



**District School Board of Pasco County
Regular School Board Meeting
September 10, 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 Harding 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 Paul Meeker, attorney for the board.

The chairman asked for a moment of silence for the victims of Hurricane Dorian.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of August 20, 2019

Motion to approve the Minutes of the Regular Meeting of August 20, 2019, as written

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

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 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 individual spoke:

- Terry Kemple, Brandon - Item 9.4 (Bill and Melinda Gates grant)

5.2 United School Employees of Pasco

Don Peace, President, USEP:

- Said that USEP does not support the "six of six" plan, which plan would eliminate approximately 250 middle and high school teaching positions with remaining staff taking an additional class per day and moving planning time to before or after school.
- Continues to advocate for a voter referendum on a local property tax increase.
- Distributed handout of letters from members.

5.3 Board Member Committee Reports

Megan Harding: None.

Cynthia Armstrong: None.

Allen Altman: None.

Colleen Beaudoin:

- District Vision and Success Plan - changes to metrics were reviewed; distributed copies of the District Scorecards to board members.
- Spoke on statute regarding "charter school leave" (teachers who take a leave of absence to work at a charter school); asked if the board would like to add this topic to the legislative platform; staff will investigate and report the actual number of teachers using this type of leave.

Alison Crumbley: None.

5.4 Kurt S. Browning, Superintendent of Schools

Noted that November 1 has been confirmed as the last FSBA Master Board training session; more details will be forwarded.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: None.
- Kevin Shibley:
 - Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.
 - A draft of the 19.2 NEOLA policies update will be forwarded to board members; a workshop is scheduled for October.
- Betsy Kuhn:
 - Mary Grey (Director, After School Enrichment Programs) shared an overview and video of four camps held this past summer; thanked board members for their support of the programs.
 - Chris Stowe (Director, Safety and Security) presented information on CrisisGo (mobile crisis response software); rollout to several schools will begin this month; drills have been conducted at the district office. Flip charts are now located on the CrisisGo app.
- Olga Swinson: None.
- Vanessa Hilton:
 - Walk-throughs at twenty-two priority schools have been completed since the beginning of the school year; collecting baseline data and making plans of support.
 - The district is the recipient of a nationwide Bill and Melinda Gates Foundation grant (not a matching or in-kind grant), which funds will be used for middle school mathematics materials.
- - Adult education graduation ceremonies were held on both sides of the county.
 - The first "early release" day is scheduled for tomorrow; staff across the district will engage in social emotional professional development; thanked the board for their support.
 - In partnership with Apple, schools are celebrating Accessibility Week and highlighting features on devices to support student learning.
- Marcy Hetzler-Nettles:
 - PBIS (Positive Behavior Incentive Systems) model recognition at the middle school level: Hudson (gold); River Ridge (bronze).
 - Amy Riddle, Gulf Middle School principal, is attending a FLIBS (Florida Association of IB World Schools) workshop, which is preparation for the implementation of the Middle Years Programme at GMS next year.
 - "Clear the Fog", a presentation on vaping for parents and community members, will be held on September 26 at Bayonet Point Middle School at 6:15 p.m.
 - A presentation for parents on "Social Media Savvy" will be held at Pasco Middle School on September 18.
 - Fall sports are underway at all middle schools.
- Kim Poe:
 - PBIS (Positive Behavior Incentive Systems) model recognition at the elementary school level: Cotee River, Mitty P. Locke, Northwest, and Schrader (bronze); Double Branch (silver); Chasco, Chester Taylor, Cypress, Moon Lake, and New River (gold).
 - Great turnout at the Starkey K-8 groundbreaking ceremony; the first kindergarten class led the pledge of allegiance.
 - Elementary schools recognized Grandparents Day last week.
- Monica Ilse:
 - Commented on the success of the ASEP summer camps.

- Recognized Nikki Fry, an athletic trainer at Zephyrhills High School, who assisted in a medical episode at a recent game.
- Anne Cullison (teacher, Sunlake High School) was named an American Geographical Society Geography Teacher Fellow; she was 1 of 50 teachers selected from across the United States and will participate in year-long professional development.
- Recognized Tim Light (Assistant Principal, Cypress Creek High School) who worked with SSPS staff in coordinating "My Grad Success" training for assistant principals.
- Recognized students from Gulf High, Sunlake High, Wiregrass High, Pasco High, and Wendell Krinn Technical High School, who collected donations for victims of Hurricane Dorian in the Bahamas.
- Dave Scanga: None.

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 addenda, as recommended by the superintendent. Item 9.1 Uniform Statewide Assessment Calendar 2019/2020 was pulled for discussion by Vice Chairman Beaudoin, and item 9.4 Bill and Melinda Gates Foundation Grant was pulled for discussion by Chairman Crumbley.

Motion by Allen Altman, second by Colleen Beaudoin.

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 (T.E. Weightman Middle School)

8.2 Out of State Travel: International Literacy Conference (Louisiana)

8.3 Out of State Travel: Wallace Principal Pipeline Professional Learning Community (New York)

8.4 School Field Trips

9. Student Achievement (Consent)

9.2 CTE: Adult Education Fees 2019/2020

9.3 OLL: Course Adoption 2019/2020 (High Schools)

9.5 SSPS: Instructional Leadership and Faculty Development (ILFD) Grant (Entitlement Grant)

9.6 SSPS: Suncoast Credit Union Grant (Competitive Grant)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: New Job Description (Charter School Compliance Specialist)

11. Support Services (Consent)

11.1 MAINTENANCE: Surplus Equipment

11.2 PURCHASING: Board Recommendations (Date/Time: September 5, 2019; 14:00:00)

11.3 PURCHASING: Contracts and Agreements

11.4 PURCHASING: Miscellaneous Approval Requests

11.5 PURCHASING: Solicitation and Contract Renewals

11.6 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2019/2020

12.2 FINANCE: Surplus of Buses and White Fleet Vehicles

12.3 FINANCE: Warrant List

13. Internal Audit (Consent) (None)

14. Items Removed From Consent Agenda

9.1 ARM: Uniform Statewide Assessment Calendar 2019/2020

Member Beaudoin shared information from Dr. Peggy Jones regarding questions she had on several assessments. Dr. Jones clarified that the Life Centered Education assessments are for grades 11 and 12 only; students take either the NWEA assessment or quarterly checks, not both; the district finals window is open through the last day of school but schools can conduct make-up tests on May 27.

Motion to approve Uniform Statewide Assessment Calendar 2019/2020

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

9.4 SSPS: Bill and Melinda Gates Foundation Grant (Competitive Grant Award).

Chairman Crumbley thanked staff for their efforts in obtaining the Bill and Melinda Gates Foundation Grant and confirmed it is not a matching grant, but will prepare teachers for the new middle math curriculum.

Motion to approve Bill and Melinda Gates Foundation Grant (Competitive Grant Award)

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15. Miscellaneous Action Items (Action)

16. Closing

16.1 Individual Board Member Reports

Megan Harding:

- Thanked Betsy Kuhn, Mark Fox, and the maintenance departments for solving problems on campuses.
- Thanked all staff involved in preparation of Hurricane Dorian and keeping families informed.
- Thanked all staff involved in securing grants.
- Attended the first Citizens Academy class.
- Spoke at the Seven Springs PTO meeting on the importance of parental engagement.
- Visited Northwest, Fox Hollow and Hudson elementary schools.
- Attended the west side adult education graduation.
- Visited the Fire Science Academy building at Fivay High School and the Hudson High School pharmacist technician program.
- Attended the Starkey K-8 groundbreaking ceremony.
- Participated in FSBA Master Board training.

Cynthia Armstrong:

- Participated in FSBA Master Board training.
- Attended the west side adult education graduation.
- Attended the Starkey K-8 groundbreaking ceremony.
- Attended the PEDC Awards and Trade Show.

Allen Altman:

- Attended the east side adult education graduation.
- Attended the Starkey K-8 groundbreaking ceremony.
- Attended the Cambridge meeting for parents at Pasco High School.
- Attended open house at Pasco High School.
- Attended open house at San Antonio Elementary School.
- Thanked the ASEP team for the summer camps; suggested driver education as a summer program next year.
- Participated in FSBA Master Board training

Colleen Beaudoin:

- Visited classrooms at John Long Middle School.
- Attended the first Citizens Academy meeting.
- Attended the east side adult education graduation.
- Thanked all staff involved in securing grants.

- Visited Oakstead Elementary School.
- Participated in FSBA Master Board training.
- Requested that closed captioning be added to the School Matters video; Andy Dunn confirmed it will be added.
- Inquired about emails to teachers on the myStudent portal; Superintendent Browning said staff would look at the issue.
- The University of Tampa education department is interested in sending their interns to see the New Teacher Academy program.

Alison Crumbley:

- Continuing to work with the committee for Lacooshee Elementary; USF is interested in a partnership.
- Attended the Starkey K-8 groundbreaking ceremony.
- Will be attending a 911 ceremony at Gulf High School.
- Participated in FSBA Master Board training.

16.2 Other New Business (None).

16.3 School Board Attorney Comments

Paul Meeker, school board attorney, had no comments.

17. Public Comment (Non Agenda Items)

17.1 Public Comment (Non Agenda Items)

Attorney Meeker 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:

Don Peace - waived time to speak
 Sherry Butler, New Port Richey - transgender
 Terry Kemple, Brandon - parent awareness
 Pat Rodgers, Port Richey - new guideline
 Pat Connolly, Zephyrhills - 6 of 6
 Andy Oliver, St. Petersburg - protecting LGBTQ students
 Liam Oliver, St. Petersburg - pronouns

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 September 17, 2019.

On a motion by Member Harding, the meeting was adjourned at 7:37 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 17, 2019

Chairman

Superintendent of Schools