



**District School Board of Pasco County
Regular School Board Meeting
May 1, 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 Luikart 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 families of Lillia Grace Morris (student, J.W.Mitchell High School) and Kathleen Fitzgerald (teacher, River Ridge High School).

2. Approval of Minutes

2.1 Minutes of the Special School Board Meeting of April 10, 2018

Motion to approve the Minutes of the Special School Board Meeting of April 10, 2018, as written

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

2.2 Minutes of the Regular Meeting of April 17, 2018, and Workshop of April 17, 2018

Motion to approve the Minutes of the Regular Meeting of April 17, 2018, and Workshop of April 17, 2018, as written

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

3. Public Hearings

3.1 Public Hearing: Instructional Materials (K-12 Science)

- The Chairman opened the Public Hearing of the Instructional Materials (K-12 Science).
- 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.

3.2 Public Hearing: Student Code of Conduct (2018/2019)

- The Chairman opened the Public Hearing of the Student Code of Conduct (2018/2019).
- 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 of Makayla Trowell (*Crews Lake Middle School*).

4.2 **ADDED:** Family and Community Involvement Award (*Hudson Elementary School; Gulf Middle School*).

The Chairman called a break for pictures and the meeting came back to order at 9:48 a.m.

5. Public Comment

5.1 Public Comments

Attorney Alfonso reviewed the public speaking guidelines and procedures. The Chairman asked if there was anyone in the audience who wished to address the Board. The following individuals spoke:

- Laurie Jason, New Port Richey - rezoning;
- Suzanne Legg, New Port Richey - Dayspring Academy;
- Zoe Jenkins, Port Richey - valedictorian, Dayspring Academy;
- Jim Stanley, Trinity - West Pasco school rezoning (distributed handout and map for Board members);
- Brett Tobey, Trinity - West Pasco school rezoning;
- Michele McPheron, Trinity - West Pasco school rezoning;
- Dave Davis, New Port Richey - West Pasco school rezoning.

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Supports the district's priority on school safety;
- Concerns regarding priority schools and new district initiatives;
- Differences in opinion on evaluation rights for next year; will meet with Superintendent Browning later this week;
- Looking forward to finishing the school year on a positive note.

5.3 Board Member Committee Reports

- Steve Luikart: None
- Allen Altman:
 - Insurance Committee
- Colleen Beaudoin:
 - District Vision and Success Plan Committee (distributed information to Board members).
 - Student Progression Plan (secondary team only).
- Alison Crumbley:
 - Quest Committee.
- Cynthia Armstrong:
 - Student Wellness Policy Committee.

5.4 Kurt S. Browning, Superintendent of Schools

- Noted that revisions were added to Items 15.5 (*School Safety Proposal*), 15.6 (*New Job Description: Director Safety and Security*), and 15.7 (*New Job Description: School Safety Officer - Revised to School Safety Guard*) late yesterday.
- Requested that Item 15.2 (*Final Approval: West Pasco Rezoning Recommendation 2018/2019*) be pulled due to pending litigation.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Addressed the school safety job descriptions in today's packet; met with Pasco County Sheriff Office staff regarding training for school safety guards; we will do our own diversity training; introduced retired law enforcement officers Ed Beckman and Frank Layton, who were in the audience.
 - Explained the First Amendment to the Starkey K-8 Agreement, which changes the Master Agreement to a design bid process (more quality control; ensures that the architect and contractor are working together), the Amendment has been approved by the Board of County Commissioners; site changes include

moving the school closer to the library, the co-use gymnasium will open at back of the library; met with Dr. Whitney Elmore, University of Florida extension agent, regarding a large community garden between the gym and library.

- Working on a tri-party agreement with Pasco County and Stew Gibbons for a land swap in the Connerton area/regional park.
- He and John Petrashek have met with several county commissioners and other community members regarding a technical high school in east Pasco; will continue meeting with other individuals and organizations.
- Updated Board members on the address verification process; letters requesting proof of residency have been sent out.
- Kevin Shibley:
 - Noted that an addendum to Item 10.1 (*Personnel Recommendations*) has been added to BoardDocs.
- Betsy Kuhn:
 - Town Hall meetings on safety are scheduled for May 2 at River Ridge High School and May 7 at Wiregrass Ranch High School.
 - May 4 is School Lunch Hero Day.
- Kim Poe: None.
- Olga Swinson: None.
- Vanessa Hilton:
 - Over 300 student scientists participated in the recent Elementary STEM Fair.
 - The Pasco Young Entrepreneurial competition was held last week.
 - The Turnaround Luncheon will be held tomorrow, May 2, 2018, at Tampa Bay Golf and Country Club.
 - Invited Board members to the Mental Health Symposium being held on May 4, 2018, at the District Office.
 - Reminded Board members to "save the date" for the upcoming Pasco TEDx event on May 11, 2018.
- Marcy Hetzler-Nettles: None
- Tammy Berryhill:
 - Michelle Williams, former principal at Anclote High School, has transferred to the Finance Services department; the principal opening will be advertised.
 - Retreats are being planned at the end of June for new students and staff at Gulf High School, Fivay High School, Wendell Krinn Technical High School, Fred K. Marchman Technical College, and Cypress Creek Middle/High School.
- Monica Ilse: None.
- Dave Scanga: None.

6. Expulsion Recommendations/Hearings

6.1 Bus Expulsion of Male Student (DOB 06/06/2003) Chasco Middle School

Member Altman requested that mental health funds be used to address issues with students in this age group.

Motion to approve Bus Expulsion of Male Student (DOB 06/06/2003) Chasco Middle School

Motion by Steve Luikart, second by Alison Crumbley.

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 and revisions.

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: Advanced Placement and International Baccalaureate Exam Prep (Land O'Lakes) High School

8.2 School Field Trips

9. Student Achievement (Consent)

- 9.1 ECP: Head Start/Early Head Start Transition Plan 2018/2019
- 9.2 OLL: Extended School Year Services 2017/2018
- 9.3 SSPS: Disciplinary Change of Placement
- 9.4 SSPS: Best and Brightest Teacher Scholarship Program Grant
- 9.5 SSPS: The Learning Forward Foundation Grant
- 9.6 SSPS: Title IX Part A Education of Homeless Children and Youth Project Grant 2018/2019

10. Administration (Consent)

- 10.1 HREQ: Personnel Recommendations *(Including Addendum)*
- 10.2 HREQ: Reclassified Job Description: Maintenance Technician

11. Support Services (Consent)

- 11.1 MAINTENANCE: Surplus Equipment
- 11.2 PURCHASING: Contracts and Agreements (DATE/TIME: April 24, 2018; 14:00:00)
- 11.3 PURCHASING: Miscellaneous Approval Requests
- 11.4 PURCHASING: Solicitation and Contract Renewals
- 11.5 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2017/2018
- 12.2 FINANCE: Budget Amendments #44 to #49 (March 2018)
- 12.3 FINANCE: Disposition of Property (School Bus)
- 12.4 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through March 2018)
- 12.5 FINANCE: Warrant Lists

13. Internal Audit (Consent)

- 13.1 Internal Accounts Audit 2016/2017 Part 1 (West Zephyrhills Elementary School)
- 13.2 Internal Accounts Audit 2016/2017 Part 1 (Cotee River Elementary)
- 13.3 Internal Accounts Audit 2016/2017 Part 1 (Woodland Elementary School)
- 13.4 Internal Accounts Audit 2016/2017 Part 1 (Schrader Elementary School)
- 13.5 Internal Accounts Audit 2016/2017 Part 1 (Gulf Highlands Elementary School)
- 13.6 Internal Accounts Audit 2016/2017 Part 1 (Moon Lake Elementary School)
- 13.7 Internal Accounts Audit 2016/2017 Part 1 (Lacoochee Elementary School)
- 13.8 Internal Accounts Audit 2016/2017 Part 1 (Pasco eSchool)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Final Approval DSBPC Policies Update: Policy 2431 (Interscholastic Athletics).

Motion to approve Final Approval DSBPC Policies Update: Policy 2431 (Interscholastic Athletics)

Motion by Alison Crumbley, second by Steve Luikart.

Final Resolution:

Motion Carries

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

15.2 PULLED (NO VOTE TAKEN): Final Approval: West Pasco Rezoning Recommendation 2018/2019

15.3 First Amendment: Starkey Ranch District Park Site Agreement

Motion to approve First Amendment to Starkey Ranch District Park Site Agreement

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

15.4 Third Amendment: Pasco Park LLC Contract

Motion to approve Third Amendment to Pasco Park LLC Contract to extend closing date

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

15.5 School Safety Proposal (Revised 04/30/18)

Superintendent Browning explained his recommendation. The law allows for a combination of any of the three options; he is recommending using a hybrid of options 2 and 3 - not arming district personnel that have other responsibilities but the hiring of school safety guards to provide a level of security and meet the obligation of the law in elementary schools. The costs are decreased slightly by using the hybrid as the training costs and training are picked up by the guardian plan. There is still a budget deficient to fully fund the requirements of the law but he wants to ensure students are safe at all schools.

There were a few minor changes to the job descriptions. If the job descriptions are approved, the positions will be posted and the hiring process will begin.

Motion to approve School Safety Proposal

Motion by Steve Luikart, second by Alison Crumbley.

Final Resolution: Motion Carries

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

Chairman Armstrong asked for comments from Board members:

- Steve Luikart - fully supportive of the recommendation.
- Allen Altman - spoke with all elementary principals in his district who prefer the school safety guards over SROs; the secondary principals prefer SROs; supports the recommendation; it is the right approach.
- Colleen Beaudoin - prefers SROs but fully supports the program; we are limited by funding, time and availability of SROs; does not want to arm district staff who have other duties; confident that the Pasco County Sheriff's Office will handle the training well and that in-house professional development (Office for Leading and Learning, Office for Student Support Programs and Services) will do a good job training the guards with regard to working with diverse populations, young students, and young students with special needs.
- Alison Crumbley - fully supportive of the recommendation; thinks it is a good plan.
- Cynthia Armstrong - likes the School Safety Guard job description change (adding more responsibility, more interaction with the schools); supports the recommendation.

15.6 New Job Description: Director Safety and Security (Revised 04/30/18)

Motion to approve New Job Description: Director Safety and Security (Revised 04-30-18)

Motion by Allen Altman, second by Steve Luikart.

Final Resolution: Motion Carries

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

15.7 New Job Description: School Safety Officer (Revised to School Safety Guard 04/30/18)

Motion to approve New Job Description: School Safety Officer (Revised to School Safety Guard 04-30-18)

Motion by Steve Luikart, second by Allen Altman.

Final Resolution: Motion Carries

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

15.8 Proclamation: Teacher Appreciation Week and National Teacher Day

Motion to approve Proclamation recognizing Teacher Appreciation Week and National Teacher Day

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

15.9 Proclamation: Tourette Syndrome Awareness Month

Motion to approve Proclamation recognizing Tourette Syndrome Awareness Month

Motion by Colleen Beaudoin, second by Alison Crumbley.

Final Resolution: Motion Carries

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

15.10 Proclamation: School Lunch Hero Day

Motion to approve Proclamation recognizing May 4, 2018, as School Lunch Hero Day

Motion by Steve Luikart, second by Allen Altman.

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:
 - Attended the closing baseball game at Ridgewood High School.
- Allen Altman:
 - Attended the Cambridge International District of the Year recognition at Pasco High School.
 - Attended the Dade City Chamber of Commerce Student Citizen of the Month recognition.
 - Spoke at the Rotary Club about student choice and options.
- Colleen Beaudoin:
 - Attended the District Office employee recognition awards event.
 - Attended the Cambridge International District of the Year recognition at Pasco High School.
 - Toured Sand Pine Elementary School with Representative John Cortes.
- Alison Crumbley:
 - Attended the Cambridge International District of the Year recognition at Pasco High School.
 - Said that the Cinderella Ball fundraiser raised \$93,000 for Pasco Education Foundation scholarships.
 - Attended the Pasco County Resource Fair.
- Cynthia Armstrong:
 - FSBA is asking for Board member representation on their Legislative Committee; she and Member Beaudoin currently serve on the district Government Relations Liaison Committee and are willing to serve on the FSBA committee.
 - Attended the Pasco Education Scholarship awards night.
 - Judged the AP Capstone seminar participants at J.W. Mitchell High School.
 - Attended the Congressional Art competition awards sponsored by Congressman Gus Bilirakis.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- The pending litigation is set for hearing on May 17, 2018; a status conference may be held prior to the hearing.

17. Adjourn

17.1 Adjourn

The Chairman announced that the next regularly scheduled meeting of the board is May 15, 2018, at 6:00 p.m.

On a motion by Member Luikart, the meeting was adjourned at 10:51 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.

District School Board of Pasco County Workshop Session Tuesday, May 1, 2018

Members present

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

Others in attendance

Dennis Alfonso, School Board Attorney; Kurt S. Browning, Superintendent of Schools, Ray Gadd, Deputy Superintendent; Betsy Kuhn, Kevin Shibley, Vanessa Hilton, Tammy Berryhill, Monica Ilse, Marcy Hetzler-Nettles, and Dave Scanga, Assistant Superintendents; Linda Cobbe, Public Information Officer; and Jeff Solocheck, Tampa Bay Times.

1. Workshop Session

Chairman Armstrong called the workshop to order at 11:10 a.m.

THOUGHT EXCHANGE

- Dave Scanga and Betsy Kuhn, Assistant Superintendents, presented an overview of Thought Exchange:
 - Participation Numbers
 - Top Themes - Staff and Communications; School Facilities and Environments; Curriculum and Programming
 - Proposed Offerings/Opportunities for Students
 - Resources

LEGISLATIVE UPDATE

- Wayne Bertsch, Communication and Government Relations Liaison, presented the 2018 legislative update:
 - HB 7055 - Comprehensive Education Changes
 - HB 495 - Miscellaneous Education Changes
 - HB 1279 - School District Accountability
 - HB 577 - High School Graduation Requirements
 - HB 29 - Recognition of Congressional Medal of Honor
 - HB 7087 - Tax Package

Instructional Year End Timeline (SPP/School Calendar/Graduation/Assessment Schedule)

- Vanessa Hilton and Kevin Shibley, Assistant Superintendents, presented an overview of:
 - Instructional Year End Timelines:
 - Calendar considerations, testing considerations, grades and processing considerations, and Student Progression Plan recommended edits
 - FTE and Auditor General's findings
 - New assessment window requirements
 - Proposed recommendations; implications of proposal

The workshop concluded at 12:31 p.m.

Approved in open session on May 15, 2018

Chairman

Superintendent of Schools