

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

April 5, 2016

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, April 5, 2016, in the Boardroom, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Joanne Hurley, Vice Chairman Allen Altman, and Board Members Cynthia Armstrong, 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 Chairman Hurley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence and personal reflection.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of March 15, 2016, and workshop of March 15, 2016. There were none, and on motion by Member Armstrong, seconded by Vice Chairman Altman, the minutes were approved unanimously.

The Chairman opened the public hearings. Attorney Alfonso stated that notice of all three hearings has been posted on the District's web site. He asked if there was anyone in the audience who would like to speak on these items. No one came forward.

- Member Crumbley moved that the Board approve the Second and Final Reading of the *DSBPC Policies Update - Volume 15, No. 2*, seconded by Member Luikart. The first reading was held on February 16, 2016. On vote, the motion carried unanimously.
- Member Armstrong moved that the Board approve the Second and Final Reading of the *2015-2016 Student Progression Plan – Amendment II*, seconded by Member Crumbley. The first reading was held on March 1, 2016. On vote, the motion carried unanimously.
- Superintendent Browning commented that the Second and Final Reading of the *2016-2017 Student Code of Conduct* would reflect legislative changes. Vice Chairman Altman moved that the Board approve the First Reading of the *2016-2017 Student Code of Conduct*, seconded by Member Armstrong. On vote, the motion carried unanimously.

The Chairman closed the public hearings.

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

- Rebate Check – J.P. Morgan (Purchasing Card Program)

The Chairman called a break for pictures and the meeting came back to order at 9:46 a.m.

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

- Brenden S., New Port Richey – student apology. Board members thanked family members who supported the student.

The Chairman asked if the United School Employees of Pasco had anything to present. Kenny Blankenship, President of the USEP, spoke:

- Concerns from members and employees on uploading receipts for Teacher Lead funds.
- Negotiations will begin on April 18 for the instructional unit and on April 20 for the SRP unit.
- Saybra Chapman will be providing gatekeeper suicide prevention training at the next building rep meeting.

Committee Reports:

- Member Luikart:
 - Pasco Education Foundation Board meeting.
- Member Armstrong:
 - None.
- Member Crumbley:
 - None.
- Vice Chairman Altman:
 - None.
- Chairman Hurley:
 - None.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- Advised Board members that workshops will now be held in the Boardroom, effective today.
- Invited Board members to attend the All American Youth Art Walk reception being held at the Robert Sumner Judicial Center in Dade City on April 6, 2016; he thanked Paula O'Neil, Pasco County Clerk of Court and Comptroller, and Tom Viking, Program Coordinator, Office for Teaching and Learning, for supporting the students.
- Invited Board members to attend the Take Stock in Children Senior Recognition Banquet being held on April 7, 2016, at Seven Springs Golf and Country Club in New Port Richey.
- Attended the Cinderella Ball held on March 19, 2016; he thanked the co-chairs, Cathy Peckett and Sharon Wright, for a successful event for the Pasco Education Foundation.

Deputy Superintendent:

- Ray Gadd:
 - Noted that 4,000 teachers had received Teacher Lead funds and 3,200 have completed uploading the necessary paperwork.
 - Item 6A1 (*Purchase of Property – 18.09-acre Site in Bexley Ranch*) will be pulled for discussion later in the meeting; there are minor changes in the contract, nothing substantive.
- Kevin Shibley: No comments.
- Ray Bonti:
 - Recognized and thanked the team involved in renovating the Boardroom in Building 3 – including the lobby, restrooms, and outside landscaping. He thanked the Board for their support of the project. Chairman Hurley thanked the team for their work.
- Olga Swinson: No comments.
- Vanessa Hilton:
 - Twenty-four middle and high school students recently competed in the State Science and Engineering Fair of Florida STEM Competition in Lakeland, winning many awards. The students will be recognized at an upcoming Board meeting. She thanked the teachers, administrators, and district staff for their support.
 - Staff recommendation:
 - Rayann Mitchell – Director, Office of Teaching and Learning.
- Area Superintendents: No comments.

(2.0) 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.

A. Bus Expulsion of Female Student (DOB 05/24/2000) H. Schwettman Education Center

B. Bus Expulsion of Male Student (DOB 07/31/2000) James Irvin Education Center

Member Luikart moved that the Board approve the expulsions as recommended in items 2A and 2B. Vice Chairman Altman 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:

6A1. Purchase of Property – 18.09-acre Site in Bexley Ranch (*including addendum*)

7C. Investment Oversight Committee Annual Report

11. Resolutions

A. Autism Awareness Month

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items

A. Amended Contract - Sale of Real Property (Hercules Parcel) (*including addenda*)

B. Memorandum of Understanding - Part-time Teacher Educator Preparation Program

C. Memorandum of Agreement - Premier Community Healthcare Group, Inc.

D. Travel - Economic Exchange

The Chairman asked for a motion to approve all other items on the consent agenda. Vice Chairman Altman moved that the Board approve all items on the consent agenda, including addenda, with the exception of Items 6A1 (*Purchase of Property – 18.09-acre Site in Bexley Ranch*) and 7C (*Investment Oversight Committee Annual Report*). Member Luikart seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3. LEARNING COMMUNITIES

- A. School Field Trips

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. Extended School Year Services 2015-2016
 - 2. School Choice Change of Placement
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement
 - 2. Agreement - The Red Apple Adult Training Center (2015-2016)
- E. Early Childhood
 - 1. Out-of-State Travel - Region IV Conference - South Carolina

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations (*including addendum*)
 - 2. Out-of-State Travel - Teacher Recruitment Days USA - New York
 - 3. New Job Description - Senior Behavior Analyst
 - 4. Reclassified Job Description - FTE Reporting Specialist
 - 5. Revised Job Description - Bookkeeping Coordinator
 - 6. 2016-2017 Work Calendars
- B. Employee Relations - None Submitted
- C. Technology and Information Services
 - 1. Out-of-State Travel - 2016 Tyler Connect Conference – Arizona
 - 2. Approval of Vendors - Network Wiring (e-Rate funds) (*including addenda*)

6. SUPPORT SERVICES

- A. Planning Services
 - 2. Project Priority List
- B. Construction Services - None Submitted
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
 - 1. Surplus Equipment
- E. Purchasing Services
 - 1. Purchasing Recommendation Summary Sheet; Date/Time: March 29, 2016; 16:00:00
CONTRACTS: *None*
 - 2. Use of Facilities
- F. Additional Support Services Items
 - 1. Out-of-State Travel - Blue Bird Tour - Georgia
 - 2. Collapse PLACE Program - Calusa Elementary

7. FINANCE SERVICES

- A. 2015-2016 Budget Amendments #43 through #48 – February 2016
- B. Interim Financials for All Fund Types 07/01/2015 through 02/29/2016
- D. Warrant Lists

8. GRANT PROPOSALS

- A. Title III Part A Grant - Language Instruction for Limited English Proficient and Immigrant Students
- B. Early Head Start 2016-2017 Grant
- C. Head Start 2016-2017 Grant

9. ALLOCATIONS - None Submitted

10. INTERNAL AUDIT - None Submitted

(6A1) The Chairman presented the request for approval of *Purchase of Property – 18.09-acre Site in Bexley Ranch*. Vice Chairman Altman moved that the Board approve the *Purchase of Property – 18.09-acre Site in Bexley Ranch*, seconded by Member Armstrong. Thomas Panaseney from Newland Homes spoke to Board members on the property acquisition in the Bexley South MPUD (Master Planned Unit Development). He said that model homes will open in the fall, with the school being scheduled to open in the summer of 2017. On vote, the motion carried unanimously.

(7C) The Chairman presented the request for approval of the *Investment Oversight Committee Annual Report*. She asked Al Torrence, Chairman of the Investment Oversight Committee, to present the annual report. Members Armstrong and Crumbley then thanked Mr. Torrence for his leadership and guidance and the dedication of all committee members. Member Armstrong moved that the Board approve the *Investment Oversight Committee Annual Report*, seconded by Member Crumbley. On vote, the motion carried unanimously.

(10A) The Chairman presented the request for approval of a proclamation for *Autism Awareness Month*. Member Crumbley moved that the Board approve the proclamation for *Autism Awareness Month*, seconded by Member Armstrong. On vote, the motion carried unanimously.

(13A) The Chairman presented the request for approval of an *Amended Contract - Sale of Real Property (Hercules Parcel)*. Ray Gadd, Deputy Superintendent, advised Board members that the developer has a buyer for the property. In addition, staff met with the Zephyrhills city manager and are working on an agreement to convert the remaining 11 acres into a park to be used by the community. Member Luikart moved that the Board approve the *Amended Contract - Sale of Real Property (Hercules Parcel)*, seconded by Vice Chairman Altman. On vote, the motion carried unanimously.

(13B) The Chairman presented the request for approval of a *Memorandum of Understanding - Part-time Teacher Educator Preparation Program*. Vice Chairman Altman moved that the Board approve a *Memorandum of Understanding - Part-time Teacher Educator Preparation Program*, seconded by Member Armstrong. On vote, the motion carried unanimously.

(13C) The Chairman presented the request for approval of *Memorandum of Agreement - Premier Community Healthcare Group, Inc.* Vice Chairman Altman moved that the Board approve the *Memorandum of Agreement - Premier Community Healthcare Group, Inc.*, seconded by Member Armstrong. On vote, the motion carried unanimously.

(13D) The Chairman presented the request for approval of *Travel - Economic Exchange*. Member Armstrong moved that the Board approve the *Travel - Economic Exchange*, seconded by Member Crumbley. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Luikart:
 - Met with district staff recently; would like to look at “things to take off teacher plates”.
 - Enjoyed the Chasco Fiesta parade held in New Port Richey last weekend.
- Member Armstrong:
 - The boardroom renovation is wonderful.
 - Attended the All American Youth Art Walk reception that was held in New Port Richey on March 30, 2016; she thanked Paula O’Neil for her support.
 - The Chasco Fiesta parade was a successful event, which included the Marine Corps Band. The Band held a private concert at Gulf High School for those school band members participating in the parade, which was thrilling for the students. She thanked Gulf High School and Principal Kim Davis for sheltering the students during the inclimate weather.
- Member Crumbley:
 - Complimented the Boardroom renovation.
 - Attended the Cinderella Ball; a great event with desserts prepared by district culinary students.
 - Reported that Longleaf Elementary School received the designation for outstanding programs in music and visual arts by the Florida Alliance for Arts Education (FAAE). She hopes the program can be expanded to other elementary schools.
- Vice Chairman Altman:
 - No comments.
- Chairman Hurley:
 - No comments.

Dennis Alfonso, School Board attorney, requested a closed Executive Session for litigation on April 19, 2016 (time certain: 4:00 p.m.); Superintendent Browning requested a closed session on negotiations to follow.

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

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 School Board is April 19, 2016, at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Vice Chairman Altman, the meeting was adjourned at 10:34 a.m.

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

SCHOOL BOARD WORKSHOP: April 5, 2016, 10:45 a.m.

TOPIC: Department Reorganization (*Office of Resource Services, Construction Services, Purchasing, Communications and Government Relations*)

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, Joanne Hurley 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; Ray Bonti, Asst. Supt. for Support Services; Dave Scanga, Tammy Berryhill, Monica Ilse and Todd Cluff, Area Superintendents; Linda Cobbe, Communications Director; Jeff Solocheck, Tampa Bay Times, and Andrew Caplan, Tampa Tribune. Other district staff was also in attendance.

Staff from Construction Services, Finance, Maintenance Services, Purchasing, and Communications and Government Relations shared department reorganization recommendations with Board members. A proposal for the department reorganizations will be submitted at a future Board meeting.

The workshop concluded at 11:30 a.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

April 19, 2016

Superintendent of Schools