



**District School Board of Pasco County
Regular School Board Meeting
May 21, 2019**

Members present: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

The meeting was called to order at 6:00 p.m. by Chairman Alison Crumbley, with the welcome and reading of the vision statement.

Member Altman shared the thought for the day, followed by the Pledge of Allegiance to the Flag.

Present were Chairman Alison Crumbley, Vice Chairman Colleen Beaudoin, and board members Allen Altman, Cynthia Armstrong, and Megan Harding. 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 personal reflection.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of May 7, 2019

Motion to approve the Minutes of the Regular Meeting of May 7, 2019, as written

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

3. Public Hearings (None)

4. Special Presentations

4.1 Florida High School Athletic Association (FHSAA) State Champions

4.2 National Sporting Clays Association All American Team Member (Olivia Walters)

4.3 Positive Coaching Alliance (PCA) Award Winners

4.4 Recognition of Student Scholars

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

5. Public Comment

5.1 Public Comment (Agenda Items Only)

The chairman asked if there was anyone in the audience who wished to address the board regarding agenda items. There were no speakers.

5.2 United School Employees of Pasco (Don Peace, President):

- Thanked staff for their hard work this year; much has been accomplished by students, employees, staff, the board, and USEP. Many tough decisions were made with results that everyone can live with.
- Student learning opportunities continue to be a priority; he hopes that USEP will be involved as the district plans to move forward in 2019/2020, including the recognition portion of the Best and Brightest program.
- Is encouraged by the verbal commitment that employee salaries come first in budget planning.
- Recognized Calusa Elementary School staff and their efforts in helping his grandson achieve success in his first year of school; he knows this story is repeated in all schools every year.
- Reminded everyone to find time this summer to rest and enjoy time with family and friends.

5.3 Board Member Committee Reports

Megan Harding:

- Charter School Task Force - update on Charters.link; will be rolled out in July 2019; reviewed the July 2018 Charter Schools Statutory Comparison (public non-charter and charter schools) report.

Cynthia Armstrong:

- Employee Health and Wellness Incentive - strategies to meet next year's goals; wellness champion program is being rolled out.

Allen Altman:

- Site Selection - he and Mr. Gadd represented the district at a recent meeting regarding the Villages of Pasadena Hills area.

Colleen Beaudoin: None.

Alison Crumbley: None.

5.4 Kurt S. Browning, Superintendent of Schools

None.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd: Absent.

Kevin Shibley:

- Noted an addendum has been added to 10.1 Personnel Recommendations in BoardDocs.
- Solicitation and Contract Renewals (Item 11.5) lists a contract extension for the addition of a new health and wellness center in Odessa; a representative from Crowne Consulting Group is in the audience tonight to answer questions.
- Staff is working on NEOLA updates related to statutory changes that must be in effect before school starts in August; more information will be shared soon.

Betsy Kuhn:

- Representatives from Walbridge are in the audience tonight for questions related to Item 11.1 Design and Build Contract (Walbridge): Starkey Ranch Theater, Library and Cultural Center.
- Architect Peter Hepner presented an overview of planned renovations for Zephyrhills High School. The multi-year, multi-phase project is similar to the LOLHS project and is funded by the Penny for Pasco initiative; renovations will begin in summer 2019. Superintendent Browning said that a meeting to review the information with parents is scheduled for 6:00 p.m. at the school tomorrow, May 22, 2019.

Olga Swinson: None.

Vanessa Hilton:

- Kindergarten registration was held throughout the county yesterday; welcome Class of 2032!
- A learning walk for the Gates Foundation was held at Cypress Creek Middle High School to highlight our implementation of high quality instructional materials; Eureka work was shared by New River Elementary staff and mathematics instruction was shared by middle school teachers.
- Our district was one of five districts (out of 34) nominated and chosen to apply for a Schusterman grant.
- Staff is gearing up for June summer learning and planning for the 2019/2020 school year.
- Recommendation and introduction: Erin Senior, assistant principal, Pasco eSchool.
- Member Altman requested information on VPK Readiness Results; Ms. Hilton will forward the information to all board members.

Marcy Hetzler-Nettles: None.

Kim Poe: Absent.

Monica Ilse: Absent.

Dave Scanga: None.

6. Expulsion Recommendations/Hearings

6.1 Bus expulsion of Male Student (DOB 01/24/2002) Fivay High School

Motion to approve Bus expulsion of Male Student (DOB 01/24/2002) Fivay High School

Motion by Colleen Beaudoin, second by Allen Altman.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

7. Consent Agenda (Action)

7.1 Approval of Consent Agenda

Motion to approve the consent agenda and all consent agenda items numbered 8 through 13, including addenda, as recommended by the superintendent. 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, Alison Crumbley, Megan Harding

8. Learning Communities (Consent)

8.1 School Field Trips

8.2 Out of State Travel: Advanced Placement Comparative Government Workshop (Georgia)

8.3 Out of State Travel: Core Knowledge Institute (Virginia)

8.4 Out of State Travel: Council on Occupational Education Summer Conference (Mississippi)

9. Student Achievement (Consent)

9.1 ECP: Out of State Travel: RIVHSA 2019 Leadership Summit Conference and Pre-Conference (Georgia)

9.2 SSPS: Charter School Contract Termination (Pasco MYcroSchool)

9.3 SSPS: Disciplinary Change of Placement

9.4 SSPS: School Calendars 2019/2020 (Athenian Academy, Classical Preparatory, Countryside Montessori, Dayspring Academy, Union Park Charter Academy, Pepin Academies-Pasco, and Academy at the Farm)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

11. Support Services (Consent)

11.1 CONSTRUCTION: Design and Build Contract (Walbridge): Starkey Ranch Theater, Library and Cultural Center (TLC)

11.2 FNS: Out Of State Travel: School Nutrition Association 2019 Conference (Missouri)

11.3 MAINTENANCE: Surplus Equipment

11.4 PURCHASING: Contracts and Agreements (Date/Time: May 14, 2019; 14:00:00)

11.5 PURCHASING: Solicitation and Contract Renewals

11.6 PURCHASING: Miscellaneous Approval Requests

11.7 PURCHASING: Use of Facilities

11.8 TRANSPORTATION: School Start and End Times 2019/2020

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019

12.2 ALLOCATIONS: Extended School Year Allocations 2019

12.3 ALLOCATIONS: Summer Work Hours 2019

12.4 FINANCE: Payroll Expenditures (April 2019) and Authorization to Expend Funds (May 2019)

12.5 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2017/2018 Part 1 (Anclote Elementary School)

13.2 Internal Accounts Audit 2017/2018 Part 1 (Centennial Elementary School)

13.3 Internal Accounts Audit 2017/2018 Part 1 (Crews Lake Middle School)

13.4 Internal Accounts Audit 2017/2018 Part 1 (Gulf Highlands Elementary School)

13.5 Internal Accounts Audit 2017/2018 Part 1 (Lacoochee Elementary School)

13.6 Internal Accounts Audit 2017/2018 Part 1 (Moon Lake Elementary School)

13.7 Internal Accounts Audit 2017/2018 Part 1 (Sanders Memorial Elementary School)

13.8 Internal Accounts Audit 2017/2018 Part 1 (Watergrass Elementary School)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 Proclamation: Tourette Syndrome Awareness Month

Motion to approve proclamation recognizing Tourette Syndrome Awareness Month

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Megan Harding

16. Closing

16.1 Individual Board Member Reports

Megan Harding:

- Shout-out to bus driver Edgar Walton, who was observed being professional and sharing his love of his profession.
- Attended and spoke at the Dayspring Academy graduation.
- Attended an art show at Hudson Elementary School; also attended Karaoke Night; took the New Port Richey Rotary's foreign exchange student to serve dinner to the families.
- Attended the Pasco County Council PTA Reflections award banquet.
- Attended the Seven Springs Middle School band concert; thanked the music directors for fostering the love of music in students.
- Attended Taste of Trinity 10 at Seven Springs Middle School; thanked the community for their support.
- Participated in the New Port Richey Rotoract Craft and Wine festival; the fundraiser supports Little Lending Libraries, which will be placed around Pasco County.
- Attended the QUEST awards ceremony at Hudson Elementary School.
- Helped with kindergarten registration at Hudson Elementary School.
- Visited Northwest Elementary School for the garden harvest; enough carrots were harvested to feed the entire school.

Cynthia Armstrong:

- Attended Taste of Trinity 10 at Seven Springs Middle School.
- Traveled to Washington, D.C. and met with Congressman Gus Bilirakis, who is co-sponsoring a bill (STANDUP) to provide funds for suicide prevention and school threat assessment.
- Attended a business roundtable hosted by Congressman Bilirakis at the Point Distillery; thanked Rob Aguis (Director, Marchman Technical College) and Wayne Bertsch (Communications and Government Relations Liaison) for attending; businesses want to work with schools.
- Attended the New Port Richey Rotoract Craft and Wine festival/fundraising event; noted that the club is made up of many educators.

Allen Altman:

- Attended the Cambridge Senior Recognition dinner.
- Represented the district at the Saint Anthony's Catholic School 135th Anniversary event.

Colleen Beaudoin:

- Visited Northwest, Chasco, Calusa, Richey, Fox Hollow, and Anclote Elementary Schools with Monica Ilse and Kim Poe. Also visited Quail Hollow Elementary School; these schools are unique yet have commonalities - the biggest concern is the amount of time spent dealing with challenging student behaviors; Dr. Scanga will be sharing ideas to address this concern.
- Attended the 2019 "Strengthening Our Communities" conference, sponsored by ASAP (Alliance for Substance Abuse Prevention) and Baycare Behavioral Health; many staff members were in attendance.
- Attended the PTA Reflections award reception; thanked the PTA and principals for supporting the students.
- Attended the Seven Springs Middle School band concert.
- Attended the Head Start Policy Council meeting.
- Requested a workshop and discussion on plans for future magnet programs. Superintendent Browning commented that his goal is use Cambridge and IB programs as equity tools to provide equitable educational opportunities for all students. Resources are the key; he and staff have prioritized teacher salaries as being critical for the district to succeed and proceed forward. Discussion on magnets and the process will be reviewed during the magnet plan workshop scheduled for the summer. Member Beaudoin asked for discussion on the IB program diploma pass rate.

Alison Crumbley:

- Encouraged to hear discussion on prioritizing teacher salaries.
- Is involved in a grassroots group who are interested in building up Lacochee and keep the community moving forward.

16.2 Other New Business - None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney, reminded board members of the employee appeal hearing (John Chandler) scheduled for 9:00 a.m. on May 23, 2019, in the boardroom.

17. Public Comment (Non Agenda Items)

Attorney Alfonso reviewed the public speaking guidelines and procedures. He said that speakers and comments are subject to applicable school board policies, including bylaw 0169.1, a copy of which was made available to speakers with the speaker request cards. The following individuals spoke:

- Leonard Lord, New Port Richey - transgender issue.
- Pat Rogers, Port Richey - transgender issue.
- Sherry Butler, New Port Richey - transgender issue.
- Pastor Jack Martin, Hudson - transgender issue.
- Danny Fields, New Port Richey - transgender issue.
- Dennis Seeton, Wesley Chapel - IEP issue.
- Mary Urbaniak Fields, New Port Richey - LGBT Best Practices Guide.
- Virginia Congdon, New Port Richey - bathrooms in schools.
- Elijah Campo, New Port Richey - restrooms in schools.
- Terry Kemple, Brandon - student welfare.

Attorney Alfonso commented on the pending St. John's County federal case; briefs were filed on March 14, 2019; waiting for a ruling.

18. Adjourn

18.1 Adjourn

The chairman announced the next regularly scheduled meeting of the board will be held at 9:30 a.m. on June 4, 2019.

Attorney Alfonso cautioned board members to not discuss pending litigation on the Seeton matter.

On a motion by Member Harding, the meeting was adjourned at 8:18 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 4, 2019

Chairman

Superintendent of Schools