



**District School Board of Pasco County
Regular School Board Meeting
August 20, 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 Armstrong 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 August 6, 2019

Motion to approve the Minutes of the Regular Meeting of August 6, 2019, as written
Motion by Cynthia Armstrong, 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

4.1 Recognition: Medal of Honor Projects

The chairman called a break for pictures and the meeting came back to order at 6:19 p.m.

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:

- Spoke on an article regarding the state's legislative platform for the upcoming session:
 - Happy to see that a request for less testing would be considered; commended the superintendent and staff for reducing elementary assessments; hopes that secondary assessments can be reduced also.
 - Boosting teacher pay is always a top priority; 3% raise in base student allocation would be beneficial; spoke on bonus money tied to the Best and Brightest program.
 - Encouraged everyone to speak to the Pasco legislative delegation regarding concerns; appreciative of those who have been vocal.

5.3 Board Member Committee Reports

Megan Harding: None.

Cynthia Armstrong:

- Investment Oversight - update from financial advisors; PFM Group reviewed the RFP on underwriters (recommended 6); PFM reviewed needs for the supplemental retirement account (recommended changes

will be reviewed again at the next meeting).

Allen Altman:

- Value Adjustment Board - approved tax roll.

Colleen Beaudoin: None.

Alison Crumbley: None.

5.4 Kurt S. Browning, Superintendent of Schools

- A workshop on Project RISE, DA schools, and "low 300" schools has been scheduled for September 17, 2019.
- Attorney Alfonso will be requesting a closed session on litigation for September 3, 2019; he would like to discuss negotiations after that session; more details will be sent to board members.
- A workshop is scheduled for September 3, 2019, on the CDC grant (new Human Growth and Development curriculum, mental and emotional health mandate, and presentation of the Youth Risk Behavior Survey data).
- Confirmed that testing has been reduced at the elementary level; he has asked the secondary design team to look at secondary assessments with a recommendation due to him by the end of the second semester; anticipates changes to be in place for the 2020-2021 school year.
- Another session of Master Board training was held last Friday; as requested, he distributed a listing of the assistant superintendents and the schools they serve.
- Great first week; thanked staff for their planning and hard work prior to the start of school.
- Recognized and welcomed the scouts from Boy Scout Troop 149 who were in the audience; they are working on their citizenship and community badge.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Great first week of school!
- Kevin Shibley:
 - Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.
 - Noted an add; ">Member Beaudoin commented on the following items:
 - 9.2 through 9.9: clarification of entitlement vs. competitive grants; thanked the SSPS department for their efforts in researching, applying, and securing grants on behalf of the district.
 - 11.2: Parity Coaching and Development - the expenditure is for professional development through one-on-one coaching for best practices and strategies for inclusion.
 - 12.6: the revised student fees reflect a correction to two student fees (ROTC, Dual Enrollment); parents were charged the correct amount, no refunds are necessary.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent)

8.1 Out of State Travel: Ron Clark Academy (Georgia)

9. Student Achievement (Consent)

9.1 OLL: Course Adoption 2019/2020 (Middle Schools)

9.2 SSPS: 21st Century Community Learning Centers Programs Gulf Highlands Elementary School and Richey Elementary School (Competitive Grant)

9.3 SSPS: 21st Century Community Learning Centers Programs Gulf Middle School and Hudson Middle School (Competitive Grant)

9.4 SSPS: 21st Century Community Learning Centers Programs Hudson Elementary School and Northwest Elementary School (Competitive Grant)

9.5 SSPS: 21st Century Community Learning Centers Programs Paul R Smith Middle School and Raymond B. Stewart Middle School (Competitive Grant)

9.6 SSPS: Title I Part A, Unified School Improvement Grant UniSIG (Entitlement Grant)

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

9.8 SSPS: Turnaround School Supplemental Services Application (Entitlement Grant for Hudson Elementary School)

9.9 SSPS: Turnaround School Supplemental Services Application (Entitlement Grant for West Zephyrhills Elementary School)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Job Description: Special Programs/Magnet Coordinator (Rider to Resource Teacher)

10.3 HREQ: Salary Schedules (2018/2019)

11. Support Services (Consent)

11.1 MAINTENANCE: Surplus Equipment

11.2 PURCHASING: Contracts and Agreements (Date/Time: August 13, 2019: 14:00:00)

11.3 PURCHASING: Miscellaneous Approval Requests

11.4 PURCHASING: Solicitation and Contract Renewals

11.5 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2019/2020

12.2 FINANCE: Disposition of Property (School Bus 90064466)

12.3 FINANCE: Disposition of Property (School Bus 90064468)

12.4 FINANCE: Out of State Travel: Hayes/TipWebIT User Conference (Texas)

12.5 FINANCE: Reimbursement Resolution for Buses, Vehicles, and Equipment

12.6 FINANCE: Revised Student Fees and Athletic Participation Fees (2019/2020)

12.7 FINANCE: Warrant List

13. Internal Audit (Consent) (None)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 Proclamation: Attendance Awareness Month

Motion to approve Proclamation recognizing September as Attendance Awareness Month

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

15.2 Proclamation: Suicide Prevention Awareness Month

Motion to approve Proclamation recognizing September as Suicide Prevention Awareness Month

Motion by Colleen Beaudoin, second by Megan Harding.

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:

- Amazing first week of school; thanks to all.
- Congratulated three schools announced as National PTA Schools of Excellence (Seven Oaks Elementary, River Ridge Middle, and Wiregrass Ranch High).
- Helped set up classrooms during planning week.
- Invited by New Port Richey Rotary to help prepare the teacher breakfast at Richey Elementary School.
- Visited Fivay High School with Superintendent Browning and Assistant Superintendent Monica Ilse.
- Planted flowers at Hudson Elementary School to prepare the campus for the start of school; encouraged board members to visit the school.
- Enjoyed seeing team building challenges by schools and departments (i.e., Git Up Challenge and Washboard Road/remix Old Town Road).
- Shoutout to the Pasco sheriff's office for the mentorship program for at-risk boys at Lacochee Elementary School.
- Attended Master Board training last week.

Cynthia Armstrong:

- Attended Master Board training; the training focused on communication skills to improve effectiveness between the superintendent and board members.
- Distributed the proposed FSBA legislative platform to all board members; a "to go" meeting will be held on August 30; she will attend the FSBA legislative committee meeting on September 12, 2019, to formalize the platform.

Allen Altman:

- Impressed by preparation of schools; all schools shared it was a smooth start; discussion on first day and 5-day opening counts.

Colleen Beaudoin:

- Attended the ASAP board meeting; shared highlights of the meeting; students report that vaping is a concern; she will share information when known regarding the upcoming youth summit that will be held in Tampa in October.
- Attended Master Board training; has set up meetings with the superintendent.
- Visited Achieve of Pasco in Spring Hill; students were friendly; principal very enthusiastic; good things are happening.
- Thanked Superintendent Browning and staff for being "hands on" and supporting the schools as the new school year begins.

Alison Crumbley:

- Visited Lacoochee Elementary today; working with Tom Viking, Kim Poe, principal LaToya Jordan and others on a (financial) partnership with WREC.
- Attended an Exit Conference with the Auditor General, Superintendent Browning, Olga Swinson, and the finance team.

16.2 Other New Business (None)

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Attending the upcoming Florida School Board Attorneys Association meeting; will share information that may be pertinent to board members.
- Pursuant to F.S. 286.011, he requested a closed session on pending litigation (Valentino, et al, vs DSBPC) to be held on September 3, 2019, at 10:30 a.m. in the boardroom. A court reporter has been ordered. Attendees will include all board members, the superintendent, and school board attorney. A collective bargaining session will follow the closed session, with a workshop to follow that session.

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:

Robert Marsh, Brooksville - high school 6-period day
Pat Rogers, Port Richey - Best Practices Guidelines
Leonard Lord, New Port Richey - transgender policy
Sherry Butler, New Port Richey - transgender policy
Terry Kemple, Brandon - Best Practices Guide
Henry Becoat, New Port Richey - Protect Our Children
GloriAnne Kirk, New Port Richey - parental rights
Tessa Longton, New Port Richey - student rights

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 3, 2019.

On a motion by Member Harding, the meeting was adjourned at 7:29 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 September 10, 2019

Chairman

Superintendent of Schools