



**District School Board of Pasco County
Regular School Board Meeting
August 1, 2017
(First Public Hearing on 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 Beaudoin 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 a successful school year.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of July 18, 2017, and Workshop of July 18, 2017

Motion to approve the Minutes of the Regular Meeting of July 18, 2017, and Workshop of July 18, 2017, as written Motion by Alison Crumbley, second by Steve Luikart.

Final Resolution: Motion Carries

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

3. Public Hearings

3.1 Proposed Tentative Budget for 2017-2018 - First Public Hearing (including addenda)

The Chairman opened the public hearings. Dennis Alfonso, school board attorney, stated that notice of all three hearings have been posted on the District's web site.

He then announced that this is the first public hearing on the 2017-2018 tentative budget. The second and final public hearing will be held September 12, 2017, at 6:00 p.m. in the Board meeting room.

Superintendent Browning reviewed the proposed 2017-2018 balanced budget. The total tentative budget is \$1,190,329,971, a decrease of \$25.3 million over last year's budget. The budget includes a General Operating Budget of \$614 million and a Capital Budget of \$218 million. The total tax millage for the 2017-2018 fiscal year is 6.565, a decrease of 0.212 mills.

The General Operating Budget increased from \$595.5 million to \$614 million. The District received additional funds totaling \$17.3 million in state funding. Approximately \$12 million is to accommodate projected student growth of 1,605 students, leaving \$5.6 million for recurring expenses. It covers allocations and operating costs for the opening of Bexley Elementary and Cypress Creek Middle High Schools, and funds to cover 2 full-time substitutes for DA schools (46 allocations). It also includes 178 school allocations and 13 district allocations. \$1,175,620 (a 2% increase) has been set aside for health insurance, which provides for the continuation of no-cost healthcare options for employees. Cuts totaling \$1.4 million in recurring expenses were made in order to balance the budget. This year the Legislature passed House Bill

7069, which has an impact on Florida's public K-12 schools. The changes are complex and will take time to see the impact of the new legislation.

The Capital Budget is \$218 million. The largest Capital Project appropriations are for the renovation/remodeling of Land O' Lakes High and Woodland Elementary Schools. The budget also includes funds to lease-purchase computers and buses and to continue with the District's recurring capital maintenance projects.

Superintendent Browning asked Olga Swinson, Chief Finance Officer, to review the latest updated budget information. She noted that the budget is balanced and reviewed line items that had been adjusted since the last update.

Chairman Altman asked if there was anyone in the audience who would like to speak on this item. The following individuals spoke:

- John Legg, New Port Richey - capital funds for charter schools;
- Michael Ryan, New Port Richey - capital funds for charter schools.

The Chairman presented the request for the approval of the following for the proposed tentative budget for fiscal year 2017-2018, including addenda:

(1) Adopt the tentative millage rate resolution.

Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

(2) Adopt the tentative budget resolution.

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Motion Carries

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

(3) Set the Final Public Hearing date on Tuesday, September 12, 2017, at 6:00 p.m. in the School Board Meeting Room at the Administrative Complex.

Motion by Steve Luikart, second by Alison Crumbley.

Motion Carries

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

3.2 Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19 - First Reading

Chairman Altman asked if there was anyone in the audience who would like to speak on this item. No one came forward.

Motion to approve the First Reading of the Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19

Motion by Steve Luikart, second by Alison Crumbley.

Final Resolution: Motion Carries

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

3.3 Student Progression Plan (SPP) 2017-2018 - First Reading

Chairman Altman asked if there was anyone in the audience who would like to speak on this item. No one came forward.

Member Crumbley asked for clarification of grading and district finals. Vanessa Hilton, Assistant Superintendent for Student Achievement, explained the process. Member Beaudoin asked for clarification on several issues (credit recovery and make-up tests). Superintendent Browning commented that the details on these issues will be reviewed and clarified before final approval on September 5, 2017. Chairman Altman stated that Member Beaudoin would represent the board in the discussions with staff.

Attorney Alfonso noted there was no public comment on the first reading of the 2017-2018 Student Progression Plan (SPP). Any substantive changes to the SPP will be published with the board agenda seven days before the second reading for public comment. Final approval of the SPP will occur at a board meeting following the second and final reading.

Motion to approve the First Reading of the 2017-2018 Student Progression Plan (SPP)

Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

The Chairman closed the public hearings.

4. Special Presentations

None Submitted

5. Public Comment

5.1 Public Comments

- Melody Johnson, Deltona - district cost differential (a handout was distributed to board members); she asked board members to join the grass roots movement regarding the change. Supt. Browning asked that staff be allowed to conduct due diligence before any board action was considered.

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- complimented Member Beaudoin on her thought for the day regarding communication.
- the annual USEP Rep Rally was held today; he thanked Superintendent Browning and all of the school board members for attending.
- negotiations continue; looking to move quickly but correctly.
- met with new teachers yesterday; looking forward to continued collaboration and optimistic about the new year.

5.3 Board Member Committee Reports

- Steve Luikart: None
- Alison Crumbley: None
- Colleen Beaudoin: None
- Cynthia Armstrong: None
- Allen Altman: None

5.4 Kurt S. Browning, Superintendent of Schools

No comments.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: No comments.
- Kevin Shibley: No comments.
- Betsy Kuhn:
 - The surplus store opened last week with a great turnout. She thanked Mark Fox and staff for their efforts on this project.
 - Visited Transportation South, which will be up and running for the start of school.
 - Visited the Land O' Lakes High and Woodland Elementary School renovation sites; good progress is being made.
- Kim Poe:
 - Professional development days for priority schools are occurring this week.
- Olga Swinson: No comments.
- Vanessa Hilton:
 - There was great turnout at last week's *Together We Learn* symposium.
 - *New Teacher Induction* is being held this week for 275 new teachers.
 - Staff will be welcomed back next week; *Professional Development Day* is next Wednesday.
 - Two new schools will be opening this month - Bexley Elementary and Cypress Creek Middle/High Schools.
 - Rayann Mitchell:
 - Introduced Michael Coon, Senior Supervisor (math), Office for Teaching and Learning.
- Marcy Hetzler-Nettles:
 - Participated in the Harvard Graduate School of Education professional development 3-day training.
 - Centennial and Bayonet Point Middle Schools had 100% staff engagement in the LATIC summer training that covered 8 days.
 - Hundreds of middle school students are engaged in volunteer activities this week.
- Tammy Berryhill:
 - High schools are in full swing with freshman orientation, senior registration, etc.
 - Participated in the Harvard Graduate School of Education professional development 3-day training.
 - Thanked board members for their participation in Cypress Creek Middle/High School move-in day.

- Attended the Howlapalooza welcome event at Cypress Creek Middle/High School today; staff and families were excited to learn about CCMHS.
- Monica Ilse:
 - The Harvard Graduate course provided information on turnaround leadership with a focus on data, teaching and learning, and culture. Information was taken back to the schools for preplanning agendas and professional development.
 - Kudos to the OTIS department for their work in collecting data for reports and creating an application for walk-throughs.
- Dave Scanga: No comments.

6. Expulsion Recommendations/Hearings

None Submitted

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. No items were pulled for discussion.

Motion by Cynthia Armstrong, second by Alison Crumbley.

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 CTE: Adult Education Fees 2017-2018

9.2 OTL: School Improvement Grant (SIG) for Fox Hollow Elementary School

9.3 OTL: Title III English Acquisition Grant

10. Administration - Consent

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Revised Job Description - Distribution Services Specialist

10.3 HREQ: 2017-2018 Substitute Rates

11. Support Services - Consent

11.1 MAINTENANCE: Surplus Equipment

11.2 PLANNING: Contracts for Sale of Surplus Property (Two Parcels)

11.3 PURCHASING: Board Recommendations (Date/Time: July 25, 2017; 14:00:00)

11.4 PURCHASING: Contracts and Agreements: *PHSC Dual Enrollment August; Florida Department of Health Contracts*

11.5 PURCHASING: Miscellaneous Approval Requests: *John Mader Enterprises; Innovative Designs for Education; Double Up Technologies dba Meal Viewer*

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

12. Chief Finance Officer - Consent

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

12.2 ALLOCATIONS: Allocation Changes 2017-2018

12.3 CFO: Agreements for School Resource Officer and School Safety Programs: Pasco County Sheriff's Office, City of New Port Richey and City of Dade City

12.4 CFO: Reimbursement Resolution to Authorize Financing of Buses and Equipment

12.5 CFO: Resolution to Authorize Schedule 14 to Apple Master Lease Agreement for Purchase of JAMF Casper Software

12.6 FINANCE: Warrant Lists

13. Internal Audit - Consent

13.1 Tangible Personal Property Audit (Ridgewood High School)

13.2 Tangible Personal Property Audit (Student Support for Programs and Services)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 First Amended Intergovernmental Agreement - School Impact Fees (District School Board, Pasco County, Clerk of Court)

Motion to approve the First Amended Intergovernmental Agreement for School Impact Fees between the District School Board, Pasco County, Clerk of Court

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15.2 Second Amended School Impact Fees Intergovernmental Agreement - District School Board, Pasco County, Municipalities

Motion to approve the Second Amended School Impact Fees Intergovernmental Agreement between the District School Board, Pasco County, Municipalities

Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

15.3 Quit Claim Deed to Florida Department of Transportation

Motion to approve Quit Claim Deed to Florida Department of Transportation

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 USEP Rep Rally today.
- Alison Crumbley:
 - Attended the USEP Rep Rally today.
 - The Marjorie's Hope "backpack stuffing" event will be held at 12:30 PM on August 5, 2017, at River Ridge High School.
- Colleen Beaudoin:
 - Attended the USEP Rep Rally today.
 - Attended the *Together We Learn* event; helped with a math prep course.
 - Helped with move-in day at Cypress Creek Middle/High School.
 - Participated in the recent Stuff the Bus event at Ridgewood High School.
- Cynthia Armstrong:
 - Attended the USEP Rep Rally today.
 - Thanked everyone who assisted with move-in day at Cypress Creek Middle/High School.
 - Shoutout to Todd Cluff, principal, Seven Springs Elementary School (SSES), for his excellent presentation to the Rotary Club; he spoke on the history of SSES, how the population has changed over the years, and his vision and plan for the school; they are looking forward to hearing the success stories.
- Allen Altman:
 - Attended the USEP Rep Rally today.
 - Helped with move-in day at Cypress Creek Middle/High School.

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 15, 2017, at 6:00 p.m.

On a motion by Member Luikart, the meeting was adjourned at 7:09 PM.

(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 - 3:00 PM Tuesday, August 1, 2017

Members present

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

Others in attendance

Kurt S. Browning, Superintendent; Nancy Alfonso, School Board Attorney; Ray Gadd, Deputy Superintendent; Olga Swinson, Chief Finance Officer; Kevin Shibley, Asst. Supt. for Administration; Vanessa Hilton, Asst. Supt. for Student Achievement; Tammy Berryhill, Marcy Hetzler-Nettles, Monica Ilse, and Dave Scanga, Assistant Superintendents; Kim Poe, Executive Director; Linda Cobbe, Public Information Officer, and Jeff Solochek, Tampa Bay Times.

1. Workshop Session

1.1 Call to Order

Chairman Altman called the workshop to order at 3:00 PM.

1.2 Topics for Discussion

District Finals

Peggy Jones, Director, and Amanda Philips, Office for Accountability, Research and Measurement, reviewed the process for District Finals, which included development, administration, assessment, and analysis, and discussed data collected from the 2016-2017 school year. Testimonials from teachers and course owners were shared. A brief question and answer period followed the presentation.

Success Plan

Peggy Jones, Vanessa Hilton, Christine Pejot, Linda Cobbe, and Olga Swinson reviewed the Success Plan and four pillars (*Excellence in Student Achievement; Employee Success; Taxpayer Value; and Connecting to the Community*). They summarized the 2016-2017 key tactics and outlined goals for the 2017-2018 school year. All schools participated in the Success Plan in 2016-2017. Dr. Jones said that the Success Plan Advisory Committee will begin this year.

Superintendent Browning noted that scorecards on school performance will be eliminated this year as the information compiled by the district.

1.3 Adjourn

The workshop ended at 5:30 PM.

Approved in open session on August 15, 2017

Chairman

Superintendent of Schools