



**District School Board of Pasco County
School Board Meeting
September 1, 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.

Member Altman 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 Paul Meeker, attorney for the board.

The chairman asked for a moment of silence for the families of Aaydens Sammons, incoming 9th grade student, Pasco HS; and Kate Benedini, 2nd grade teacher, West Zephyrhills ES.

1.2 COVID-19 Notice

No comments.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of August 18, 2020

Motion to approve the Minutes of the Regular Meeting of August 18, 2020, as written
Motion by Allen Altman, 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 Meeker said there were no speaking request cards on action items and no public comment emails were received on action items. Public comment emails received on non-agenda items will be addressed in Item 18.1.

5.2 United School Employees of Pasco

Don Peace, President, USEP:

- The first week of school is over; the countywide mask ordinance and board policy is paying off, no face-to-face schools were closed.
- Working with district staff - dismissal, blended class sizes, classroom cleaning, and bus safety are concerns that have been resolved; collaborating on breakfast in the classrooms and employee safety concerns.
- Both negotiation teams have met via Zoom.

- Spoke with Lisa Kern and the Department of Health representatives regarding processes; a plan is in place; please keep communicating the plan to all employees.

5.3 Board Member Committee Reports

Alison Crumbley: None.

Megan Harding: None.

Allen Altman:

Insurance Committee - information was distributed to board members; the board contributes \$7,175 per employee for health insurance; thanked Patricia Howard and the insurance committee team for their work; there were minor changes to benefits this year.

Cynthia Armstrong:

Investment Oversight Committee - looking for a new member to replace a member who retired; send recommendations to Olga Swinson; the new chairman is John Letvin; update from financial advisors including bond issues; will be interviewing for new financial advisors in the fall.

Colleen Beaudoin: None.

5.4 Kurt S. Browning, Superintendent of Schools

- Great start to the new school year; principals said it was one of the best school openings; thanked teachers, staff, and administrators for their efforts; thanked parents for their patience and flexibility.
- The "pause" was raised yesterday; administrators are making schedule changes.
- Partnership with the Pasco County Health Department and school nurses is going well; thanked them for their service.
- Establishing rapid testing sites at Pasco ES, Gulf MS, and at the district office for students and staff; tentative opening next week; will keep board members informed; thanked Mr. Gadd for his efforts in coordinating this partnership.
- Starkey K-8 will open August 2021; the process for the proposed rezoning will begin soon and impacted school (Odessa ES, River Ridge MS, Longleaf ES) families will be notified; the school will open as K-7 the first year and add grade 8 the following year. Watergrass and Wesley Chapel ES may also be impacted, but there are no impacted students at this time; a parent workshop will be held on October 6 at Odessa ES, with a public hearing scheduled on November 17 and final board action scheduled for December 1.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd:

- Reminder of the Kirkland Ranch groundbreaking event on September 9 at the site; will be well-marked, dress is casual.
- Positivity rates are down; doing contact tracing; three sites have been selected for rapid testing sites/drive through (Pasco ES, Gulf Middle ES, and at the district office); thanked the health and wellness center for their assistance; OneBlood will collect free antibody tests.
- Shared good news regarding school sites (see Item 15.2).
- Has been working with Charles Zidar, Museum of Archeology, Paleontology and Science, which is being housed at Wendell Krinn Technical High School; invited board members to contact Mr. Zidar for a tour.

Kevin Shibley:

- Noted an addendum has been added to Item 10.1 Personnel Recommendations in BoardDocs.
- Pulled Item 10.2 Revised Job Description (Vehicle Technician); additional revisions to the job descriptions will be submitted at a future meeting.

Betsy Kuhn:

- Updated the board on this year's transportation call center; thanked all district departments for their help; more calls than in past years; GPS routing was able to provide bus locations.

Kim Moore:

- Commended students, teachers, and staff on a smooth school opening; students were excited to return, staff were excited to see the students.
- Graduation ceremonies were held last week for students at James Irvin Education Center and Marchman Technical College (MTC); 17 students received scholarships from Pasco Hernando State College.
- One MTC Automotive Service Technology student became a certified master technician after completing 8 ASE certifications.
- SWIVL has been ordered; training sessions and support has begun.
- Received official FLDOE project award notifications for 3 grants (Adult General Education, Civics English Literacy, and CARES Rapid Credentialing).
- Collaborating with OTIS to develop comprehensive district software contracts that support CTE programs throughout the district.
- Update on the assessment center: 457 GED, 203 TABE, and 379 industry certification exams.

Olga Swinson: None.

Vanessa Hilton:

- Grateful to teachers, leaders, and district staff for preparations to reopen schools as well as the daily commitment to students; thanked the board for their support.
- Honored to be selected as the 2020 National AP District of the Year by the College Board; working on ensuring more student participation in the coursework; saw increased participation and scores since the spring.
- Pasco is the recipient of a multi-million dollar grant from the Charles and Lynn Schusterman Family Foundation; funds in Phase I will support instructional materials.
- The first District Vision and Success Plan committee meeting for 2020-2021 will meet tomorrow.

Marcy Hetzler-Nettles:

- The relocation of Hudson MS to Crew Lake MS was a monumental task; thanked the board for their support and departments (maintenance, OTIS, FNS, transportation, school teams, and Pasco eSchool) for their efforts in completing this work.
- Fantastic opening to the first week of school; schools are thankful for additional IA's; sports and clubs are starting up.

Kim Poe:

- Great start to the new school year.
- Mittye P. Locke and Cotee River ES were recognized as Bronze Tier 2019-2020 Florida Positive Behavior Improvement Model Schools; Double Branch and Moon Lake ES were recognized as Gold Tier 2019-2020 Florida Positive Behavior Improvement Model Schools.

Monica Ilse:

- Recommendation: Jimmy Rodriguez, Principal, Harry Schwettman Education Center.

Dave Scanga:

- Thanked all business and community partners for their support of all schools.

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 to Item 10.1 Personnel Recommendations, as recommended by the superintendent. Item 10.2 Revised Job Description (Vehicle Technician) was pulled and will be re-submitted at a future meeting. No items were pulled by board members 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)

8.1 After School Program: Opportunity Hall (Thomas E. Weightman Middle School)

9. Student Achievement (Consent) (None)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 PULLED FROM VOTING - ~~HREQ: Revised Job Description (Vehicle Technician)~~

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11. Support Services (Consent)

11.1 CONSTRUCTION: Certificate of Final Inspection: Fire Science Academy (Fivay High School)

11.2 CONSTRUCTION: Drainage Easement with Pasco County (Kirkland Ranch Academy of Innovation)

11.3 CONSTRUCTION: GMP Amendment #1 (Off Site Improvements Kirkland Ranch Academy of Innovation, Creative Contractors, Inc.)

11.4 CONSTRUCTION: GMP Amendment #2 (On Site Early Site Package Kirkland Ranch Academy of Innovation, Creative Contractors, Inc.)

11.5 CONSTRUCTION: Right of Way Dedications to Pasco County (Kirkland Ranch Academy of Innovation)

11.6 MAINTENANCE: Surplus Equipment

11.7 PURCHASING: Board Recommendations (Date/Time: August 25, 2020; 14:00:00)

11.8 PURCHASING: Miscellaneous Approval Requests

11.9 PURCHASING: Solicitation and Contract Renewals

11.10 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 Allocation Changes 2020/21

12.2 FINANCE: Surplus of Buses and White Fleet Vehicles

12.3 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2018-2019 Part 1 (Sanders Memorial Elementary School)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 First Supplement to Series 2016A Ground Lease and Amendment to related Series 2016A Assignment Agreement and Memorandum of Lease and Notice of Option, Series 2016A

Motion to approve First Supplement to Series 2016A Ground Lease and Amendment to related Series 2016A Assignment Agreement and Memorandum of Lease and Notice of Option, Series 2016A Motion by Alison Crumbley, second by Allen Altman.

Final Resolution: Motion Carries

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

15.2 Schools and Owned Future Sites (Information Only).

Deputy Superintendent Ray Gadd shared information regarding surplus land owned by the district, along with a spreadsheet listing the years schools were built or remodeled.

16. Pasco County School Board Leasing Corporation

The chairman recessed the school board meeting at 10:18 a.m. and called the Pasco County School Board Leasing Corporation meeting to order. After the Leasing Corporation business was completed, the president closed the Pasco County Leasing Corporation meeting and reconvened the school board meeting at 10:20 a.m.

17. Closing

17.1 Individual Board Member Reports

Alison Crumbley:

- Thankful for a good start to the school year.
- Thankful for the health department partnership.
- Thanked Ray Gadd and others for their work on land acquisition for future school sites.

Megan Harding:

- Spent a lot of time during teacher planning week to help teachers prepare their rooms for their students' arrival.
- Thankful for a good start to the new school year; heard positive feedback.
- Congratulated the graduates of Marchman Technical College and James Irvin Education Center.

Allen Altman:

- Visited several schools and is thankful for a smooth school opening; appreciates staff for their extra efforts so things went smoothly.

Cynthia Armstrong:

- Attended graduation at Marchman Technical College.
- Reminder that FSBA is now accepting proposals for the 2021 legislative platform.
- Visited Trinity Oaks ES and Mitchell HS on Friday before school started; schools were ready to greet the students.

Colleen Beaudoin:

- Attended graduation for James Irvin Education Center; congratulations to students.
- Thanked everyone for their hard work for opening schools.
- Spoke on the need to wear masks under face shields; keep everyone safe; has had positive feedback regarding face coverings.

17.2 Other New Business

None.

17.3 School Board Attorney Comments

Paul Meeker, school board attorney:

- Noted two recent closed litigation sessions:
 - USEP vs. Superintendent Browning and the School Board, case # 2020-CA-1798-ES was held on August 18, 2020, from 10:16-11:04 a.m. with all board members, Superintendent Browning, and Dennis Alfonso, school board attorney, in attendance.
 - Steele vs. District School Board of Pasco County, case # 51-2020-CA-001660-ES was held on September 1, 2020, from 8:32-8:35 AM, with all board members, Superintendent Browning, and Paul Meeker, school board attorney, in attendance.

18. Public Comment (Non Agenda Items)

18.1 Public Comment (Non Agenda Items)

Attorney Meeker said there were no speaking request cards on non-agenda items; he said that one public comment email was received from Treva Poerschmann, which was sent to board members, and would be made a part of the record (Item 18.1).

19. Adjourn

19.1 Adjourn

The chairman announced the next regularly scheduled meeting of the board will be held at 6:00 p.m. on September 15, 2020, in the boardroom.

On a motion by Member Harding, the meeting was adjourned at 10:28 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 15, 2020

Chairman

Superintendent of Schools