

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

March 7, 2017

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, March 7, 2017, in the boardroom, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Allen Altman, Vice Chairman Cynthia Armstrong, and Board Members Colleen Beaudoin and Alison Crumbley. Steve Luikart was absent. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, and Dennis Alfonso, Attorney for the Board.

The meeting was opened with the reading of the School Board's vision statement and was followed with the thought for the day by Member Crumbley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Ken Miesner, former principal at Richey Elementary School.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of February 21, 2017, and workshop of February 21, 2017. There were none, and on motion by Vice Chairman Armstrong, seconded by Member Crumbley, the minutes were approved unanimously.

The Chairman opened *the DSBPC Policies Update - Policy 7310 (Disposition of Surplus Property) - First Reading*. Attorney Alfonso stated that notice of this hearing has been posted on the District's web site. Chairman Altman asked if there was anyone in the audience who would like to speak on this item. No one came forward. Vice Chairman Armstrong moved that the Board approve the *DSBPC Policies Update - Policy 7310 (Disposition of Surplus Property) - First Reading*, seconded by Member Crumbley. On vote, the motion carried unanimously.

There were no special presentations.

The Chairman asked if there was anyone in the audience who wished to address the Board. No one came forward.

The Chairman asked if the United School Employees of Pasco had anything to present. No one came forward.

Committee Reports:

- Member Crumbley:
 - None.
- Member Beaudoin:
 - None.
- Vice Chairman Armstrong:
 - None.
- Chairman Altman:
 - Will cover the Site Selection Committee later.

Reports, Information and Comments:

Superintendent Browning:

- Today is opening day of the Florida legislature; proposed legislation will be reviewed during today's workshop.
- Special Olympics were held last week; he thanked school and district staff for this special event. He publicly thanked Ann Poole and Heritage Springs Country Club residents for raising over \$200,000 for Special Olympics in the past 13+ years.
- Larry Ahern, Chairman of the Higher Education Appropriations Committee, and Dr. Don Pemberton, University of Florida's Lastinger Center, were hosted at Seven Springs Middle School this week, visiting a math class showcasing Algebra Nation.
- A presentation on upcoming renovations was held on Parent Night at Woodland Elementary School.
- Cambridge Parent Night was held at Anclote High School (AHS) last week; he thanked principals and staff at AHS and Paul R. Smith Middle for a thorough presentation.
- Noted that there will be a correction to the January 17, 2017, minutes reflecting that only 12th grade seniors would be grandfathered in to the current schools as a result of rezoning; the corrected minutes will be presented for approval at the next School Board meeting.
- There are two OFF AGENDA items that will be presented later in the meeting:
 - *Out-of-State Travel – NCTM Annual Conference – Texas;*
 - *Contract for Sale and Purchase of Real Property – Future High School Site.*

Deputy Superintendent:

- Ray Gadd:
 - Distributed and discussed information to board members related to past concerns raised by USEP (bus fleet, uncompensated overtime work by staff, annual contract non-reappointments).
 - John Petrashek (Director, Construction Services) acknowledged Walbridge Construction, Holmes, Hepner and Associates (architects), and Carey Llazari, Project Coordinator, for renovations at Land O' Lakes High School. A presentation of renderings was given by Peter Hepner.
 - Bo Dring, Walbridge Construction, provided an update on the Land O' Lakes Community band shell, noting continued donations of time and money.
- Kevin Shibley: No comments.
- Olga Swinson:
 - Dominick Cristofaro (Senior Manager, Finance) introduced Jayne Haire, Accounting Manager, and Bernardo Rodriguez, Accounting Manager.
- Vanessa Hilton:
 - History Fair was held last week.
 - Attended the 90th year celebration at Rodney B. Cox Elementary School.
 - Melissa Musselwhite:
 - Introduced Brian Prescott, Program Coordinator, Student Support Programs and Services.
- Assistant Superintendents:
 - Marcy Hetzler-Nettles - recommendations:
 - Alyssa Quina, assistant principal, Pine View Middle School;
 - Rachel Fowler, principal, Thomas E. Weightman Middle School;
 - Cortney Gantt, principal, Seven Springs Middle School.
 - Tammy Berryhill:
 - Introduced Dr. Christina Stanley, principal, Fivay High School.

Melissa Musselwhite, Director, Office for Student Support Programs and Services, presented the following expulsion recommendations. Board members have been provided with detailed information on which to base their decision.

9.1 Expulsion of Male Student (07/26/2001) Harry Schwettman Education Center

Member Crumbley moved that the Board approve the expulsions as recommended in item 9.1. Member Beaudoin seconded the motion, and on vote the motion carried unanimously.

The Chairman asked Board members to identify the items on the consent agenda that they would like placed on the action agenda. The items on the **ACTION AGENDA** are as follows:

37.1 Waiver of Impact Fees (Youth and Family Alternatives)

The Chairman asked for a motion to approve all other items on the consent agenda. Vice Chairman Armstrong moved that the Board approve all items on the consent agenda, including addenda. Member Beaudoin seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

11. Learning Communities

11.1 School Field Trips

11.2 Out-of-State Travel - International Baccalaureate Workshop - Minnesota

11.3 Out-of-State Travel - RTI Workshop - Louisiana

12. Student Achievement: Accountability, Research and Measurement - None Submitted

13. Student Achievement: Early Childhood Programs

13.1 Out-of-State Travel - National Birth to 5 Leadership Institute - Illinois

14. Student Achievement: Grant Proposals

14.1 Students Attired for Education-Academy at the Farm

14.2 Students Attired for Education-Pepin Academies

14.3 Students Attired for Education- Dayspring Academy

15. Student Achievement: Professional Development and School Supports - None Submitted

16. Student Achievement: Student Support Programs and Services

16.1 Disciplinary Change of Placement

17. Student Achievement: Teaching and Learning

17.1 School Choice Change of Placement 3/7/2017

17.2 Dayspring Academy - Charter School Amendment

17.3 Foreign Exchange Sponsoring Organizations 2016-17

18. Student Achievement: Other - None Submitted

19. Administration: Employee Relations - None Submitted

20. Administration: Human Resources and Educator Quality

20.1 Personnel Recommendations

20.2 New Job Description - Alternative Fuel Specialist

21. Administration: Technology and Information Services - None Submitted

22. Administration: Other - None Submitted

23. Support Services: Construction Services - None Submitted

24. Support Services: Food and Nutrition Services

24.1 Out-of-State Travel - Executive Leadership Program - Washington, DC

25. Support Services: Maintenance Services

25.1 Surplus Equipment

26. Support Services: PLACE - None Submitted

27. Support Services: Planning Services

27.1 Annual Florida Inventory of School Houses (FISH) Certification

28. Support Services: Purchasing Services (Date/Time: February 28, 2017; 14:00:00)

28.1 Bid Recommendations

28.2 Solicitation and Contract Renewals

28.3 Contracts and Agreements: *Gordon Food Services; Ion Wave Technologies; Pepsi Beverages Company, Coca-Cola Beverages Florida LLC; SchoolCNXT; State of Florida Voluntary Prekindergarten*

28.4 Miscellaneous Approval Requests

28.5 Use of Facilities

29. Support Services: Transportation Services - None Submitted

30. Support Services: Other - None Submitted

31. Chief Finance Officer - None Submitted

32. Finance Services

32.1 Warrant Lists

32.2 Interim Financials For All Fund Types 07/01/2016 through 1/31/2017

32.3 Budget Amendments #42 - #47 - January 2017

33. Allocations

33.1 Allocation Changes 2016-2017

34. Internal Audit

34.1 Internal Accounts Audit 2015-16 – Part 1 – 9 Middle Schools out of 15

34.2 Internal Accounts Audit 2015-16 – Part 1 – 7 High Schools out of 18

34.3 Internal Accounts Audit 2015-16 – Part 1 – 27 Elementary Schools out of 47

(37.1) The Chairman presented the request for approval of *Waiver of Impact Fees (Youth and Family Alternatives)*. Vice Chairman Armstrong moved that the Board approve the *Waiver of Impact Fees (Youth and Family Alternatives)*, seconded by Member Crumbley. On vote, the motion carried unanimously.

The Chairman asked for a motion to approve two **OFF AGENDA** Board items:

37.2 *Out-of-State Travel – NCTM Annual Conference – Texas;*

37.3 *Contract for Sale and Purchase of Real Property – Future High School Site.*

Member Beaudoin moved that the Board accept two **OFF AGENDA** Board items. Member Crumbley seconded the motion.

(37.2) The Chairman presented a request for approval of the **OFF AGENDA** item for *Out-of-State Travel – NCTM Annual Conference – Texas*. Member Beaudoin moved that the Board approve the **OFF AGENDA** item for *Out-of-State Travel – NCTM Annual Conference – Texas*, seconded by Vice Chairman Armstrong. On vote, the motion carried unanimously.

(37.3) The Chairman presented a request for approval of an **OFF AGENDA** item for a *Contract for Sale and Purchase of Real Property – Future High School Site*. Vice Chairman Armstrong moved that the Board approve the **OFF AGENDA** item for a *Contract for Sale and Purchase of Real Property – Future High School Site*, seconded by Member Beaudoin. Chairman Altman spoke on the efforts and struggles by the Site Selection Committee, district staff and county staff to find affordable school sites. Other preferred sites were cost prohibitive. The proposed site is strategically located and will be available when adequate new school construction funds become available. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Crumbley:
 - None.

- Member Beaudoin:
 - Attended the Land O' Lakes High School IB Five Year Self Study committee meeting.
 - Attended Special Olympics at Wesley Chapel High School.
 - Attended the 90th year celebration at Rodney B. Cox Elementary School.
- Vice Chairman Armstrong:
 - Attended Special Olympics at River Ridge High School; thanked the Corvette Club for the use of cars during the parade.
 - Attended the Cambridge presentation at Anclote High School; enjoyed the student presentations.
- Chairman Altman:
 - Attended the Pasco County Fair.
 - Attended the 90th year celebration at Rodney B. Cox Elementary School; a video of the celebration will be shown at upcoming School Board meeting.
 - Attended several Marine Corp Band meetings, who are performing on March 25 (west side) and March 26 (east side); asked for Board members to spread the word.
 - Discussion on Master Board participation and availability dates; there was consensus by board members to participate in this program.

Dennis Alfonso, School Board attorney, updated board members on litigation cases:

- Third grade retention: A recent ruling by the appellate court on the appeal by the school boards reverses the trial court's denial of our motion to dismiss for improper venue. It also reverses the injunctive order relief granted against the Hernando school board and FDOE.
- West side attendance boundaries: Rezoning hearings were held on February 27-28, 2017; legal arguments will be submitted within the next 10 days.
- East side attendance boundaries: Rezoning hearings are scheduled for March 15-16, 2017.
- Circuit court litigation on rezoning issues is ongoing; he will keep board members updated.

The Chairman announced that there is a workshop immediately following today's meeting in the boardroom.

The Chairman announced that the next regularly scheduled meeting of the Board is April 4, 2017, at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Vice Chairman Armstrong, the meeting was adjourned at 10:42 a.m.

(Audio recording of the above proceeding is available and preserved as public document.)

SCHOOL BOARD WORKSHOP: March 7, 2017, 11:00 a.m.

TOPIC: *Student Code of Conduct 2017-2018; Legislative Issues*

The Board met for a workshop session in the boardroom at the District Office Complex, Building 3. Present were Board Members Allen Altman, Cynthia Armstrong, Alison Crumbley, and Colleen Beaudoin; Kurt S. Browning, Superintendent; Dennis Alfonso, School Board Attorney; Ray Gadd, Deputy Superintendent; Olga Swinson, Chief Finance Officer; Kevin Shibley, Asst. Supt. for Administration; Dave Scanga, Tammy Berryhill, Monica Ilse and Marcy Hetzler-Nettles, Assistant Superintendents; Kim Poe, Executive Director; Linda Cobbe, Communications Director; Jeff Solocheck, Tampa Bay Times.

Student Code of Conduct 2017-2018

David Law (Program Coordinator, Office for Student Support Programs and Services) reviewed the summary of changes to the 2017-2018 Student Code of Conduct. Changes this year are intended to spell out in more detail what students may or may not do, resulting in less confusion in following and implementing the code.

Legislative Update

A summary of legislative issues (and copies of the pertinent bills) was distributed to board members, followed by discussion led by Superintendent Browning.

The workshop concluded at 12:16 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

April 4, 2017

Superintendent of Schools