



**District School Board of Pasco County
Regular School Board Meeting
June 18, 2019**

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

1. Call to Order

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

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

Present were Vice Chairman Colleen Beaudoin and board members Allen Altman, Cynthia Armstrong, and Megan Harding. Chairman 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 vice chairman asked for a moment of silence for personal reflection.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of June 4, 2019, and Workshop of June 4, 2019

Motion to approve the Minutes of the Regular Meeting of June 4, 2019, and Workshop of June 4, 2019, as written

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

3. Public Hearings (None)

4. Special Presentations

4.1 Regional Economic Educator & Leadership Award (REEL).

The vice chairman called a break for pictures and the meeting came back to order at 6:07 p.m.

5. Public Comment

5.1 Public Comment (Agenda Items Only).

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

5.2 United School Employees of Pasco

Jim Ciadella, Director of Services and Operations, USEP, spoke:

- Looking forward to discussions with the district on the School Day Schedule proposal that was presented during today's workshop.

5.3 Board Member Committee Reports

Megan Harding: None.

Cynthia Armstrong:

- Employee Health and Wellness Incentive - working on the application for the Healthiest 100 Workplaces award.
- FSBA Legislative - shared information in the workshop earlier today; suggested that representation on the FSBA Legislative Committee mirror the district legislative committee (Cynthia Armstrong as representative, Colleen Beaudoin as the alternate), other board members agreed.

Allen Altman:

- Construction Selection - reviewed 15 proposals for Sunlake High and Bexley Elementary schools.
- Insurance - distributed and reviewed information regarding health insurance.

Colleen Beaudoin:

- Student Progression Plan - reviewed details at the workshop earlier today.

Alison Crumbley: Absent.

5.4 Kurt S. Browning, Superintendent of Schools

- Noted Addendum Part 2 to 10.1 Personnel Recommendations (Amy Riddle as principal at Gulf Middle School).
- Requested OFF AGENDA 15.3 Change School Board Meeting Time (November 5, 2019) to change the time of the November 5 board meeting to 6:00 p.m. for public hearing on rezoning matters so parents and students can be heard.
- High school graduations were incredible events; thanked the school teams for the beautiful ceremonies.
- Requested OFF AGENDA approval promoting Adrian Anthony as principal at Hudson Elementary School.

5.5 Ray Gadd, Deputy Superintendent

Ray Gadd: Absent.

Kevin Shibley:

- Noted addenda (2) has been added to 10.1 Personnel Recommendations in BoardDocs.
- Explained 12.3 2019/2020 District Office and Schools' Allocations; a majority of increased district allocations are frozen until the October FTE counts are completed and will be moved to schools to assist with class size or ESE supports.
- Spoke on Item 12.4 Addition of Schedule 7 & 8 to the Banc of America Public Capital Corporation Master Lease Agreement for the purchase computers and iPads; scaling back on devices being purchased: (1) digital classroom allocation from the state was reduced, and (2) testing of alternative devices in schools.
- The HREQ Job Fair is being held today; over 800 applicants have pre-registered; outcomes will be shared later.

Betsy Kuhn:

- Recognized James Cacini from Creative Contractors in the audience for 11.1 CM Agreement with pre-construction Services for East Central Technical School and 11.2 GMP Amendment #3 for Phases 2, 3 and 4, Zephyrhills High School, in case of questions.
- Upcoming ASEP camps are full; good feedback has been received and will be reviewed for next year.
- Ray Gadd was named a School Breakfast Hero at the FASA Discover conference last week for his efforts in promoting the Breakfast in the Classrooms initiative; the program is feeding an additional 3,200 students each day.

Olga Swinson: Absent.

Vanessa Hilton:

- Three students represented Pasco County at the National History Fair.
- Two Pasco County students were chosen as FLDOE Sunshine State Scholars.

- Representatives from schools and the district presented at the FASA Discover conference last week.
- Over 400 teachers attended the World Class Learning Institute this week; the Florida Teacher of the Year was the keynote speaker.
- Last week's behavior institute provided support to schools and was a great success.

Marcy Hetzler-Nettles: None.

Kim Poe:

- Recognized the ten schools that are hosting Extended School Year this summer.

Monica Ilse:

- Recognized Carin Hetzler-Nettles, Vanessa Hilton, Lea Mitchell, and Melissa Musselwhite as presenters at the recent FASA Discover conference.

Dave Scanga: Absent.

6. Expulsion Recommendations/Hearings (None)

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 Cynthia Armstrong.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent)

8.1 School Field Trips

8.2 Out of State Travel: Janet Roger Art Workshop (North Carolina)

9. Student Achievement (Consent)

9.1 ASSA: Out of State Travel: 2019 Summer Standards Institute (California)

9.2 OLL: Out of State Travel National Sexual Health Conference (Illinois)

9.3 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addenda)

10.2 HREQ: Personnel Reappointments (Non Administrative)

10.3 HREQ: Job Description Title Change (Chief Academic Officer)

10.4 HREQ: Renewal of Comprehensive Risk Management Program (2019/2020)

10.5 EMP REL: 2019/2020 Negotiation Teams (Instructional and SRP)

11. Support Services (Consent)

11.1 CONSTRUCTION: CM Agreement with pre-construction Services for East Central Technical School (Creative Contractors, Inc.)

11.2 CONSTRUCTION: GMP Amendment #3 for Phases 2, 3 and 4, Zephyrhills High School (Creative Contractors, Inc.)

11.3 MAINTENANCE: 2018/2019 Annual Fire Safety, Casualty and Sanitation Inspection Report

11.4 MAINTENANCE: Surplus Equipment

11.5 PURCHASING: Board Recommendations (Date/Time: June 11, 2019; 14:00:00)

11.6 PURCHASING: Miscellaneous Approval Requests

11.7 PURCHASING: Solicitation and Contract Renewals

11.8 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2019/2020

12.2 ALLOCATIONS: Allocation Changes: Summer Work Hours 2019

12.3 ALLOCATIONS: 2019/2020 District Office and Schools' Allocations

- 12.4 FINANCE: Addition of Schedule 7 & 8 to the Banc of America Public Capital Corporation Master Lease Agreement for the purchase computers and iPads
 12.5 FINANCE: Approval to Expend Funds 2019/2020
 12.6 FINANCE: Payroll Expenditures (May 2019) and Authorization to Expend Funds (June 2019)
 12.7 FINANCE: Petty Cash Funds and Cafeteria Change Funds (2019/2020)
 12.8 FINANCE: Student Fees and Athletic Participation Fees (2019/2020)
 12.9 FINANCE: Warrant Lists

13. Internal Audit (Consent)

- 13.1 Internal Accounts Audit 2017/2018 Part 1 (Cotee River Elementary School)
 13.2 Internal Accounts Audit 2017/2018 Part 1 (Fox Hollow Elementary School)

14. Items Removed From Consent Agenda (None)

15. Miscellaneous Action Items (Action)

15.1 DSBPC Policies Update: Policy 0168 (Final Approval).

Motion to approve DSBPC Policies Update: Policy 0168 (Final Approval)

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

15.2 OLL: Magnet Program Plan 2019/2020 (Final Approval).

Motion for Approval Magnet Program Plan 2019/2020 (Final Approval)

Motion by Cynthia Armstrong, second by Megan Harding.

Final Resolution: Motion Carries

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

Motion to approve OFF AGENDA items

Motion by Allen Altman, second by Cynthia Armstrong.

Motion Carries

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

15.3 OFF AGENDA: Change School Board Meeting Time (November 5, 2019).

Motion to approve OFF AGENDA: Change School Board Meeting Time (November 5, 2019)

Motion by Cynthia Armstrong, second by Megan Harding.

Final Resolution: Motion Carries

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

15.4 OFF AGENDA: Personnel Recommendation (Adrian Anthony).

Motion to approve OFF AGENDA: Personnel Recommendation (Adrian Anthony)

Motion by Cynthia Armstrong, second by Megan Harding.

Final Resolution: Motion Carries

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

16. Closing

16.1 Individual Board Member Reports

Megan Harding:

- Attended graduation at Wendell Krinn Technical High School; thanked staff for the event; congratulations to the graduates.
- Attended the Together We Stand event; thanked staff for a great event.
- Attended graduations at Fivay High and Hudson High schools; thanked all staff for making graduation possible; thanked Superintendent Browning for his dedication to students and attending many graduation ceremonies; thanked Betsy Kuhn and Jessica Schultz for their efforts in coordinating graduations.
- Attended the FSBA Annual Summer Conference last week; attended the Florida Chamber Foundation session on Florida growth; thanked Wayne Bretsch (Communications and

Government Relations Liaison) for his legislative work.

Cynthia Armstrong:

- Attended several graduations (Gulf High, Wesley Chapel High, James W. Mitchell High schools); fun to see traditions at each school.
- Attended the FSBA Annual Summer Conference, including the Board of Directors meeting and several breakout sessions (technical school and business partnerships; Florida Chamber Foundation; Marjory Stoneman Douglas Public Safety Commission Update).

Allen Altman:

- Attended the FSBA Annual Summer Conference, including several breakout sessions (the importance of business partnerships and career/technical and magnet schools; involving the business and local community to ensure all children are ready for kindergarten - he would like to explore this further).
- Thanked Superintendent Browning for attending most of the high school graduations and his dedication to the students.

Colleen Beaudoin:

- Attended a professional development session at Connorton Elementary School with Dave Scanga; the session was focused on caring schools communities/creating compassionate schools and had a great turnout by teachers.
- Attended graduations at Pasco eschool, Wiregrass Ranch, Land O' Lakes, and Sunlake High Schools; thanked staff for the successful ceremonies.
- Attended the FSBA Annual Summer Conference; breakout sessions emphasized the importance of business partnerships; she acknowledged Wayne Bertsch as a presenter at the conference and recognized his work with FELL.
- Asked for an update on information regarding data/attendance and social emotional learning; Superintendent Browning said a workshop on these topics will be held on July 23.

Alison Crumbley: Absent.

16.2 Other New Business

Superintendent Browning reminded board members of the upcoming FSBA Master Training with Pinellas and Hillsborough counties; the training is scheduled for June 21, 2019, in Clearwater.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Recently attended the Florida School Board Attorney Association conference; heard comments and praise about Pasco's guardian program.

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 on non-agenda items:

- Jack Martin, Hudson (transgender issue)
- Pat Rogers, Port Richey (transgender issue)
- Sherry Butler, New Port Richey (transgender issue)
- Andrea Scura, Trinity (Mitchell High School cheer)
- Jamie Scura, Trinity (Mitchell High School cheer)
- Silvia West, Trinity (Mitchell High School cheer)
- Sarah Monte, Trinity (Mitchell High School cheer)
- Terry Kemple, Brandon (transgender issue)
- Henry Beecoat, New Port Richey (transgender issue)
- Dennis Seeton, Wesley Chapel (ESE at schools)
- Steve Minotakis, Trinity (Mitchell High School cheer)

18. Adjourn

18.1 Adjourn

The vice chairman announced the next regularly scheduled meeting of the board will be held at 9:30 a.m. on July 2, 2019.

On a motion by Member Harding, the meeting was adjourned at 7:23 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 _____

Chairman

Superintendent of Schools