

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

April 18, 2017

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, April 18, 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 Member Luikart and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence for personal reflection for those in our district family who make an impact every day.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of April 4, 2017, and workshop of April 4, 2017. There were none, and on motion by Member Crumbley, seconded by Vice Chairman Armstrong, the minutes were approved unanimously.

The Chairman opened *the DSBPC Policies Update - Policy 7310 (Disposition of Surplus Property) – Second and Final Reading*. Attorney Alfonso stated that notice of this hearing has been posted on the District's web site. The first reading was held on March 7, 2017. 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) – Second and Final Reading*, seconded by Member Crumbley. On vote, the motion carried unanimously.

The Chairman opened the *DSBPC Policies Update – Volume 16.2 and 17.1 - 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. Member Beaudoin moved that the Board approve the *DSBPC Policies Update – Volume 16.2 and 17.1 - First Reading*, seconded by Member Luikart. On vote, the motion carried unanimously.

A video of the Rodney B. Cox 90 Year School Celebration was shown.

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

4.1 Odyssey of the Mind - State Winners (Mitty P. Locke Elementary, Wesley Chapel Elementary, Dayspring Academy Middle, and Seven Springs Middle schools)

The Chairman called a break for pictures and the meeting came back to order at 6:33 p.m.

4.2 The Tampa Bay Area Regional Transportation Authority - School Commute Program and PikMyKid Partnership

A workshop to review additional information on this program was scheduled for 4:00 PM on May 16, 2017. Questions can be sent to Betsy Kuhn prior to the workshop.

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. Jim Ciadella, Director of Services and Operations, USEP, spoke:

- The Magistrate's decision on the SRP impasse was received earlier this month; the instructional results were received today and will be reviewed.
- The letter to open bargaining for the next school year was distributed today.

Committee Reports:

- Member Luikart:
 - None.
- Member Crumbley:
 - Quest Committee – ongoing training.
- Member Beaudoin:
 - None.

- Vice Chairman Armstrong:
 - Employee Health and Wellness Subcommittee – update on wellness corner in Building 2.
 - Health and Wellness Committee – working on action steps.
- Chairman Altman:
 - None.

Reports, Information and Comments:

Superintendent Browning:

- None.

Deputy Superintendent:

- Ray Gadd:
 - The Impact Fee Committee met again today; a fifth meeting has been scheduled for May 1, 2017; he anticipates a committee recommendation by the last meeting; he will call each board member this week to discuss other details from the meetings.
- Kevin Shibley: None.
- Betsy Kuhn:
 - The TBARTA meeting is set for May 8, 2017, with a workshop scheduled for May 16, 2017.
 - John Petrashek (Director, Construction Services) acknowledged Wharton Smith, General Contractors; Furr & Wegman Architects; and Andrew Simpson, Project Manager, for the renovation project at Woodland Elementary School. A presentation was given by Aaron Furr, architect.
- Kim Poe: Agreed that Woodland Elementary School was in need of renovations.
- Olga Swinson: None.
- Vanessa Hilton:
 - Thanked the board for their support of the Elementary S.T.E.M. Fair that was held on April 15, 2017; there were almost 400 scientists that participated; she thanked the Office for Teaching and Learning staff and volunteers, parents, and families for their efforts and support.
 - Invited board members to attend Pasco’s Young Entrepreneurs Finals on April 25, 2017, at Land O’ Lakes High School, schedules permitting.
- Assistant Superintendents:
 - Tammy Berryhill:
 - Introduced Kali Anges, Assistant Principal, Anclote High School.
 - Alexander Astone, Assistant Principal, Anclote High 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:

- 15.1 Proclamation - School Lunch Hero Day
- 15.2 Proclamation - Teacher Appreciation Week and National Teacher Day
- 15.3 Signature Authorization - Real Estate Settlement - Hercules Property
- 15.4 Out-of-Country - AmSkills Dual Vocational Training & Economic Development Tour – Switzerland/Germany

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

8. Learning Communities – Consent - None Submitted

9. Student Achievement - Consent

- 9.1 ECP: Head Start/Early Head Start Self-Assessment Executive Report and Findings
- 9.2 ECP: Program Plan - Action Plans Long and Short Term Goals and Objectives 2017-2018
- 9.3 ECP: Out-of-State Travel - Practice-Based Coaching Training Institute - Georgia
- 9.4 eSCHOOL: Out-of-State Travel - Mawi Conference 2017 - Illinois
- 9.5 OTL: Charter School 2017-2018 School Year Student Enrollment (Information Only)
- 9.6 OTL: Course Adoption (2017-2018)
- 9.7 OTL: School Choice Change of Placement
- 9.8 OTL: Out-of-State-Travel - American Reading Company 4th Annual Leadership Summit - Pennsylvania
- 9.9 SSPS: Disciplinary Change of Placement

10. Administration - Consent

- 10.1 HREQ: Personnel Recommendations

10.2 HREQ: Out-of-Field Certification Assignment Rescind

10.3 HREQ: New Job Description - Classroom Assistant

11. Support Services - Consent

11.1 CONSTRUCTION: Amendment - Professional Services Agreement (Furr & Wegman Architects) – Woodland ES

11.2 CONSTRUCTION: Certificate of Final Inspection – Sanders Memorial Elementary School

11.3 CONSTRUCTION: Certificate of Final Inspection – Shady Hills Elementary School

11.4 CONSTRUCTION: Change Order - Bayonet Point Middle School

11.5 CONSTRUCTION: GMP Amendment for Construction Phase - Woodland Elementary School

11.6 FNS: Proposed Meal Price Increase

11.7 MAINTENANCE: Surplus Equipment

11.8 MAINTENANCE: Quarterly Non-Capitalized Surplus Furniture and Equipment (Information Only)

11.9 PLANNING: Interlocal Agreement - Charter School Development and Construction

11.10 PURCHASING: Contracts and Agreements (DATE/TIME: April 11, 2017; 14:00:00):

CONTRACTS: HP Self Maintainer Program

11.11 PURCHASING: Miscellaneous Approval Requests

11.12 PURCHASING: Solicitation and Contract Renewals

11.13 PURCHASING: Use of Facilities

11.14 TRANSPORTATION: Out-of-State Travel - Advanced Clean Technologies Expo – California

12. Chief Finance Officer - Consent

12.1 ALLOCATIONS: Allocation Changes 2016-2017

12.2 CFO: Resolution to Authorize Additional Schedules to Apple Master Lease Agreement

12.3 FINANCE: Payroll Expenditures - March 2017 and Authorization to Expend Funds - April 2017

12.4 FINANCE: Warrant Lists

13. Internal Audit – Consent

13.1 PRSMS - Internal Accounts Audit 2014-15 Part 2

13.2 Internal Accounts Audit 2015-16 – Part 1 – 13 out of 47 Elementary Schools

13.3 Internal Accounts Audit 2015-16 – Part 1 – 4 out of 15 Middle Schools

13.4 Internal Accounts Audit 2015-16 Part 1 – 9 out of 18 High Schools

(15.1) The Chairman presented a request for approval of a proclamation recognizing *School Lunch Hero Day*. Vice Chairman Armstrong moved that the Board approve the proclamation for *School Lunch Hero Day*, seconded by Member Crumbley. On vote, the motion carried unanimously.

(15.2) The Chairman presented a request for approval of a proclamation recognizing *Teacher Appreciation Week and National Teacher Day*. Vice Chairman Armstrong moved that the Board approve the proclamation for *Teacher Appreciation Week and National Teacher Day*, seconded by Member Beaudoin. On vote, the motion carried unanimously.

(15.3) The Chairman presented a request for approval for *Signature Authorization – Real Estate Settlement – Hercules Property*. Attorney Alfonso said the memo was requested by the title company as assurance to the purchaser that the School Board Chairman has authority to execute all documents at the closing. The Chairman confirmed that he will attend the closing and sign all closing documents. Member Crumbley moved that the Board approve the *Signature Authorization – Real Estate Settlement – Hercules Property*, seconded by Member Luikart. On vote, the motion carried unanimously.

(15.4) The Chairman presented a request for approval for *Out-of-Country Travel - AmSkills Dual Vocational Training & Economic Development Tour – Switzerland/Germany*. Member Luikart moved that the Board approve the *Out-of-Country Travel - AmSkills Dual Vocational Training & Economic Development Tour – Switzerland/Germany*, seconded by Member Beaudoin. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Luikart:
 - Requested discussion on the 2017-2018 calendar, which was School Board approved on November 15, 2016. Chairman Altman noted that Linda Cobbe will provide attendance information to board members and the calendar committee. Member Luikart noted that no board member is a part of the calendar committee. Superintendent Browning reminded board members that no religious holidays are observed on the student calendar. His first priority is creating a calendar that benefits instruction for students; he said that discussions about changes will need to be shared soon due to families making travel plans in advance.
- Member Crumbley:
 - Will attend graduations at Hudson High and River Ridge High schools; Vice Chairman Armstrong will attend graduation at Wesley Chapel High School; an updated 2017 graduation list will be forwarded to all board members by the board secretary.

- Member Beaudoin:
 - Participated in the Cinderella project at Gulf High School.
 - Attended the Take Stock in Children Scholarship dinner.
 - Attended the Top Ten Celebration at Land O’ Lakes High School and art show.
 - Attended the last committee meeting for the Land O’ Lakes High School IB 5-year self study.
 - Attended the Elementary S.T.E.M. Fair at River Ridge High School.
- Vice Chairman Armstrong:
 - Spoke to the Holiday Rotary Club about impact fees.
 - Attended the Take Stock in Children Scholarship dinner.
 - Attended the Elementary S.T.E.M. Fair at River Ridge High School.
 - Attended the Advanced Placement Capstone Research presentations at Mitchell High School.
- Chairman Altman:
 - Attended the Shark Tank presentations at Pasco High School.
 - Attended the Advanced Placement Capstone Research presentations at Mitchell High School.
 - Site visit to Cypress Creek Middle/High School.

Dennis Alfonso, School Board attorney, had no comments.

The Chairman announced that the next regularly scheduled meeting of the Board is May 2, 2017, at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Member Luikart, the meeting was adjourned at 7:38 p.m.

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

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

May 2, 2017

Superintendent of Schools