

DISTRICT SCHOOL BOARD OF PASCO COUNTY MAY 16, 2017

The District School Board of Pasco County met in regular session at 6:00 p.m. on Tuesday, May 16, 2017, in the boardroom, District Office Complex, Building 3, 7205 O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Allen Altman, Vice Chairman Cynthia Armstrong, and Board Members Colleen Beaudoin and Steve Luikart. Member Alison Crumbley was absent. 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 Altman and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence for personal reflection and safety and protection for upcoming graduates.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of May 2, 2017, and workshop of May 2, 2017. There were none, and on motion by Vice Chairman Armstrong, seconded by Member Luikart, the minutes were approved unanimously.

The Chairman announced there were three (3) public hearings tonight. Attorney Alfonso stated that notice of each hearing has been posted on the District's web site. He stated that it is the second and final reading of all three items:

- *Adoption of Instructional Materials (6-12 Social Studies)*;
- *Student Code of Conduct (2017-2018)*;
- *DSBPC Policies Update – Policy 2417 (Comprehensive Health Education)*;

The first reading for each public hearing was held on May 2, 2017. Chairman Altman asked if there was anyone in the audience who would like to speak on this item. No one came forward. Member Luikart moved that the Board approve the *Adoption of Instructional Materials (6-12 Social Studies) – Second and Final Reading*, seconded by Member Beaudoin. On vote, the motion carried unanimously. Member Beaudoin moved that the Board approve the *Student Code of Conduct (2017-2018) – Second and Final Reading*, seconded by Member Luikart. On vote, the motion carried unanimously. Vice Chairman Armstrong moved that the Board approve the *DSBPC Policies Update – Policy 2417 (Comprehensive Health Education) – Second and Final Reading*, seconded by Member Beaudoin. On vote, the motion carried unanimously.

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

- 4.1 Career and Technical Education Student of the Year (*K. Heather, Pasco High School*)
- 4.2 Family & Community Engagement Award (*Mitty P. Locke Elementary School; Gulf Middle School*)
- 4.3 Florida High School Athletics Association (FHSAA) State Championship Winners (*Gulf High School (boys swimming), Land O' Lakes High School (wrestling, swimming), and River Ridge High School (girls weightlifting)*)
- 4.4 River Ridge High School Royal Robotics Team (*D. Howard, K. Hudak, G. Dearsman, J. Elovich*)
- 4.5 Teen Trendsetter Mentor Excellence in Leadership and Service Award (*students from Zephyrhills, Ridgewood, Hudson, and River Ridge high schools; Pasco and Chasco middle schools*)

The Chairman called a break for pictures and the meeting came back to order at 6:35 p.m.

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

- Robert Marsh, Masaryktown – district EOC testing.
- Dawn Gray – impact of misalignments on student experience.
- Dana Stanley, Lutz – busing concerns; the Chairman referred the parent to Betsy Kuhn, Assistant Superintendent for Support Services.
- Patrick Connolly, Zephyrhills – district EOC's; pay for sixth period.
- J. Pineda (student) – shortened lunch schedule at Land O' Lakes High School during renovations.

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

- Today is the day of ratification; ballots will be counted on May 18.
- Requested everyone to call Governor Rick Scott and ask him to veto the budget.
- Concerns of EOC exams; survey sent out to teachers; reviewed 13 reasons to stop EOC's.
- This is his last meeting as president of USEP; Don Peace will take over in June.

Committee Reports:

- Member Luikart:
 - Charter School Task Force.
- Member Beaudoin:
 - None.
- Vice Chairman Armstrong:
 - Health and Wellness Committee – working on action items for strategic plan.
- Chairman Altman:
 - None.

Reports, Information and Comments:

Superintendent Browning:

- None.

Deputy Superintendent:

- Ray Gadd:
 - Requested that item 9.4 (*School Improvement Grant - Fox Hollow Elementary School*) be pulled as the state is making changes to the application; it will be resubmitted at a later time.
- Betsy Kuhn:
 - Requested that item 11.2 (*Educational Plant Five Year Survey Report 2017-2022*) be pulled; the item will be resubmitted after minor revisions are received from the state.
 - Requested that item 11.5 (*Bid Recommendations - Bid 17-019-AP*) be pulled due to a bid protest.
 - Thanked department and school staff for their assistance last week due to the smoke situation at River Ridge Middle and High Schools.
- Olga Swinson:
 - There are two OFF AGENDA items that will be presented later in the meeting:
 - 15.7 *Extended School Year Allocations 2017*
 - 15.8 *Summer Work Hours 2017*
- Assistant Superintendents: None.

Melissa Musselwhite, Director, Office for Student Support Programs and Services, presented the following expulsion recommendations:

6.1 Expulsion of Female Student (DOB: 9/12/2003) Achieve Center of Pasco

6.2 Expulsion of Male Student (DOB: 05/09/2000) Achieve Center of Pasco

6.3 Closed Appeal Hearing - Expulsion of Female Student (DOB: 01/02/2003) Paul R. Smith Middle School

Board members have been provided with detailed information on which to base their decision. Member Luikart moved that the Board approve the expulsions as recommended in items 6.1 and 6.2. Vice Chairman Armstrong seconded the motion, and on vote the motion carried unanimously.

There was consensus of the Board to move the closed appeal hearing (item 6.3) to the end of the meeting after attorney remarks. Attorney Alfonso will speak with the family prior to the hearing.

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 DSBPC Policies Update - Volume 16.2 and 17.1 - Final Approval

15.2 Proclamation - Tourette Syndrome Awareness Month

15.3 Temporary Appointment - Development Review Committee (DRC) and Local Planning Agency (LPA)

15.4 Memorandum of Agreement- Pasco Education Foundation and Pasco County Schools

15.5 Memorandum of Understanding - Missing and Abducted Children

15.6 School Impact Fee Study - Final

The Chairman asked for a motion to approve all other items on the consent agenda. Vice Chairman Armstrong moved that the Board approve all items on the consent agenda, including addenda, with the exception of Items 9.4 (*School Improvement Grant - Fox Hollow Elementary School*), 11.2 (*Educational Plant Five Year Survey Report 2017-2022*) and *Bid 17-019-AP Solid Waste Services* under Item 11.5 (*Bid Recommendations*), which were pulled. Member Beaudoin seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

8. Learning Communities - Consent

8.1 8.1 School Field Trips

8.2 Out-of-State Travel - Teach Like a Champion Workshop - New Jersey

8.3 Out-of-State Travel - Teach Like a Champion Workshop - New York

9. Student Achievement - Consent

9.1 ECP: Head Start/Early Head Start Transition Plan

9.2 OTL: Course Adoption (2017-2018)

9.3 OTL: Extended School Year Services 2016-2017 - Revised

~~9.4 OTL: School Improvement Grant - Fox Hollow Elementary School~~ **PULLED**

9.5 OTL: Title IX Part A - Education of Homeless Children and Youth Project 2017-2018 Grant

9.6 OTL: Agreement for Use and Transfer of Surplus Personal Property - Dayspring Academy Charter School

9.7 SSPS: Disciplinary Change of Placement

9.8 SSPS: Out-of-State Travel - National Association of School Board Nurses and Annual Conference - California

10. Administration - Consent

10.1 HREQ: Personnel Recommendations (*including addendum*)

10.2 HREQ: Personnel Reappointments (Non-Administrative) (*including addendum*)

11. Support Services - Consent

11.1 MAINTENANCE: Surplus Equipment

~~11.2 PLANNING: Educational Plant Five Year Survey Report 2017-2022~~ **PULLED**

11.3 PLANNING: Right of Entry Agreement Zephyr Egg/River Landing

11.4 PLANNING: Surplus Property (Two Parcels)

~~11.5 PURCHASING: Bid Recommendations (DATE/TIME: May 9, 2017; 14:00:00)~~ **PULLED (Bid 17-019-AP)**

11.6 PURCHASING: Contracts and Agreements

CONTRACTS: D2D Contract; PLTW Contract 17-18; PeopleAdmin Revised Exhibit B; Microsoft Corporation Contract Renewal

11.7 PURCHASING: Solicitation and Contract Renewals

11.8 PURCHASING: Miscellaneous Approval Requests

11.9 PURCHASING: Use of Facilities

11.10 PURCHASING: Out-of-State Travel - US Communities/Fresno United School District RFP Evaluation

12. Chief Finance Officer - Consent

12.1 FINANCE: Warrant Lists

12.2 FINANCE: Payroll Expenditures - April 2017 and Authorization to Expend Funds - May 2017

12.3 FINANCE: Resolution to Finance Buses, Equipment and Service Vehicle

12.4 FINANCE: Disposition of Obsolete Inventory - Technology and Information Services

12.5 FINANCE: Disposition of Obsolete Inventory - Transportation

13. Internal Audit - Consent - None Submitted

(15.1) The Chairman presented a request for final approval of the *DSBPC Policies Update - Volume 16.2 and 17.1*. Member Beaudoin moved that the Board approve *DSBPC Policies Update - Volume 16.2 and 17.1 - Final Approval*, seconded by Vice Chairman Armstrong. On vote, the motion carried unanimously.

(15.2) The Chairman presented a request for approval of a proclamation for *Tourette Syndrome Awareness Month*. Member Beaudoin moved that the Board approve the proclamation for *Tourette Syndrome Awareness Month*, seconded by Member Luikart. On vote, the motion carried unanimously.

(15.3) The Chairman presented a request for approval of *Temporary Appointment - Development Review Committee (DRC) and Local Planning Agency (LPA)*. Vice Chairman Armstrong moved that the Board approve Elizabeth Kuhn, Assistant Superintendent for Support Services, as a *Temporary Appointment to the Development Review Committee (DRC) and Local Planning Agency (LPA)*, seconded by Member Beaudoin. On vote, the motion carried unanimously.

(15.4) The Chairman presented a request for approval of the *Memorandum of Agreement - Pasco Education Foundation and Pasco County Schools*. Member Luikart moved that the Board approve the *Memorandum of Agreement- Pasco Education Foundation and Pasco County Schools*, seconded by Member Beaudoin. On vote, the motion carried unanimously.

(15.5) The Chairman presented a request for approval of the *Memorandum of Understanding - Missing and Abducted Children*. Vice Chairman Armstrong moved that the Board approve the *Memorandum of Understanding - Missing and Abducted Children*, seconded by Member Beaudoin. On vote, the motion carried unanimously.

(15.6) The Chairman presented a request for approval of the *School Impact Fee Study - Final*. Member Luikart moved that the Board approve the *School Impact Fee Study - Final*, seconded by Vice Chairman Armstrong. On vote, the motion carried unanimously.

The Chairman asked for a motion to approve two **OFF AGENDA** Board items:

15.7 *Extended School Year Allocations 2017*

15.8 *Summer Work Hours 2017*

Vice Chairman Armstrong moved that the Board accept two **OFF AGENDA** Board items. Member Beaudoin seconded the motion. On vote, the motion carried unanimously.

(15.7) The Chairman presented a request for approval of the **OFF AGENDA** item for *Extended School Year Allocations 2017*. Vice Chairman Armstrong moved that the Board approve the **OFF AGENDA** item for *Extended School Year Allocations 2017*, seconded by Member Luikart. On vote, the motion carried unanimously.

(15.8) The Chairman presented a request for approval of the **OFF AGENDA** item for *Summer Work Hours 2017*. Vice Chairman Armstrong moved that the Board approve the **OFF AGENDA** item for *Summer Work Hours 2017*, seconded by Member Beaudoin. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Luikart:
 - Fred K. Marchman Technical College awards and recognition ceremony last week.
 - CNG grand opening today.
 - Acknowledged the silver and bronze winners from the Region 4 Florida SkillsUSA Championships held at Marchman Technical College recently.
- Member Beaudoin:
 - Head Start Policy Council Volunteer Luncheon and meeting last week.
 - Congressional Art Competition reception.
 - District ESE Advisory meeting.
 - Fred K. Marchman Technical College awards and recognition ceremony last week.
 - CNG grand opening today.
- Vice Chairman Armstrong:
 - Board of County Commission workshop on impact fees.
 - CNG grand opening.
 - Fred K. Marchman Technical College awards and recognition ceremony last week.
 - Congressional Art Competition reception.
 - Two Top 10 dinners (New Port Richey Rotary, Seven Springs Rotary).
 - Requested a workshop on EOC's this summer.
- Chairman Altman:
 - Thanked local Rotary Clubs for recognizing students.
 - CNG grand opening.
 - Fred K. Marchman Technical College awards and recognition ceremony last week; need this type of facility on the east side of the county.

Dennis Alfonso, School Board attorney, had no comments.

The Chairman announced that the next regularly scheduled meeting of the Board is June 6, 2017, at 9:30 a.m.

The Chairman recessed the regular meeting at 7:17 p.m. to hold the closed student appeal hearing and asked that anyone not involved in the hearing leave the room. Melissa Musselwhite, Director, Office for Student Support Programs and Services, presented one expulsion recommendation:

6.3 Closed Appeal Hearing – Expulsion of Female Student (DOB: 01/02/2003)
Paul R. Smith Middle School

Member Luikart moved that the Board uphold the recommendation for ~~expulsion~~ alternative placement of the student. Vice Chairman Armstrong seconded the motion and on vote the motion carried unanimously. At the conclusion of the hearing, the meeting was called back to order.

There was no further business to come before the Board, and upon motion by Member Luikart, the meeting was adjourned at 7:42 p.m.

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

SCHOOL BOARD WORKSHOP: May 16, 2017 – 4:05 PM

TOPIC: TBARTA/PikMyKid; Budget

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, Colleen Beaudoin and Steve Luikart; Kurt S. Browning, Superintendent; Dennis Alfonso, School Board Attorney; Ray Gadd, Deputy Superintendent; Olga Swinson, Chief Finance Officer; Vanessa Hilton, Asst. Supt. for Student Achievement; Tammy Berryhill, Dave Scanga, and Marcy Hetzler-Nettles, Assistant Superintendents; Kim Poe, Executive Director; Linda Cobbe, Communications Director; and Jeff Solochek, Tampa Bay Times.

TBARTA/PikMyKid

Michael Case and Pat Bhava presented information on the TBARTA Regional School Commute Program and PikMyKid Partnership. The School Commute program offers free online ride matching for parents at the same school and will be implemented at 3 schools for the 2017-2018 school year. PikMyKid is a program to help streamline dismissal, ease traffic congestion, and strengthen security. Board members asked questions regarding coordinator responsibilities, funding, privacy of student information, security issues, and access to programs.

Budget

Olga Swinson, Chief Finance Officer, presented an analysis of the 2017-2018 budget. She also shared a history of budget cuts from 2007 to 2012 and proposed budget cuts for FY 2017-2018. Superintendent Browning advised board members that all departments were asked to reduce their budget by 10% and principals were asked to freeze one instructional position. More information will be shared at a workshop and board meetings in June.

The workshop concluded at 5:23 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

June 6, 2017

Superintendent of Schools