



**District School Board of Pasco County
School Board Meeting
October 20, 2020**

1. Call to Order

The meeting was called to order at 6:00 p.m. by Chairman Colleen Beaudoin, 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 Colleen Beaudoin, Vice Chairman Allen Altman and board members Cynthia Armstrong and Megan Harding. Member Crumbley was absent. 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.

1.2 COVID-19 Notice

No comments.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of October 6, 2020

Motion to approve the Minutes of the Regular Meeting of October 6, 2020, as written
Motion by Cynthia Armstrong, second by Megan Harding.

Final Resolution: Motion Carries

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

3. Public Hearings

3.1 Exceptional Student Education Policies and Procedures (SP&P) (2019/2020 through 2021/2022).

The chairman opened the public hearing of the Exceptional Student Education Policies and Procedures (SP&P) (2019/2020 through 2021/2022). Attorney Alfonso stated that notice of this hearing has been posted on the district's website. He asked if there was anyone in the audience who would like to speak on this item. Each speaker will have 3 minutes to speak unless an extension is granted by the board chair. Additionally, public comment is limited to 60 minutes, unless extended by a vote of the School Board. No one came forward. The public hearing was closed.

4. Special Presentations (None)

5. Public Comment

5.1 Public Comment (Agenda Items Only).

Attorney Alfonso reviewed the public speaking guidelines and procedures on action items. Any materials to be shared with the board should be emailed to the board secretary for distribution to school board members after the meeting. Each speaker will have three (3) minutes during this segment of the agenda; all speakers and comments are subject to applicable school board policies regarding civility and decorum. The following individual spoke:

- Natasha Kimble, Port Richey - traditional school vs. mySchool Online.

Chairman Beaudoin said that public comment emails would be made a part of the record. Non-agenda public comment emails will be a part of Item 17.1.

5.2 United School Employees of Pasco

Don Peace, President, USEP:

- Negotiations continue with both teams; working on how and when to return to a brick and mortar setting safely.
- USEP continues to look for additional funding sources for SRP employees and other teachers not directly covered by the state's new mandate.

5.3 Board Member Committee Reports

Megan Harding:

- Charter School Task Force - distributed handout; provided summary of meeting (Teacher Salary Increase Allocation Plans; random site visits from the Office of Safe Schools; submission of quarterly reports before the bank statements are received; concerns about FNS services).

Alison Crumbley: Excused absence.

Cynthia Armstrong:

- Employee Health and Wellness Incentive - annual review and comparison to goals.

Allen Altman: None.

Colleen Beaudoin: None.

5.4 Kurt S. Browning, Superintendent of Schools

No comments.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd: No comments.

Kevin Shibley:

- Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.

Betsy Kuhn:

- Invited Mike Baumaister (Chief of Safety and Emergency Operations) to present an overview of the FSSAT; the FSSAT is an action item on tonight's agenda.

Kim Moore:

- CTE will start the second quarter with a focus on priority Canvas courses; the curriculum supports 168 courses and approximately 9,000 students across the district.
- The Middle School Planning course was written by the CTE/AE team and has been added to social studies myLearning courses at all middle schools.
- CTE Program Advisement meetings have been scheduled with all high school administrative teams.
- Working with the Communications department to update the CTE/AE district website.
- Invitations to the Career Advisory Council were sent to 60 community members for the virtual meeting scheduled for October 28.
- The award notification for the Perkins V Post Secondary grant has been received.
- MTC update: 196 GED tests have been conducted along with 156 TABE tests, 29 CASAS tests, and 454 certifications; five students have earned their auto service technology secondary certification from the Florida Auto Dealers Association.
- Congratulations to Mariano DeCarvahlo (WKTHS), district CTE nominee for the U.S. CTE Presidential Scholar award; will compete in January.

Olga Swinson: No comments.

Vanessa Hilton:

- Noted addendum to Item 9.3 Emergency Funding for Early Learning/Childcare Providers (additional funds).
- Spoke on Impact Florida, an organization focused on elevating five conditions for great teaching in Florida. Pasco County, chosen to be part of a cadre of 5 districts studying and experiencing those conditions, hosted a school visit with the 4 other districts. The Five Conditions also had the opportunity to visit the other 4 districts. She thanked the team for their commitment to learning and growing over the past year. Additionally, Superintendent Browning was part of a panel of superintendents during the Impact Florida Virtual Summit. A video from the Pasco visit was shown to board members; she thanked the board for their support.

Marcy Hetzler-Nettles: No comments.

Kim Poe:

- The Florida Association of School Administrators (FASA) has been recognizing outstanding leaders throughout the state during National Principals Month; Pasco County recognitions include Nina Green, Pasco ES; Lee-Anne Keith, Schrader ES; Karyn Kinzie, Fox Hollow ES; Nicole Reynolds, Northwest ES; Amy Riddle, Gulf MS; and Jason Joens, Fivay HS.

Monica Ilse: No comments.

Dave Scanga: Absent.

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 to Item 9.3 Emergency Funding for Early Learning/Childcare Providers and Item 10.1 Personnel Recommendations, as recommended by the superintendent. No items were pulled for discussion.

Motion by Allen Altman, second by Megan Harding.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent) (None)

9. Student Achievement (Consent)

9.1 OLL: Course Adoption 2020/2021 (Union Park Charter Academy)

9.2 SSPS: AVID (Advancement Via Individual Determination) Suncoast Credit Union Grant (Competitive)

9.3 SSPS: Emergency Funding for Early Learning/Childcare Providers (Entitlement) (including addendum)

9.4 SSPS: Equal Opportunity Schools - Computer Science Grant (Entitlement)

9.5 SSPS: Disciplinary Reassignments

10. Administration (Consent)

10.1 Personnel Recommendations (including addendum)

10.2 Fall Academic and Athletic Supplement Recommendations

10.3 Revised Job Description (Shop Manager, Transportation)

10.4 Revised Job Description (Vehicle Technician)

11. Support Services (Consent)

11.1 CONSTRUCTION: Change Order #1: Hudson School Complex Water Main Improvement Project (Northwest ES: Moss & Associates, Inc.)

11.2 PURCHASING: Board Recommendations (Date/Time: October 13, 2020; 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 Allocation Changes 2020/21

12.2 Payroll Expenditures (September 2020) and Authorization to Expend Funds (October 2020)

12.3 Surplus Equipment

12.4 Transfer of School Buses and Truck to Charter School

12.5 Warrant Lists

13. Internal Audit (Consent) (None)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 Florida Safe Schools Assessment Tool (2020/2021 District Assessment)

Motion to approve Florida Safe Schools Assessment Tool (2020/2021 District Assessment)

Motion by Megan Harding, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

15.2 Naming of Barn (Centennial Elementary School)

Motion to approve the naming of the barn at Centennial Elementary School to Blake Barn

Motion by Allen Altman, second by Megan Harding.

Final Resolution: Motion Carries

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

15.3 Florida Family Engagement in Education Month Proclamation

Motion to approve proclamation recognizing Florida Family Engagement in Education Month

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

15.4 Lights on Afterschool Proclamation

Motion to approve proclamation recognizing Lights on Afterschool

Motion by Megan Harding, second by Allen Altman.

Final Resolution: Motion Carries

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

15.5 Red Ribbon Week Proclamation

Motion to approve proclamation recognizing Red Ribbon Week

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

15.6 First Supplement to Series 2020C Ground Lease

Motion to approve First Supplement to Series 2020C Ground Lease

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

16. Pasco County School Board Leasing Corporation

The chairman recessed the school board meeting at 6:54 p.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 6:55 p.m.

17. Closing

17.1 Individual Board Member Reports

Megan Harding:

- Attended the Dayspring Academy 2020 Gala; thanked the community for their support of the school.
- Attended a volleyball game at Chasco MS.
- Visited a kindergarten classroom at Gulf Highlands ES; thanked the teacher for the invitation and the work she is doing with her students.
- Proud of all teachers and staff for their hard work and dedication to students during Quarter 1.
- Inquired about performing arts students not being able to perform in front of a live audience yet indoor sports teams are allowed to play; understands the issue is being considered; appreciates what staff is doing to keep students safe.

Alison Crumbley: Excused absence.

Cynthia Armstrong:

- Attended the Starkey Ranch K-8 rezoning workshop at Odessa ES; thanked staff for the support; doesn't think there will be objections to the rezoning.
- Looked at the mapping software created by the planning department regarding COVID cases and hot spots; very interesting.
- Attended football games at Hudson HS and J.W. Mitchell HS; people are social distancing in the stands.
- Attended a luncheon with Chairman Beaudoin at the Pasco Education Foundation (PEF) Golf Classic; thanked business partners and the PEF for their support.

Allen Altman: No comments.

Colleen Beaudoin:

- Thanked teachers, leaders, staff, students, and families for a successful conclusion of Quarter 1; concerned about stress on teachers and leaders during this time; reminder that support is available.
- After talking with Superintendent Browning regarding student achievement, she is looking forward to hearing solutions of creative ways to engage students with instructors during times of quarantine without adding additional burden to classroom teachers.
- Thanked the Pasco Education Foundation and its generous sponsors for their support.
- Followed-up on a previous concern regarding functionality of Canvas (staff is looking into a way to send out emails to certain groups of parents; parents are encouraged to set up notifications on the parent account).
- Commended students who are doing well and encouraged all students to keep working hard and make adjustments where needed.

17.2 Other New Business (None).

17.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Under F.S. 286.0113, a closed session on security concerns was held today prior to the school board meeting; the session began at 4:05 p.m. and concluded at 4:55 p.m.; attendees are maintained separately for the minutes; there will no no other minutes of this session.

18. Public Comment (Non Agenda Items)

18.1 Public Comment (Non Agenda Items)

Attorney Alfonso reviewed the public speaking guidelines and procedures on non-agenda items. Any materials to be shared with the board should be emailed to the board secretary for distribution to school board members after the meeting. Each speaker will have three (3) minutes during this segment of the agenda; all speakers and comments are subject to applicable school board policies regarding civility and decorum. Although the board encourages public participation, no immediate action will be taken on items presented during this segment of the meeting; if follow-up board action is required, the matter may be placed on the agenda at a subsequent meeting in accordance with board policy. The following individuals spoke:

Tammy Deloye, New Port Richey - masks (distributed documents).
Cynthia Thompson, Hudson - teacher pay and work hours conflict.
Cyndi Bontrager, Spring Hill - mask mitigation strategy.

Attorney Alfonso said that public comment emails were received from Melissa Olsheski, Kaleigh Leiphart, Julie Hankins, Rachel Foley, and Patricia Clahar regarding face coverings, and were sent to board members; the emails will be made a part of the record (see Item 18.1).

19. Adjourn

19.1 Adjourn

The chairman announced the next regularly scheduled meeting of the board will be held at 9:30 a.m. on November 3, 2020, in the boardroom.

On a motion by Member Harding, the meeting was adjourned at 7:14 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 November 3, 2020

Chairman

Superintendent of Schools