



**District School Board of Pasco County
Regular School Board Meeting
June 5, 2018**

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

1. Call to Order

The meeting was called to order at 9:30 a.m. by Chairman Cynthia Armstrong, with the welcome and reading of the vision statement.

Member Crumbley 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.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of May 15, 2018

Motion to approve the Minutes of the Regular Meeting of May 15, 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

2.2 Minutes of the Special School Board Meeting of May 29, 2018

Motion to approve the Minutes of the Special School Board Meeting of May 29, 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

3.1 Exceptional Student Education Policies and Procedures (SP&P) (2017-2018 through 2019-2020)

The Chairman opened the Public Hearing of the Exceptional Student Education Policies and Procedures (SP&P) (2017-2018 through 2019-2020). Attorney Alfonso stated that notice of this hearing has been posted on the District's website. He asked if there was anyone in the audience who would like to speak on this item. No one came forward. The public hearing was closed.

4. Special Presentations

4.1 JP Morgan Purchasing Card Program Rebate Check (\$460,390.28)

The Chairman called a break for pictures and the meeting came back to order at 9:40 a.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 individual spoke:

- Tim Greenier, New Port Richey - Dayspring Academy contract renewal.

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Looking forward to working together to make a positive change in the next school year.
- Meeting tomorrow with the teacher evaluation workgroup; looking forward to working with district regarding differences.
- Instructional and SRP negotiations begin next week.
- Working on evaluation concerns; will discuss issues with district staff soon.

5.3 Board Member Committee Reports

- Steve Luikart: None.
- Allen Altman:
 - Insurance Committee - will present a detailed report at the next meeting.
- Colleen Beaudoin:
 - Student Progression Plan (SPP) Workgroup - good turnout; changes will be presented at a future Board meeting; asked questions about equity with honor roll regarding students with online dual enrollment classes and not qualifying for quarter honor roll based on contact from parents, working with Pasco eSchool; clarification from DOE regarding waivers and scholar's diplomas, in last phase of proofreading; thankful for being on the committee.
- Alison Crumbley: None.
- Cynthia Armstrong: None.

5.4 Kurt S. Browning, Superintendent of Schools

- Reminder that the June 19 workshop will begin at 3:00 p.m. with discussion on the Budget, School Choice, and the Student Progression Plan.
- Thanked Board members and staff who attended high school graduations.
- Noted that summer is a busy time for district staff with preparations for the next school year.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: None.
- Kevin Shibley:
 - Noted that an addendum to Item 10.1 (Personnel Recommendations) has been added to BoardDocs.
- Betsy Kuhn:
 - Reminder of the FNS Summer Kick-off Parties at Crews Lake Park on June 8 and Zephyr Park on June 14; the Board asked for invitations to be sent again.
 - Mike Gude: Introduced Steve Johnson from Harvard Jolly (architects) and Frank Rygiel from Walbridge (construction management) for Starkey K-8 that will open August 2021.
 - Introduced Chris Stowe, Director of Safety and Security.
- Kim Poe: None.
- Olga Swinson:
 - Noted that George Smith (bond counsel) and Laura Howe (financial advisor) were in attendance to answer questions regarding Item 12.6 (Issuance of Sales Tax Revenue Bonds, Series 2018); Suncoast Credit Union won the RFP; Laura Howe reviewed the RFP details (not to exceed \$35 million for middle and high school renovations; 2.8% interest rate; fixed rate locked until the final term of October 1, 2024; prepay anytime).
- Vanessa Hilton:
 - Thanked Board members and staff who attended the "Together We Lead" and "Together We Stand" events.
 - Working on expanding early childhood programs and pursuing a partnership with the Early Learning Coalition; seeking funding to develop a family outreach and education program; applied for a partnership with USF to offer the HIPYPY program that would focus on in-home education; waiting to apply for the Early Head Start Expansion funds for additional classrooms.
 - Representatives from Pinecrest Charter School are in the audience to answer questions on the item in today's packet.
- Marcy Hetzler-Nettles:
 - Announced that Pine View Middle School (PVMS) is Pasco County's first International Baccalaureate Middle Years Programme authorized school; thanked the Board for their support.
- Tammy Berryhill: None.

- Monica Ilse:
 - Echoed Ms. Hilton's comments regarding Early Head Start work.
 - Noted there were many elementary successes and celebrations; many camps and ESY will be available over the summer.
- Dave Scanga:
 - Introduced Dr. Ann Skelcher and Mikela Baker from Thought Exchange.
 - Congratulated PVMS: noted that Pine View Elementary School held two full days of training to receive their Level I training; working toward IB Programme authorization as well.

6. Expulsion Recommendations/Hearings

6.1 Expulsion of Female Student (DOB 09/12/2003) Achieve Center of Pasco

Motion to approve Expulsion of Female Student (DOB 09/12/2003) Achieve Center of Pasco

Motion by Steve Luikart, second by Allen Altman.

Final Resolution: Motion Carries

Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, 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, except for Items 9.10 (Charter School Contract: Pinecrest Academy Wesley Chapel - Five Year), 11.10 (Contracts and Agreements), and 11.11 (Miscellaneous Approval Requests), which were pulled for discussion and separate vote.

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent)

8.1 School Field Trips

9. Student Achievement (Consent)

9.1 ECP: Out of State Travel: Head Start/Early Head Start Operating Budget (Georgia)

9.2 eSchool: Out of State Travel: AP Summer Institute for German (Georgia)

9.3 eSchool: Out of State Travel: Innovative Schools Summit (Nevada)

9.4 OLL: Course Adoption (2018/2019)

9.5 OLL: Course Adoption: Cambridge Middle Schools (2018/2019)

9.6 OLL: Course Adoption: Pine View Middle School (2018/2019)

9.7 OLL: Out of State Travel: 2017 National DBQ Summit (Illinois)

9.8 OLL: Out of State Travel: InstructureCarn 2018 (Colorado)

9.9 SSPS: Disciplinary Change of Placement

9.11 SSPS: Centers for Disease Control and Prevention Grant

9.12 SSPS: Charter School Program (CSP) Funding Distribution Agreement (Plato Academy Charter School)

9.13 SSPS: Head Start/Early Head Start Cost of Living Adjustment (COLA)

9.14 SSPS: Suncoast Credit Union Foundation Grant (AVID)

9.15 SSPS: Out of State Travel: National Association of School Nurses (NASN) Board of Directors Meeting and Conference (Maryland)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Personnel Reappointments (Non-Administrative)

10.3 HREQ: Personnel Reappointments (Administrative and Professional Technical)

10.4 HREQ: New Job Description: Mental Health Coordinator

10.5 HREQ: Revised Job Description: Family and Community Engagement Coordinator

10.6 HREQ: Revised Work Calendar (490) 2018/2019

10.7 ADMINISTRATION: Revised Student/Teacher Calendar 2018/2019

11. Support Services (Consent)

11.1 CONSTRUCTION: Amendment to Architectural Agreement for Starkey Ranch K-8 School (Harvard Jolly Architects)

- 11.2 CONSTRUCTION: Construction Management Agreement with Pre Construction Services (Walbridge: Starkey Ranch K-8 School)
- 11.3 FNS: Out of State Travel: School Nutrition Association Annual National Conference 2018 (Nevada)
- 11.4 MAINTENANCE: Surplus Equipment
- 11.5 PLACE: Beyond the Bell (River Ridge and Charles S. Rushe Middle Schools)
- 11.6 PLANNING: Site Specific Sub Agreement (Anclote Elementary School)
- 11.7 PLANNING: Site Specific Sub Agreement (Schrader Elementary and Bayonet Point Middle School)
- 11.8 PLANNING: Site Specific Sub Agreement (Longleaf Elementary School)
- 11.9 PURCHASING: Board Recommendations (Date/Time: May 29, 2018; 16:00:00)
- 11.12 PURCHASING: Solicitation and Contract Renewals
- 11.13 PURCHASING: Use of Facilities
- 11.14 TRANSPORTATION: School Start and End Times 2018/2019
- 11.15 TRANSPORTATION: Out of State Travel: Matthews Bus HQ Training and Tour (North Carolina)

12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2017/2018
- 12.2 ALLOCATIONS: Allocation Changes: Summer Work Hours 2018
- 12.3 ALLOCATIONS: 2018/2019 District Office and Schools' Allocations
- 12.4 FINANCE: Budget Amendments #50 to #53 (April 2018)
- 12.5 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through April 2018)
- 12.6 FINANCE: Issuance of Sales Tax Revenue Bonds, Series 2018
- 12.7 FINANCE: Student Fees and Athletic Participation Fees 2018/2019
- 12.8 FINANCE: Uncollectible Accounts Receivable through June 30, 2016
- 12.9 FINANCE: Warrant Lists

13. Internal Audit (Consent)

- 13.1 Internal Accounts Audit 2016/2017 Part 1 (Quail Hollow Elementary School)
- 13.2 Internal Accounts Audit 2016/2017 Part 1 (Wiregrass Elementary School)
- 13.3 Audit on Compliance 2017/2018 Part 2 (Gulf High School)

14. Items Removed From Consent Agenda

9.10 SSPS:Charter School Contract: Pinecrest Academy Wesley Chapel (Five Year).

Member Altman expressed his concerns regarding the lack of local representation on the governing board for Pinecrest Academy Charter School. Fernando Barroso, parent liaison, stated that the school would open in 2019, with at least one board meeting being held in Wesley Chapel. The school anticipates community involvement. Jeff Yungmann, Program Coordinator, confirmed that Year 1 of the charter school contract was the planning year (no financial obligation) and the school anticipates opening in Year 2 with 652-900 students. Superintendent Browning asked what Pinecrest provides that district schools do not provide. Mr. Barroso mentioned STEM programs and advanced technology, which Superintendent Browning said that the district schools provide as well.

Motion to approve Charter School Contract: Pinecrest Academy Wesley Chapel (Five Year)

Motion by Alison Crumbley, second by Allen Altman.

Final Resolution: Motion Carries

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

11.10 PURCHASING: Contracts and Agreements

Member Crumbley spoke on the Positive Coaching Alliance (PCA), which has a 97% approval rating from the coaches. The district does not have the manpower for this type of intensive program. Ray Gadd, Deputy Superintendent, invited Board members to attend one of the coach or student workshops. Matt Wicks, Program Coordinator, will be invited to provide an update of the program at the next School Board meeting.

Motion to approve Contracts and Agreements.

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

11.11 PURCHASING: Miscellaneous Approval Requests

Member Luikart questioned several items listed on the Miscellaneous Approval Requests item and asked why the requests couldn't wait until the Budget workshop. Superintendent Browning said that the budget workshop will be for the 2018-2019 school year and the listed request is for the 2017-2018 school year. Olga Swinson clarified that the item is to prequalify the vendor for certain expenditures only and the line item will be approved during the budget process.

Motion to approve Miscellaneous Requests

Motion by Steve Luikart, second by Allen Altman.

Final Resolution: Motion Carries

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

15. Miscellaneous Action Items (Action) (None Submitted)

16. Closing

16.1 Individual Board Member Reports

- Steve Luikart:
 - Thankful for excellent graduation ceremonies; well attended; appreciative of everyone's efforts
 - Attended the first and last graduation at Ridgewood High School.
- Allen Altman:
 - Attended the Ridgewood High School closing ceremony event.
 - Attended several high school graduations, great all across the county.
 - Attended several teacher retirement parties.
 - Attended the retirement party for Dade City Chief of Police Ray Velboom.
- Colleen Beaudoin:
 - Attended the Head Start Policy Council meeting and end of year recognitions.
 - Attended the Land O' Lakes High School IB banquet; students expressed gratitude to their teachers, very moving.
 - Attended 5 high school graduations; appreciative of the tremendous planning that goes into these events.
 - Attended Pine View Elementary School Primary Years Programme training - informative and engaging; positive feedback.
 - Congratulated Pine View Middle School for becoming authorized as an IB Middle Years Programme school.
 - Attended the leadership event at Florida Hospital Center Ice; great speakers.
 - Thanked Dr. Peggy Jones for inviting her to attend the District Finals and Quarterly Check Item Analysis meetings this summer.
 - Requested information at the upcoming budget workshop on additional funding sources to consider for generating funds for teacher salaries.
- Alison Crumbley:
 - In agreement with Member Beaudoin and information regarding funding for teacher salaries.
 - Attended several high school graduations.
 - Attended the Ridgewood High School closing ceremony event.
- Cynthia Armstrong:
 - Will need to elect a Board member representative at the upcoming FSBA Summer Conference; Chairman Armstrong was nominated to represent the Board; Member Beaudoin will serve as the alternate. Participated in the Gulf High School golf tournament/fundraiser last weekend.
 - Spoke at a recent meeting about hurricanes and using schools as shelters.
 - Attended the leadership kickoff event; impressed with school tables manned by students and teachers promoting their schools.
 - Attended the "Together We Stand" event.
 - Thanked Member Beaudoin for attending Head Start meetings.

16.2 Other New Business

Olga Swinson introduced Matt Gregory from Suncoast Credit Union.

16.3 School Board Attorney Comments

- Dennis Alfonso, School Board attorney, spoke:
 - Discussed scheduling an appeal hearing regarding the DSBPC - Cotta Ungerer matter and asked Board members for a date preference (July 31 or August 21). After consideration, Board members chose July 31 as their first date choice; Attorney Alfonso will check with counsel for an appeal hearing to be held at 1:00 p.m. on July 31 and then will confirm with Board members.
 - The community of Heritage Springs would like to amend their deed restrictions to allow adults under 55 to reside in the community. Changes to the restrictions require written consent of the Board of County Commissioners and the School Board. There is no financial impact to the district. After discussion, there was consensus of the Board to authorize the Superintendent to follow up with any appropriate written directives. An information item will be submitted to the Board after completion.
 - Requested a closed session under F.S. 286.11(8) to discuss pending litigation (McDowell; Linares). The Chairman asked everyone other than Board members, Superintendent Browning and Attorney Alfonso to

leave the boardroom. The meeting was recessed at 10:51 a.m. for a closed session. A court reporter was present.

The School Board meeting was reconvened at 11:42 a.m.

17. Adjourn

17.1 Adjourn

The Chairman announced that the next regularly scheduled meeting of the board is June 19, 2018, at 6:00 p.m.

On a motion by Member Luikart, the meeting was adjourned at 11:42 a.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.

District School Board of Pasco County Workshop Session Tuesday, June 5, 2018

Members present

Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

Others in attendance

Dennis Alfonso, School Board Attorney; Kurt S. Browning, Superintendent of Schools, Ray Gadd, Deputy Superintendent; Betsy Kuhn, Kevin Shibley, Vanessa Hilton, Tammy Berryhill, Monica Ilse, Marcy Hetzler-Nettles, and Dave Scanga, Assistant Superintendents; Linda Cobbe, Public Information Officer; and Jeff Solocheck, Tampa Bay Times.

1. Workshop Session

Chairman Armstrong called the workshop to order at 11:48 a.m.

THOUGHT EXCHANGE

- Dave Scanga and Betsy Kuhn, Assistant Superintendents, presented the results and insights from Thought Exchange:
 - Exchange Overview
 - Participation Numbers
 - Questions
 - What do you appreciate about our schools or district this year and what suggestions do you have for improvement?
 - What offerings/opportunities should Pasco students have access to in order to prepare them for future success?
 - Demographics
 - Insights Overview
 - Staff and Communications
 - School Facilities and Environments
 - Curriculum and Programming
 - Proposed Offerings/Opportunities for Students
 - Things to Consider
 - Career and Technical Education
 - Safety
 - Financial Literacy
 - Social/Emotional Supports for Students
 - Parent Involvement

The workshop concluded at 12:12 p.m.

Approved in open session on June 19, 2018

Chairman

Superintendent of Schools