

## DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

May 17, 2016

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, May 17, 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 Paul Meeker, 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 Crumbley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Andree Lipscome-English, cafeteria worker, Charles S. Rushe Middle School.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of May 3, 2016, and workshop of May 3, 2016. There were none, and on motion by Vice Chairman Altman, seconded by Member Armstrong, the minutes were approved unanimously.

The Chairman opened the Second and Final Reading of the 2016-2017 Student Code of Conduct. Attorney Meeker stated that notice of this hearing has been posted on the District's web site. The first reading was held on April 5, 2016. He asked if there was anyone in the audience who would like to speak on this item. No one came forward. Member Armstrong moved that the Board approve the Second and Final Reading of the 2016-2017 Student Code of Conduct, seconded by Member Crumbley. On vote, the motion carried unanimously.

The Chairman opened the First Reading on the Exceptional Student Education Policies and Procedures 2015-2016. Attorney Meeker stated that notice of this hearing has been posted on the District's web site. He asked if there was anyone in the audience who would like to speak on this item. No one came forward. Vice Chairman Altman moved that the Board approve the First Reading of the Exceptional Student Education Policies and Procedures 2015-2016, seconded by Member Luikart. On vote, the motion carried unanimously.

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

- District Crisis Intervention Team (CIT).
- Career and Technical Education Students of the Year – Camryn Farquhar, Thomas E. Weightman Middle School; Christopher Brown, Zephyrhills High School.
- Family and Community Involvement Awards – Fox Hollow Elementary School; Zephyrhills High School.
- Florida Arts Model Schools – Longleaf Elementary School.
- Florida High School Athletic Association (FHSAA) Awards - state championships.
- Florida's Learn to Save Challenge – Kobe Peralta and Jordan Hanna, Wiregrass Ranch High School (public service announcement video).
- Florida's Positive Behavior Support Project - Model School Awards – New River, Cypress, and Oakstead Elementary Schools (gold status).

The Chairman called a break for pictures and the meeting came back to order at 6:48 p.m.

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

- Bob Marinak, Odessa (history teacher) – spoke on issues directly affecting students – is concerned about the message that is being sent to students when there is no accountability or punishment for skipping or being tardy to class; distributed a proposal for Board members regarding the dress code.
- Lisa O'Keefe, Hudson (elementary school teacher) – spoke on excessive testing at the elementary level, specifically EOC tests for art, music and PE; distributed information to Board members.
- Freddie Mitchell, Tampa – spoke on stress in the workplace; distributed information to Board members.
- Chris Lineman, New Port Richey – spoke on mandatory retention for his daughter because she did not take the FSA; stated that he is not comfortable with previous responses that he has received; inquired about good cause exemptions as listed in the student progression plan; requested answers to his questions. Chairman Hurley and Superintendent Browning advised that staff would contact him.
- The following individuals spoke on the ROTC program at Pasco High School (PHS) – its merits, increased participation, and successes, and asked for retention of the current Commander; Supt. Browning clarified that the ROTC program will remain at PHS:
  - David Conn, Dade City
  - Esperanza Conn, Dade
  - Tatijana Tijerina, Dade City

- Araceli Tijerina, Dade City
- Lupe Tijerina, Dade City
- Alana Tallman, Wesley Chapel
- Robert Hickman, Tampa
- Dylon Williams, Dade City
- Dalton Murphy, Dade City
- Kyler Erickson, Dade City
- Jonathan Miller, Dade City
- Sabrina Scofield, Dade City
- Eddie Scofield, Dade City
- Taylor Tomberlin, Dade City
- Eric Peter, Dade City
- Joshua Hill, Dade City
- Dimitri Delgado, Dade City

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

- Discussed the “Use of Reasonable Force” as listed in the 2016-2017 Student Code of Conduct (SCOC) and distributed information to Board members; mentioned that recent comments made by district staff contradicted the SCOC and showed the district’s lack of support; he requested a public statement be made to correct this misinformation.
- Concerns related to transgender individuals and medical insurance coverage.
- Negotiations are continuing.
- Requested communication on the job sharing deadline; requested that the job share form be re-written to adhere to the contract, which request was disregarded; expects the Board and Superintendent to adhere to the contract.
- Distributed a letter to Superintendent Browning regarding DA schools to Board members; requested that USEP be included in discussions on improving schools.

Committee Reports:

- Member Luikart:
  - Pasco Education Foundation Executive Committee meeting; full Board meeting this week.
- Member Armstrong:
  - Employee Health and Wellness Committee – was not able to attend.
  - Investment Oversight Committee – interviewed legal counsel for bond counsel and disclosure counsel; results will be submitted for Board approval when negotiations are complete.
  - Board of County Commissioners (BOCC) Restore Act Committee – after a district presentation on EMC projects, the committee recommended \$120,000 for the purchase of a flat bottom boat (so that students can go out into the water instead of staying on shore), a boat lift, and laboratory materials; the recommendation needs BOCC approval.
- Member Crumbley:
  - None.
- Vice Chairman Altman:
  - Value Adjustment Board meeting this week.
- Chairman Hurley:
  - Charter School Task Force – meets quarterly; information is distributed to all charter schools in the county; a 14% increase in charter school students is anticipated for the upcoming school year.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- No comments.

Deputy Superintendent:

- Ray Gadd: No comments.
- Ray Bonti:
  - John Petrashek (Director, Construction Services) acknowledged A.D. Morgan, General Contractor, Harvard Jolly Architects, and Mike Gude, Project Manager, for Elementary School B. The school, located in the Bexley Ranch subdivision, is scheduled to open in August 2017. He thanked Area Superintendent Dave Scanga and principals who worked on the design for the new elementary prototype. A presentation of renderings was given by Jeff Cobble (Harvard Jolly).
- Olga Swinson: No comments.

- Vanessa Hilton:
  - The All County Band recently performed at Pasco Middle School.
  - A senior group exhibit (Land O' Lakes High School) from the History Fair was chosen for display in the National Museum Showcase in Washington, D.C.
- Area Superintendents:
  - Todd Cluff:
    - Recommendation: Amy Denney-Haskedakes, Assistant Principal 230, Fox Hollow Elementary School.
  - Dave Scanga:
    - Thanked the principals - Tammy Kimpland, Vicki Wolin, Teresa Love, Julie Marks - who helped with planning of Elementary B.

(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**

**12. Property Acquisitions - None Submitted**

**13. Miscellaneous Action Items – None Submitted**

Vice Chairman Altman commented that he would like to see Pasco County citizens serve on the board(s) of charter schools. Member Crumbley agreed with this request.

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

**3. LEARNING COMMUNITIES**

- A. School Field Trips
- B. Out-of-State Travel - InstructureCon 2016 - Colorado
- C. Out-of-State Travel – Project Lead the Way Core Training – Colorado

**4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning
  - 1. School Choice Change of Placement
  - 2. 2016-2017 Foreign Exchange Sponsoring Organizations – Additional
  - 3. Pasco Charter Academy - Five-Year Charter Contract
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
  - 1. Disciplinary Change of Placement
- E. Early Childhood Programs
  - 1. Out-of-State Travel – Educator Leadership Institute – South Carolina

**5. ADMINISTRATION**

- A. Human Resources and Educator Quality
  - 1. Personnel Recommendations (*including addendum*)
  - 2. Personnel Reappointments (Non-Administrative)
  - 3. New Job Description - Senior Buyer
  - 4. Reclassified Job Description - Buyer Associate
  - 5. Reclassified Job Description- Purchasing Associate
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

**6. SUPPORT SERVICES**

- A. Planning Services
  - 1. First Amendment to Contract - Bexley Ranch Purchase
- B. Construction Services
  - 1. Construction Management Agreement - Elementary School B
- C. Food and Nutrition Services
  - 1. Out-of-State Travel - SNA 2016 Annual Conference - Texas
- D. Maintenance Services
  - 1. Surplus Equipment
- E. Purchasing Services
  - 1. Purchasing Recommendation Summary Sheet

Date/Time: May 10, 2016; 14:00:00

**CONTRACTS:** Cobbe Dental; Doctors Howell, Whitehead and Associates d/b/a Tooth Caboose;

*Mariann Lofreddi, MD; New Tampa Pediatric Dental; Caring Pediatrics; Early Childhood Programs and Student Support Programs and Services Part B; Healthy Start Coalition of Pasco; Pasco County Department of Health; Pasco Kids First, Inc., d/b/a Healthy Families Pasco-Hernando Premier Healthcare Group, Inc.; Sertoma Speech & Hearing Foundation of Florida, Inc.; Speakers of Other Languages (ESOL) Services*

2. Use of Facilities

F. Additional Support Services Items

1. Collapse PLACE Program - Gulfside Elementary School

**7. FINANCE SERVICES**

A. Warrant Lists

B. Payroll Expenditures - April 2016 and Authorization to Expend Funds - May 2016

**8. GRANT PROPOSALS**

A. Title X, Part C Education for Homeless Children and Youth Grant

**9. ALLOCATIONS**

A. Extended School Year Allocations 2016 (*including attachment*)

B. Allocation Changes (2015-2016):

*Add - HSEC AP 245, RES Principal SBP/EBD (GR)*

*C. Summer Work Hours 2016 (addendum)*

**10. INTERNAL AUDIT - None Submitted**

Individual Board members presented and discussed items:

- Member Luikart:
  - Attended the Ford Next Generation Learning (NGL) Business Partner Meeting.
  - Attended the Head Start/Early Head Start Parent/Volunteer Luncheon.
  - Attended the Turnaround Luncheon; thanked Ramon Suarez, Supervisor, Student Support Programs and Services, and his staff for their efforts.
- Member Armstrong:
  - Attended the Ford Next Generation Learning (NGL) Business Partner Meeting.
  - Attended the Rotary Club of New Port Richey “Top 10” dinner (honoring students at three high schools).
  - Attended the Trinity Relay for Life event at J.W. Mitchell High School; great teacher and student participation for a good cause.
  - Attended the Turnaround Luncheon.
  - Attended the River Ridge High School Awards and Scholarship Night; presented an award from the Rotary Club of Seven Springs.
- Member Crumbley:
  - Attended the Head Start/Early Head Start Parent/Volunteer Luncheon.
  - Attended the Gus Bilirakis “A Community Conversation About Substance Abuse in Tampa Bay” event.
  - Attended the Turnaround Luncheon.
- Vice Chairman Altman:
  - Attended the “student preview” for the Rodney B. Cox Elementary School cafeteria, stage, and learning labs; the students are excited.
  - Attended the Dade City Woman’s Club fundraiser (raising money for shoes for children in east Pasco County).
  - Attended the Outstanding Senior Awards Banquet by the Rotary Club of Dade City.
  - Attended the Head Start/Early Head Start Parent/Volunteer Luncheon.
  - Visited the High School GGG construction site.
- Chairman Hurley:
  - Attended the 10<sup>th</sup> Anniversary Celebration at John Long Middle School.
  - Attended breakfast at the Ford Next Generation Learning (NGL) Business Partner Meeting.
  - Attended the Head Start/Early Head Start Parent/Volunteer Luncheon.
  - Attended the Turnaround Luncheon.

Paul Meeker, School Board attorney, had no comments.

The Chairman asked if there was anyone in the audience who wished to address the Board. No one came forward.

The Chairman announced that the next regularly scheduled meeting of the Board is June 7, 2016, at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Vice Chairman Altman, the meeting was adjourned at 8:19 p.m.

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

**SCHOOL BOARD WORKSHOP: May 17, 2016, 4:00 p.m.**

**TOPIC: *Career Academies Update and Ford NGL***

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; Paul Meeker, School Board Attorney; Ray Gadd, Deputy Superintendent; Olga Swinson, Chief Finance Officer; Ray Bonti, Assistant Superintendent for Support Services; Dave Scanga, Todd Cluff, Tammy Berryhill, and Monica Ilse, Area Superintendents; and Kim Poe, Strategic Initiatives and Allocations Program Manager.

Terry Aunchman, Director, Career and Technical Education, updated Board members on career academies:

- Ford Next Generation Learning (NGL) – a partnership with the Pasco Education Foundation and business community partners to assist in preparing students for the 21<sup>st</sup> century workforce.
- New professional learning communities (PLC) for CTE instructors.
- Industry Certifications.
- Work-based learning – Manufacturing Day, the Inaugural Build Tampa Bay Trade, internships, etc.
- Public Safety Telecommunications (911 training system) course - Fivay High School.
- Automotive Youth Educational Systems (AYES) – business and educational partnerships between automotive dealers and aftermarket service employers and high school automotive technology schools.
- Business Entrepreneurship Initiative – the Business and Entrepreneurial Principles course, available at one school in 2015-2016, will be offered at 9 additional schools in 2016-2017.
- Future initiatives – Aviation Maintenance Track (HHS, ZHS); aviation STEM curriculum (OES, CENMS); Agriculture Unmanned Aircraft Systems course (WCHS, HHS, ZHS); Academy of Teaching (RRHS).
- Postsecondary alignment at PHSC with stackable credentials – recognizing workplace education and training with credentials, which can be combined with university credits.

Superintendent Browning asked Board members to contact him or the recording secretary with desired topics for future workshops.

The workshop concluded at 5:10 p.m.

APPROVED BY THE SCHOOL BOARD  
IN OPEN SESSION

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Chairman

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June 7, 2016

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Superintendent of Schools