



**District School Board of Pasco County
Regular School Board Meeting
February 5, 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 9:30 a.m. 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 personal reflection.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of January 15, 2019

Motion to approve the Minutes of the Regular Meeting of January 15, 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 (None Submitted)

4. Special Presentations

4.1 2018 Annual Report (Penny for Pasco Oversight Committee)

Board members thanked the Penny for Pasco committee for their work and recognized committee members that were in the audience.

4.2 Special Olympics Marilyn Grigsby Award

Superintendent Browning thanked Valerie Lundin and her team for their work with Special Olympics. He encouraged board members to attend the games on February 21 (River Ridge High School) and/or February 22 (Wesley Chapel High School). He also recognized the residents of Heritage Springs who have raised over \$300,000 for Special Olympics.

The Chairman called a break for pictures and the meeting came back to order at 9:46 a.m.

5. Public Comment

5.1 Public Comments

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. He noted there are 37 speaking cards and asked the Board for a course of action. After discussion, it was determined to follow board policy and make a decision at the end of one hour, prioritizing agenda item speakers, then non-agenda topics, calling those who have not talked in the past first.

The following individuals spoke:

- Kathy Brinkman, Hudson - Hudson Elementary School closing (distributed handouts for Board members)

- Joshua Deloach, Wesley Chapel - bullying. Superintendent Browning asked Assistant Superintendent Dave Scanga to speak with the family
- Kathleen Turner, New Port Richey - Project RISE
- Cindy Hale, Port Richey - Project RISE - Hudson Elementary School.
- Lauren Hochreiter, Hudson - Project RISE.
- Janice Leidolf, New Port Richey - Project RISE/Save Hudson Elementary.
- Hailey Delucco, Hudson - Save my school.
- Joanne DelliPaoli, Hudson - Save our school - Hudson Elementary School.
- Elena Reyes, Hudson - Save our school.
- Michelle Fetz, Hudson - Hudson Elementary School.
- Martha Tillon, Hudson - Hudson Elementary School.
- Rick Prartano, Spring Hill - Hudson Elementary School.
- Robert Ward, Hudson - Hudson Elementary School closing.
- Denise Nicholas, Land O' Lakes - RISE and closing of school.
- Thomas Davis, New Port Richey - RISE.
- Ruth Rodriguez, Hudson - speak for children.
- Leonard Lord, New Port Richey - transgender/gay bathrooms.
- Dan Kolb, Hudson - gender (distributed handout to board members).

Attorney Alfonso noted there are 15 minutes remaining out of the 60 minutes allotted for public comments.

Continuation of public comments:

- Mary Urbaniak-Fields, New Port Richey - LGBT.
- Danny Fields, New Port Richey - LGBT.
- Sherry Butler, New Port Richey - LGBT.

Attorney Alfonso said the time is 10:52 a.m. and the one-hour mark will be reached after the next speaker. Chairman Crumbley counted 16 remaining speaker cards. Member Armstrong made a motion to follow board by-law 0169.1, due to time-sensitive matters on the agenda. There was no second. Member Armstrong withdrew her motion.

Member Armstrong renewed her motion, seconded by Member Altman. After discussion, Member Beaudoin amended the motion to allow speakers to talk for one minute. Member Altman seconded the amendment to the motion, and on vote, the motion, as amended, carried unanimously.

Continuation of public comments (3 minutes):

- Jerry Hekhuis, Hudson - bathrooms, transgender.

Continuation of public comments (1 minute):

- Gina Duncan, Orlando - diversity and inclusion.
- Dee Palazzo, Ft. Lauderdale - well-being of trans students.
- Esme Rodriguez, St Petersburg - diversity and transgender inclusion in schools.
- John Hnilica, New Port Richey - locker issue.
- Joyce Mason, Hudson - girl being allowed into male locker room.
- Phillip Johnson, Spring Hill - transgender issue.
- Bob Loeffler, New Port Richey - transgender.
- Elaine Togneri, New Port Richey - LGBT.
- Rev. Jack Martin, Hudson - needing transgender policy.
- Lucas Wehle, St. Petersburg - trans students.
- Nina Borders, Port Richey - LGBTQ rights.

Denise Mestanza-Taylor, GloriAnne Kirk, Kevin Haggerty, and Heather St. Amand left the meeting before being called to speak. The public comment portion of the meeting ended at 11:17 a.m.

5.2 United School Employees of Pasco

- Don Peace, President, USEP, spoke:
 - Requested caution on closures of schools; suggested learning from the trauma of closing a high school last year.
 - Settled bargaining with the SRP unit; agreed to 2% salary improvement for instructional and SRP employees; requested the board to prioritize employees at the beginning of the budget process for next year.

5.3 Board Member Committee Reports

- Megan Harding:
 - Charter School Task Force - update on several concerns.
- Cynthia Armstrong:

- Student Health Advisory Committee and Student Wellness Policy Committee - health education update; discussion on mental health initiative.
- Allen Altman:
 - Two committee meetings are scheduled for next week.
- Colleen Beaudoin:
 - Student Progression Plan - reviewed suggested changes; tentative workshop scheduled for June 18.
 - District Vision and Success Plan Committee - distributed handout to board members; reviewed highlights from each pillar.
- Alison Crumbley:
 - Quest Committee - unable to attend due to today's closed session; will provide an update at a later meeting.
 - Student of Code of Conduct Committee meets tomorrow.

5.4 Kurt S. Browning, Superintendent of Schools

- Updated board members on Master Board training, which will include board members from Pinellas and Hillsborough counties.
- Spoke on Governor DeSantis' announcement regarding the elimination of Common Core. The Executive Order directs the Commissioner of Education to provide recommended revisions by 2020. He anticipates it will be 2-3 years before any changes will be made and said staff will continue to teach the standards. FSA testing starts on May 1, 2019.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Gave a brief history lesson on the beginning of the Penny for Pasco Oversight Committee (started in 2005); expressed thanks for the committee's work.
- Kevin Shibley:
 - Noted that addenda to Item 10.1 Personnel Recommendations has been added to BoardDocs.
 - Noted 15.3 Ratification of the 2018/2019 School Related Personnel (SRP) Collective Bargaining Agreement is on the agenda today.
- Betsy Kuhn:
 - Recognized ASEP for holding the 8th Annual Afterschool Conference on Saturday with 310 participants from Pasco and surrounding districts.
- Kim Poe:
 - The community school at Gulfside Elementary School received a \$100,000 federal grant, which will be used to remodel the School Based Health Center to create more space for counselors and physicians who provide wraparound services.
- Olga Swinson:
 - Noted that 12.4 Comprehensive Annual Financial Report (Fiscal Year Ended June 30, 2018) was on today's agenda; the report had a favorable auditor's opinion.
- Vanessa Hilton:
 - The Secondary Regional Science and Engineering Fair was held last weekend with 154 student scientists. Twenty-five students advanced to the state competition and 2 will go to the international level; she thanked the OLL department and judges.
 - Pasco Pathways (school choice) decision emails for secondary students will go out today.
 - The Odyssey of the Mind competition and elementary All County Chorus will be held on February 22, 2019.
- Marcy Hetzler-Nettles: None.
- Tammy Berryhill:
 - Thanked board members for attending the recent adult education graduation ceremonies.
- Monica Ilse: None.
- Dave Scanga: None.

6. Expulsion Recommendations/Hearings

6.1 Closed Appeal Hearing Expulsion of Male Student (DOB 05/23/2001) Pasco High School

Motion to approve Expulsion of Male Student (DOB 05/23/2001) Pasco High School

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

7. Consent Agenda (Action)

7.1 Approval of Consent Agenda

Motion to approve the consent agenda and all 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)

8.1 After School Program: Algebra 1 Bootcamp (Sunlake High School)

8.2 After School Program: PERT Bootcamp and Test (Sunlake High School)

8.3 Out of State Travel: Texas Music Educator's Association (Texas)

9. Student Achievement (Consent)

9.1 ECP: (Revised) Out of State Travel Region IV Head Start Association Annual Training Conference (Georgia)

9.2 OLL: Course Adoption (2019/2020) for Anclote High School

9.3 OLL: Course Adoption (2019/2020) for Elementary Schools

9.4 OLL: Course Adoption (2019/2020) for Middle Schools

9.5 OLL: Course Adoption (2019/2020) for Wendell Krinn Technical High School

9.6 SSPS: Disciplinary Change of Placement

9.7 SSPS: Out of State Travel 2019 National Association of Federal Education Program Administrators Conference (Washington, D.C.)

9.8 SSPS: Out of State Travel 2019 National Association of School Psychologist (Georgia)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addenda)

10.2 HREQ: Out of State Travel: Georgia Southern University Education Fair (Georgia)

10.3 HREQ: Out of State Travel: Pittsburgh Education Recruitment Consortium (Pennsylvania)

10.4 HREQ: Out of State Travel: University of Georgia College of Education Career Fair (Georgia)

10.5 OTIS: Out Of State Travel: TimeClock Plus Summit (Texas)

11. Support Services (Consent)

11.1 CONSTRUCTION: Architectural Services Agreement for East/Central Pasco Technical Education Center

11.2 CONSTRUCTION: River Ridge High School HVAC AHU Replacement (Change Order #1)

11.3 MAINTENANCE: Surplus Equipment

11.4 PURCHASING: Board Recommendations (Date/Time: January 29, 2019; 14:00:00)

11.5 PURCHASING: Miscellaneous Approval Requests

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019

12.2 FINANCE: Assignment of Bus Lease with Banc of America Capital Corp

12.3 FINANCE: Budget Amendments #29 to #34 (December 2018)

12.4 FINANCE: Comprehensive Annual Financial Report (Fiscal Year Ended June 30, 2018)

12.5 FINANCE: Interim Financial Statements for All Fund Types (July 2018 through December 2018)

12.6 FINANCE: Payroll Expenditures (December 2018) and Authorization to Expend Funds (January 2019)

12.7 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2017/2018 Part 1 (Thomas E. Weightman Middle School)

13.2 Internal Accounts Audit 2017/2018 Part 1 (Raymond B. Stewart Middle School)

13.3 Internal Accounts Audit 2017/2018 Part 1 (Double Branch Elementary School)

13.4 Internal Accounts Audit 2017/2018 Part 1 (Trinity Elementary School)

13.5 Internal Accounts Audit 2017/2018 Part 1 (Centennial Middle School)

13.6 Internal Accounts Audit 2017/2018 Part 1 (Trinity Oaks Elementary School)

13.7 Internal Accounts Audit 2017/2018 Part 1 (Cypress Creek Middle/High School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Proclamation (Newspaper in Education Week)

Motion to approve Proclamation recognizing Newspaper in Education Week

Motion by Cynthia Armstrong, second by Allen Altman.

Final Resolution: Motion Carries

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

15.2 Resolution (Black History Month)

Motion to approve Resolution recognizing February as Black History Month

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15.3 Ratification of the 2018/2019 School Related Personnel (SRP) Collective Bargaining Agreement

Motion to approve Ratification of the 2018/2019 School Related Personnel (SRP) Collective Bargaining Agreement

Motion by Colleen Beaudoin, second by Megan Harding.

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:
 - Attended PTA Talent Show at Seven Oaks Elementary School; PCT (patient care technician) pinning at MTC; mentor breakfast at Fox Hollow Elementary School; and the adult education graduation at Marchman Technical College.
 - Visited Academy at the Farm Charter School; Mitchell High School (two reading classes); will attend FSBA financial training this week.
 - Spoke at the 2019 Celebrate Youth event in January.
- Cynthia Armstrong:
 - Judged the Secondary Regional Science and Engineering Fair.
 - Attended West Pasco Chamber of Commerce Business Development Week Education Day luncheon; and the adult education graduation at Marchman Technical College.
 - Visited Marchman Technical College.
- Allen Altman:
 - Attended the adult education graduation at James Irvin Educational Center; and literacy focus night at Hudson Elementary School.
 - Toured several schools last week.
 - Met with John Petrashek and team regarding the east side technical high school; also meeting with community members.
- Colleen Beaudoin:
 - Attended "In the Heights" musical at Land O' Lakes High School; PTA Talent Show at Seven Oaks Elementary School; ESE Collaborative Network (working on a brochure with contact information for families); the adult education graduation at James Irvin Educational Center; will attend FSBA financial training this week.
 - Met with east side community members regarding support of Lacoochee Elementary School students and families; she will share the ideas with Superintendent Browning.
- Alison Crumbley:
 - None.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

Asked the board to consider an **OFF AGENDA** item regarding deficiencies, non-compliance, and academic issues at Pasco MYcroSchool of Integrated Academies and Technology, Inc.; specifically authorization for the Superintendent to write a termination notice to the school. He noted the charter school contract states the sponsor is to provide notice of the deficiencies in order to activate the 90-day period for action to be taken.

Motion to take **OFF AGENDA** item.

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

Superintendent Browning said the charter school was established to help high school dropouts, but has an abysmal record (only 2 have graduated out of approximately 60 students). The district will reach out to these students and try to get them back into the system. The letter will be written by the Superintendent with input from the school board attorney. Member Altman asked that a copy of the letter be sent to board members.

Motion to authorize Superintendent Browning to write a letter/notice of deficiencies to Pasco MYcroSchool of Integrated Academies and Technology, Inc.

Motion by Colleen Beaudoin, second by Megan Harding.

Final Resolution: Motion Carries

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

He has been talking with staff about policy updates and issues to address: (a) management of board meetings and public comment, and (b) consideration of a policy (and process) concerning parental notifications of clubs and activities.

The next item on the agenda is a closed student appeal hearing. He suggested a brief recess to set up for the hearing and the board will reconvene after the hearing to vote on the recommended action.

The meeting was recessed at 11:54 a.m. and those not involved in the hearing were asked to leave the room.

The Chairman opened the closed student appeal hearing at 12:13 p.m. Attorney Alfonso said that he spoke with the student and mother, noting that translator services were being provided to assist the family. He reviewed the hearing process and said that an audio recording of the proceeding would be made for the record.

Melissa Musselwhite, Director, Office for Student Support Programs and Services, presented the expulsion recommendation:

6.1 Closed Appeal Hearing Expulsion of Male Student (DOB 05/23/2001) Pasco High School

After discussion and deliberation by the Board, Member Altman moved that the Board uphold the Superintendent's recommendation for expulsion of the student. Member Beaudoin seconded the motion. On vote, the motion carried unanimously. The closed appeal hearing concluded at 12:32 p.m.

The School Board meeting was reconvened at 12:38 p.m.

The Chairman asked for a motion to approve 6.1 Closed Appeal Hearing Expulsion of Male Student (DOB 05/23/2001) Pasco High School

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

17. Adjourn

17.1 Adjourn

The Chairman announced the next regularly scheduled meeting of the board will be held at 5:00 p.m. on February 19, 2019, in the cafeteria at Wesley Chapel High School.

On a motion by Member Harding, the meeting was adjourned at 12:39 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 19, 2019

Chairman

Superintendent of Schools