



**District School Board of Pasco County
Regular School Board Meeting
Tuesday, July 18, 2017
(Present approved advertisement for 2017-2018 tentative budget)
7205 Land O' Lakes Boulevard, Land O' Lakes, Florida**

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

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Allen Altman, with the welcome and reading of the vision statement.

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

The Chairman announced that all board members were present.

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 the family of Justin Pinzaru, senior, Mitchell High School, and the families impacted by the recent sinkholes in Land O' Lakes.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of June 20, 2017, and Workshop of June 20, 2017

Motion to approve Minutes of the Regular Meeting of June 20, 2017, and Workshop of June 20, 2017 as written Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

3. Public Hearings

None.

4. Special Presentations

None.

Action: 15.2 Resolution 130th Anniversary of District School Board of Pasco County

The Chairman moved the action request (15.2) for approval of a resolution recognizing the *130th Anniversary of District School Board of Pasco County* to this portion of the meeting.

Motion to approve a resolution recognizing the 130th Anniversary of the District School Board of Pasco County Motion by Steve Luikart, second by Alison Crumbley.

Final Resolution: Motion Carries

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

The Chairman called a break for pictures and cake. The meeting came back to order at 6:13 p.m.

5. Comments

5.1 Public Comments

- Mary Jones, Land O' Lakes - science education

5.2 United School Employees of Pasco (USEP)

There were no comments from USEP as Don Peace, President, was in Tallahassee.

5.3 Board Member Committee Reports

- Steve Luikart: None
- Alison Crumbley: None
- Colleen Beaudoin: None
- Cynthia Armstrong:
 - Legislative Committee for FSBA - need topics for consideration; she suggested a workshop on legislative issues in September to create a district platform.
 - Student Wellness Subcommittee - policy changes are forthcoming.
 - Employee Health and Wellness - the Wellness Corner (located in the new training center lobby) will open in September.
- Allen Altman:
 - Value Adjustment Board - meeting next week.

5.4 Kurt S. Browning, Superintendent of Schools

- Addressed science concerns.
- Allocation changes in Item 12.3 reflect 2017-2018 budget reductions that were a part of the budget process.
- The *Foaming Hand Soap and Sanitizer 17-014-CA* bid will be pulled from tonight's packet; the product will be re-bid.
- The *Pasco Hernando Dual Enrollment* agreement will be pulled from tonight's packet; it will submitted on August 1, 2017.
- Two OFF AGENDA items for out-of-state travel requests have been submitted:
 - 15.3 *Project Lead the Way* - the travel has already happened but is a required training for the newly hired teacher
 - 15.4 *Instructurecon* - there is no cost to the district for this travel request.
- SRO luncheon was held last week; great program for our district, kudos to SRO's who work with students.
- Thanked Christine Pejot and the HREQ staff for another successful Job Fair that was held last week.
- School grades came out last week; he thanked everyone who helped schools improve and student learning gains. No F schools, only 2 D schools, the remaining grades were A, B, or C.
- Thanked board members for their support of the impact fee increase (\$8,328) and attendance at the recent County Commission meeting; the final public hearing will be held at 1:30 p.m. on August 15, 2017 (location will be confirmed).

5.5 Ray Gadd, Deputy Superintendent

- Betsy Kuhn:
 - Noted that there was a revision to Item 11.13 (*School Start and End Times 2017-2018 - Revised*) for four low 300 schools in tonight's packet. In addition, there is a minor correction to the start and end times for WZES (PreK-3 and 5).
 - Two small changes to Item 11.5 (*Purchase of Property - Zephyr Egg/River Landing (64 acres - High School JJJ)*) related to the sections on the closing date (3) and site assessment (7a).
- Olga Swinson:
 - More information for Item 12.9 (*Advertisement for 2017-2018 Proposed Tentative Budget*) will be forwarded to board members when received. The ad will be published on July 30, 2017.
- Vanessa Hilton:
 - Advised board members that she would be happy to speak with them about school grades if they had questions.
 - She and Dr. Ilse met with 52 teachers from schools that had 10% growth in proficiency and cohort gains; recognized them for their service to the students and held discussions on best practices.
 - Invited board members to attend the "Together We Learn" learning symposium being held next week at Wesley Chapel High School.
- Monica Ilse:

- o Enjoyed talking with the 52 teachers last week about what worked and the best practices and recommendations that were put in place.
- o Highlighted that five schools jumped 2 letter grades – Calusa and Hudson Elementary (went from F to C and are now out of turnaround status) and Gulf Trace, Moon Lake and Lacoochee Elementary went from D to a B.
- o Announced that Ridgewood High School is hosting a "Back to School" event at the school on July 22, 2017.
- Dave Scanga:
 - o Recognized board member Cynthia Armstrong for coordinating community support for volunteer day at Bexley Elementary School.
 - o Recommended Melissa Caruso for assistant principal at Bayonet Point Middle School.

6. Expulsion Recommendations/Hearings

None.

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 13.2, as recommended by the Superintendent, including addenda, with the exception of two items that were pulled (*Item 11.10: Foaming Hand Soap and Sanitizer 17-014-CA, and Item 11.10: Pasco Hernando Dual Enrollment*):
 Motion by Cynthia Armstrong, 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

8.2 Annual School Field Trips 2017-2018

8.3 Out-of-State Travel - Council on Occupational Education Fall Commission Meeting - Georgia

9. Student Achievement - Consent

9.1 OPDSS: Out-of-State Travel - Instructurecon 2017 - Colorado

9.2 OSSPS: Disciplinary Change of Placement

9.3 OTL: Course Adoption (2017-2018)

10. Administration - Consent

10.1 EMP REL: 2017-2018 Negotiation Teams - Instructional and SRP

10.2 HREQ: Personnel Recommendations (including addendum)

10.3 HREQ: New Job Description - Graduation Enhancement Coordinator

10.4 HREQ: Revised Job Description - Custodian

11. Support Services - Consent

11.1 CONSTRUCTION: Bexley Elementary School (Elementary B) – Utility Easement

11.2 CONSTRUCTION: Cypress Creek High School (High School GGG) – Utility Easement

11.3 MAINTENANCE: Quarterly Surplus Furniture and Equipment (Information Only)

11.4 MAINTENANCE: Surplus Equipment

11.5 PLANNING: Purchase of Property – Zephyr Egg/River Landing (64 acres - High School JJJ) (as revised)

11.6 PLANNING: Right-of-way Donation – Moon Lake Road

11.7 PLANNING: Right-of-way Donation - Softwind Lane and Shady Hills Road

11.8 PURCHASING: Board Recommendations (DATE/TIME: July 11, 2017; 14:00:00)

11.9 PURCHASING: Contracts and Agreements: *Gallup 17-18; Achieve 3000; Rycor Contract Part 1; Rycor Contract Part 2; Florida Virtual Schools Franchise Agreement; Ford & Harrison LLP; PT Solutions Agreement; Harvard Graduate School of Ed*

11.10 PURCHASING: Miscellaneous Approval Requests: *Foaming Hand Soap and Sanitizer 17-014-CA (PULLED); 2017-2018 AVID; ALEKS Math; American Reading 17-18; Charter School Meal Service Agreement 17-18; Pasco Hernando Dual Enrollment (PULLED); Permission to purchase testing materials for Psychology and Speech Programs*

11.11 PURCHASING: Solicitation and Contract Renewals

11.12 PURCHASING: Use of Facilities

11.13 TRANSPORTATION: School Start and End Times 2017-2018 - Revised (including correction)

12. Chief Finance Officer - Consent

12.1 ALLOCATIONS: Allocation Changes - ESY (2017)

12.2 ALLOCATIONS: Allocation Changes - Summer Work Hours (2017)

- 12.3 ALLOCATIONS: Allocation Changes 2017-2018 (Budget Reductions)
- 12.4 ALLOCATIONS: Allocation Changes 2017-2018 (Title 1 Funding)
- 12.5 ALLOCATIONS: Allocation Changes 2017-2018
- 12.6 FINANCE: Payroll Expenditures - June 2017 and Authorization to Expend Funds - July 2017
- 12.7 FINANCE: Disposition of Damaged Inventory - Warehouse
- 12.8 FINANCE: Warrant Lists
- 12.9 FINANCE: Advertisement for 2017-2018 Proposed Tentative Budget

13. Internal Audit - Consent

- 13.1 Internal Accounts Audit 2014-2015 (Chasco Middle School)
- 13.2 Tangible Personal Property Audit (Chasco Middle School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

(Pulled): 15.1 Quit Claim Deed to Florida Department of Transportation

No action was taken.

The Chairman asked for a motion to approve two (2) OFF AGENDA items:

15.3 - Out-of-State Travel - Project Lead the Way Gateway Training - Kentucky

15.4 - Out-of-State Travel- Instructurecon - Colorado

Motion by Alison Crumbley, second by Cynthia Armstrong

Final Resolution: Motion Carries

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

15.3 OFF AGENDA - Out-of-State Travel - Project Lead the Way Gateway Training - Kentucky

Motion to approve 15.3 OFF AGENDA - Out-of-State Travel - Project Lead the Way Gateway Training - Kentucky

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15.4 OFF AGENDA - Out-of-State Travel- Instructurecon - Colorado

Motion to approve 15.4 OFF AGENDA - Out-of-State Travel- Instructurecon - Colorado

Motion by Alison Crumbley, second by Steve Luikart.

Final Resolution: Motion Carries

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

16. Closing

16.1 Individual Board Member Reports

- Steve Luikart:
 - Attended the SRO/Principals Luncheon.
 - Attended the recent Job Fair at River Ridge High School.
- Alison Crumbley:
 - Toured Bexley Elementary and Cypress Creek Middle/High Schools.
 - Attended the SRO/Principals Luncheon.
 - Attended the County Commission public hearing on July 11, 2017.
- Colleen Beaudoin:
 - Toured Bexley Elementary and Cypress Creek Middle/High Schools.
 - Attended the SRO/Principals Luncheon.
 - Met with the Program Specialist for the HeadStart program who was very complimentary of the Pasco county program.
 - Attended the County Commission public hearing on July 11, 2017; thanked staff who worked tirelessly on this matter.
 - Attended the Master Board training today.
 - Two district maps have been revised with the correct school board member information.

- Announced that a fundraiser will be held tomorrow night at the Beef O' Brady's Restaurant (Sunlake) for the sinkhole victims.
- Cynthia Armstrong:
 - Toured Bexley Elementary and Cypress Creek Middle/High Schools.
 - Attended the SRO/Principals Luncheon.
 - Attended the County Commission public hearing on July 11, 2017.
 - Move-in day for Cypress Creek Middle High School is scheduled for July 26, 2017; volunteers will help from 9:00 a.m. to noon; she invited others to volunteer.
- Allen Altman:
 - Attended the County Commission public hearing on July 11, 2017.
 - Toured Bexley Elementary and Cypress Creek Middle/High Schools.
 - Attended the SRO/Principals Luncheon.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney, had no comments.

17. Adjourn

The Chairman announced that the next regularly scheduled meeting of the board is August 1, 2017, at 6:00 p.m.

On a motion by Member Luikart, the meeting was adjourned at 6:52 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.

District School Board of Pasco County Workshop Session Tuesday, July 18, 2017

The workshop was called to order at 4:05 p.m. by Chairman Altman.

Members present

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

Others in attendance

Kurt S. Browning, Superintendent; Dennis Alfonso, School Board Attorney; Betsy Kuhn, Asst. Supt. for Support Services; Olga Swinson, Chief Finance Officer; Vanessa Hilton, Asst. Supt. for Student Achievement; Monica Ilse, Tammy Berryhill, and Dave Scanga, Assistant Superintendents, Linda Cobbe, Public Information Officer, and Chris Bowling, Tampa Bay Times.

Rayann Mitchell, Director, Office for Teaching and Learning, presented a document overview of the 2017-2018 Student Progression Plan (SPP). There was discussion on incomplete grades. Due to pending legislative updates, there will be changes to the SPP related to graduation charts and concordant scores.

Staff reviewed changes and updates to the 2017-2018 SPP:

- Erin Ipock, assistant principal, WRES - elementary school;
- JoAnne Glenn, principal, Pasco eSchool - middle school, virtual school;
- Tammy Rabon, Senior Supervisor, OTL - grading scale in courses not assessed with a State of Florida EOC assessment;
- Angie Stone, principal, ZHS - high school;
- Wendy Beard, Program Coordinator, CTE - adult education.

Board members and Supt. Browning thanked the SPP Committee and staff for their hard work on this document. Revisions due to legislative changes will be submitted for board approval when the information is received from the state.

Superintendent Browning said that a workshop on district assessments would be held on August 1, 2017.

Olga Swinson updated board members on the State Required Effort. The 2017-2018 proposed millage amount is \$4.317, which is set by the Legislature. The total millage levy is \$6.565.

The workshop concluded at 5:25 p.m.

Approved in open session on August 1, 2017

Chairman

Superintendent of Schools