

# DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

May 3, 2016

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, May 3, 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 Member Armstrong and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Giovanni Capuano, Hudson Middle School student.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of April 19, 2016. There were none, and on motion by Vice Chairman Altman, seconded by Member Armstrong, the minutes were approved unanimously.

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

- Pasco Dental Health Services Program – Florida Dept. of Health (Board members were invited to tour the dental van after today's meeting).

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. Kenny Blankenship, President of the USEP, spoke:

- He has received comments from unhappy teachers at DA schools, who felt that the recent video to recruit teachers for DA schools was demeaning; there is a perception that they have not gotten the job done. He asked for information regarding the transfer process at these schools. Many other factors impact the success of students at these schools; he does not place blame on Pasco schools but on the defunding of public schools by the state. It is time to get Tallahassee on the right track – with appropriate funding and schools where students can succeed; he encouraged Board members to press Tallahassee to support public education.

## Committee Reports:

- Member Luikart:
  - None.
- Member Armstrong:
  - None.
- Member Crumbley:
  - None.
- Vice Chairman Altman:
  - None.
- Chairman Hurley:
  - None.

## (1.0) Reports, Information and Comments:

### Superintendent Browning:

- Recognized Donna Hunt, Media Resources Technician, who is retiring this month after 35 years of service to the District.
- Noted that a Resolution recognizing National Nurses Week has been submitted for Board approval today; he acknowledged the important role of school nurses and student services teams in schools.
- The calendar is full of end of year activities; he encouraged Board members to attend events when possible; the graduation schedule has been sent out, with graduations starting on Thursday night this year.
- Staff and principals have been working tirelessly on the DA Plan for submission to the Department of Education in June. He and Chairman Hurley will address DOE to defend the Plan. DA schools are tough; the video was not intended to offend or insult any staff currently working in a DA school. Six schools will be turned around and off the DA list; we are working to keep other schools from being placed on the list – it is a rigorous plan with high expectations – the necessary coaching and professional

development supports will be provided. After the DA Plan has been finalized, a workshop will be scheduled.

Deputy Superintendent:

- Ray Gadd: No comments.
- Kevin Shibley: No comments.
- Ray Bonti:
  - Staff recommendation:
    - Matthew Wicks, Program Coordinator (Athletics and Physical Education), Office for Teaching and Learning.
  - Showcased renderings of High School GGG on Old Pasco Road.
  - Updated Board members on several construction/renovation projects.
- Olga Swinson: No comments.
- Vanessa Hilton:
  - The recent Elementary STEM Fair had 100% participation by all elementary schools with 397 scientists (the largest group to date).
  - Several CTE student organizations will be competing in state and national competitions. The RRHS Academy of Engineering Robotics Club had great success at a recent championship; 10 FBLA students will travel to Atlanta, 3 Health Occupations of America students will travel to Nashville, and 4 SkillsUSA students will travel to Louisville.
  - Met with College Board recently; student participation in AP coursework has increased by 23% since 2011. She highlighted many student achievements and successes. Member Crumbley requested a summary of this information.
- Area Superintendents:
  - Dave Scanga: Reminder that this is Teacher Appreciation Week.
  - Todd Cluff: Thanked the crisis teams for their recent support at Northwest Elementary School.
  - Tammy Berryhill: Congratulated the Royal Robotics Team at River Ridge High School.
  - Monica Ilse: No comments.

(2.0) 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. Resolutions - None Submitted**

A. National Nurses Week and National School Nurse Day

**12. Property Acquisitions - None Submitted**

**13. Miscellaneous Action Items**

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 and an OFF AGENDA item to Item 4A (*2016-2017 High School Course Adoptions*). Vice Chairman Altman seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

**3. LEARNING COMMUNITIES**

- A. Out-of-State Travel - 2016 Advanced Placement Reading - United States Government & Politics – Utah
- B. Out-of-State Travel - Eureka Math Summer Institute - Michigan
- C. Out-of-State Travel - College Board Advanced Placement Reading Convention – Kentucky
- D. Out-of-State Travel - HOSA Leadership Conference - Tennessee
- E. Out-of-State Travel - Great Educators Conference 2016 - Georgia
- F. School Field Trips

**4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning
  - 1. Out-of-State Travel - American Reading Company Leadership Summit – Pennsylvania
  - 2. School Choice Change of Placement
  - 3. Countryside Montessori - Charter Contract Amendment
  - 4. Imagine School at Land O' Lakes - Charter Contract Amendment
  - 5. Athenian Academy of Pasco, Inc. - Charter Renewal
  - 6. Charter School 2016-2017 School Year Student Enrollment - Information Only
  - 7. (*2016-2017 High School Course Adoptions*) (*OFF AGENDA ITEM*)
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
  - 1. Out-of-State Travel - Natl Association of School Nurses Annual Conference – Indiana
  - 2. Disciplinary Change of Placement

## 5. ADMINISTRATION

- A. Human Resources and Educator Quality
  - 1. Personnel Recommendations (*including addendum*)
  - 2. New Job Description - Senior Testing Assistant
- B. Employee Relations
  - 1. Negotiation Teams - Instructional and SRP - 2016-2017 School Year
- C. Technology and Information Services - None Submitted

## 6. SUPPORT SERVICES

- A. Planning Services - None Submitted
- B. Construction Services
  - 1. Offsite Roadworks and Utility Construction Works (Old Pasco Road, Wesley Chapel)
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
  - 1. Quarterly Non-Capitalized Furniture and Equipment
  - 2. Surplus Equipment
- E. Purchasing Services
  - 1. Purchasing Recommendation Summary Sheet  
Date/Time: April 26, 2016; 14:00:00 PM  
**CONTRACTS:** None
  - 2. Use of Facilities
- F. Additional Support Services Items
  - 1. Student/Teacher Calendar - 2016-2017 Revised

## 7. FINANCE SERVICES

- A. Warrant Lists
- B. Interim Financials for All Fund Types - 07/01/2015 through 03/31/2016
- C. 2015-2016 Budget Amendments #49 through #55 - March 2016

## 8. GRANT PROPOSALS - None Submitted

## 9. ALLOCATIONS

- A. Allocation Changes (2015-2016):
  - Add - FNS Assoc-FNS (FNS)

## 10. INTERNAL AUDIT - None Submitted

(11A) The Chairman presented the request for a *Resolution Recognizing National Nurses Week (May 9-13, 2016) and National School Nurse Day (May 11, 2016)*. Member Luikart moved that the Board approve the *Resolution Recognizing National Nurses Week (May 9-13, 2016) and National School Nurse Day (May 11, 2016)*, seconded by Member Armstrong. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Luikart:
  - Attended the Pasco Education Foundation Scholarship Awards Banquet; \$2 million in scholarships were given out.
  - Attended the dedication of the Ridgewood High School gym; a talent show by the students followed the dedication.
- Member Armstrong:
  - Attended the Pasco Education Foundation Scholarship Awards Banquet; thanked community partners for their donations and support of our students.
  - Judged AP Capstone research presentations at Mitchell High School.
  - Attended the dedication of the Ridgewood High School gym; the dedication included a “rebranding” of the gym and its new logo for improved school spirit.
  - Attended the West Pasco Chamber of Commerce Legislative Breakfast.
  - Attended “Anything Goes”, a Mitchell High School musical production.
- Member Crumbley:
  - Attended the Pasco Education Foundation Scholarship Awards Banquet.
  - Attended the dedication of the Ridgewood High School gym.
  - Attended the 12<sup>th</sup> Congressional District of Florida Exhibition and Awards Ceremony sponsored by Congressman Gus Bilirakis.
- Vice Chairman Altman:
  - Attended the Pasco Education Foundation Scholarship Awards Banquet.
  - Visited several construction sites.
- Chairman Hurley:
  - Attended the Pasco Education Foundation Scholarship Awards Banquet.
  - Attended the District Office Spring Employee Recognition Awards ceremony.
  - Attended the Take Stock in Children “signing” ceremony – she thanked mentors and sponsors for their dedication to the students.

Dennis Alfonso, School Board attorney, had no comments.

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

- Kenny Blankenship:
  - Shared that Andrea Schlegel, former teacher and dean of girls at Land O' Lakes High School, recently passed away.
  - Reminded Board members that DA expectations will need to be negotiated.

The Chairman announced that there would be a tour of the Pasco County Health Department dental van following today's Board meeting, with pictures to follow. A workshop in the Boardroom will follow the tour.

The Chairman announced that the next regularly scheduled meeting of the School Board is May 17, 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 10:14 a.m.

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

**SCHOOL BOARD WORKSHOP: May 3, 2016, 10:35 AM**

**TOPIC:** *Supporting Our Most At-Risk Students; Update – SCOC 2016-17*

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, 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; Kim Poe, Strategic Initiatives and Allocations Program Manager; Linda Cobbe, Communications Director; Josh Solomon, Tampa Bay Times, and Andrew Caplan, Tampa Tribune. Other district staff was also in attendance.

**Supporting Our Most At-Risk Students**

Staff from the Office of Student Supports and Program Services presented information on supporting the social-emotional needs of our school communities:

- Understanding the prevalence and impact of trauma informed care;
- The principles of trauma informed care;
- Recommendations and implications; and student needs.

**Update – SCOC 2016-17**

Staff from the Office of Student Supports and Program Services reviewed updates and proposed changes to the 2016-2017 Student Code of Conduct, including legislative changes.

The workshop concluded at 11:45 a.m.

APPROVED BY THE SCHOOL BOARD  
IN OPEN SESSION

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Chairman

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May 17, 2016

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Superintendent of Schools