

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
August 6, 2013

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, July 30, 2013, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Cynthia Armstrong, Vice Chairman Alison Crumbley, and Board Members Allen Altman, and Joanne Hurley. Member Luikart was not in attendance. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, and Paul Meeker, 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 Crumbley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of July 30, 2013. There were none, and on motion by Member Crumbley, seconded by Member Altman, the minutes were approved unanimously.

Linda Cobbe, Director of Communications coordinated the special presentations as follows: (See **Miscellaneous Supplemental Minute Book _____, Page _____**.)

- Annual Achievement of Excellence in Procurement Award - 2013 (9th year in a row)
- Regions Commercial Card Services Rebate Check (\$99,672.99)
- Certified Public Procurement Buyers - Recognition of Stephanie Bunford and Amy Flack

The Chairman called a break for pictures and the meeting came back to order at 9:42 a.m.

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

- Daniel Hamm, Hudson – had two suggestions related to the upcoming Board workshop on NEOLA policies - grievances should only be heard by the Superintendent, not his designee; principals are not allowed to recuse themselves even if they are accused of severe violations. Complimented Food and Nutrition Services staff at Hudson Elementary School for their assistance during the summer lunch program held at his neighborhood civic association facility.

The Chairman asked if the United School Employees of Pasco had anything to present. Lynne Webb, President of the USEP, had no comments.

There were no Board Committee Reports.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- Requested to **pull Item 5E1, Attachment D – Pasco Hernando Community College – Addendum to Dual Enrollment Agreement** as it was placed on the agenda in error. He still needs to have discussion with PHCC administration regarding fees.
- Requested Item 3B2 – *Florida Virtual Academy at Pasco – Contract* – be pulled for discussion.
- Reported that the Suncoast Schools Federal Credit Union donated \$50,000 to school ABC funds. The official presentation will be held on August 14, 2013, at Gulfside Elementary School.
- There is an Executive Session immediately following today's Board meeting.

Ray Gadd:

- School moves involving Shady Hills Elementary, Quail Hollow Elementary and Schrader Elementary Schools have gone well; they are fully prepared to start the new school year.
- He sent a map to all Board members of land in development and owned by the district; the district is well positioned for future growth.
- Meetings regarding the Starkey development and elementary/middle school complex have gone well; they are working on creative ideas for this site.
- Has been meeting with the city of Zephyrhills staff regarding the Hercules property and will provide more details as they are confirmed.
- His team will be speaking with all principals tomorrow; one topic on the conference call agenda is energy conservation; a proposal regarding energy conservation will be brought before the Board in the near future.
- The new process for plant manager selection is going well.

- AMI information that was sent to all Board members recently regarding assets and salaries of AMI management will provide a backdrop for upcoming discussions with AMI.

Ray Bonti:

- The Food and Nutrition Services department is implementing *My Student Store*, a program that will allow parents and students to use credit/debit cards to purchase school items at school or online, pay registration, athletic or other fees, purchase prom tickets, etc. The program will pilot at Wiregrass Ranch High School next week. A convenience fee will be added to each transaction. Several other schools may possibly offer another program called *School Pay* for comparison.

Dave Scanga:

- Professional development continues throughout the district; there is a lot of positive energy.
- Recognized new staff and transfers.
- Regional teams are coming together; they will be working through the Office for Professional Development. The Superintendent stated that a list of regional support teams would be sent to Board members, as well as an updated administration chart. He noted that the district website has current principal information.

(2.0) The Chairman announced that there were no expulsion recommendations today.

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:

- 4B2. Florida Virtual Academy at Pasco - Contract
- 9. Resolutions - None Submitted
- 10. Property Acquisitions - None Submitted
- 11. Miscellaneous Action Items - None Submitted

The Chairman asked for a motion to approve all other items on the consent agenda. Member Hurley moved that the Board approve all items on the consent agenda, including addenda, with the exception of item 3B2 (*Florida Virtual Academy at Pasco – Contract*) and item 5E1, Attachment D (*Pasco Hernando Community College – Addendum to Dual Enrollment Agreement*). Member Altman seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3. STUDENT ACHIEVEMENT (See *Miscellaneous Supplemental Minute Book _____, Page _____*.)

A. Learning Communities

- 1. Early Release for Gulf High School Students on October 18, 2013
- 2. Zephyrhills High School Advanced Placement Preparation Academy

B. Teaching and Learning

- 1. School Choice Change of Placement

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services - None Submitted

F. School Field Trips

- 1. Requests for School Field Trips

4. ADMINISTRATION (including addendum) (See *Miscellaneous Supplemental Minute Book _____, Page _____*.)

A. Human Resources and Educator Quality

- 1. New Job Description - Manager, Center for the Arts
- 2. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations
(See *Personnel Supplemental Minute Book _____, Page _____*.)

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

D. Request for Use of Facilities - None Submitted

5. SUPPORT SERVICES (See *Miscellaneous Supplemental Minute Book _____, Page _____*.)

A. Planning Services - None Submitted

B. Construction Services - None Submitted

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

- 1. Surplus Equipment

E. Purchasing Services

- 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts (**Pulled 5E1 – Attachment D - Pasco Hernando Community College – Addendum to Dual Enrollment Agreement**)
Contracts: Bishop Larkin Catholic School; Dorothy Lekarczyk, Ph.D.; Eckerd Youth Alternatives, Inc. d/b/a Eckerd Community Alternatives; Emory University; Lifespan Services, Inc.; New Tampa Psychological Services, Inc.; Pasco-Hernando Community College; Pearson Forward; PPI Preventive Projects; Premier Community Healthcare; Sequelcare of Florida; SPCA Suncoast; St. Anthony Interparochial Catholic School; The Red Apple Adult Training Center; Youth & Family Alternatives

6. FINANCE SERVICES (See *Miscellaneous Supplemental Minute Book _____, Page _____*.)

A. Adult Education Part-time Staff and Substitute Salary Rates for 2013-2014

B. Warrant Lists

7. GRANT PROPOSALS - None Submitted

8. ALLOCATIONS (See *Miscellaneous Supplemental Minute Book* _____, Page _____.)

A. Allocation Changes (2013/2014) - Additional Duty for TOOLS program- Title I Part D; Grand Funding Revisions- SSPS

(3B2) The Chairman presented the request for approval of the Florida Virtual Academy at Pasco – Contract. (See **Miscellaneous Supplemental Minute Book** _____, **Page** _____.) Superintendent Browning stated his concerns to the Board regarding the contract and the charter school’s ability to meet the academic needs of the students. Because the charter school meets all legal requirements of a charter, he has no choice but to recommend approval of the contract, but monitoring of the school will be high. Member Crumbley moved for purposes of discussion to approve the Superintendent’s recommendation. Member Hurley seconded the motion. Nancy Scowcroft, Supervisor, Charter Schools, reviewed the service agreement with the Board members, stating that K12, Inc., owns everything, including staff. K12 is the vendor that provides instruction and services to the school. Joe Chisholm from K12, Inc., spoke to the Board, stating that concerns of the Board had been addressed or were proven to be unsubstantiated. Academic performance is improving and K12 has begun math and language arts prevention programs for struggling students. Mr. Chisholm also reviewed the participants and application process with the Board, and offered assurances that safeguards are in place to address concerns. There being no further discussion, on vote, the Florida Virtual Academy at Pasco – Contract was approved. Member Crumbley cast the only dissenting vote.

Individual Board members presented and discussed items.

Chairman Armstrong:

- Volunteered for Stuff the Bus event.

Attorney Meeker:

- Reminder of employee appeal hearing for Lorrie Sabatelli-Harris that is scheduled for 1:30 p.m. on September 17, 2013, in the Boardroom. The hearing will end by 5:00 p.m. due to the scheduled School Board meeting at 6:00 p.m.

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

The Chairman announced that there is an Executive Session immediately following today’s meeting.

The Chairman announced that the next regularly scheduled meeting of the Board is August 20, 2013, at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 10:45 a.m.

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

EXECUTIVE SESSION: August 6, 2013 - 11:00 a.m.

The Board met in executive session on *Negotiations* and *Health Insurance*. The session was held in the Employee Relations Conference Room at the District Office Complex, Building 3. Present were Board Members Allen Altman, Joanne Hurley, Cynthia Armstrong, Alison Crumbley; Kurt S. Browning, Superintendent; Paul Meeker, School Board Attorney; Ray Gadd, Assistant Superintendent for Administration and Operations; Olga Swinson, Chief Finance Officer; Kevin Shibley, Executive Director for Administration; Ray Bonti, Executive Director for Support Services; Dave Scanga, Learning Community Executive Director; Tom Neesham and Kathy Scalise, Employee Relations Department, and Mary Tillman, EBARM.

The Executive Session concluded at 12:00 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

August 20, 2013

Superintendent of Schools