



District School Board of Pasco County Regular School Board Meeting April 3, 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.

Member Crumbley 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 the family and friends of Daniel Bolt (Teacher of VE, Wesley Chapel Elementary School).

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of March 6, 2018, and Workshop of March 6, 2018

Motion to approve the Minutes of the Regular Meeting of March 6, 2018, and Workshop of March 6, 2018, as written Motion by Steve Luikart, 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.

- Tami Baker, Zephyrhills - Public Safety Bill 7026.
- John Legg, Trinity - Dayspring Academy charter contract renewal.

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Legislative changes and how it affects public education - school safety, additional mental health resources, underfunding.
- Distributed article on student funding (47 cents per student).

- Appreciated efforts of those who asked Governor Scott for a special legislative session to put together a budget for public education.
- Requested to stay in close communication to monitor the impact of the improperly funded mandates (7026, 7055).

5.3 Board Member Committee Reports

- Steve Luikart: None.
- Allen Altman:
 - Value Adjustment Board.
- Colleen Beaudoin:
 - Student Progression Plan.
- Alison Crumbley: None.
- Cynthia Armstrong:
 - Employee Health and Wellness.
 - Legislative Committee - requested Board members to review five items remaining on CRC for vote.

5.4 Kurt S. Browning, Superintendent of Schools

- A workshop on School Safety is scheduled for 4:00 p.m. on April 17, 2018.
- A Special Board meeting for a public hearing on the west side rezoning boundaries is scheduled for 5:00 p.m. on April 10, 2018. His recommendation differs from the staff recommendation in that it removes the western boundary of the J.W. Mitchell High School and Seven Springs Middle School zones to be rezoned to Anclote High School and Paul R. Smith Middle School. With the exception of small changes due to Ridgewood becoming Wendell Krinn Technical High School and the resulting rezoning, this recommendation essentially reinstates what was approved last year. He clarified that the Deer Park area (Areas 1-4) will remain at River Ridge.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Invited School Board members to attend a luncheon tomorrow with the Chinese commissioner of education in the Superintendent's Conference Room.
- Kevin Shibley:
 - Noted that an addendum to 10.1 (*Personnel Recommendations*) has been added to BoardDocs.
- Betsy Kuhn:
 - Acknowledged representatives from Ajax Construction who were in the audience.
- Kim Poe:
 - Recommendation: Ellen Thomas, Principal, Anclote Elementary School.
- Olga Swinson:
 - Asked Al Torrence, Chairman of the Investment Oversight Committee, to present the committee's annual report.
- Vanessa Hilton:
 - The secondary Science Fair was held at Charles S. Rushe Middle School last month; eight teams won awards at the state science fair.
 - The Elementary STEM Fair is scheduled for April 28, 2018.
 - The Head Start/Early Head Start federal review has been completed with no findings; she thanked Board members for their support.
- Marcy Hetzler-Nettles: None.
- Tammy Berryhill: None.
- Monica Ilse: None.
- Dave Scanga:
 - ThoughtExchange (an online tool to engage in conversations about Pasco County schools) was launched yesterday; over 1000 people have entered into the exchange with 645 postings; will run for several weeks.

6. Expulsion Recommendations/Hearings

6.1 Bus Expulsion of Female Student (DOB 07/15/2004) Gulf Middle School

Motion to approve Bus Expulsion of Female Student (DOB 07/15/2004) Gulf Middle School

Motion by Allen Altman, second by Steve Luikart.

Final Resolution: Motion Carries

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

6.2 Bus Expulsion of Male Student (DOB 08/23/2006) Centennial Middle School

Motion to approve Bus Expulsion of Male Student (DOB 08/23/2006) Centennial Middle School

Motion by Allen Altman, second by Steve Luikart.

Final Resolution: Motion Carries

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

6.3 Expulsion of Female Student (DOB 08/27/2004) Harry Schwettman Education Center

Motion to approve Expulsion of Female Student (DOB 08/27/2004) Harry Schwettman Education Center

Motion by Allen Altman, second by Steve Luikart.

Final Resolution: Motion Carries

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

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 Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent)

8.1 After School Program: After School and Saturday Advanced Placement Practice Exams (Wiregrass Ranch High School)

8.2 After School Program: Algebra 1 Boot Camp (Wiregrass Ranch High School)

8.3 After School Program: SAT Boot Camp (Wiregrass Ranch High School)

8.4 After School Program: Saturday PERT for Dual Enrollment Qualification (Sunlake High School)

8.5 School Field Trips

9. Student Achievement (Consent)

9.1 ARM: Out of State Travel: Peopleadmin National Conference (Missouri)

9.2 CTE: Out of State Travel: Magnet Schools of America National Conference (Illinois)

9.3 ECP: Part B Partnership Agreement OSSPS/ECP

9.4 ECP: Out of State Travel: Early Head Start Boot Camp (Tennessee)

9.5 ECP: Out of State Travel: Family Development Credential Instructor's Institute (California)

9.6 OLL: Course Adoption for Wendell Krinn High School and Fred K. Marchman Technical College (2018/2019)

9.7 OLL: Out of State Travel: Leadership NOW Summit (Nevada)

9.8 SSPS: Plato Charter Academy K-8

9.9 SSPS: Duke Energy/Pasco Education Foundation STEM Lab Grant

9.10 SSPS: Dayspring Academy Charter Renewal

9.11 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

10.1 Personnel Recommendations (including addendum)

11. Support Services (Consent)

11.1 CONSTRUCTION: Construction Management Agreement: Ajax Building Corporation Cypress Creek Middle School "HH"

11.2 MAINTENANCE: Surplus Equipment

11.3 PURCHASING: Board Recommendations (Date/Time: March 27, 2018; 14:00:00)

11.4 PURCHASING: Miscellaneous Approval Requests

11.5 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 CFO: Investment Oversight Committee Annual Report

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

12.4 FINANCE: Payroll Expenditures (February 2018) and Authorization to Expend Funds (March 2018)

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/2017 Part 1 (Achieve Center at Richey)

13.2 Internal Accounts Audit 2016/2017 Part 1 (Anclote Elementary School)

13.3 Internal Accounts Audit 2016/2017 Part 1 (Bayonet Point Middle School INTERNAL)

13.4 Internal Accounts Audit 2016/2017 Part 1 (Calusa Elementary School INTERNAL)

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

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

- 13.7 Internal Accounts Audit 2016/2017 Part 1 (R. B. Cox Elementary School)
- 13.8 Internal Accounts Audit 2016/2017 Part 1 (Deer Park Elementary School)
- 13.9 Internal Accounts Audit 2016/2017 Part 1 (Dr. Mary Giella Elementary School)
- 13.10 Internal Accounts Audit 2016/2017 Part 1 (Hudson Middle School INTERNAL)
- 13.11 Internal Accounts Audit 2016/2017 Part 1 (Pasco Elementary School)
- 13.12 Internal Accounts Audit 2016/2017 Part 1 (Pasco Middle School)
- 13.13 Internal Accounts Audit 2016/2017 Part 1 (Pine View Elementary School)
- 13.14 Internal Accounts Audit 2016/2017 Part 1 (Richey Elementary School)

14. Items Removed From Consent Agenda

None.

15. Miscellaneous Action Items (Action)

15.1 Proclamation Recognizing April 2018 as Autism Awareness Month

Motion to approve the Proclamation recognizing April 2018 as Autism Awareness Month

Motion by Allen Altman, 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 Wiregrass Elementary School STEAM night.
 - Attended School Safety Night at Pasco High School.
 - Spoke with teachers regarding school safety issues.
 - Spoke with Congressman Bilirakis and staff regarding federal safety issues and funding.
- Colleen Beaudoin:
 - Attended the ESE parent meeting at Lake Myrtle Elementary School.
 - Attended School Safety Night at Pasco High School.
 - Attended Wiregrass Elementary School STEAM night.
 - Attended the 3rd All American Youth Walk sponsored by the Pasco County Clerk of the Court.
 - Attended the Land O' Lakes Music Festival at Heritage Park.
 - Spoke at the PACE Center for Girls during College and Career week.
 - Visited Pasco, Rodney B. Cox, West Zephyrhills, Centennial, and San Antonio Elementary Schools; thanked Dr. Ilse, Ms. Poe, and staff for their work with those schools.
 - Attended the IB authorization meeting at Pine View Middle School.
- Alison Crumbley:
 - Attended the Enchanted Evening Dessert event; the featured dessert will be served at the Cinderella Ball on April 7, 2018.
 - Attended the public workshop at J.W. Mitchell High School on rezoning west side boundaries.
 - Attended Wiregrass Elementary School STEAM night.
- Cynthia Armstrong:
 - Attended the Youth Leadership Pasco graduation.
 - Attended the public workshop at J.W. Mitchell High School on rezoning west side boundaries.
 - Attended Wiregrass Elementary School STEAM night.
 - Attended the Take Stock in Children Scholarship dinner.
 - Noted that Congressman Bilirakis has requested a federal grant to assist with safety issues.

16.2 Other New Business

The Chairman announced that the next regularly scheduled meeting of the board is April 17, 2018, at 6:00 p.m.

16.3 School Board Attorney Comments

Dennis Alfonso, School Board attorney:

- Today's School Board meeting will be recessed to hold two closed appeal hearings.
- Noted that Board members are receiving requests to meet with individuals and groups about the rezoning proposal:

- o Advised that they are not required by law to meet with people individually.
- o A public hearing on rezoning is scheduled for 5:00 p.m. on April 10, 2018, for the public to be heard, with final action being submitted for approval at the School Board meeting scheduled for 9:30 a.m. on May 1, 2018.
- o Some components from a prior litigation remain pending; litigation on the new proposal has been threatened.
- o Suggested that the persons requesting individual meetings with Board members be invited to participate in the existing process, which will be heard by all Board members at the same time.

6.4 Closed Appeal Hearing: Expulsion of Male Student (DOB 01/05/2003) Achieve Center of Pasco

The Chairman recessed the regular Board meeting at 10:30 a.m. to hold the first of two closed student appeal hearings. She asked that anyone not involved in the hearing leave the room. Attorney Alfonso noted that he spoke with the parent and student regarding the appeal process. 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:

- **6.4 Closed Appeal Hearing: Expulsion of Male Student (DOB 01/05/2003) Achieve Center of Pasco**

After discussion and deliberation by the Board, Member Luikart 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 10:51 a.m.

6.5 Closed Appeal Hearing: Expulsion of Male Student (DOB 06/11/2003) Achieve Center of Pasco

The Chairman opened the second of two closed student appeal hearings at 10:59 a.m. She asked that anyone not involved in the hearing leave the room. Attorney Alfonso noted that he spoke with the parent and student regarding the appeal process. 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:

- **6.5 Closed Appeal Hearing: Expulsion of Male Student (DOB 06/11/2003) Achieve Center of Pasco**

After discussion and deliberation by the Board, Member Crumbley 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 11:22 a.m.

The School Board meeting was reconvened at 11:23 a.m.

17. Adjourn

17.1 Adjourn

On a motion by Member Luikart, the meeting was adjourned at 11:23 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.

SCHOOL BOARD WORKSHOP:

April 3, 2018 - 11:33 a.m.

TOPIC: Student Code of Conduct 2018-2019

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, Colleen Beaudoin, and Steve Luikart; Kurt S. Browning, Superintendent; Dennis Alfonso, School Board Attorney; Ray Gadd, Deputy Superintendent; Olga Swinson, Chief Finance

Officer; Assistant Superintendents Kevin Shibley, Betsy Kuhn, Vanessa Hilton, Dave Scanga, Tammy Berryhill, Monica Ilse and Marcy Hetzler-Nettles; Kim Poe, Executive Director; Jeff Solochek, Tampa Bay Times. Other district staff was also in attendance.

Melissa Musselwhite and Holly Rockhill, Director and Assistant Director, respectively, Office for Student Support Programs and Services, reviewed the summary of changes to the 2018-2019 Student Code of Conduct. Ms. Rockhill noted that the majority of changes to the Code are for clarification; there are no substantive changes this year. The Student Code of Conduct will be submitted for public hearing on May 1, 2018, with final action scheduled for May 15, 2018.

The workshop concluded at 11:50 a.m.

Approved in open session on April 17, 2018

Chairman

Superintendent of Schools