



**District School Board of Pasco County
Regular School Board Meeting
November 19, 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 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 Dennis Alfonso, attorney for the board.

The chairman asked for a moment of silence for the family of Denise Goodridge, secretary at Wiregrass Ranch High School.

2. Reorganization of Board

2.1 Election of Chairman - Colleen Beaudoin

Motion for nomination for Chairman of the school board - Colleen Beaudoin

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

2.2 Election of Vice Chairman - Allen Altman

Motion for nomination of Vice Chairman for the school board

Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

Nay: Allen Altman

2.3 Appointment of Committees

Motion to approve appointment of committees

Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

Motion to approve Christopher Williams to continue serving as the school board designee on local planning boards for Pasco County and municipalities, with Richard Tonello and Elizabeth Kuhn serving as alternates.

Motion by Cynthia Armstrong, second by Alison Crumbley.

Motion Carries

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

Committee Title	Committee Chair	2019/2020 Board Member Representative
District Vision and Success Plan	Peggy Jones, Suzanne St. Clair	Colleen Beaudoin
Government Relations Liaison	Ray Gadd	Cynthia Armstrong; Alison Crumbley (alt.)
Pasco Education Foundation Board	Stacey Capogrosso	Alison Crumbley; Megan Harding (alt.)
District Insurance	Kim Newberry	Allen Altman
Health and Wellness Initiatives	Scott Leu, Lisa Giblin	Cynthia Armstrong
Career Education Board	Lori Romano	Megan Harding; Alison Crumbley (alt.)
Charter School Task Force	Fran Howard, Jeff Yungmann	Megan Harding
Magnet Workgroup	Samantha Del Valle	Alison Crumbley; Colleen Beaudoin (alt.)
Student Code of Conduct	Melissa Musselwhite	Alison Crumbley; Megan Harding (alt.)
Student Progression Plan	Samantha Del Valle	Colleen Beaudoin; Cynthia Armstrong (alt.)
Wellness Policy Council (Students)	Sarah Wood, Matt	Cynthia Armstrong

	Wicks	
Architect Selection	Mike Gude	Cynthia Armstrong
Board Attorney Contract Review & Evaluation	School Board Chairperson	Board Chairperson to assign
Construction Management Evaluation	Mike Gude	Allen Altman
Investment Oversight	Olga Swinson, Dominick Cristofaro	Cynthia Armstrong
Large Capital Project Review Team	Mark Fox, Jimmy Witfoth	Allen Altman
School Site Selection Advisory	Chris Williams	Allen Altman
2019-2020 Non-District Committees with Board Representation		
Committee Title	Committee Chair	2019/2020 Board Member Representative
Property Value Adjustment Board	N/A	Allen Altman; Cynthia Armstrong (alt.)

2.4 Set Board Meeting Dates

Motion to approve school board meetings being held on the first and third Tuesday of each month, at 9:30 a.m. and 6:00 p.m., respectively

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

MEETING DATE	MEETING TIME
January 14, 2020	6:00 PM
February 4, 2020	9:30 AM
February 18, 2020	6:00 PM
March 3, 2020	9:30 AM
April 7, 2020	9:30 AM
April 21, 2020	6:00 PM
May 5, 2020	9:30 AM
May 19, 2020	6:00 PM
June 2, 2020	9:30 AM
June 16, 2020	6:00 PM
July 7, 2020	9:30 AM
July 21, 2020 Present approved advertisement for the 2020-2021 Tentative Budget	6:00 PM
July 28, 2020 First Public Hearing on 2020-2021 Tentative Budget	6:00 PM
August 4, 2020	9:30 AM
August 18, 2020	6:00 PM
September 1, 2020	9:30 AM
September 15, 2020 Final Public Hearing on 2020-2021 Budget	6:00 PM
October 6, 2020	9:30 AM
October 20, 2020	6:00 PM
November 3, 2020	9:30 AM
November 17, 2020 Reorganization of School Board	6:00 PM
December 1, 2020	9:30 AM
December 15, 2020	6:00 PM

2.5 Appointment of School Board Attorney and Approval of Contract for Legal Services

Motion for appointment of School Board Attorney and approval of Contract for Legal Services

Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

3. Approval of Minutes

3.1 Minutes of the Regular Meeting of October 29, 2019, Closed Session of October 29, 2019, and Workshop of October 29, 2019

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

Motion by Cynthia Armstrong, second by Allen Altman.

Final Resolution: Motion Carries

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

4. Public Hearings

4.1 Florida Best and Brightest Teacher and Principal Program

The chairman opened the public hearing of the Florida Best and Brightest Teacher and Principal Program. Attorney Alfonso stated that notice of this hearing has been posted on the district's website and in publication in compliance with Florida Statute. He asked if there was anyone in the audience who would like to speak on this item. There were no green cards. No one came forward to speak. The public hearing was closed.

5. Special Presentations

5.1 Clerk and Comptroller's Constitution Essay Contest Winners

Taylor Schamaun, Lake Myrtle ES (first place); Nathan Grob, Oakstead ES (second place); and Alex Coloyan, Longleaf ES (third place)

The chairman recognized Boy Scout Troop 707 who were in the audience and then called a break for pictures. The meeting came back to order at 6:28 p.m.

6. Public Comment

6.1 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. He reminded speakers that board policy limits public comment to one hour.

The following individuals spoke:

- Mike Schulze, Wesley Chapel - rezoning of Seven Oaks
- Jonathon Lockwood, Wesley Chapel - 16.1 rezoning
- Hannah Brannan, Wesley Chapel - 16.1 rezoning recommendation
- Elbert Nasworthy, Wesley Chapel - 2.5 appointment of school board attorney
- Oscar Chacon, Land O' Lakes - 2.5 appointment of school board attorney
- Claudine Judge, Wesley Chapel - 16.1 rezoning
- Denise Nicholas, Wesley Chapel - 16.1 rezoning (comments were distributed via handout)
- Dick Maxwell, New Port Richey - attorney appointment

6.2 United School Employees of Pasco

Lynn Cavall, Member Representative, USEP:

- Don Peace is attending the last meeting of the rep council.
- Thanked the board, staff, and SRP negotiating team for a successful conclusion last night.

6.3 Board Member Committee Reports

Megan Harding: None.

Alison Crumbley: None.

Cynthia Armstrong: FSBA "to go" meeting (SB 7012 on mental health; overhaul of SNAP program; vaping).

Allen Altman: serves on the Preferred Public Entities Insurance Trust Fund board for the state; the fund is sound.

Colleen Beaudoin: None.

6.4 Kurt S. Browning, Superintendent of Schools

None.

6.5 Ray Gadd, Deputy Superintendent

Ray Gadd: None.

Kevin Shibley:

- Noted an addendum has been added to 11.1 Personnel Recommendations in BoardDocs.
- Thanked the SRP collective bargaining team for conclusion of the negotiation process.
- HREQ held another targeted hiring event last week with several offers being made; will continue to hold events in the future.

Betsy Kuhn: None.

Kim Moore: None.

Olga Swinson: None.

Vanessa Hilton:

- Thanked the board for support of Veterans Day celebration events last week.

- Pasco Pathways Expo was held at River Ridge HS last night; the east side event will be held at Wesley Chapel HS on November 21.
- Congratulated Samantha Del Valle who was selected as District Administrator of the Year and JoAnne Glenn (Pasco eSchool) who was selected as Principal of the Year.

Marcy Hetzler-Nettles:

- Congratulated Josh Borders (Raymond B. Stewart MS) who was selected as Assistant Principal of the Year.
- Thanked schools and departments for the Pasco Pathways event; it was the inaugural kick-off for Gulf MS Middle Years Program and Hudson MS Cambridge Program.
- Welcomed over 100 instructional and non-instructional staff attending the Aspiring Leaders training program.
- National Junior Honor Society students are holding holiday toy drives - John Long MS (teddy bears), Seven Springs MS (toys).

Kim Poe:

- Elementary schools leaders are participating in a Twitter Gratitude Challenge, finding reasons to be grateful around their elementary campuses.

Monica Ilse:

- The Interact Club at Schwettman Education Center recently won the Outstanding Youth in Philanthropy Award.
- Invited board members to Mitchell HS to watch dissection of synthetic frogs taking place tomorrow.

Dave Scanga:

- Reminder that tomorrow is the Great American Teach-in Day at all schools.

7. Expulsion Recommendations/Hearings

MOVED TO END OF MEETING - 7.1 Closed Appeal Hearing: Expulsion of Male Student (DOB 06/25/2011) Hudson Elementary School

Motion to approve Expulsion of Male Student (DOB 06/25/2011) Hudson Elementary School

Motion by Cynthia Armstrong, second by Megan Harding.

Final Resolution: Motion Carries

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

8. Consent Agenda (Action)

8.1 Approval of Consent Agenda

Motion to approve the consent agenda and all consent agenda items numbered 9 through 14, including addenda, as recommended by the superintendent. No items were pulled for discussion.

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

9. Learning Communities (Consent)

9.1 School Field Trips

9.2 After School Program: After School Tutoring (Sunlake High School)

9.3 Out of State Travel: SkillsUSA Conference Management System Bootcamp (Virginia)

10. Student Achievement (Consent)

10.1 ARM: Out of State Travel: National Forum on Educational Statistics Data Strategy Working Group (Washington, D.C.)

10.2 ECP: Out of State Travel: ChildPlus Training Scramble 2019 (Georgia)

10.3 SSPS: Charter School Contract Amendment (Classical Preparatory, Inc.)

10.4 SSPS: Computer Science Certification Grant (Entitlement)

10.5 SSPS: Disciplinary Reassignments

10.6 SSPS: Out of State Travel: National Association of School Nurses Board of Directors Workshops (Washington, D.C.)

11. Administration (Consent)

11.1 HREQ: Personnel Recommendations (including addendum)

11.2 HREQ: Proposed Increases to Guest Teacher Rates

11.3 HREQ: Revised/Reclassified Job Description (Assistant Crew Chief)

11.4 HREQ: New Job Description (Culinary Assistant)

11.5 HREQ: New Job Description (Intervention Specialist)

11.6 HREQ: New Job Description (Safety and Security Training Manager)

11.7 ADMINISTRATION: Student/Teacher Calendar (2020/2021)

12. Support Services (Consent)

12.1 FNS: Out of State Travel: School Nutrition Industry Conference 2020/Norwalk Meal Service Observation (California)

12.2 MAINTENANCE: Surplus Equipment

12.3 PURCHASING: Board Recommendations (Date/Time: November 12, 2019; 14:00:00)

12.4 PURCHASING: Contracts and Agreements

12.5 PURCHASING: Miscellaneous Approval Requests

12.6 PURCHASING: Solicitation and Contract Renewals

12.7 PURCHASING: Use of Facilities

13. Chief Finance Officer (Consent)

13.1 ALLOCATIONS: Allocation Changes 2019/2020

13.2 FINANCE: Payroll Expenditures (September 2019 & October 2019) and Authorization to Expend Funds (November 2019)

13.3 FINANCE: Resolution to Authorize the Addition of Lease Schedule 9 & 10 to the Banc of America Public Capital Corporation Master Lease Agreement for the purchase Computers and iPads

13.4 FINANCE: Update of School Board Accounts Due to Board Reorganization

13.5 FINANCE: Warrant List

14. Internal Audit (Consent)

14.1 Internal Accounts Audit 2018-2019 Part 1 (Center for the Arts at WCHS)

14.2 Internal Accounts Audit 2018-2019 Part 1 (Longleaf Elementary School)

15. Items Removed From Consent Agenda (None)

16. Miscellaneous Action Items (Action)

16.1 DSBPC Rezoning Recommendation: 2020/2021 (Final Approval).

Motion to approve DSBPC Rezoning Recommendation: 2020/2021 (Final Approval)

Motion by Allen Altman, second by Cynthia Armstrong.

Board members thanked all speakers and those who reached out by phone or email to voice their thoughts on the rezoning process. They thanked Superintendent Browning for the change regarding rising juniors. In making their decision, they talked with staff, looked at numbers and maps, and drove the rezoning areas. The decision was not easy nor taken lightly by any board member.

Final Resolution: Motion Carries

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

16.2 Proclamation: Great American Teach-In Day.

Motion to approve Proclamation recognizing November 20, 2019, as Great American Teach-In Day

Motion by Allen Altman, second by Megan Harding.

Final Resolution: Motion Carries

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

16.3 School Board Member Travel - FSBA Conference (Tampa).

Motion to approve school board member travel to the FSBA Conference in Tampa

Motion by Alison Crumbley, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

17. Closing

17.1 Individual Board Member Reports

Megan Harding:

- Visited Achieve Center at Richey.
- Attended the Land O' Lakes HS re-dedication ceremony.
- Attended the district Veterans Day ceremony; attended a Veterans Day ceremony at Schrader ES.
- Has been hearing positive feedback on Social Emotional Learning and mental health trainings.

Alison Crumbley:

- Attended the Land O' Lakes HS re-dedication ceremony.
- Thanked Andy Dunn (Communications Department) for volunteering at a candlelight vigil last week.
- Will be attending the synthetic frog dissection at Mitchell HS this week.
- Would like to revisit the issue of closing west side schools; has gathered new information and after serious reflection, would like see bold and decisive action on this matter; requested a workshop to be held as soon as possible; need to give additional choices to students and parents.

Cynthia Armstrong:

- Attended the Pasco Pathways event last night; impressive students.
- Pasco County Schools was listed in the 2019 Healthiest 100 Workplaces in America; moved from st to 42nd place; the health programs are working.

Allen Altman:

- Attended the Veterans Day breakfast at Pasco HS; great conversations between veterans and students.
- Participated in the surprise announcement to Josh Borders, Assistant Principal of the Year.

Colleen Beaudoin:

- Thanked New Port Richey Rotary and River Ridge HS for the Veterans Day program earlier this month.
- Attended the Land O' Lakes HS re-dedication ceremony.
- Attended the Early Childhood Program Recruitment, Procedures and Selection Criteria meeting last week; looking to expand in the Hernando County area.
- Attended the district Veterans Day celebration at Wesley Chapel HS.
- Participated in the surprise announcement to the winner of the Clerk and Comptroller's Constitution Essay Contest at Lake Myrtle ES.
- Attended the Veterans Day Barbecue at Veterans ES; students write thank you notes, make placements and drawings for veterans, which she delivers to Baldomero Lopez State Veterans Home.
- Visited Connerton ES.

- Participated in the surprise announcement to JoAnne Glenn, Principal of the Year; congratulated Josh Borders, Samantha Del Valle, and the 3 teacher of the year finalists.
- Requested dates of the STAR Awards celebration; Supt. Browning said the date was set today and the information will be sent to board members this week.
- Spoke to civics classes at Pine View MS on the public office, campaigns, and the importance of voting.

17.2 Other New Business

None.

17.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Congratulated Colleen Beaudoin on her appointment as chairman.
- Thankful to work with the school board for another year.
- The expulsion hearing will be heard next.
- Noted that an hour is reserved for public comment during each meeting. Twenty minutes were used during the public hearing earlier in the evening, leaving 40 minutes for the remaining public comments to be heard after the closed student appeal hearing.

The chairman asked those not involved in the hearing to leave the room and the meeting was recessed at 7:30 p.m. to set up for the hearing. The board will reconvene after the hearing to vote on the recommended action and hear public comment.

Attorney Alfonso opened the closed student appeal hearing at 7:38 p.m. Attorney Alfonso said that he spoke with guardian. He reviewed the hearing process and said that an audio recording of the proceeding would be made for the record.

Holly Rockhill, Assistant Director, Office for Student Support Programs and Services, presented the expulsion recommendation:

7.1 Closed Appeal Hearing Expulsion of Male Student (DOB 06/25/2011) Hudson Elementary School

After discussion and deliberation by the board, Member Armstrong moved that the board uphold the Superintendent's recommendation for expulsion of the student. Member Harding seconded the motion. On vote, the motion carried unanimously. The closed appeal hearing concluded at 7:56 p.m.

The school board meeting was reconvened at 8:05 p.m..

18. Public Comment (Non Agenda Items)

18.1 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. According to board policy, 40 minutes remain for public speaking comments. At the end of the time, board members will have the opportunity to extend the speaking time.

The following individuals spoke:

- Steve Campo, Trinity - transgender bathrooms
- Elijah Campo, Trinity - transgender bathrooms
- Ana Robledo, Land O' Lakes - transgender bathrooms
- Lynette Gee, The Villages - bathroom issue
- Janice Morrow, The Villages - bathroom issue
- Myndee Washington, Hudson - LGBTQ and Protect Pasco Children
- Charles Carey, Dade City - Social Security coverage for guest teachers
- Carol Clark, Land O' Lakes - non agenda item
- Dan Wolfe, Hudson - potential solution/social media/social emotional learning
- Sherry Butler - Rob Oppedisano will speak for her
- Rob Oppedisano, Hudson - teacher rights
- Stephanie Christensen, New Port Richey - teacher rights
- Michael Kirk, New Port Richey - parental rights
- GloriAnne Kirk, New Port Richey - parental rights (distributed handout)
- Pat Rogers, Port Richey - religious discrimination
- Leonard Lord, New Port Richey - LGBTQ agenda
- Pastor Troy Pedersen, Port Richey - Protect Pasco Children
- James Fox, Wesley Chapel - parental rights
- Valerie Van Stronder, Land O' Lakes - safety concerns
- Pastor Cesar Gallardo, Tampa - sharing bathrooms

Attorney Alfonso noted there were 8 minutes remaining in the sixty minutes allowed for public comment; 22 speakers have been heard and board action is required to continue. After discussion, there was consensus by board members to hear the remaining speakers at three minutes each:

- Ray McEachern, Port Richey - wants Superintendent Browning fired
- Pastor Gilberto Rodriguez, Wesley Chapel - Protect Our Children
- Reverend Ernie Rivera, Land O' Lakes - lockers
- Pastor Henry Ajo, Wesley Chapel
- Lisa Owens, Land O' Lakes - sex ed

- Ken Ringeisen, Zephyrhills - sex ed
- Cher Tushiah, Hudson - bullying
- Ana Meals, Land O' Lakes - transgender bathroom
- Claudia Chagen, Land O' Lakes - no restroom mix
- Kelly Smith, Wesley Chapel - GSA clubs and sexual education
- Dave Cucuzza, Land O' Lakes - bathroom and gender issues
- Candice Kohler, Land O' Lakes - bathroom issue
- Terry Kemple, Brandon - teachers rights

19. Adjourn

19.1 Adjourn

The chairman announced the next regularly scheduled meeting of the board will be held at 6:00 p.m. on December 3, 2019.

On a motion by Member Harding, the meeting was adjourned at 9:13 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 December 3, 2019

Chairman

Superintendent of Schools