



**District School Board of Pasco County
Regular School Board Meeting
February 6, 2018**

Members present: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

1. Call to Order

The meeting was called to order at 9:30 a.m. by Chairman Armstrong, with the welcome and reading of the vision statement.

Member Beaudoin shared the thought for the day, followed by the Pledge of Allegiance to the Flag.

Present were Chairman Cynthia Armstrong, Vice Chairman Alison Crumbley, Board Members Allen Altman, Colleen Beaudoin, and Steve Luikart. 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 Carolyn Vorse (5th grade teacher, Longleaf Elementary School).

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of January 16, 2018, and Workshop of January 16, 2018

Motion to approve the Minutes of the Regular Meeting of January 16, 2018, and Workshop of January 16, 2018, as written:

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

3. Public Hearings (None Submitted)

4. Special Presentations (None Submitted)

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.

- Angel Secrest, Wesley Chapel - PHS graduation date change.

5.2 United School Employees of Pasco

No comments.

5.3 Board Member Committee Reports

- Steve Luikart:

- None.
- Allen Altman:
 - None.
- Colleen Beaudoin:
 - Student Progression Plan committee meeting; she requested more secondary administrators on the committee next year.
 - District Vision and Success Plan committee; information distributed to other board members.
- Alison Crumbley:
 - None.
- Cynthia Armstrong:
 - Student Wellness Policy Committee; updating policies for future School Board approval.
 - Will be attending FSBA Days in the Legislature in Tallahassee this week.
 - Thanked board members and staff for their support and condolences after the death of her father last week.

5.4 Kurt S. Browning, Superintendent of Schools

- Noted that February 5-9, 2018, is Student Services Week and thanked Student Services teams and counselors for their work and efforts to support students.
- Will be moving forward with a recommendation for school attendance boundary changes for the West Pasco secondary schools that went through the rezoning process last year but were invalidated in January by the Court's order. This rezoning will follow the same revised process that was used for the Ridgewood High School rezoning. A workshop regarding the proposed boundaries will be held on March 12, 2018, at J.W.Mitchell High School. This workshop is the public's opportunity to review the proposed map, comment, and ask questions. All input will be considered and a final recommendation will be made to the School Board. The workshop will be publicly noticed with more specific details regarding time and location being available soon. An electronic form for parents and the public to comment regarding the proposed map will also be available.
- Requested that a special School Board meeting be held on April 10, 2018, which will serve as a public hearing for the recommendation regarding the proposed boundary change.

School Board attorney Dennis Alfonso noted that staff has been proactive in putting information on the district website, social media, and local newspaper regarding the rezoning.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Noted that Matt Gunderson, Director of School Improvement, Superior Schools Corporation (representing Plato Academy) was in the audience.
- Kevin Shibley:
 - Contracts for ratification have been submitted for School Board approval.
 - Addendum to HREQ item 10.1 (*Personnel Recommendations*).
- Betsy Kuhn:
 - Recommendation: John Petrashek, Administrator, Special Projects.
- Olga Swinson:
 - Noted an Addendum to Item 12.5 (*Comprehensive Annual Financial Report - Fiscal Year Ended June 30, 2017*).
- Tammy Berryhill:
 - Vanessa Hilton and Marcy Hetzler-Nettles are attending the SLT/SIT professional development today.
 - Invited board members to judge and/or attend the Science STEM Fair at River Ridge High School this weekend.
- Monica Ilse:
 - None.
- Dave Scanga:
 - None.

6. Expulsion Recommendations/Hearings

6.1 SSPS: Closed Appeal Hearing: Expulsion of Female Student (11/02/2000) Achieve Center of Pasc

The Chairman announced that the closed appeal hearing would be heard at the end of the meeting.

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 Alison Crumbley.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoine, Alison Crumbley, Steve Luikart

8. Learning Communities (Consent)

8.1 After School Program: Opportunity Hall (TEWMS)

8.2 After School Program: PERT Saturday Bootcamp and Test (SLHS)

8.3 School Field Trips

9. Student Achievement (Consent)

9.1 OLL: Course Adoption (2017/2018)

9.2 OLL: Course Adoption (2018/2019)

9.3 OLL: Out of State Travel: 20th National Symposium for New Teacher Center (California)

9.4 SSPS: Charter School Program Grant: Plato Academy Charter School

9.5 SSPS: SeaPerch Grant

9.6 SSPS: Southwest Florida Water Management District Grant

9.7 SSPS: Charter School Contract Amendment (Athenian Academy of Pasco County, Inc.)

9.8 SSPS: Charter School Contract Amendment (Florida Educational Foundation, Inc.)

9.9 SSPS: Charter School Contract (Plato Academy Charter School K-8)

9.10 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: New Job Description: FTE Coordinator

10.3 HREQ: New Job Description: Lead Certification Specialist

10.4 HREQ: New Job Description: Lead Staffing Specialist

10.5 HREQ: Out of Field Certification Assignments

10.6 HREQ: Out of State Travel: Auburn University Education Interview Day (Alabama)

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

10.8 HREQ: Out of State Travel: University of Tennessee Education Job Fair (Tennessee)

10.9 OTIS: Out of State Travel: Tyler Connect (Massachusetts)

11. Support Services (Consent)

11.1 CONSTRUCTION: Mary Giella Elementary School Traffic Access Improvements

11.2 FNS: Out of State Travel: Executive Leadership Program/SNA Legislative Action Conference (Washington D.C.)

11.3 MAINTENANCE: Surplus Equipment

11.4 PURCHASING: Board Recommendations (Date/Time: January 30, 2018; 14:00:00)

11.5 PURCHASING: Contracts and Agreements

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Miscellaneous Approval Requests

11.8 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 CFO: Auditor General's Audit Report (Florida Education Finance Program [FEFP]) (including addendum)

12.3 CFO: Contract Renewal (PFM Asset Management LLC)

12.4 FINANCE: Budget Amendments #25 to #31 (December 2017)

12.5 FINANCE: Comprehensive Annual Financial Report (Fiscal Year Ended June 30, 2017)

12.6 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through December 2017)

12.7 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Audit on Compliance 2016/2017 Part 2 (River Ridge High School)

13.2 Audit on Compliance 2016/2017 Part 2 (Wiregrass Ranch High School)

13.3 Internal Accounts Audit 2016/2017 Part 1 (Center for the Arts at River Ridge)

13.4 Internal Accounts Audit 2016/2017 Part 1 (Double Branch Elementary School)

13.5 Internal Accounts Audit 2016/2017 Part 1 (Gulf Trace Elementary School)

13.6 Internal Accounts Audit 2016/2017 Part 1 (Odessa Elementary School)

13.7 Internal Accounts Audit 2016/2017 Part 1 (Seven Oaks Elementary School)

13.8 Internal Accounts Audit 2016/2017 Part 1 (Sunlake High School)

13.9 Internal Accounts Audit 2016/2017 Part 1 (Thomas E. Weightman Middle School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 2018/2019 District Controlled Open Enrollment Plan (School Choice): Final Approval

Motion to approve 2018/2019 District Controlled Open Enrollment Plan (School Choice): Final Approval

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

15.2 2017/2018 Administrative and Noninstructional Nonbargaining Salary Increases

Motion to approve 2017/2018 Administrative and Noninstructional Nonbargaining Salary Increases

Motion by Steve Luikart, second by Allen Altman.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

15.3 Ratification of 2017/2018 Instructional Collective Bargaining Agreement and the 2017/2018 School Related Personnel (SRP) Collective Bargaining Agreement

Motion to approve Ratification of the 2017/2018 Instructional Collective Bargaining Agreement and the 2017/2018 School Related Personnel (SRP) Collective Bargaining Agreement

Motion by Steve Luikart, second by Allen Altman.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

15.4 Second Amendment to Pasco Park LLC Contract

Motion to approve Second Amendment to Pasco Park LLC Contract to extend closing date

Motion by Alison Crumbley, second by Allen Altman.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

15.5 Resolution: Student Services Week

Motion to approve Resolution recognizing February 5 - 9, 2018, as Student Services Week

Motion by Colleen Beaudoin, second by Steve Luikart.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

15.6 Resolution: Black History Month

Motion to approve Resolution recognizing February as Black History Month

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

15.7 Temporary Appointment: Development Review Committee (DRC) and Local Planning Agency (LPA)

Motion to approve Temporary Appointment: Development Review Committee (DRC) and Local Planning Agency (LPA)

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

15.8 OFF AGENDA: Change in School Board Meeting Schedule

Motion to approve OFF AGENDA Item

Motion by Allen Altman, second by Alison Crumbley.

Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

Motion to approve OFF AGENDA ITEM: Change in School Board Meeting Schedule

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

16. Closing

16.1 Individual Board Member Reports

- Steve Luikart:
 - None.
- Allen Altman:
 - Attended the Hurricane Shelter Operations Appreciation Festival.
 - Attended Adult Education Graduation at Wesley Chapel High School.
 - Attended the Pasco Education Foundation S.T.A.R. Awards at River Ridge High School.
 - Attended a community meeting regarding the Moore Mickens facility.
 - Attended the Fred K. Marchman Technical College/Wendell Krinn Technical High School open house, which had a great turnout.
 - Represented the District at a Pasco Economic Development luncheon; the economist spoke on the need for skilled trades and the upcoming demand for services.
- Colleen Beaudoin:
 - Attended the Hurricane Shelter Operations Appreciation Festival.
 - Met with the Head Start federal review team; results will be known soon.
 - Attended the Pasco Education Foundation S.T.A.R. Awards at River Ridge High School.
 - Shared her concerns regarding the auditor's report and how it ties into instructional time, calendars, etc.; requested a workshop and discussions/input on how to maximize instructional time and meet state requirements.
 - Requested information from Superintendent Browning regarding the senior exam testing window. He said senior year end practices, graduation, senior exams, etc., were discussed in a recent staff meeting; a workshop will be held in April.
- Alison Crumbley:
 - Thanked Tammy Berryhill and staff for their in-depth information regarding the Wendell Krinn Technical High School transition; her concerns have been addressed.
 - Thanked board members and staff for their support and condolences after the death of her father last month.
- Cynthia Armstrong:
 - Attended Wendell Krinn Technical High School Parent Night at at Fivay and Gulf High Schools.
 - Attended Education Day sponsored by the West Pasco Chamber of Chamber during Business Development Week.
 - Attended Adult Education Graduation at Wesley Chapel High School.
 - Attended the Pasco Education Foundation S.T.A.R. Awards at River Ridge High School.
 - Attended Seven Springs Middle School Taste of Trinity and Business Expo sponsored by the PTO; great business and community support.
 - Attended the Hurricane Shelter Operations Appreciation Festival.

16.2 Other New Business

Superintendent Browning noted that 979 student applications have been received for Wendell Krinn Technical High School as of this morning. The deadline for applications is February 8, 2018; information will be shared with students next week. He credited staff, particularly Chris Dunning and Rob Aguis for their marketing efforts and talking with students and parents. He also thanked the Communications Department and marketing team for their work.

16.3 School Board Attorney Comments

Pursuant to F.S. 286.011, School Board attorney Dennis Alfonso requested a closed shade session to discuss pending legislation regarding Linares, et al, v. District School Board of Pasco County, specifically for advice concerning litigation and settlement negotiations and/or strategies related to litigation expenditures. A court reporter will be present. He said that the School Board meeting will be recessed for approximately 30 minutes and would reconvene in the boardroom at the conclusion of the session.

The Chairman recessed the School Board meeting at 10:10 a.m. for a closed shade session in Room 03-002A, Building 3. All School Board members were in attendance, along with Superintendent Browning, and School Board attorney Dennis Alfonso.

The School Board meeting was reconvened at 11:02 a.m.

The Chairman recessed the regular meeting at 11:04 a.m. to hold the closed student appeal hearing and asked that anyone not involved in the hearing leave the room. An audio recording of the proceeding was made for the record. Melissa Musselwhite, Director, Office for Student Support Programs and Services, presented one expulsion recommendation:

6.1 Closed Appeal Hearing – Expulsion of Female Student (11/02/2000) Achieve Center of Pasco

After discussion and deliberation by the Board, Member Beaudoin moved that the Board uphold the Superintendent's recommendation for expulsion of the student. Member Luikart seconded the motion. On vote, the motion carried unanimously. The closed appeal hearing concluded at 11:30 a.m.

The School Board meeting was called back to order at 11:30 a.m.

The Chairman asked for a motion to approve 6.1 Expulsion of Female Student (11/02/2000) Achieve Center of Pasco Motion by Steve Luikart; second by Colleen Beaudoin.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Steve Luikart

17. Adjourn

17.1 Adjourn

The Chairman noted that the next School Board meeting is scheduled for February 20, 2018, at 6:00 p.m.

There was no further business to come before the Board, and upon a motion by Member Luikart, the meeting was adjourned at 11:32 a.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.

District School Board of Pasco County Workshop Session Tuesday, February 6, 2018

Members present

Allen Altman, Cynthia Armstrong, Alison Crumbley, Steve Luikart.

Others in attendance

Dennis Alfonso, School Board attorney; Kurt S. Browning, Superintendent of Schools; Ray Gadd, Deputy Superintendent; Assistant Superintendents Kevin Shibley, Betsy Kuhn, Vanessa Hilton, Marcy Hetzler-Nettles, and Dave Scanga; and Olga Swinson, Chief Finance Officer.

1. Workshop Session

1.1 Call to Order

Chairman Armstrong called the workshop to order at 11:40 a.m.

1.2 Topics for Discussion

Kevin Shibley, Assistant Superintendent for Administration, reviewed new and revised policies in the DSBPC Policies Update - Volume 17.2 and 18.1 (NEOLA) before the policies are submitted for Board approval. Discussion was held on several of the policies.

The workshop concluded at 12:31 p.m.

Approved in open session on February 20, 2018

Superintendent of Schools