



**District School Board of Pasco County
Regular School Board Meeting
October 29, 2019**

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

The meeting was called to order at 6:00 p.m. by Chairman Alison Crumbley, with the welcome and reading of the vision statement.

Chairman Crumbley 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 Dennis Alfonso, attorney for the board.

The chairman asked for a moment of silence for the family of Jeremy Romano, 11th grade student, Zephyrhills High School.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of October 1, 2019, and Workshop of October 1, 2019

Motion to approve the Minutes of the Regular Meeting of October 1, 2019, and Workshop of October 1, 2019, as written

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

3. Public Hearings

3.1 DSBPC Policies Update: Volume 19.2

The chairman opened the Public Hearing of the DSBPC Policies Update: Volume 19.2. Attorney Alfonso stated that notice of this hearing has been posted on the district's website. No cards were received. He asked if there was anyone in the audience who would like to speak on this item. No one came forward.

Member Harding asked for clarification regarding the policy on crowd funding. Assistant Superintendent Kevin Shibley said the policy is focused on the use of the district or school's good will to solicit funds or materials for the school.

Superintendent Browning noted that proposed policy 5330 regarding medical marijuana was included in the policy revision. The policy was not included in the workshop discussion, but is being added due to a directive from the Florida Department of Education. Mr. Shibley and school board attorney Dennis Alfonso both stated that the policy follows the practice used by schools. Nothing has changed; situations are reviewed on a case-by-case basis. The policy must be added by December 1 to be in compliance.

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. 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 chairman said there was one green speaker card for public comment on agenda items:

- Ryan Haczynski, Tampa - Item 15.3 (Parent Engagement Proclamation)

5.2 United School Employees of Pasco

Don Peace, President, USEP:

- Commended Member Beaudoin on her remarks at the recent Pasco Legislative Delegation meeting regarding early college/dual enrollment, maintaining RLE, and increasing teacher salaries.
- Spoke on teacher shortages and raising teacher salaries (using A+ School Recognition program and other funds).
- Met with district staff to discuss ways to find other finances locally.
- Participated in an informational meeting to learn about grants.
- Will be contacting legislators to put the focus on public education.

5.3 Board Member Committee Reports

Megan Harding:

- Charter School Task Force (Zoom meeting) - update on issues.

Cynthia Armstrong:

- FSBA "to go" meeting - reviewed what is happening in legislative committees.
- Employee Health and Wellness - kickoff by school wellness champions; hope to open 6th wellness center in the Odessa area by Christmas.

Allen Altman:

- Large Cap - still reviewing decisions.

Colleen Beaudoin:

- Student Progression Plan - broke into subcommittees to review different sections.

Alison Crumbley:

- None.

5.4 Kurt S. Browning, Superintendent of Schools

- Eight schools were visited by Congressional Medal of Honor recipients last week; shout-out to Tina Stavrou-Klem for coordinating these visits; the 47 Medal of Honor recipients were also recognized at a gala in Tampa.
- Attended the Two Good Soles and Socks event at Wendell Krinn Technical HS; thanked Pasco County employees and constitutional officers for collecting 3,057 pairs of shoes and 13,285 pairs of socks for needy students at their annual shoe and sock drive.
- Impact Florida created a program of "districts of impact" consisting of five districts (Pasco, Palm Beach, Osceola, Miami-Dade, and Collier). A "learning experience" to observe practices helping other districts improve student outcomes will take place in each county over the next several months. He thanked the team for their work on this project.
- Introduced Steve Hegarty, Public Information Officer, who will replace Linda Cobbe when she retires next year; thanked Andy Dunn, Senior Multimedia Communications Specialist, for his work across the district; thanked the communications staff for support of the incoming PIO, Steve Hegarty.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd:

- Attended the Medal of Honor event at Paul R. Smith MS.
- Has been meeting with legislators locally and in Tallahassee regarding important issues related to education.

Kevin Shibley:

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

Betsy Kuhn:

- Noted that Tony Rouse from the Williams Company was in the audience to answer questions related to item 11.2 GMP Amendment #2: Sunlake High School.
- Thanked Chief Walters (City of Dade City) who was in the audience, for his support.
- Chris Stowe, Director of Safety and Security, will present an overview of the Florida Safe Schools Assessment Tool (FSSAT) during the action agenda.

Olga Swinson:

- Recommendation from Dominick Cristofaro: Chris Saunders, senior manager; Casey Cannoot, accounting manager.

Vanessa Hilton:

- Thanked teachers, students, and leaders at schools who hosted events with outside visitors: Medal of Honor recipients, Impact Florida, and the Schusterman Family Foundation.
- The first meeting of Student Congress (student leaders in secondary schools) met last week.
- Congratulated two students who have been nominated to the U.S. Presidential Scholars program.
- This is Red Ribbon Week and schools are reinforcing the need for good decision-making by students related to risky behaviors.
- Recommendation: Lori Romano, Director, Career and Technical Education.

Marcy Hetzler-Nettles:

- Thanked students and teachers at Paul R. Smith MS for hosting the Medal of Honor recipient and Impact Florida; the school is hosting a Monster Mash/Fright Night event tonight.
- As a part of Red Ribbon Week, 120 middle school students will participate in the DEA 360 event in Tampa.
- Schools are recruiting speakers for the Great American Teach-In, which is scheduled for November 20.

Kim Poe:

- New River ES was second in the state and 4th in the nation for the Scholastic Summer Reading Challenge.
- Carol Davis, FNS employee at New River ES, received a Certificate of Special Congressional Recognition for collecting and distributing clothes and toys to families in need in east Pasco County.
- Longleaf ES received the state PTA award for 100% of the staff joining PTA.

Monica Ilse:

- Recommendation: Alondra Beatty-Woodall, Principal, Harry Schwettman Education Center.
- Recognized the SSPS department "Walk Out of the Darkness" event (suicide prevention).
- Hudson HS hosted a ROTC new cadet session; both Hudson HS and Anclote HS placed at the event.
- The Student Congress and Social Inclusion groups at J.W. Mitchell HS hosted a celebration for bus drivers and instructional assistants.
- A Guest Teacher Hiring event is being held at Anclote HS.
- Staff from Hernando County visited Wendell Krinn Technical HS and the New Teacher Academy at River Ridge HS.
- Homecoming events are winding down; Outstanding Senior selections are going on.

Dave Scanga:

- Attended the Medal of Honor event at Deer Park ES.
- Thanked Member Armstrong for joining him to visit Corbett Prep in Tampa regarding global education.

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, as recommended by the superintendent. No items were pulled 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 Out of State Travel: Council on Occupational Education Executive Committee and Commission Meetings (Nevada)

9. Student Achievement (Consent)

9.1 ECP: Out of State Travel: DECA Program Implementation (Pennsylvania)

9.2 OLL: Out of State Travel: National Interscholastic Athletic Administrators Association (NIAAAA) National Conference (Maryland)

9.3 SSPS: Disciplinary Reassignments

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Out of Field Certification (Assignments)

10.3 HREQ: Out of Field Certification (Rescind)

10.4 OTIS: Out Of State Travel: 2019 Tableau User Conference (Nevada)

11. Support Services (Consent)

11.1 CONSTRUCTION: Builder's Risk Policy (Starkey Ranch K8)

11.2 CONSTRUCTION: GMP Amendment #2: Sunlake High School (Williams Company Tampa)

11.3 CONSTRUCTION: Easement with Duke Energy (Starkey Ranch K8)

- 11.4 CONSTRUCTION: Utility Easement with Pasco County Government (Starkey Ranch K8)
- 11.5 FNS: Out Of State Travel: Alliance Director Network 2020 Winter Conference (Georgia)
- 11.6 MAINTENANCE: Intergovernmental Transfer
- 11.7 MAINTENANCE: Surplus Equipment
- 11.8 PLANNING: Cell Tower Ground Lease Agreement (Bexley Elementary School)
- 11.9 PLANNING: Project Priority List (PPL)
- 11.10 PLANNING: Surplus Property to Pasco County (Anclote Coastal Trail)
- 11.11 PURCHASING: Board Recommendations (Date/Time: October 22, 2019; 14:00:00)
- 11.12 PURCHASING: Contracts and Agreements
- 11.13 PURCHASING: Miscellaneous Approval Requests
- 11.14 PURCHASING: Solicitation and Contract Renewals
- 11.15 Use of Facilities

12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2019/2020
- 12.2 FINANCE: Underwriting Services
- 12.3 FINANCE: Warrant List

13. Internal Audit (Consent) (None)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Naming Announcer's Booth (Gulf High School)

Motion to approve naming the announcer's booth at W.D. "Des" Little Stadium at Gulf High School
Motion by Allen Altman, second by Cynthia Armstrong.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.2 Naming John Benedetto Stadium Field (Land O' Lakes High School)

Motion to approve naming John Benedetto Stadium field at Land O' Lakes High School
Motion by Colleen Beaudoin, second by Cynthia Armstrong.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.3 Proclamation (Florida Family Engagement in Education Month)

Motion to approve Proclamation recognizing November as Florida Family Engagement in Education Month
Motion by Cynthia Armstrong, second by Megan Harding.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.4 Proclamation (Lights on After-School Day)

Motion to approve Proclamation recognizing October 24, 2019, as Lights on Afterschool Day
Motion by Colleen Beaudoin, second by Megan Harding.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.5 Proclamation (National School Bus Safety Week)

Motion to approve Proclamation recognizing National School Bus Safety Week
Motion by Megan Harding, second by Allen Altman.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.6 Proclamation (Red Ribbon Week)

Motion to approve Proclamation recognizing Red Ribbon Week
Motion by Cynthia Armstrong, second by Megan Harding.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.7 Revisions to Student Code of Conduct 2019/2020

Motion to approve Revisions to Student Code of Conduct 2019/2020 (Final Approval)
Motion by Colleen Beaudoin, second by Cynthia Armstrong.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

15.8 Florida Safe Schools Assessment Tool (2019/2020 District Assessment)

Motion to approve Florida Safe Schools Assessment Tool (2019/2020 District Assessment)

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

16. Closing

16.1 Individual Board Member Reports

Megan Harding:

- Thanked Vanessa Hilton for talking with her regarding Hudson ES.
- Invited by former student to attend a Bayonet Point MS volleyball game.
- Thanked Member Beaudoin for speaking at the Pasco Legislation Delegation meeting.
- Shoutout to schools who participated in National Bullying Month.
- Visited Pre-K and kindergarten classes at Hudson ES.
- Attended SEL training at Centennial ES.
- Attended the FSBA School Finance 2.0 Forum.
- Attended fall festivals at several schools.
- Visiting Learning Lodge Academy.
- Honored to speak at the Lights on After School event; thanked Mary Grey and ASEP staff for their work with families.

Cynthia Armstrong:

- Visited Corbett Prep in Tampa with Dave Scanga; impressive visit.
- Attended Two Good Soles and Socks event at Wendell Krinn Technical HS.

Allen Altman:

- Honored to give the invocation for Senator Wilton Simpson's installation as Senate President in Tallahassee.

Colleen Beaudoin:

- Attended the West Pasco Ambassador's Breakfast; thankful for community support of the Feeding the Elderly program.
- Attended the Pasco Legislative Delegation meeting; shared her notes with board members regarding expansion of early college/dual enrollment; teacher salaries; Local Effort Property Tax Rate.
- Attended the Alliance for Healthy Communities and Alliance for Substance Addiction Prevention board meetings.
- Attended the Pasco Education Foundation "Swing for Kids" event; thanked sponsors for their generosity.
- Thanked Premier Health for recognizing and presenting board members with the "2019 Community Health Advocate Award".
- Attended the Lacochee ES Fall Festival.
- Attended Trunk or Treat at Gulf HS; successful first year event, despite the weather.
- Participated in the Medal of Honor visit at PineView MS; thanked Ms. Stavrou-Klem for her work and the schools that hosted the visits.
- Attended a Think Tank with Judge Lynn Tepper, Bob Hatfield from Congressman Bilirakis' office, and other community partners.
- Attended the Lights on After Dark event hosted by After School Enrichment Programs; thanked staff for their work with kids.
- Attended the St. Pete International Folk Festival; great experience for students to learn about other cultures.
- Attended Wiregrass Ranch HS Senior night.
- Attended the Two Good Soles and Socks event; thanked the employees of Pasco County government and constitutional officers for making a difference in the lives of our students.

Alison Crumbley:

- None.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney, had no comments.

17. Public Comment (Non Agenda Items)

17.1 Public Comment (Non Agenda Items)

Attorney Alfonso 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:

- Andrea Kruszka, New Port Richey - transportation issues; Student Code of Conduct
- David Terry, Hudson - Fivay HS violence and threats
- Denise Williams, Clearwater - school bus safety for students with special needs
- Britt Holdren, Holiday - advocate for LGBTQ student protections
- David Gautney, New Port Richey - school bus safety for students with special needs

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 November 5, 2019.

On a motion by Member Harding, the meeting was adjourned at 7:46 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 5, 2019

Chairman

Superintendent of Schools