



**District School Board of Pasco County
Regular School Board Meeting
May 15, 2018**

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

1. Call to Order

The meeting was called to order at 6:00 p.m. by Chairman Cynthia Armstrong, with the welcome and reading of the vision statement. She announced that sign language interpreters are available at tonight's meeting, if needed.

Member Beaudoin 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 Anthony Coviello (bus driver, Central Bus Compound), Crystal Pradas-Bergnes (student, grade 10, Wesley Chapel High School), and Betty Thompson (former School Board member, District 2).

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of May 1, 2018, and Workshop of May 1, 2018

Motion to approve the Minutes of the Regular Meeting of May 1, 2018, and Workshop of May 1, 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

3. Public Hearings (None Submitted)

4. Special Presentations

4.1 School Staff Save Student's Life

4.2 Teen Trendsetters Mentor Excellence in Leadership and Service Award (students at River Ridge High, Hudson High, Pasco Middle, Wesley Chapel High, and Chasco Middle School)

4.3 Recognition of Student Scholars

4.4 Recognition of Student Athletes and Coaches

The Chairman called a break for pictures and the meeting came back to order at 7:02 p.m.

5. Public Comment

5.1 Public Comments

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

- Patrick Connolly, Zephyrhills - bell schedules; lunch schedule
- Kathryn Hutchinson, Port Richey - Student Code of Conduct
- Jasmine Thoey, Wesley Chapel - American Sign Language program
- Michelle Thoey, Wesley Chapel - American Sign Language program

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Reflected on goals upon completing his first year as USEP president.
- Goals for the upcoming year:
 - timely receipt of district communications early in discussion process;
 - development of innovative processes regarding legislative matters;
 - evaluation process;
 - salaries for employees (distributed article to board members regarding salaries).

5.3 Board Member Committee Reports

- Steve Luikart:
 - Charter School Committee.
 - Review for Construction Services.
- Allen Altman: None.
- Colleen Beaudoin: None.
- Alison Crumbley: Left the School Board meeting for personal reasons.
- Cynthia Armstrong:
 - Health and Wellness Incentive Committee.
 - FSBA Legislative Committee - Chairman Armstrong will continue as the School Board representative, Member Beaudoin will serve as the alternate.

5.4 Kurt S. Browning, Superintendent of Schools

No comments.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: Absent.
- Kevin Shibley: Absent.
- Betsy Kuhn: Absent.
- Kim Poe: None.
- Olga Swinson:
 - Noted that an addendum to Item 10.1 (Personnel Recommendations) has been added to BoardDocs.
- Vanessa Hilton:
 - Annual TEDx event was held last weekend at River Ridge Performing Arts Center with over 60 students (grades 4 to 12) speaking on "Taking A Stand".
 - A recent U.S. News and World Report recognized Land O' Lakes, Wiregrass, Sunlake, J.W. Mitchell High Schools and Pasco eSchool in the list of "2018 Best High Schools".
 - Noted that a representative from Plato Academy was in the audience to answer questions regarding a board item on tonight's agenda.
 - Tammy Rabon (Senior Supervisor, Office for Leading and Learning) updated Board members on school choice:
 - School choice is traditionally opened after spring break but was delayed this year due to the boundary matter;
 - Superintendent Browning announced that a workshop on School Choice will be held on June 19, 2018;
 - Member Altman spoke on a recent article regarding the number of housing permits in Pasco County; we are following the open enrollment plan closely.
- Marcy Hetzler-Nettles: None.
- Tammy Berryhill:
 - Noted that several high schools will award honorary diplomas at graduation (distributed a list to Board members).
 - 46 students received their AA degree before their high school diploma.

- Monica Ilse: Absent.
- Dave Scanga: None.

6. Expulsion Recommendations/Hearings

6.1 Bus Expulsion of Male Student (DOB 03/14/2003) Chasco Middle School

Motion to approve Bus Expulsion of Male Student (DOB 03/14/2003) Chasco Middle School
Board members requested that information regarding the term of expulsion be included in the Board memo.
Motion by Steve Luikart, second by Allen Altman.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, 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. No items were pulled for discussion.
Motion by Allen Altman, second by Colleen Beaudoin.
Final Resolution: Motion Carries
Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Steve Luikart

8. Learning Communities (Consent) (None Submitted)

9. Student Achievement (Consent)

- 9.1 eSchool: Out of State Travel: InstructureCon 2018 (Colorado)
- 9.2 OLL: Out of State Travel: American Reading Company's 5th Annual Leadership Summit (Pennsylvania)
- 9.3 OLL: Course Adoption (2018/2019)
- 9.4 SSPS: Disciplinary Change of Placement
- 9.5 SSPS: Head Start Supplemental Funding Grant
- 9.6 SSPS: Home Instruction for Parents of Preschool Youngsters (HIPPPY) Grant
- 9.7 SSPS: Contract Amendment for Classical Preparatory
- 9.8 SSPS: Plato Academy Charter School (K-8) High Performing Replication Application (2018 cycle)
- 9.9 SSPS: Out of State Travel: 2018 AVID Summer Institute (Texas)

10. Administration (Consent)

- 10.1 HREQ: Personnel Recommendations (including addendum)

11. Support Services (Consent)

- 11.1 CONSTRUCTION: Certificate of Final Inspection (Anclote Elementary School)
- 11.2 CONSTRUCTION: Certificate of Final Inspection (Bayonet Point Middle School)
- 11.3 CONSTRUCTION: Certificate of Final Inspection (Wiregrass Elementary School)
- 11.4 CONSTRUCTION: Construction Management Agreement: Creative Contractors, Zephyrhills High School Renovation Pre Construction Services
- 11.5 MAINTENANCE: Surplus Equipment
- 11.6 PLANNING: Non-exclusive Utility Easement with the City of New Port Richey
- 11.7 PLANNING: Utility Easement with Duke Energy Florida
- 11.8 PURCHASING: PURCHASING: Board Recommendations (DATE/TIME: May 8, 2018; 14:00:00)
- 11.9 PURCHASING: Miscellaneous Approval Requests
- 11.10 PURCHASING: Solicitation and Contract Renewals
- 11.11 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2017/2018
- 12.2 ALLOCATIONS: Extended School Year Allocations 2018
- 12.3 ALLOCATIONS: Summer Work Hours 2018

- 12.4 FINANCE: Payroll Expenditures (April 2018) and Authorization to Expend Funds (May 2018)
 12.5 FINANCE: Warrant Lists

13. Internal Audit (Consent)

- 13.1 Internal Accounts Audit 2016/2017 Part 1 (John Long Middle School)
 13.2 Audit on Compliance 2016/2017 Part 2 (Hudson High School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Final Approval: Adoption of Instructional Materials (K-12 Science)

Motion for Final Approval: Adoption of Instructional Materials (K-12 Science)
 Motion by Allen Altman, second by Steve Luikart.
 Final Resolution: Motion Carries
 Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Steve Luikart

15.2 Final Approval: Student Code of Conduct (2018/2019)

Motion for Final Approval: Student Code of Conduct (2017-2018)
 Motion by Allen Altman, second by Colleen Beaudoin.
 Final Resolution: Motion Carries
 Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Steve Luikart

15.3 First Amendment: Premier Community Healthcare Group, Inc.

Motion to approve First Amendment: Premier Community Healthcare Group, Inc.
 Motion by Allen Altman, second by Steve Luikart.
 Final Resolution: Motion Carries
 Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Steve Luikart

15.4 Third Amendment: Pasco Park LLC Contract (Correction)

Motion to approve Third Amendment to Pasco Park LLC Contract to extend closing date
 Motion by Colleen Beaudoin, second by Steve Luikart.
 Final Resolution: Motion Carries
 Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Steve Luikart

16. Closing

16.1 Individual Board Member Reports

- **Steve Luikart:**
 - Visited Ridgewood High School last week; is concerned that 34 teachers don't know where they will be working next year, hoped that the process could be expedited. Superintendent Browning said that the teacher transfer process and time frame are the same as in the past. Because of the mid-year transfer policy, teachers cannot transfer until the school year is over or their position is filled at the donating school. Assistant Superintendent Tammy Berryhill confirmed that teachers will be notified of their choices by the end of this week or next week. Due to the job freeze and recent job fair, positions were put on hold, but principals have the allocations now and are contacting teachers.
- **Allen Altman:**
 - Attended the Turnaround Luncheon at Tampa Bay Golf and Country Club.
 - Attended the Safety Town Hall Meeting at Wiregrass Ranch High School.
 - Attended the Zephyrhills Senior FFA Banquet.
 - Attended the Boys and Girls Club function.
 - Attended the Honor Day Awards Ceremony at Wesley Chapel Performing Arts Center.
- **Colleen Beaudoin:**
 - Attended the Turnaround Luncheon at Tampa Bay Golf and Country Club.

- o Attended the Head Start Volunteer Luncheon; lives are changed due to the services and opportunities provided by Head Start; hopes we continue to support the Shared Governance model to help our students.
 - o Attended the Safety Town Hall Meeting at Wiregrass Ranch High School.
 - o Attended the graduation ceremony at Fred K. Marchman Technical College.
 - o Attended the Honor Day Awards Ceremony at Wesley Chapel Performing Arts Center.
 - o Shared her observations from "Proximity Learning" at Fivay High School (remote teacher in the classroom) - best practices were in use, all students were engaged, very impressive visit.
- **Cynthia Armstrong:**
 - o Attended the Turnaround Luncheon at Tampa Bay Golf and Country Club.
 - o Attended both Safety Town Hall Meetings (River Ridge and Wiregrass Ranch High Schools).
 - o Attended the graduation ceremony at Fred K. Marchman Technical College.
 - o Attended the Boys and Girls Club function.
 - o Attended the Honor Day Awards Ceremony at Wesley Chapel Performing Arts Center.
 - o Presented the Rotary Club scholarship at the J.W.Mitchell High School Senior Night of Excellence.
 - o Attended the Marjorie's Hope Quarter Auction fundraiser; the goal is to provide 4,000 backpacks to students in August.

16.2 Other New Business

- Superintendent Browning commented on the student academic and athletic accomplishments presented tonight - the recognitions are a small representation of the excellent work happening in this district by all school and district staff; he is very proud and thanked everyone for their hard work.
- Member Beaudoin asked for an update on revisions allowing teachers to review district finals and quarterly checks; Supt. Browning will check with staff and forward the information to Board members via email.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Pursuant to F.S. 286.011, he will request a closed session during the June 5 School Board meeting to discuss pending litigation, settlement options, litigation costs and strategies regarding the McDowell vs. DSBPC matter. Attendees will include all Board members, Superintendent Browning, and general counsel. No Board action is required and a court reporter will be present.
- Updated Board members on the status of the rezoning process; a final recommendation scheduled for May 1, 2018, was pulled from the agenda due to an administrative law challenge (DOAH). The DOAH hearing was scheduled for May 17 but has been continued until May 24-25, 2018. He is asking the Board to schedule a special School Board meeting on May 29, 2018, which meeting will be after the DOAH hearing. Adoption of the rule will not be final until a ruling from the DOAH court is received. He noted that public comment will be permitted at the May 29 meeting.

17. Adjourn

17.1 Adjourn

The Chairman announced that the next meeting will be a special School Board meeting on May 29, 2018, at 9:30 a.m.

On a motion by Member Luikart, the meeting was adjourned at 7:56 p.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.

Approved in open session on June 5, 2018

Chairman

Superintendent of Schools