace, President, USEP:

- Advocating for all virtual return to school; waiting for an expedited hearing on lawsuit that was filed; the FEA lawsuit goes to mediation in Tallahassee today; should either lawsuit prevail, it could mean a return to virtual classrooms; if not, everyone will be prepared for a safe return to brick and mortar schools; many concerns to iron out; flexibility will be key; positivity rates are trending down; need to continue with safety measures.
- Will start talking about salaries next week or the week after.

5.3 Board Member Committee Reports

- Alison Crumbley: None.
- Megan Harding: None.
- Allen Altman:
 - Insurance Committee - working on group benefits; claims for June were up \$1.1 million; will have presentation at an upcoming meeting.
- Cynthia Armstrong:
 - Investment Oversight Committee will meet this week.
- Colleen Beaudoin: None.

5.4 Kurt S. Browning, Superintendent of Schools

No comments.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Working on a partnership with the Pasco County Health Department; health department and district staff will be housed at the district office to answer questions and provide information regarding everything COVID.
- Kevin Shibley:
 - Noted an addendum to Item 10.1 Personnel Recommendations has been added to BoardDocs.
 - Noted an addendum to Item 11.4 Miscellaneous Board Requests has been added to BoardDocs (wireless access points for MSOL students who need internet service).
- Betsy Kuhn:
 - Mark Fox, Director, Maintenance Services, updated board members on cleaning efforts during the summer and for the upcoming school year (disinfecting all tables and desks every night; doorknobs and switches throughout the day; walls, doors, and cabinets every night; fountains and sinks throughout the day; mopping every night; disinfecting touch areas all day long; all weekly restroom jobs are now done daily; floor scrubbing and polish weekly; air filters changed more frequently; playgrounds are disinfected as kids go on and off; arrows to direct flow of traffic; social distancing signs; disinfectant and microfiber cloths in each classroom (changed out each night); chemicals used are on the CDC list and have been used by the district for 10 years; hand sanitizer on all buses, etc.
 - Mr. Gadd added that vendors call and email daily; staff met with a company on dry hydrogen peroxide for use in large spaces (but not FDA approved and expensive); will be visiting a private factory this week (Dais Corporation) to see a presentation on air conditioner filters. He thanked Mark Fox for his work - farmers market, moving schools, COVID, etc. The board thanked Mr. Fox and staff for their work. Information can also be found on the website.
 - Provided an update on transportation cleaning and safety measures: buses are sprayed at the end of each morning and afternoon run; high touch surfaces are cleaned in between schools; seating on the bus is by bus stop (bus cohort) in both the morning and afternoon to minimize contact; seats 1 and 2 will be kept open when possible; there will be hand sanitizer on every bus; a new GPS bus routing systems is being rolled out this year.
- Kim Moore:
 - Hosted over 170 CTE and adult education teachers for "opening day"; she thanked Superintendent Browning for welcoming the teachers.
 - CTE is offering 575 courses throughout the district, with approximately 19,200 students enrolled to date.
 - Thanked PHSC for donating \$15,000 in equipment and supplies for the pharmacy tech program at Hudson HS.
 - Starting a new CTE Facebook page to promote programs and academies, and share CTE news.
 - A virtual teacher lounge (a closed Facebook group) is being created for teachers to share ideas, tips and support, ask questions/share answers.
- Olga Swinson:
 - Requested recommendations from board members for the replacement of a member who has retired from the Investment Oversight Committee; the

person should have a financial background - finance, business, etc. Member Altman may have a name; will check and advise.

- Vanessa Hilton:
 - Early Childhood Programs are now able to provide virtual services as a part of the Head Start program; Vicki Wolin and team are working to put it into place; coursework has already been developed.
 - Key resources for schools (staff and administrators) can be found under the "Reopening Plan" icon on the myPascoConnect dashboard; topics include health and wellness, facilities, food and nutrition, mental health, school operations, special education, professional development, etc.; tools, videos, and other references are available on the site, which will be updated regularly.
 - Thanked the 300 teachers who collaborated and developed core and elective curriculum over the summer; the curriculum was developed in time for Together We Learn that was held in July.
 - Today is District Professional Development Day; thanked departments for their planning of the many virtual sessions being held.
 - Superintendent Browning thanked Angela Porterfield for her service to the district and welcomed Vicki Wolin, who is the new ECP director.
- Marcy Hetzler-Nettles:
 - Staff are being welcomed back to middle school campuses this week; many virtual and face-to-face offerings for staff; virtual "meet the teacher" days provide the information for convenient viewing; thanked board members for their support.
- Kim Poe:
 - Premier Community Healthcare Group is offering dental services next week in mobile and onsite labs at Gulfside ES (community school); services provided include screenings, exams, cleaning, sealants, fluoride treatment, fillings, and simple extractions.
 - Staff are being welcomed back to elementary schools this week.
- Monica Ilse:
 - Thanked all departments for their work and efforts to start off the school year in a positive manner; recognized leaders, teachers, and staff for working tirelessly to get planning week up and running across the district.
 - Toured the new building at Sunlake HS; grand opening to be held soon.
 - The commons area is complete at Zephyrhills HS; the school is looking great.
- Dave Scanga:
 - Principals, administrative teams, and teachers are creative in efforts to reach out to parents and make connections; welcoming in different ways and sensitive to parents next week.

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, as recommended by the superintendent, including addendum to Item 10.1 Personnel Recommendations and Item 11.4 Miscellaneous Approval Requests. No items were pulled for discussion.

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) (None)

9. Student Achievement (Consent)

9.1 OLL: Course Adoption 2020/2021 (Dayspring Academy)

9.2 OLL: Course Adoption 2020/2021 (Wendell Krinn Technical High School)

9.3 SSPS: Carl D. Perkins V Postsecondary Grant 2020/2021 (Entitlement Grant)

9.4 SSPS: Title IV Student Support and Academic Enrichment (Entitlement Grant)

9.5 SSPS: Five-Year Charter School Contract (Pinecrest Academy South Pasco)

9.6 SSPS: School Calendars 2020/2021 (Charter Schools)

10. Administration (Consent)

- 10.1 HREQ: Personnel Recommendations (including addendum)
- 10.2 HREQ: Revised Work Calendars 2020/2021
- 10.3 HREQ: New Work Calendars 2020/2021 (411, 601)

11. Support Services (Consent)

- 11.1 CONSTRUCTION: Construction Management Agreement for Gulf High School Remodel (Williams Company Tampa)
- 11.2 MAINTENANCE: Surplus Equipment
- 11.3 PURCHASING: Board Recommendations (Date/Time: August 11, 2020; 14:00:00)
- 11.4 PURCHASING: Miscellaneous Approval Requests (including addendum)
- 11.5 PURCHASING: Solicitation and Contract Renewals
- 11.6 PURCHASING: Use of Facilities
- 11.7 SECURITY: Agreements for School Resource Officers and School Safety Programs: Pasco County Sheriff's Office, City of New Port Richey
- 11.8 TRANSPORTATION: Revised School Start and End Times 2020/2021 (FHES)

12. Chief Finance Officer (Consent)

- 12.1 Allocation Changes 2020/2021
- 12.2 FINANCE: Payroll Expenditures (July 2020) and Authorization to Expend Funds (August 2020)
- 12.3 FINANCE: Warrant Lists

13. Internal Audit (Consent)

- 13.1 Internal Accounts Audit 2018-2019 Part 1 (Dr. John Long Middle School)
- 13.2 Internal Accounts Audit 2018-2019 Part 1 (Paul R. Smith Middle School)
- 13.3 Internal Accounts Audit 2018-2019 Part 1 (Seven Springs Middle School)
- 13.4 Internal Accounts Audit 2018-2019 Part 1 (T.E. Weightman Middle School)
- 13.5 Internal Accounts Audit 2018-2019 Part 1 (Anclote High School)
- 13.6 Internal Accounts Audit 2018-2019 Part 1 (J. W. Mitchell High School)
- 13.7 Internal Accounts Audit 2018-2019 Part 1 (Pasco High School)
- 13.8 Internal Accounts Audit 2018-2019 Part 1 (Pasco eSchool)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 Proclamation: Suicide Prevention Month

Motion to approve Proclamation recognizing September as Suicide Prevention Month
Motion by Alison Crumbley, second by Megan Harding.

Final Resolution: Motion Carries

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

15.2 Proclamation: Attendance Awareness Month

Motion to approve Proclamation recognizing September as Attendance Awareness Month
Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

15.3 Second Amendment (Starkey Ranch District Park Agreement)

Motion to approve Second Amendment (Starkey Ranch District Park Agreement)
Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

16. Closing

16.1 Individual Board Member Reports

- Alison Crumbley: None.
- Megan Harding:
 - Shout-out to all teachers and staff as they start a new school year.
 - Attended the "first day back" at Richey ES; thanked the New Port Richey Rotary Club for providing the staff breakfast.

- Allen Altman:
 - Visited Cypress Creek MS; looks outstanding.
 - Zephyrhills HS is coming along well; thanked team members for staying on schedule.
- Cynthia Armstrong:
 - Shout-out and thanks all to teachers, SRP, and administrators as a new year begins.
- Colleen Beaudoin:
 - Thank all staff for the collective efforts to get schools ready for the new year; wished everyone well.

16.2 Other 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, asking board members to consider closing the school board meeting after public comments today, hold the executive (closed) session, and then announce the time that the closed session ended at the next school board meeting. A court reporter is present. Attendees will include all board members, the superintendent, and school board attorney.
- Paul Meeker will need 30 minutes to update board members on a separate liability matter at the next school board meeting.

17. Public Comment (Non Agenda Items)

17.1 Public Comment (Non Agenda Items)

Attorney Alfonso reviewed the public speaking guidelines and procedures on non-agenda items. 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. Although the board encourages public participation, no immediate action will be taken on items presented during this segment of the meeting; if follow-up board action is required, the matter may be placed on the agenda at a subsequent meeting in accordance with board policy. The following individual spoke:

- Catherine Burgess, Zephyrhills (re-opening).

Attorney Alfonso said that one public comment email was received from Christopher Hernandez, which was sent to board members, and would be made a part of the record under Item 17.1.

18. Adjourn

18.1 Adjourn

The chairman announced the next regularly scheduled meeting of the board will be held at 9:30 a.m. on September 1, 2020, in the boardroom, with social distancing.

On a motion by Member Harding, the meeting was adjourned at 10:31 a.m. for a closed executive session on pending litigation. The closed session ended at 11:04 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 September 1, 2020

Chairman

Superintendent of Schools