



**District School Board of Pasco County
Regular School Board Meeting
January 15, 2019**

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

1. Call to Order

Chairman Alison Crumbley called the meeting to order at 5:00 pm. 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.

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

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of December 18, 2018

Motion to approve the Minutes of the Regular Meeting of December 18, 2018, 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 (None Submitted)

4. Special Presentations (None Submitted)

Chairman Crumbley asked that staff recommendations be presented at this time:

- Recommendation: Lori Wiggins, Principal, Double Branch Elementary School.
- Recommendation: Vaughnette Chandler, Program Coordinator, Office of Leading and Learning.
- Recommendation: Kimberly Natal, Principal, Rodney B. Cox Elementary School.

5. Public Comment

The Chairman asked if there was anyone in the audience who wished to address the board. Attorney Alfonso reviewed the public speaking guidelines and procedures, noting there would be a time limit of three minutes per speaker and the board limits public participation at meetings to sixty minutes total, unless an extension is approved by the board. Since the S.T.A.R.S. award ceremony has been scheduled for 6:30 p.m., he will defer to the board for action. Member Altman asked that those who wished to speak on agenda items be permitted to speak first (none were identified).

The following individuals spoke:

Terry Kemple, Brandon - bathroom use (distributed handout to board members).

Timothy Park, New Port Richey - gender identity.

Rob Oppedisano, Hudson - policy change.

Ellis Bond, New Port Richey - bathroom issue.

Stephanie Christiansen, New Port Richey - policy change.

Rev. Jack Martin, Hudson - transgender.

Heather St. Amand, Land O' Lakes - transgender kids.

Henry Becoat, New Port Richey - "Protect Our Children".

GloriAnne Kirk, New Port Richey - parental rights.

Tessa Longton, New Port Richey - parental/student rights and feelings.

Michael Kirk, New Port Richey - parental consent/"Protect Our Children".
 Sherry Butler, New Port Richey - transgender.
 Dan Kolb, Hudson - transgender.
 Mary Fields, New Port Richey - transgender restrooms.
 John Tyson, Hudson - getting back to the forefathers vision.
 Carolyn Smith - declined to speak (her comments were similar to those who have spoken).
 Bruce Kopka, Hudson - LGBTQ policy.
 Danny Fields, New Port Richey - transgender restrooms.

Attorney Alfonso noted the current time is 6:05 p.m. and that public comment began at 5:15 p.m.

Continuation of public comments:

Elizabeth Rutherford, New Port Richey - closure of Mittye P. Lock Elementary School.
 Janna Price, Port Richey - school policy on transgender.
 Dean Pratt, Hudson - transgender issue at Chasco Middle School.

Attorney Alfonso said the time is now 6:14 p.m. and 22 speakers have been heard in the sixty-minute period. Board action is required to continue. Several board members expressed interest in hearing all the speakers. After discussion on options, a motion was made by Member Beaudoin to extend the speaking time until all speakers had a chance to speak. Attorney Alfonso reminded board members that no action on any policy would be taken tonight. The motion was seconded by Member Harding and on vote, the motion was approved. Members Armstrong and Altman left for the S.T.A.R. Awards, along with Superintendent Browning and several staff members. The quorum was reduced from 5 to 3 members and Kevin Shibley became the acting superintendent.

Continuation of public comments:

Sean Maniscako, New Port Richey - transgender.
 Lee Henley, Hudson - (left the meeting before speaking).
 David Avery, Hudson - transgender school issue (distributed handout to board members).
 Gina Duncan, Orlando - transgender.
 Nathan Bruemmer, Tampa - transgender.
 Jerry Hekhuis, Hudson - school board policy on transgender use of locker room.
 Fr. Gregory Edwards, New Port Richey - transgender policy.
 Leonard Lord, New Port Richey - gender issue with bathroom.
 Phillip Johnson, Hudson - transgender.
 Rebekah Stringfellow, Land O' Lakes - (left the meeting before speaking).
 Jennifer Judy, New Port Richey - Mittye P. Locke Elementary School closing.
 Abby Walke, New Port Richey - addressing what the NTA does.
 Owen Rocks, Odessa - Hudson Elementary School closure.
 Angela Napolitano, New Port Richey - save Mittye P. Locke Elementary School.

Members Armstrong and Altman, Superintendent Browning, and staff returned to the meeting at 7:08 p.m. The quorum was increased to 5 members; the Superintendent resumed his position.

Continuation of public comments:

Alexandra Penn, New Port Richey - transgender locker rooms.
 Kristin Matthewson, Port Richey - Hudson Elementary School closure.
 Kathy Brinkman, Hudson - Hudson Elementary School closing.
 Kayli Stongner, New Port Richey - my safety/LGBTQ.
 Lorene Stongner, New Port Richey - after schools clubs/LGBTQ.
 Sue Causey-Foley, Port Richey (left the meeting before speaking).
 Gregory Baker, Hudson - boys and girls in the wrong restrooms; school policy without public discussion.
 Daniel Dwyer, New Port Richey - locker/bathrooms.
 Peyton Johnson, Trinity - (left the meeting before speaking).

The public comment portion of the meeting ended at 7:25 p.m.

5.2 United School Employees of Pasco

Don Peace, President, USEP, waived his time to speak.

5.3 Board Member Committee Reports

- Megan Harding: None.
- Cynthia Armstrong: Health and Wellness Incentive Committee - working on reaching goals set for this year.
- Allen Altman: Large Cap - capital needs and repairs.
- Colleen Beaudoin: Student Progression Plan Workgroup - updating the plan and clarifications, working in groups.
- Alison Crumbley: Will report at the February 5 board meeting.

5.4 Kurt S. Browning, Superintendent of Schools

No comments.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: Left the meeting earlier.
- Kevin Shibley:
 - Noted that an addendum to Item 10.1 Personnel Recommendations has been added to BoardDocs.
- Betsy Kuhn: None.
- Kim Poe: None.
- Olga Swinson: None.
- Vanessa Hilton: None.
- Marcy Hetzler-Nettles: None.
- Tammy Berryhill: None.
- Monica Ilse: None.
- Dave Scanga: None.

6. Expulsion Recommendations/Hearings (None Submitted)**7. Consent Agenda (Action)****7.1 Approval of Consent Agenda**

Motion to approve the consent agenda and all of the consent agenda items numbered 8 through 13, as recommended by the Superintendent, including addenda.

No items were pulled for discussion.

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent) (None Submitted)**9. Student Achievement (Consent)**

9.1 ARM: 2017/2018 Promotion Retention Report

9.2 eSchool: Out of State Travel: Organization of American Kodaly Conference (Ohio)

9.3 OLL: Out of State Travel: Center for Disease Control and Prevention Grant Training (Georgia)

9.4 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addenda)

11. Support Services (Consent)

11.1 ASEP: Camp Quest Tuition/Fee Schedule (2019)

11.2 CONSTRUCTION: Certificate of Final Inspection (Compressed Natural Gas Facility at Transportation South)

11.3 CONSTRUCTION: Certificate of Final Inspection (Transportation South Bus Garage)

11.4 MAINTENANCE: Surplus Equipment

11.5 PLANNING: Special Counsel Services (Land Use Counsel)

11.6 PURCHASING: Board Recommendations (Date/Time: January 8, 2019; 14:00:00)

11.7 PURCHASING: Miscellaneous Approval Requests

11.8 PURCHASING: Solicitation and Contract Renewals

11.9 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 CFO: Transfer School Buses to Charter School

12.2 FINANCE: Budget Amendments #23 to #28 (November 2018)

12.3 FINANCE: Disposition of Property (School Bus)

12.4 FINANCE: Interim Financial Statements for All Fund Types (July 2018 through November 2018)

12.5 FINANCE: Update of School Board Account Due to Change in Personnel

12.6 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2017/2018 Part 1 (Dr. Mary Giella Elementary School)

13.2 Internal Accounts Audit 2017/2018 Part 1 (Seven Oaks Elementary School)

13.3 Internal Accounts Audit 2017/2018 Part 1 (Wesley Chapel Elementary School)

13.4 Internal Accounts Audit 2017/2018 Part 1 (Gulf Middle School)

13.5 Internal Accounts Audit 2017/2018 Part 1 (Paul R. Smith Middle School)

- 13.6 Internal Accounts Audit 2017/2018 Part 1 (Pine View Middle School)
- 13.7 Internal Accounts Audit 2017/2018 Part 1 (Seven Springs Middle School)
- 13.8 Internal Accounts Audit 2017/2018 Part 1 (Anclote High School)
- 13.9 Internal Accounts Audit 2017/2018 Part 1 (Pasco High School)
- 13.10 Internal Accounts Audit 2017/2018 Part 1 (Hudson High School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Administrative and Noninstructional Nonbargaining Salary Increases (2018/2019).

Motion to approve Administrative and Noninstructional Nonbargaining Salary Increases (2018/2019)

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15.2 Member Renewal 2019/2020 (Penny for Pasco Oversight Committee).

Motion to approve Member Renewal 2019/2020 for Penny for Pasco Oversight Committee.

Motion by Cynthia Armstrong, second by Megan Harding.

Final Resolution: Motion Carries

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

15.3 Memorandum of Understanding (F1RST Program).

Motion to approve Memorandum of Understanding and Commitment (F1RST Program)

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

15.4 Naming Basketball Court (Zephyrhills High School).

Motion to approve naming Zephyrhills High School basketball court after Alan Reed

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15.5 Resolution (Career and Technical Education Month).

Motion to approve the Resolution recognizing Career and Technical Education Month

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15.6 Resolution (Student Services Week).

Motion to approve a Resolution recognizing February 4 - 8, 2019 as Student Services Week

Motion by Megan Harding, 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:
 - Toured Lacoochee Elementary School, Hudson High School, Pepin Academies, AmSkills at Marchman Technical College, Rodney B. Cox Elementary School, J.M. Marlowe Elementary School, Marchman Technical College, and Calusa Elementary School.
 - Participated in the Teacher of the Year presentation to Holly Mickler.
 - Attended the PTA Art Reflection Gallery (Heroes Around Me), the River Ridge High School Winter Wonderland community event, the Pasco Legislative Delegation meeting, and the New Teacher Academy (NTA) at River Ridge High School (would like to see NTA information on the CTE website).
- Cynthia Armstrong:
 - Participated in the FSBA Legislative Committee "to go" meeting.
 - Will be attending FSBA Day in the Legislature and Board of Directors meeting in Tallahassee on April 3-5, 2019.
 - Attended a JV girls basketball game at Gulf High School and a boys basketball game at J.W. Mitchell High School.
 - Participated in programs during Business Development Week (sponsored by the West Pasco Chamber of Commerce).

- Allen Altman:
 - Toured AmSkills at Marchman Technical College.
 - Met with several developers regarding site selection and long range planning.
 - Participated in a school safety conference call with the Marjorie Stoneman Douglas Commission, will report more later; kudos to our team for their work in this area.
- Colleen Beaudoin:
 - Thanked ASEP staff for making Camp Quest a reality and the Penny for Pasco Committee for their work on behalf of the district.
 - Invited interested parties to the upcoming ESE parent collaborative meeting (5:00 PM on January 22, 2019, at Lake Myrtle Elementary School); would like meeting information to be communicated to more families.
 - Toured Mittye P. Locke Elementary School, Gulf Middle School, Pine View Middle School, the Boys and Girls Club at Lacoochee Elementary School, AmSkills at Marchman Technical College, and Union Park Charter School.
 - Attended the ASAP brunch in December, the PTA Art Reflection Gallery, and the Pasco Legislative Delegation meeting.
- Alison Crumbley:
 - Toured Lachoochee Elementary School, Hudson Elementary School, AmSkills at Marchman Technical College.
 - Thanked Assistant Superintendent Betsy Kuhn and staff for their work on school safety and the Penny for Pasco committee members for their work on behalf of the district.
 - Attended the Pasco Legislative Delegation meeting.
 - Asked board members to send her topics for workshops to be scheduled.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Summarized options regarding the February 19 school board meeting (start earlier, etc.) that could be discussed at the next board meeting on February 5, 2019.
- The school board has a policy that addresses issues discussed during the public comment portion of tonight's meeting, which policy follows existing federal law.

17. Adjourn

17.1 Adjourn

The Chairman announced the next regularly scheduled meeting of the board is February 5, 2019, at 9:30 a.m. in the boardroom.

On a motion by Member Harding, the meeting was adjourned at 7:49 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 February 5, 2019

Chairman

Superintendent of Schools