

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

April 4, 2017

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, April 4, 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, Alison Crumbley, 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 meeting was opened with the reading of the School Board's vision statement and was followed with the thought for the day by Vice Chairman Armstrong and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Brandi Padgett, teacher, Pine View Middle School, and Lanny Wells, instructional assistant/discipline, Harry Schwettman Education Center.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of March 7, 2017, and workshop of March 7, 2017. There were none, and on motion by Member Crumbley, seconded by Vice Chairman Armstrong, the minutes were approved unanimously.

Dennis Alfonso, School Board attorney, noted that while reviewing a transcript of the January 17, 2017, meeting, an error in the minutes was discovered reflecting the issue of "grandfathered in"; the revised minutes correct the language of that meeting. The Chairman asked if there were any additions or corrections to the revised minutes of the regular meeting of January 17, 2017. There were none, and on motion by Member Crumbley, seconded by Vice Chairman Armstrong, the minutes were approved unanimously.

The Chairman said that the *Student Code of Conduct (2017-2018)* is going to be rescheduled. Attorney Alfonso stated there were revisions for the legal notice so the *Student Code of Conduct (2017-2018)* will be noticed this week, the first reading will be held on April 18, 2017, the second reading is scheduled for May 2, 2017, and the board will consider final action on May 16, 2017. There were no comment cards for this item.

Linda Cobbe, Director of Communications, coordinated the special presentations as follows:

- 4.1 Summer Breakspot Challenge Awards
- 4.2 Employee Recognition - Mary Olson

The Chairman presented the request for approval of the *(15.3) Resolution Honoring Mary Olson*. Member Luikart moved that the Board approve the *Resolution Honoring Mary Olson*, as as corrected, seconded by Member Crumbley. Board members congratulated and thanked Ms. Olson for her years of service and dedication to the district. On vote, the motion carried unanimously.

Vice Chairman Armstrong introduced Al Torrence, Chairman of the Investment Oversight Committee, who presented the *(12.2) Investment Oversight Committee Annual Report*. He reviewed highlights of the committee's work and savings to the district over the last year. Vice Chairman Armstrong thanked the committee members for their dedicated work.

The Chairman called a break for pictures and the meeting came back to order at 10:00 a.m.

The Chairman asked if there was anyone in the audience who wished to address the Board. The following individuals spoke:

- Darren Cassels, Lutz – concerns on Rushe Middle School start and end time; combined busing of middle and high school students.
- Michael Carbella, Land O' Lakes – requested item 11.10 related to school start and end times be delayed for additional study and review.
- Rebecca Margo-McFarlane, Land O' Lakes – concerns regarding the Agriculture Academy at Land O' Lakes High School. Superintendent Browning said the matter is being addressed and that Terry Aunchman, Director, Career and Technical Education, will attend tonight's parent meeting at the school.

The Chairman asked if the United School Employees of Pasco had anything to present. Jim Ciadella, Director of Services and Operations, USEP, spoke:

- Recognized accomplishments of Mary Olson.
- Internal elections were held and Don Peace (teacher, Gulf Middle School) was elected as USEP president; he will begin on June 1, 2017.
- Impasse results (SRP) were received and will be reviewed with Board members individually.
- Still waiting for instructional impasse results.

Committee Reports:

- Member Luikart:
 - None.
- Member Crumbley:
 - Pasco Education Foundation meeting.
 - Attended FSBA 30th Annual Day in Legislature.
 - Met with 9 legislators in the Senate and House, reviewing important education items.
 - Thanked staff for information related to Senate Bill 376 and 604 on local capital outlay millage authority and charter schools.
- Member Beaudoin:
 - Attended FSBA 30th Annual Day in Legislature and met with legislators.
- Vice Chairman Armstrong:
 - Health and Wellness Incentive Committee – strategies were reviewed and updated.
 - FSBA 30th Annual Day in Legislature:
 - Distributed a packet to Chairman Altman and Member Luikart consisting of FSBA briefing information and a list of important Pasco County initiatives;
 - Gave kudos to Spencer Pylant, Communications & Government Relations Liaison, for coordinating meetings with the legislators and forging relationships with legislators and other counties.
- Chairman Altman:
 - School Infrastructure Funding Committee (Impact Fee) meeting.
 - Met with state auditors (FTE ESE).

Reports, Information and Comments:

Superintendent Browning:

- The impasse (SRP) ruling was received; meetings will be set up with each board member to review and discuss.
- Discussed pending legislation (Senate Bill 926, 964): revamping of teacher evaluation process systems; gives districts the option to use paper and pencil to administer FSA; elimination of four state EOC's out of the state accountability system; includes a study that addresses alternative assessments (SAT or ACT in lieu of FSA).
- Also gave kudos to Spencer Pylant, Communications & Government Relations Liaison, for his work in Tallahassee and with the district.

Deputy Superintendent:

- Ray Gadd:
 - Kudos to Betsy Kuhn for her dedication to the district and work during her maternity leave.
 - Cypress Creek Middle/High School looks great; the CNG filling station on Interlaken Drive is going up; he invited board members to drive by these locations and see the construction progress.
 - Florida Association of School Administrators (FASA) is holding a conference in Orlando on May 5, 2017. Pasco County Schools staff will present at 4 of the 5 scheduled presentations (insurance/health and wellness centers, recruiting, contract issues, and innovative construction practices and challenges).
- Kevin Shibley:
 - Noted minor revisions to Item 11.6 *Contracts and Agreements (P3 Strategies)* that was on the dais today.
- Betsy Kuhn:
 - The Sixth Annual After School Conference, hosted by PLACE, will be held on Saturday, April 8, 2017, at River Ridge High School. She invited board members to attend if available.
 - John Petrashek announced that Harvard Jolly won first place for their design of Wiregrass Elementary School in the 19th Annual Architectural Showcase at the 2017 FEFPA Winter Conference. He commended the team for this project – Gus Pardo, Senior Project Manager, Creative Contractors; Mike Gude, Sr. Construction Manager; Charlie Hammond, Educational Facility Inspector; and Steve Johnson, Senior Vice President, Harvard Jolly.
- Olga Swinson: No comments.
- Vanessa Hilton:
 - Invited board members to the Elementary STEM Fair being held at River Ridge High School on April 15, 2017.
 - Rayann Mitchell, Director, Office for Teaching and Learning:
 - Recommendation - Kristin Ingold, Program Coordinator.
- Assistant Superintendents:

- Dave Scanga – recommendation:
 - Aimee Boltze, principal, Trinity Elementary School.

The Chairman remarked that there were no expulsion recommendations tonight.

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:

- 11.10 TRANSPORTATION: School Start and End Times 2017-2018
- 15.1 Autism Awareness Month - April 2017
- 15.2 Earth Day - April 22, 2017

The Chairman asked for a motion to approve all other items on the consent agenda. Member Beaudoin moved that the Board approve all items on the consent agenda, including addenda, with the exception of Item 11.10 (*TRANSPORTATION: School Start and End Times 2017-2018.*) Vice Chairman Armstrong seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

8. Learning Communities - Consent

- 8.1 School Field Trips
- 8.2 After School Program - After School and Saturday Advanced Placement Practice - Wiregrass Ranch HS
- 8.3 After School Program - Algebra 1 Boot Camp - Wiregrass Ranch High School
- 8.4 Out-of-State Travel - 2017 Core Advocates Spring Convening - Colorado
- 8.5 AMENDED Out-of-State Travel - International Baccalaureate Workshop – Minnesota

9. Student Achievement - Consent

- 9.1 CHARTER SCHOOL: The Southwest Florida Virtual Charter School Board, Inc. - Contract Amendment
- 9.2 CTE: Out-of-State Travel - Magnet Schools of America (MSA) National Conference Overview - California
- 9.3 ECP: Out-of-State Travel - National ECH Inclusion Institute - North Carolina
- 9.4 eSCHOOL: Out-of-State Travel - Language Teachers Association National Conference - Utah
- 9.5 GRANT: Students Attired for Education Grant - Plato Academy
- 9.6 GRANT: Students Attired for Education Grant - Athenian Academy
- 9.7 GRANT: Early Head Start
- 9.8 GRANT: Head Start
- 9.9 GRANT: Federal Magnet School Grant
- 9.10 OTL: Course Adoptions (2017-2018)
- 9.11 OTL: School Choice Change of Placement
- 9.12 SSPS: Disciplinary Change of Placement

10. Administration - Consent

- 10.1 HREQ: Personnel Recommendations
- 10.2 HREQ: Revised Job Description - Home Services Worker
- 10.3 HREQ: Revised Job Description - Family Services Worker
- 10.4 HREQ: Revised Job Description - Social Educator

11. Support Services - Consent

- 11.1 MAINTENANCE: Surplus Equipment
- 11.2 PLANNING: Penny for Pasco Oversight Committee – New Member 2017-2018
- 11.3 PLANNING: Easement - Anclote High School
- 11.4 PURCHASING: Board Recommendations (DATE/TIME: March 28, 2017; 14:00:00)
- 11.5 PURCHASING: Miscellaneous Approval Requests
- 11.6 PURCHASING: Contracts and Agreements
- 11.7 PURCHASING: Solicitation and Contract Renewals
- 11.8 PURCHASING: Use of Facilities
- 11.9 TRANSPORTATION: Out-of-State Travel - Blue Bird Corporation Tour - Georgia

12. Chief Finance Officer - Consent

- 12.1 ALLOCATIONS: Allocation Changes 2016-2017
- 12.3 FINANCE: Warrant Lists
- 12.4 FINANCE: Payroll Expenditures - February 2017 and Authorization to Expend Funds - March 2017
- 12.5 FINANCE: Interim Financials for All Fund Types 07/01/2016 through 02/28/2017
- 12.6 FINANCE: Budget Amendments #48 - #53 - February 2017
- 12.7 FINANCE: Surplus of White Fleet Vehicles
- 12.8 FINANCE: Disposition of Obsolete Inventory - Warehouse
- 12.9 FINANCE: Surplus Equipment

13. Internal Audit – None Submitted

(11.10) The Chairman presented the request for approval of *11.10 TRANSPORTATION: School Start and End Times 2017-2018*. Member Beaudoin asked for background information on the schedule change. Assistant

Superintendent Betsy Kuhn explained the process of how and why the schedule changes are made. A meeting is scheduled with the county regarding traffic issues. Adjustments, if necessary, will be made after this meeting. Principals from Sunlake High and Charles S. Rushe Middle schools will attend the meetings and then communicate with concerned parents. There being no further discussion, Vice Chairman Armstrong moved that the Board approve *11.10 TRANSPORTATION: School Start and End Times 2017-2018*), seconded by Member Luikart. On vote, the motion carried unanimously.

(15.1) The Chairman presented a request for approval of a proclamation recognizing *Autism Awareness Month - April 2017*. Vice Chairman Armstrong moved that the Board approve the proclamation for *Autism Awareness Month - April 2017*, seconded by Member Beaudoin. On vote, the motion carried unanimously.

(15.2) The Chairman presented a request for approval of a proclamation recognizing *Earth Day - April 22, 2017*. Vice Chairman Armstrong moved that the Board approve the proclamation for *Earth Day - April 22, 2017*, seconded by Member Crumbley. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Luikart:
 - Heard several jazz bands at Chasco Fiesta; they did a great job.
- Member Crumbley:
 - Attended the Cinderella Ball.
- Member Beaudoin:
 - Attended the District ESE Advisory Committee meeting.
 - Attended the Positive Coaching Alliance welcome.
 - Attended the Cinderella Ball.
 - Attended the Special Olympics bowling fundraiser.
 - Attended a Head Start Policy Council meeting.
 - Participated in the Chasco Parade; heard the Marine Corp Band perform.
 - Participated in Part Two of the FSBA New School Board Member Academy.
- Vice Chairman Armstrong:
 - Volunteered at the Hunger Walk; funds help the Pack-a-Sack program.
 - Attended the Positive Coaching Alliance welcome.
 - Attended the Cinderella Ball.
 - The Marine Corp Band performances at Chasco Fiesta and in Dade City were wonderful; she thanked Tom Viking for his efforts; noted that the band may come back next year and visit our high schools.
- Chairman Altman:
 - Thanked Cynthia and Greg Armstrong for securing the Marine Corp Band; there was a tremendous turnout for the Dade City concert.

Dennis Alfonso, School Board attorney, updated board members on the status of the Hercules property. The due diligence period has expired and the closing will be scheduled soon. Mr. Gadd mentioned that we are working with the developer on the option for the corner (for Wawa) and possibly another buyer for the southern parcel.

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 18, 2017, at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Vice Chairman Armstrong, the meeting was adjourned at 10:51 a.m.

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

SCHOOL BOARD WORKSHOP: April 4, 2017 - 11:02 a.m.

TOPIC: NEOLA (DSBPC Policies Update - Volume 16.2 and 17)

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, Colleen Beaudoin, Alison Crumbley, and Steve Luikart; 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, and Marcy Hetzler-Nettles, Assistant Superintendents; Kim Poe, Executive Director; Jeff Solocheck, Tampa Bay Times.

Kevin Shibley, Assistant Superintendent for Administration, reviewed new and revised policies in the DSBPC Policies Update - Volume 16.2 and 17.1 (NEOLA) before the policies are submitted for Board approval. Discussion was held on several of the policies.

A new format for publishing legal notices was shared with board members and discussed.

The workshop concluded at 11:54 a.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

April 18, 2017

Superintendent of Schools