



## District School Board of Pasco County Regular School Board Meeting April 2, 2019

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

### 1. Call to Order

The meeting was called to order at 9:30 a.m. by Chairman Alison Crumbley, 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 and Cynthia Armstrong. Member Harding was in Tallahassee. 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 Suzanne Marie Lewis, grade 9 student at Wendell Krinn Technical High School.

### 2. Approval of Minutes

#### 2.1 Minutes of the Regular Meeting of March 5, 2019, and Workshop of March 5, 2019

Motion to approve the Minutes of the Regular Meeting of March 5, 2019, and Minutes of the Workshop of March 5, 2019, as written

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

### 3. Public Hearings

#### 3.1 DSBPC Policies Update: Volume 19.1 (Public Hearing)

The chairman opened the Public Hearing of the DSBPC Policies Update: Volume 19.1. Attorney Alfonso stated that notice of this hearing has been posted on the district's website. He asked if there was anyone in the audience who would like to speak on this item. No one came forward. The public hearing was closed.

### 4. Special Presentations

#### 4.1 Recognition: Harvard Jolly Architects Retired CEO, Jeff Cobble

#### 4.2 Recognition: Freddy Valadez Jr., M. Ed (DOE)

#### 4.3 J.P. Morgan Purchasing Card Program Rebate Check (\$469,442.89)

#### 4.4 Pasco-Hernando State College Instructional Performing Arts Center Presentation

The Chairman called for a break for pictures and the meeting came back to order at 9:51 a.m.

Al Torrence, Chairman of the Investment Oversight Committee, presented the committee's annual report.

### 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. Public comments began at 10:02 a.m. The following individuals spoke:

- Terry Kemple, Brandon - truth (distributed handout).
- Leonard Lord, New Port Richey - truth.
- Pat Rogers, Port Richey - truth.
- Sherry Butler, New Port Richey - truth and deliverance to those who are blind.
- Dan Kolb, Hudson - truth (distributed handout).
- Keri Hamrick, Hudson - transgender bathroom and parental rights.
- John Legg, Port Richey - Dayspring amendment.
- Jack Martin, Hudson - gender dysphoria practices.
- Mardi Van Rensburg, Hudson - forbidden fruit.
- Mary Urbanski-Fields, New Port Richey - LGBT/bathrooms.
- Danny Fields, New Port Richey - LGBT/bathrooms.

Public comment ended at 10:36 a.m.

## 5.2 United School Employees of Pasco

Lynn Cavall, Member Representative, USEP:

There are no comments today as Don Peace and Jim Ciadella are in Tallahassee.

## 5.3 Board Member Committee Reports

- Megan Harding: Absent.
- Cynthia Armstrong:
  - Attended the Value Adjustment Board meeting for Member Altman.
  - Participated in FSBA Legislative "To Go" meetings (updates on legislative matters); she is going to Tallahassee this week.
- Allen Altman:
  - Site Selection - reviewed potential school sites.
  - Construction Management Interviews for the technical high school.
- Colleen Beaudoin:
  - Student Progression Plan - reviewed and discussed recommendations/changes.
- Alison Crumbley: None.

## 5.4 Kurt S. Browning, Superintendent of Schools

- April is National Autism Month and today is World Autism Awareness Day; he thanked teachers, administrators, staff (and parents) who work with the students.

## 5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
  - The Kirkland Ranch property is a potential site for the technical high school; Handcart Road property is a second choice for the school.
- Kevin Shibley:
  - Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.
- Betsy Kuhn:
  - The After School Enrichment Programs department will hold Camp Quest this summer; information regarding enrollment for the camps has been advertised.
- Kim Poe: None.
- Olga Swinson: Absent.
- Vanessa Hilton:
  - FSA testing started yesterday.
  - Today is the second day of Financial Literacy Month. The first Financial Literacy expo was held yesterday; the second expo will be held on April 4, 2019, at Wesley Chapel High School; staff hopes to hold more financial expos in the future.
  - Twenty-two students competed at the state Science and Engineering Fair, with 13 winners (one Cypress Creek High School student won a \$84,000 college scholarship).
  - She and Superintendent Browning recently spoke to the LEAD group. LEAD is a professional development program open to both instructional and non-instructional aspiring leaders of all levels.
  - Recognized Brian Schultz (Supervisor, Student Support Programs and Services) who was a recipient of the National Association of State and Federal Education Program Administrators (NAFEPA) State Leadership Award for Florida.
- - Staff from Student Support Programs and Services are hosting a FLDOE health webinar this week (particularly related to human trafficking).
  - Representatives from Dayspring Academy and the Learning Lodge Academy were in the audience if board members had questions regarding Items 9.4 and 9.5, respectively, on today's agenda.
- Marcy Hetzler-Nettles: None.
- Monica Ilse: None.
- Dave Scanga: None.

## **6. Expulsion Recommendations/Hearings**

### 6.1 Bus Expulsion of Female Student (DOB 04/09/2007) Gulf Middle School

Motion to approve Bus expulsion of Female Student (DOB 04/09/2007) Gulf Middle School

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

### 6.2 PULLED FROM VOTING - Expulsion of Male Student (DOB 01/27/2005) Achieve Center of Pasco

### 6.3 MOVED TO END OF MEETING - Closed Appeal Hearing: Expulsion of Male Student (DOB 03/14/2003) Hudson High School

## **7. Consent Agenda (Action)**

### 7.1 Approval of Consent Agenda

Motion to approve the consent agenda and all consent agenda items numbered 8 through 13, including addenda (if any), as recommended by the superintendent. No items were pulled for discussion.

Motion by Colleen Beaudoin, second by Allen Altman.

Final Resolution: Motion Carries

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

## **8. Learning Communities (Consent)**

### 8.1 Out of State Travel: Ron Clark Academy (Georgia)

8.2 Out of State Travel: Teach Like A Champion (New York)

### **9. Student Achievement (Consent)**

- 9.1 ECP: Out of State Travel: Inclusion Institute (North Carolina)
- 9.2 OLL: Course Adoption 2019/2020 for Middle Schools
- 9.3 SSPS: Charter School Contract Amendment (Countryside Montessori)
- 9.4 SSPS: Charter School Contract Amendment (Dayspring Academy)
- 9.5 SSPS: Charter School Contract Renewal (Learning Lodge Academy)
- 9.6 SSPS: Disciplinary Change of Placement
- 9.7 SSPS: Early Head Start Grant
- 9.8 SSPS: Head Start Grant
- 9.9 SSPS: Out of State Travel National Migrant Education Conference (Louisiana)

### **10. Administration (Consent)**

- 10.1 HREQ: Personnel Recommendations (including addendum)
- 10.2 HREQ: Work Calendars 2019/2020
- 10.3 ADMINISTRATION: 2019/2020 School Calendar: Early Release Dates (Information only)
- 10.4 OTIS: Out Of State Travel: IMS Global Learning Impact Leadership Institute 2019 (California)

### **11. Support Services (Consent)**

- 11.1 ASEP: Early Release Fee Schedule 2019/2020
- 11.2 CONSTRUCTION: Duke Energy Easement (Zephyrhills High School)
- 11.3 CONSTRUCTION: Fire Science Academy Project (Fivay High School)
- 11.4 FNS: Out Of State Travel: School Nutrition Association Breakfast in the Classroom Summit (Virginia)
- 11.5 MAINTENANCE: Surplus Equipment
- 11.6 PURCHASING: Board Recommendations (Date/Time: March 26, 2018; 14:00:00)
- 11.7 PURCHASING: Contracts and Agreements
- 11.8 PURCHASING: Miscellaneous Approval Requests
- 11.9 PURCHASING: Solicitation and Contract Renewals
- 11.10 PURCHASING: Use of Facilities

### **12. Chief Finance Officer (Consent)**

- 12.1 ALLOCATIONS: Allocation Changes 2018/2019
- 12.2 FINANCE: Investment Oversight Committee Annual Report
- 12.3 FINANCE: Payroll Expenditures (February 2019) and Authorization to Expend Funds (March 2019)
- 12.4 FINANCE: Warrant Lists

### **13. Internal Audit (Consent)**

- 13.1 Internal Accounts Audit 2017/2018 Part 1 (Bayonet Point Middle School)
- 13.2 Internal Accounts Audit 2017/2018 Part 1 (Rodney B. Cox Elementary School)
- 13.3 Internal Accounts Audit 2017/2018 Part 1 (Connerton Elementary School)
- 13.4 Internal Accounts Audit 2017/2018 Part 1 (Hudson Middle School)
- 13.5 Internal Accounts Audit 2017/2018 Part 1 (Mitty P. Locke Elementary School)
- 13.6 Internal Accounts Audit 2017/2018 Part 1 (James W. Mitchell High School)
- 13.7 Internal Accounts Audit 2017/2018 Part 1 (Harry Schwettman Education Center)

### **14. Items Removed From Consent Agenda (None)**

### **15. Miscellaneous Action Items (Action)**

#### 15.1 Final Approval: Exceptional Student Education Policies and Procedures (SP&P) (2018/2019 through 2020/2021).

Motion to approve Final Approval: Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

#### 15.2 Proclamation: National Autism Awareness Month

Motion to approve Proclamation recognizing April 2019, as National Autism Awareness Month

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

#### 15.3 Proclamation: Financial Literacy Month and Teach Children to Save Day

Motion to approve Proclamation Recognizing April 2019 as Financial Literacy Month and April 12 as Teach Children to Save Day

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

### **16. Closing**

#### 16.1 Individual Board Member Reports

- Megan Harding: Absent - in Tallahassee.
- Cynthia Armstrong:
  - Attended:
    - Pasco Education Foundation Cinderella Ball fundraiser.

- Richey Round Up spring carnival at Richey Elementary School.
  - Relay for Life at J.W. Mitchell High School; great student and club participation.
  - Chasco Fiesta parade, she thanked Tom Viking (Program Coordinator, Office for Leading and Learning) for his work with Chasco Fiesta events.
  - Participated in Pasco Days in Tallahassee in March; commended Wayne Bertsch (Communications and Government Liaison) for his efforts in keeping board members and staff informed.
- Allen Altman: None.
- Colleen Beaudoin:
  - Attended:
    - Youth Leadership Pasco graduation ceremony; thanked Rob Aguis (Principal, Marchman Technical College) and the community partners.
    - IB Primary Years Programme authorization visit at Pine View Elementary School with Dave Scanga (Assistant Superintendent); thanked staff for their support.
    - Steam Night at Sanders Memorial Elementary School.
    - Pasco Education Foundation Cinderella Ball fundraiser.
    - Suncoast Credit Union grand opening; Members Crumbley and Armstrong also attended.
    - Marjorie's Hope boutique opening; thanked volunteers for providing a free shopping experience for school-based staff; Member Armstrong also attended.
    - Citizens Academy commencement; thanked citizens who participated and who expressed it was valuable information.
    - Relay for Life at J.W. Mitchell High School - students from other schools also attended.
    - The "Hello Dolly" production by Sunlake High School students; outstanding performance.
  - Thanked staff for AP Review day and the opportunities provided to students.
  - Went to UCF to learn more about ALEKS (adaptive redesign for math courses); would like to review information with staff.
  - Thanked Kevin Shibley (Assistant Superintendent for Administration) for his thoughtful responses to non-classroom teachers who did not qualify for the Best and Brightest Scholarship; will use the information in Tallahassee.
  - Asked for email address list of legislators; thanked Wayne Bertsch for his efforts in Tallahassee; thanked her colleagues for advocating in Tallahassee.
- Alison Crumbley:
  - Thanked Kevin Shibley (Assistant Superintendent for Administration) for his email and information; will use in Tallahassee.
  - Attended:
    - Pasco Education Foundation Cinderella Ball fundraiser; the dessert was made by Anclote High School culinary students.
    - Suncoast Credit Union grand opening.
    - Take Stock in Children Senior Night.
  - Gulf High School opened a free clothing store similar to the store at Gulf Middle School.
  - Met with Superintendent Browning and the finance team to review the annual audit.
  - Going to Tallahassee for Annual Day in the Legislature.

## 16.2 Other New Business

None.

## 16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- The employee appeal hearing for John Chandler has been scheduled for Thursday, May 23, 2019, at 1:00 p.m.
- The next item on the agenda will be a closed student appeal hearing. He suggested a brief recess to set up for the hearing and said the board will reconvene after the hearing to vote on the recommended action.

The meeting was recessed at 11:09 a.m. and those not involved in the hearing were asked to leave the room.

The Chairman opened the closed student appeal hearing at 11:16 a.m. Attorney Alfonso 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:

### 6.3 Closed Appeal Hearing: Expulsion of Male Student (DOB 03/14/2003) Hudson 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 11:29 a.m.

The School Board meeting was reconvened at 11:30 a.m.

The Chairman asked for a motion to approve 6.3 Closed Appeal Hearing: Expulsion of Male Student (DOB 03/14/2003) Hudson High School

Motion to approve expulsion of Male Student (DOB 03/14/2003) Hudson High School

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

## **17. Adjourn**

17.1 Adjourn

The chairman announced the next regularly scheduled meeting of the board will be held at 6:00 p.m. on April 16, 2019, in the boardroom.

On a motion by Member Armstrong, the meeting was adjourned at 11:31 a.m.

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(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.

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Approved in open session on April 16, 2019

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Chairman

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Superintendent of Schools