



**District School Board of Pasco County
Regular School Board Meeting
March 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 Cynthia Armstrong, with the welcome and reading of the vision statement.

Chairman Armstrong shared the thought for the day, followed by the Pledge of Allegiance to the Flag.

Present were Chairman Cynthia Armstrong, Vice Chairman Alison Crumbley, and 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 Al Bashaw, retired administrator and principal.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of February 20, 2018, and Workshop of February 20, 2018

Motion to approve the Minutes of the Regular Meeting of February 20, 2018, and Workshop of February 20, 2018, as written

Motion by Colleen Beaudoin, second by Steve Luikart.

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. No one came forward.

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Completed processes related to closing Ridgewood High School and opening Wendell Krinn Technical High School; Memorandum of Understanding for Fred K. Marchman Technical is being finalized.
- Spoke on legislative matters related to safety issues; USEP is in agreement with Superintendent Browning on not arming teachers with guns; will be having discussions on hardening schools.

- Wants sound curriculum and safety measures in place so that teachers can concentrate on teaching and students can achieve success.

5.3 Board Member Committee Reports

- Steve Luikart:
 - None.
- Allen Altman:
 - Large Cap Meeting later today.
- Colleen Beaudoin:
 - None.
- Alison Crumbley:
 - QUEST Committee.
- Cynthia Armstrong:
 - Legislative update on Senate Bill 7055 (education) and Senate Bill 7026 (public safety).

Member Beaudoin asked other Board members for their opinions regarding the Marshall program:

- Allen Altman - similar response as Superintendent; is concerned.
- Steve Luikart - in agreement with Member Altman.
- Colleen Beaudoin - does not support arming teachers or staff, except for school resource officers.
- Cynthia Armstrong - FSBA, FADSS, FEA, and sheriff's departments are all against the program; she does not support arming teachers or staff, except for school resource officers; asked for possible workshop on major legislative issues.
- Alison Crumbley - does not support arming teachers or staff, except for school resource officers.

5.4 Kurt S. Browning, Superintendent of Schools

- Senate Bill 7026 (safety):
 - Staff have been very engaged in monitoring the provisions of the bill.
 - He and staff will be meeting with Sheriff Nocco this week to discuss school safety; possible forums to be held for the community and parents.
- Senate Bill 7055 (including two scholarship programs):
 - Positive highlights include:
 - The 1.5 millage has been preserved and the district will not have to share these funds with charter schools; charter schools will receive PECO funds.
 - Control of local revenue (sales tax; impact fees) is going back to the school district.
 - Title I funds are increased to a 10% holdback for administrative costs.
 - Modification of the low 300 category.
- A workshop will be scheduled to review provisions of Senate Bills 7026 and 7055.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Update on several projects - Performing Arts Center with Pasco Hernando State College; Zephyrhills High School remodeling; Cypress Creek Middle School; Starkey K-8 library and community theatre; remaining Hercules property to be transferred to the city.
 - Will be meeting with community members over the next year regarding a technical high school on the east side of the county.
 - Commended Pasco County Sheriff's Office for their assistance regarding safety issues.
- Kevin Shibley:
 - Noted addendum to Item 10.1 (*Personnel Recommendations*).
 - The Substitute Job Fair held in February netted 200 new registered substitutes.
 - The Spring Teacher Job Fair was also successful, with new procedures being implemented to retain student interns.
- Betsy Kuhn:
 - This week is National School Breakfast Week.
 - The National After School Conference will be held on March 17, 2018; she invited Board members to attend if available.
- Olga Swinson: None.
- Kim Poe: None.
- Vanessa Hilton:
 - Reminder that the Enchanted Evening Dessert competition is being held at Land O' Lakes High School tonight.
 - The Secondary History Fair will be held at Charles S. Rushe Middle School on Saturday, March 10, 2018.
 - Requested Jeff Yungmann to update Board members on the non-renewal request from Florida Cyber Charter Academy; the charter contract will end on June 30, 2018; no action is required of the School Board; Pasco eSchool will reach out to the 382 students regarding school choice for 2018/2019.
- Marcy Hetzler-Nettles: None.

- Tammy Berryhill: None.
- Monica Ilse: None.
- Dave Scanga:
 - The first meeting with Thought Exchange (community engagement) will be held after spring break; he will provide an update after the meeting.

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 Alison Crumbley.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent)

8.1 School Field Trips

8.2 After School Program: After School APEX Program (Sunlake High School)

9. Student Achievement (Consent)

9.1 OLL: Course Adoption (2018/2019)

9.2 OLL: Course Adoption for Classical Preparatory Charter School (2018/2019)

9.3 OLL: Course Adoption for Wendell Krinn Technical High School (2018/2019)

9.4 OLL: Foreign Exchange Sponsoring Organizations for 2018/2019 School Year

9.5 SSPS: Disciplinary Change of Placement

9.6 SSPS: American Honda STEM LAB Grant application (Schrader Elementary School)

9.7 SSPS: Dell Foundation Grant (Centennial Elementary School)

9.8 SSPS: Lockheed Martin STEM Lab Grant application (Schrader Elementary School)

9.9 SSPS: 2018/19 School Calendars (Athenian Academy, Classical Preparatory, Countryside Montessori, and Dayspring Academy)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 OTIS: Out Of State Travel: IMS Global Learning Impact Leadership Institute 2018 (Maryland)

11. Support Services (Consent)

11.1 FNS: Out Of State Travel: Heartland Software Training Conference (Tennessee)

11.2 FNS: Out Of State Travel: School Nutrition Association National Leadership Conference 2018 (California)

11.3 MAINTENANCE: Surplus Equipment

11.4 PLANNING: Annual Florida Inventory of School Houses (FISH) Certification

11.5 PURCHASING: Miscellaneous Approval Requests (Date/Time: February 27, 2018; 14:00:00 pm)

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

11.8 PURCHASING: Settlement between Trapeze Software Group, Inc d/b/a TripSpark Technologies and District School Board of Pasco County

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 FINANCE: Budget Amendments #32 to #37 (January 2018)

12.3 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through January 2018)

12.4 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/17 Part 1 (Centennial Middle School)

13.2 Internal Accounts Audit 2016/17 Part 1 (James M. Marlowe Elementary School)

13.3 Internal Accounts Audit 2016/17 Part 1 (New River Elementary School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 DSBPC Policies Update: Volumes 17.2 and 18.1 (Final Approval)

Motion to approve DSBPC Policies Update: Volume 17.2 and 18.1 (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 Proclamation Recognizing Newspaper in Education Week

Motion to approve Proclamation recognizing Newspaper in Education Week

Motion by Allen Altman, second by Steve Luikart.

Final Resolution: Motion Carries

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

Linda Cobbe, Public Information Officer, then presented the Proclamation to Sue Bedry of the Tampa Bay Times.

16. Closing

16.1 Individual Board Member Reports

- Steve Luikart:
 - Attended Special Olympics at River Ridge High School.
 - Watched the last Ridgewood High School basketball game.
- Allen Altman:
 - Attended Special Olympics at Wesley Chapel High School.
 - Attended the Pasco County Fair; hundreds of student participated.
 - Represented the School Board at a Dade City commission meeting to share appreciation for their support (SRO and staff).
 - Represented the School Board at a Zephyrhills commission meeting to share appreciation for their support (SRO and staff).
- Colleen Beaudoin:
 - Attended the Head Start Policy Council meeting.
 - Attended Special Olympics in Wesley Chapel.
 - Attended the girls lacrosse game at Sunlake High School.
 - Will be attending a meeting for ESE students at Lake Myrtle Elementary School tonight.
- Alison Crumbley:
 - Thanked Assistant Superintendent Kevin Shibley for the updated district policies.
 - Will attend the Enchanted Evening Dessert event tonight; proceeds go to the Cinderella Ball.
 - Expressed condolences to the family of Al Bashaw.
 - Distributed flyers to Board members regarding the One Community Walk (9:00 AM, April 7; at Gulf High School).
 - The Cinderella Ball will be held on April 7, 2018.
- Cynthia Armstrong:
 - Attended both Special Olympics events.
 - Noted that the Heritage Lakes group donated \$33,000 to Special Olympics this year (\$300,000 has been donated to date); asked for a special recognition of the group.
 - Had a fun time reading *Green Eggs and Ham* to grade 3 students at Seven Springs Elementary School.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, School Board attorney:

- Notice of the rule making process has been published for modification of west side attendance boundaries.
- Correspondence has been received requesting information on regulatory costs.

- He has reviewed the information and is working with staff to produce a response, which is due within 14 days.

17. Adjourn

17.1 Adjourn

The Chairman announced that the next regularly scheduled meeting of the School Board is April 3, 2018, at 9:30 a.m.

On a motion by Member Luikart, the meeting was adjourned at 10:14 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, March 6, 2018

Members present

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

Others in attendance

Dennis Alfonso, School Board attorney; Kurt S. Browning, Superintendent of Schools; Deputy Superintendent Ray Gadd, Assistant Superintendents Kevin Shibley, Betsy Kuhn, Vanessa Hilton, Marcy Hetzler-Nettles, Tammy Berryhill, Monica Ilse, and Dave Scanga; Kim Poe, Executive Director; Olga Swinson, Chief Finance Officer; Linda Cobbe, Public Information Officer.

1. Workshop Session

1.1 Call to Order

Chairman Armstrong called the workshop to order at 10:28 a.m.

1.2 Topics for Discussion

Superintendent Browning asked Olga Swinson, Chief Finance Officer, to review the current budget and the potential impact due to the anticipated legislative changes. She anticipates a net revenue increase of approximately \$12 million for the 2018-2019 school year, stressing that much will be restricted for school safety. She will share more information with Board members once the budget is released.

School Board members shared their "wish list" for the budget: raises for teachers, additional guidance counselors, additional school resource officers, strengthening entrances to schools, east side technical high school, raising the achievement bar, school safety, more instructional assistants in schools with needs, expansion of prekindergarten serviced, continued STEAM/STEM in elementary schools, support of career academies, protection of the general fund balance.

The workshop concluded at 11:05 a.m.

Approved in open session on April 3, 2018

Chairman

Superintendent of Schools