

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

July 5, 2016

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, July 5, 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 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 Vice Chairman Altman and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Will Stier, 5th grade teacher at Seven Oaks Elementary School, and Fannie May Rolland, Cysis Child Care Manager, Pasco High School.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of June 21, 2016, and workshop of June 21, 2016. There were none, and on motion by Member Crumbley, seconded by Member Armstrong, the minutes were approved unanimously.

There were no special presentations.

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

The Chairman asked if the United School Employees of Pasco had anything to present. Jim Ciadella, Business Representative, USEP, spoke:

- Noted that several disputes and hearings are coming up;
- Invited Board members to attend the District Budget presentation being held in their office next week.

Chairman Hurley introduced Colleen Beaudoin, new School Board member for District 2.

Committee Reports:

- Member Luikart:
 - None.
- Member Armstrong:
 - None.
- Member Crumbley:
 - None.
- Vice Chairman Altman:
 - None.
- Chairman Hurley:
 - None.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- No comments.

Deputy Superintendent:

- Ray Gadd:
 - Recommendation:
 - Paul Meeker – Director, Employee Relations.
- Betsy Kuhn:
 - Recommendation:
 - Mike Gude - Senior Construction Manager, Construction Services.
- Olga Swinson: No comments.
- Vanessa Hilton:
 - Rayann Mitchell (Director, Office for Teaching and Learning):
 - Recommendations:
 - Jennifer Waselewski, Senior Supervisor (Secondary Schools), Office for Teaching and Learning;
 - Erin Ipok, Senior Supervisor (Elementary Schools), Office for Teaching and Learning.

- Area Superintendents:
 - Dave Scanga:
 - Recommendations:
 - Stephanie Koslin - Assistant Principal, Wesley Chapel High School;
 - Andrea Altman - Assistant Principal, Raymond B. Stewart Middle School.

(2.0) The Chairman remarked that there were no expulsion recommendations.

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:

10. INTERNAL AUDIT

- A. Audit of Tangible Personal Property as of March 31, 2015 for Selected Cost Centers

11. Resolutions - None Submitted

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items

- A. Naming of Former AMI Facility

The Chairman asked for a motion to approve all other items on the consent agenda. Vice Chairman Altman moved that the Board approve all items on the consent agenda, including addenda, with the exception of item 10A (*Audit of Tangible Personal Property as of March 31, 2015 for Selected Cost Centers*). Member Armstrong 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. 2016-2017 Field Trips (Required Activities)

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. 2016-2017 High School Course Adoption:
 - AP Computer Science Principles*
 - IB Visual Arts 3*
 - 2. Adoption of Instructional Materials - Elementary Music
 - 3. Classical Preparatory, Inc. - Contract Renewal (Fifteen Years)
 - 4. School Choice Change of Placement
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement
 - 1. Out-of-State Travel - Clifton Strengths Summit - Nebraska
 - 2. Out-of-State Travel - Gallup Strengths Finder Certification - Georgia & Washington DC
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations (*including addendum*)
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

- A. Planning Services - None Submitted
- B. Construction Services - None Submitted
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
 - 1. Surplus Equipment
- E. Purchasing Services
 - 1. Purchasing Recommendation Summary Sheet
 - Date/Time: June 28, 2016; 16:00:00
 - CONTRACTS:** None
 - 2. Use of Facilities
 - 3. Out-of-State Travel - 2016 NIGP Forum - Maryland

7. FINANCE SERVICES

- A. 2015-2016 Budget Amendments #65 through #71 - May 2016
- B. 2015-2016 Budget Amendments #72 through #80 - June 2016
- C. Interim Financials for All Fund Types - 07/01/2015 through 05/31/2016
- D. Warrant Lists
- E. Surplus of Buses, White Vehicles & Other Items

8. GRANT PROPOSALS

- A. Duke Energy Corporation, Inc. Pasco Education Foundation Grant
- B. Pasco Regional STEM School/Tampa Bay Regional Aeronautics Academy Grant
- C. 21st Century Community Learning Centers Grant (Elementary)
- D. 21st Century Community Learning Centers Grant (Middle School)

9. ALLOCATIONS

- A. Allocation Changes (2016-2017): *(including addendum)*
 - Add - Add'l Duty Ext. School Day - Various (IDEA Part B)*
 - Add - Add'l Duty Child Care - SSPS (IDEA Part B)*
 - Add - Add'l Duty ATS - SSPS (IDEA Part B)*
 - Add - Add'l Duty TOOLS - SSPS (Title I Part D)*
 - Add - Resource Teacher - MTEC, JIEC (Adult Gen Ed Grant)*
- B. Allocation Changes - Summer Work Hours (2016): *(including addendum)*
 - Add - Summer Hrs Guidance - AHS (Title I SW)*
 - Add - Summer Hrs. Parent Involvement - RBCES (Title I SW)*

(10A) The Chairman presented the request for approval of *Audit of Tangible Personal Property as of March 31, 2015 for Selected Cost Centers*. Member Luikart moved that the Board approve the *Audit of Tangible Personal Property as of March 31, 2015 for Selected Cost Centers*, seconded by Member Crumbley. Board Member Luikart expressed his concerns regarding the amount of equipment that is being misplaced, stating that monitoring needs to be increased. Superintendent Browning agreed that the information was troubling and, as he had mentioned in previous conversations with the Board members, he noted that processes have changed, a new software package was purchased to monitor equipment, additional staff has been hired to work with schools on the inventory process, and additional training is being provided to employees. There being no further discussion, and on vote, the motion carried unanimously.

(13A) The Chairman presented the request for approval of *Naming of Former AMI Facility*. Vice Chairman Altman moved that the Board approve the *Naming of Former AMI Facility*, seconded by Member Crumbley. Board members said they liked the new name. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Luikart:
 - No comments.
- Member Armstrong:
 - Thanked the Pasco Education Foundation for sponsoring the Principals/SRO Luncheon last week and congratulated those being recognized; food was prepared by the Land O' Lakes High School culinary students.
- Member Crumbley:
 - No comments.
- Vice Chairman Altman:
 - No comments.
- Chairman Hurley:
 - Attended Ray Bonti's retirement celebration.

Dennis Alfonso, School Board attorney, provided Board members with an updated status on the Maynard appeal hearing. He will talk with opposing counsel about two possible hearing dates – August 16 (not the first choice) and September 20 (a non-Board meeting date). He will advise Board members on a final date, stating that it may not be possible to conduct the hearing in one-half day.

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

The Chairman announced that there is a workshop immediately following today's meeting in the Boardroom.

The Chairman announced that the next regularly scheduled meeting of the Board is July 19, 2016, at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Vice Chairman Altman, the meeting was adjourned at 9:54 a.m.

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

SCHOOL BOARD WORKSHOP: July 5, 2016 – 10:00 a.m.

TOPIC: *Capital Budget 2016-2017*

The Board met for a workshop session in the Boardroom, Building 3, District Office Complex. Present were Board Members Allen Altman, Cynthia Armstrong, Alison Crumbley, Joanne Hurley and Steve Luikart; Kurt S. Browning, Superintendent; Dennis Alfonso, School Board Attorney; Ray Gadd, Deputy Superintendent; Olga Swinson, Chief Finance Officer; Betsy Kuhn, Asst. Supt. for Support Services; Tammy Berryhill and Todd Cluff, Area Superintendents; Jeff Solochek, Tampa Bay Times.

Chris Williams, Director, Planning Services, presented the district's Ten Year Capital Plan to Board members. He identified significant milestones from the 2015-2016 school year - renovations at Anclote Elementary, Bayonet Point Middle, Marchman Technical College, Pasco Elementary, and Rodney B. Cox Elementary; construction at Wiregrass Elementary, Elementary School B, and High School GGG; technology updates at 65 schools; and financing the purchase of 10,000 computer/iPads; 32 propane busses, 2 diesel busses and 8 specialized maintenance.

He summarized continued challenges and goals for the capital plan, and provided information on major projects planned for 2016-2017 school year - property acquisitions for one elementary and two high school sites in the SR 54/SR 56 corridor; Starkey Ranch K-8 site development; Transportation South Bus Garage/CNG fueling station; campus remodel at Woodland Elementary and Land O' Lakes High Schools; renovation projects at Lacochee Elementary, Hudson High, Calusa Elementary, and Hudson Elementary Schools; HVAC projects at various schools; and construction of Elementary School B and High School GGG - and reviewed the 2016-2017 Capital Budget Summary.

There was a discussion session after Olga Swinson, Chief Finance Officer, reviewed the 2016-2017 Capital Budget Recap. Ms. Swinson said that the Plan would be updated and presented to the Board members again prior to the final budget hearing. Mr. Williams then reviewed the 2016-2017 Average Daily Membership Projection Maps, discussing how the new schools would provide relief to surrounding schools.

The workshop concluded at 10:50 a.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

July 19, 2016

Superintendent of Schools