



**District School Board of Pasco County  
Regular School Board Meeting  
November 5, 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.

Member Armstrong 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. Chairman Crumbley welcomed Dr. Kim Moore, assistant superintendent of schools.

The chairman asked for a moment of silence for personal reflection.

## **2. Approval of Minutes**

### 2.1 Minutes of the Regular Meeting of October 29, 2019, and Closed Session of October 29, 2019

Motion to approve the Minutes of the Regular Meeting of October 29, 2019, and Closed Session of October 29, 2019, as written

Motion by Allen Altman, second by Megan Harding.

Final Resolution: Motion Carries

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

## **4. Special Presentations**

### 4.1 Florida Recreation and Park Association Voluntary Service Award

The chairman called a break for pictures and the meeting came back to order at 6:13 p.m.

## **3. Public Hearings**

### 3.1 DSBPC Rezoning Recommendation 2020/2021

The chairman opened the Public Hearing of the DSBPC Rezoning Recommendation 2020/2021.

Superintendent Browning outlined the rezoning proposal: (1) school choice not be reset, (2) grandfathering of rising seniors with transportation services provided, (3) rising juniors may remain at their current high school, without transportation services, (4) siblings may remain at their originating middle or high schools as outlined in the district's Controlled Open Enrollment Plan.

Chris Williams (Director, Planning Services) reviewed the rezoning process, boundary timelines and guidelines, impacted students and future growth, feedback comments, and school choice student totals.

Attorney Alfonso announced this was the public comment portion of the DSBPC Rezoning Recommendation 2020/2021. Notice of the public hearing has been posted on the District website and publication in compliance with Florida Statutes. He asked if there was anyone in the audience who would like to speak on this item. The following individuals spoke:

- Mike Schulze, Wesley Chapel - Seven Oaks rezoning
- Abhay Thorat, Wesley Chapel - rezoning
- Alan Beer, Wesley Chapel - rezoning
- Amy Carlucci, Wesley Chapel - rezoning
- Sean Joyce, Wesley Chapel - redistricting of schools
- Claudine Judge, Wesley Chapel - rezoning
- Denise Nicholas, Wesley Chapel - rezoning
- Sandra Stankov, Wesley Chapel - rezoning

- Justin Erickon, Wesley Chapel - Seven Oaks rezoning
- Kiran Patel, Wesley Chapel - issues/gifted students

Superintendent Browning and staff responded to questions asked by board members regarding the rezoning matter.

The public hearing was closed.

## **5. Public Comment**

### 5.1 Public Comment (Agenda Items Only)

There were no green speaker cards for public comment.

### 5.2 United School Employees of Pasco

Don Peace, President, USEP:

- Meeting with district staff regarding the economic proposal.
- Advocating weekly in Tallahassee for public education.
- Invited participation in a public education rally in Tallahassee on January 13, 2020; will forward information to board members.
- Happy Thanksgiving wishes to all.

### 5.3 Board Member Committee Reports

Megan Harding:

- None.

Cynthia Armstrong:

- Student Wellness Policy - reviewed policy procedures, focus on healthy rewards, garden mini-grants update; ideas for other funding sources.

Allen Altman:

- None.

Colleen Beaudoin:

- District Vision and Success Plan - distributed handout and reviewed Quarter 1 information.

Alison Crumbley:

- None.

### 5.4 Kurt S. Browning, Superintendent of Schools

- Drew Miller, Boy Scout Troop 33, Land O' Lakes, was in the audience earlier this evening.
- Discussed his recent video on social media threats; parent engagement is important.

### 5.5 Ray Gadd, Deputy Superintendent

Ray Gadd:None.

Kevin Shibley: Absent.

Betsy Kuhn: None.

Dr. Kim Moore: None.

Olga Swinson:

- Revised memo was added to item 12.2 Budget Amendments #1 to #18 (July through September 2019).

Vanessa Hilton:

- Thanked Tina Stavrou-Klem and team for the Veterans Day ceremony to be held next week.
- All County Chorus will be held this Saturday at River Ridge HS.
- Outstanding seniors will share their stories and successes on November 12; the district outstanding senior will be chosen from these selections.
- Pasco Pathways events will be held on November 18 and 21, at River Ridge HS and Wesley Chapel HS, respectively.

Marcy Hetzler-Nettles:

- Pasco MS made it to the next round of the Cambridge International Demonstration Center process.

Kim Poe: Absent.

Monica Ilse:

- Shared information on tracking students below 2.0; team of individuals are working at the schools on intervention plans.
- Senior Avery Smith is the first Anclote HS student to earn the Cambridge diploma.
- Harry Schwettman Education Center was nominated for the "Hope to Dream" award by the New Port Richey Police Department.
- Eight finalists from KTech submitted their Mission 14 science projects; 3 final projects will go to the Smithsonian, ultimately 1 project will go into space at the International Space Station.
- Re-dedication of Land O' Lakes HS will be held at 5:30 p.m. on November 7; the time will be confirmed with board members.

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 addendum to items 10.1 Personnel Recommendations and 12.2 Budget Amendments #1 to #18 (July through September 2019), as recommended by the superintendent. Member Beaudoin pulled item 9.5 Charter School Annual Reviews (2018/2019) 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) (None)**

## **9. Student Achievement (Consent)**

9.1 ECP: Out Of State Travel: Management Review Instrument for Head Start and Early Head Start Program Evaluation/Self-Assessment (Tennessee)

9.2 OLL: Out of State Travel: Learning to Teach Convening (Colorado)

9.3 OLL: Out of State Travel: Bill and Melinda Gates Foundation Professional Learning Partnerships Convening (Louisiana)

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

9.6 SSPS: Disciplinary Reassignment

9.7 SSPS: 21st Century Community Learning Centers Programs Grant: Quail Hollow Elementary School STAR Academy (Competitive Grant)

9.8 SSPS: 21st Century Community Learning Centers Programs Grant: Rodney B. Cox Elementary School STAR Academy (Competitive Grant)

9.9 SSPS: Carl D. Perkins Postsecondary Grant (Entitlement Grant)

## **10. Administration (Consent)**

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Fair Labor Standards Act Regulation Changes

10.3 HREQ: Revised Job Description (Administrative Assistant)

10.4 HREQ: New Job Description (Administrative Assistant Secondary)

10.5 HREQ: New Job Description (Compensation Analyst)

10.6 HREQ: Reclassified Job Description (Manager Compensation)

## **11. Support Services (Consent)**

11.1 ASEP: Out of State Travel: National After School Association Convention 2020 (Washington, DC)

11.2 MAINTENANCE: Surplus Equipment

11.3 PURCHASING: Miscellaneous Approval Requests (Date/Time: October 29, 2019; 14:00:00)

11.4 PURCHASING: Solicitation and Contract Renewals

11.5 PURCHASING: Use of Facilities

## **12. Chief Finance Officer (Consent)**

12.1 ALLOCATIONS: Allocation Changes 2019/2020

12.2 FINANCE: Budget Amendments #1 to #18 (July through September 2019) (including addendum)

12.3 FINANCE: Interim Financial Statements for All Fund Types (July 2019 through September 2019)

12.4 FINANCE: Warrant List

## **13. Internal Audit (Consent) (None)**

## **14. Items Removed From Consent Agenda**

## 9.5 SSPS: Charter School Annual Reviews (2018/2019) (Information Only)

At the request of Members Beaudoin and Armstrong, Jeff Yungman, Program Coordinator, explained audit findings, particularly compliance items and teacher certification. A final update will be provided to board members at a future date.

## 15. Miscellaneous Action Items (Action)

### 15.1 DSBPC Policies Update: Volume 19.2 (Final Approval)

Motion to approve DSBPC Policies Update: Volume 19.2 (Final Approval)

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 Superintendent Browning for the video on social media/parental involvement.
- Visited Wendell Krinn Technical HS and learned about Mission 14.
- Enjoyed seeing Halloween parades at schools; thanked Andy Dunn for his work.
- Mentored a Wiregrass Ranch HS student during Camp CEO at Girl Scout Camp Dorothy Thomas.

Cynthia Armstrong:

- Mentored a Land O' Lakes HS student during Camp CEO at Girl Scout Camp Dorothy Thomas.
- Attended the Council on Occupational Education re-certification event at Marchman Technical Center

Allen Altman:

- None.

Colleen Beaudoin:

- The board completed Master Board training last week.
- Attended One Community Now's Ten Year Anniversary gala; the district was recognized for their work with the organization.
- Attended the Land O' Lakes Rotary Vietnam commemoration ceremony.
- Thanked the Student Support Programs and Services department for pursuing grants.
- Request that schools recognize staff for their value.
- Request to look at class size and issues.

Alison Crumbley:

- Attended the Metropolitan Ministries luncheon/fundraiser.
- Thanked One Community Now for their support of our schools.
- The first shipment of shoes from Two Good Soles arrived at Gulf MS; it was gratifying to see students' excitement.

### 16.2 Other New Business

None.

### 16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Attended the Florida School Board Attorneys Association conference last week.

## 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 individual spoke:

- Valerie Van Stronder, Land O' Lakes - safety

## 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 19, 2019.

On a motion by Member Harding, the meeting was adjourned at 7:51 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 19, 2019

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Chairman

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Superintendent of Schools