

**DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA**  
**September 2, 2014**

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, September 2, 2014, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Alison Crumbley, Vice Chairman Steve Luikart, and Board Members Allen Altman, Cynthia Armstrong, and Joanne Hurley. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, and Dennis Alfonso, 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 Chairman Crumbley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence and personal reflection.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of August 19, 2014, and workshop of August 19, 2014. There were none, and on motion by Vice Chairman Luikart, seconded by Member Armstrong, the minutes were approved unanimously.

There were no special presentations.

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

- Heide Janshon, New Port Richey – Spoke on her concerns regarding online testing and requested that the Board refuse implementation at this time. She distributed handouts to Board members. *(See Misc. Supplemental Minute Book 404, Page 28)*
- Daniel Hamm, Hudson – Congratulated Vice Chairman Luikart on his election. He spoke on his concerns regarding travel procedures.
- Marlow Jones, Port Richey – Congratulated Vice Chairman Luikart on his election. Spoke on the athletic transfer policy and asked Superintendent Browning to look at the policy again.
- Charlotte Jones, Port Richey – Attended the Board meeting on August 12, 2014, requesting an explanation of the athletic transfer policy. She does not understand why her children can't participate in sports. She will attend future Board meetings to advocate for other children.

The Chairman asked if the United School Employees of Pasco had anything to present. USEP had nothing to present.

**Committee Reports:**

- Member Armstrong:
  - None.
- Member Hurley:
  - Strategic Plan Committee - conference calls are going on.
- Member Altman:
  - Insurance Committee – making good progress; information will be shared with the Board soon.
- Vice Chairman Luikart:
  - Missed the planning meeting at MTEC; requested that Phase I and Phase II be combined for a smoother transition.
  - Will ask Board members to consider **OFF AGENDA** item at the end of meeting.
- Chairman Crumbley:
  - Collegiate Task Force – Working with Pasco Hernando State College to interpret Senate Bill 850; believes we will need additional counselors to assist students with choices and options.

**(1.0) Reports, Information and Comments:**

**Superintendent Browning:**

- Commended Principal Steve Williams, his team, and students for providing a safe campus during the lockdown that occurred at Sunlake High School last Friday. He also thanked the Sheriff's Office and school resource officers for assisting in keeping the situation under control.
- Received comments that the district needs more methods of communicating with parents during emergencies. He said that cell phone numbers were collected during the school registration process and will be used for official texts to parents and guardians during future incidents. Chairman Crumbley mentioned that the new Quest student system would enable easier communication to parents.
- Explained that Board items 3A1 (*Advanced Placement Preparation Academy Workshop – Zephyrhills High School*) and 3A4 (*Positive Behavior Support Committee Summer Planning Program – T.E. Weightman Middle School*) are requests to add additional hours, not funds, for summer work that has

already been completed by teachers. Each school's School Advisory Council has approved the funds for these hours.

- Reviewed Use of Facilities requests (addendum to item 5A1) from the Police Athletic League (PAL) for activities at Zephyrhills and Pasco High Schools on September 13, 2014, which is before the next Board meeting.
- Pulled Board item 9D (*Audit of Pine View Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013*) from today's agenda as it contains an incorrect attachment. It will be resubmitted at the next Board meeting.

Ray Gadd:

- John Petrashek introduced Casey Weldon, Vice President at Allstate Construction, who was awarded the remodeling project at Pasco Elementary School. The project will start shortly.

Dave Scanga (representing Amelia Van Name Larson):

- Introduced Lauren Burdick, Program Coordinator, Office for Teaching and Learning.

In answer to Member Altman's questions regarding item 3B2 (*Pasco Chinese Homestay Program*), Dave Scanga explained the program, stating that Seven Springs Middle School would be used as a pilot, with the teacher working directly with the organization.

(2.0) The Chairman remarked 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:

**10. Resolutions - None Submitted**

**11. Property Acquisitions - None Submitted**

**12. Miscellaneous Action Items - None Submitted**

The Chairman asked for a motion to approve all other items on the consent agenda. Member Armstrong moved that the Board approve all items on the consent agenda, including addenda, with the exception of item 9D (*Audit of Pine View Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013*). Member Hurley 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 404, Pages 1-11*)

**A. Learning Communities**

1. Advanced Placement Preparation Academy Workshop - Zephyrhills High School
2. Dedication and Naming of Media Center - Charles S. Rushe Middle School
3. Early Release for Gulf High School Students on October 23, 2014
4. Positive Behavior Support Committee Summer Planning Program – T.E. Weightman Middle School
5. Requests for School Field Trips

**B. Teaching and Learning**

1. Course Adoption 2014-2015 - Earth/Space Science High School
2. Pasco Chinese Homestay Program
3. School Choice Change of Placement
4. Approval of Foreign Exchange Sponsoring Organization

**C. Professional Development and School Supports - None Submitted**

**D. Accountability Research and Measurement - None Submitted**

**E. Student Support Programs and Services - None Submitted**

**F. Early Childhood**

1. Out-of-State Travel - 25th Annual Head Start and Early Head Start Home-Based Institute – Gatlinburg, TN

**G. Career and Technical Education**

1. Adult Education Fees - 2014-2015

**H. School Field Trips - None Submitted**

**4. ADMINISTRATION** (*See Miscellaneous Supplemental Minute Book 404, Pages 12-13*)

**A. Human Resources and Educator Quality**

1. Out-of-State Travel - 2014 Employer Health Care Congress – Washington, D.C.
2. Revised Job Description – Behavior Specialist
3. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (*See Personnel Supp. Minute Book 80, Page 24*)

**B. Employee Relations - None Submitted**

**C. Technology and Information Services - None Submitted**

**5. SUPPORT SERVICES** (*See Miscellaneous Supplemental Minute Book 404, Pages 14-19*)

- A. Planning Services**
  - 1. Request for Use of Facilities
- B. Construction Services**
  - 1. Construction Management Agreement - Building 2, District Office
  - 2. Construction Management Agreement - Pasco Elementary School
  - 3. Construction Management Agreement - R.B. Cox Elementary School
- 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 (Date/Time: August 26, 2014; 13:55:00)  
**CONTRACTS:** *Brown Mackie College; Florida Virtual Schools Franchise; Grand Canyon University; University of South Florida Board of Trustees*
- 6. FINANCE SERVICES (See Miscellaneous Supplemental Minute Book 404, Page 20)**
  - A. Warrant Lists**
- 7. GRANT PROPOSALS - None Submitted**
- 8. ALLOCATIONS (See Miscellaneous Supplemental Minute Book 404, Page 21)**
  - A. Allocation Changes (2014-2015):**  
*Add - Behavior Spec - PLACE (PLACE Funds);*  
*Add - Addl Duty - ATS Program – OSSPS (IDEA);*  
*Add - Addl Duty - Child Care Parent Meetings - OSSPS (IDEA);*  
*Add - Addl Duty - Tutoring/Private Schools - OTL (Title I);*  
*Add - Tchr ROTC – JWMHS (GR/ROTC);*  
*Add - Inst Asst ESE - GSES (General Revenue)*
- 9. INTERNAL AUDIT (See Miscellaneous Supplemental Minute Book 404, Pages 22-27)**
  - A. Audit of Chasco Elementary School's Internal Accounts –**  
Fiscal Years Ended June 30, 2010 through June 30, 2013
  - B. Audit of Gulfside Elementary School's Internal Accounts –**  
Fiscal Years Ended June 30, 2012 & June 30, 2013
  - C. Audit of Pasco Elementary School's Internal Accounts –**  
Fiscal Years Ended June 30, 2010 through June 30, 2013
  - ~~**D. Audit of Pineview Elementary School's Internal Accounts –**  
Fiscal Years Ended June 30, 2010 through June 30, 2013~~ **PULLED**
  - E. Audit of Richey Elementary School's Internal Accounts –**  
Fiscal Years Ended June 30, 2010 through June 30, 2013
  - F. Audit of Sunray Elementary School's Internal Accounts –**  
Fiscal Years Ended June 30, 2010 through June 30, 2013

**(OFF AGENDA)** Vice Chairman Luikart asked for a motion to consider an **OFF AGENDA** item pertaining to Policy 2431.01 (*Student Athlete Eligibility and Participation*). Member Hurley so moved, seconded by Vice Chairman Luikart. On vote, the motion carried unanimously. Vice Chairman Luikart stated that the process used to implement the current policy is subjective, inconsistent, and lacks accountability. Member Armstrong said that she prefers to address the policy and procedure in the workshop scheduled later today. After discussion and comments by Board Members, the Chairman called for the vote. On vote, the motion did not pass, with Members Altman, Armstrong, and Hurley casting the nay votes.

Individual Board members presented and discussed items:

- Member Armstrong:
  - None
- Member Hurley:
  - None
- Member Altman:
  - None
- Vice Chairman Luikart:
  - None
- Chairman Crumbley:
  - None

Dennis Alfonso, School Board attorney, distributed a copy of a lawsuit, asking Board members to call him if they had questions.

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

- Marlow Jones, Port Richey - Listened to the Board's discussion and is disappointed

that Vice Chairman Luikart was not permitted to present his information regarding the athlete transfer policy. He is concerned that they will not be able to speak at today's workshop.

- Charlotte Jones, Port Richey – Wanted to hear what Vice Chairman Luikart had to say about the athlete transfer policy; was invited to listen at the workshop, will not be able to speak at the workshop.

Attorney Dennis Alfonso reassured Board members that the policy in question went through the public hearing process, was noticed and adopted according to Florida Statute requirements. The policy does not have the right of appeal before the Board.

The Chairman announced that there is a workshop immediately following today's meeting in Training Room D.

The Chairman announced that the next regularly scheduled meeting of the Board is September 16, 2014, 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 10:32 a.m.

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

**SCHOOL BOARD WORKSHOP: September 2, 2014 – 10:43 a.m.**

**TOPIC: *Student-Athlete Transfer Policy***

The Board met for a workshop session at the District Office Complex, Building 3, Training Room D. Present were Board Members Allen Altman, Cynthia Armstrong, Alison Crumbley, Joanne Hurley and Steve Luikart; Kurt S. Browning, Superintendent; Dennis Alfonso, 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 and Monica Ilse, Learning Community Executive Directors; Betsy Kuhn, Director, Employee Relations Department; Linda Cobbe and Spencer Pylant, Communications Department; Jeff Solochek, Tampa Bay Times and Ronnie Blair, Tampa Tribune. Other staff members and guests were also in the audience.

Vice Chairman Luikart distributed information to Board members listing his concerns with the current process of the district's implementation of Policy 2431.1 (*Student Athlete Eligibility and Participation*). He asked for a copy of the ATP Committee minutes of July 29, 2014, which he has not yet received. Superintendent Browning stated that he understands the frustrations, but the policy is sound. Revised procedures for the Athletic Transfer Committee were distributed to Board members, which revisions include electing a chairman from among committee members, using Robert's Rules of Order, adding the district's equity officer to the committee, and adding a consent agenda to the meeting. Dr. Roger Dearing, Executive Director, FHSAA, mentioned that district's policy is a model for the state and other counties have contacted him for a copy. He suggested giving an orientation to committee members. Superintendent Browning will update Board members if further revisions are made to the procedures. He also said that "sunshine" laws will be shared with committee members and they will keep clear and accurate records. There was consensus of the Board to keep the current policy and make improvements to procedures.

The workshop concluded at 12:05 p.m.

APPROVED BY THE SCHOOL BOARD  
IN OPEN SESSION

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Chairman

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September 16, 2014

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Superintendent of Schools