

**DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA**  
**August 4, 2015**

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, August 4, 2015, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Steve Luikart, Vice Chairman Joanne Hurley, and Board Members Allen Altman, Cynthia Armstrong, and Alison Crumbley. 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 Member Hurley and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence and personal reflection.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of July 28, 2015, and workshop of July 28, 2015. There were none, and on motion by Member Crumbley, seconded by Member Armstrong, the minutes were approved unanimously.

Linda Cobbe, Director of Communications, coordinated the special presentation as follows:

- Recognition of Finance Services - Certificate for Achievement for Excellence of Financial Reporting (CAFR) and Certificate of Excellence in Financial Reporting for 2014

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

The Chairman asked if there was anyone in the audience who wished to address the Board.

- Michael Y., Trinity – student apology. Board members thanked the father for supporting his son.

The Chairman asked if the United School Employees of Pasco had anything to present. Kenny Blankenship, President of the USEP, spoke:

- Negotiations are close to settlement with another session scheduled for later today. Both sides have moved toward agreement; USEP appreciates that the Board budgeted for staff salary increases.

Committee Reports:

- Member Armstrong:
  - None.
- Member Crumbley:
  - None.
- Member Altman:
  - Reminded Board members to review the Insurance Committee information as decisions will need to be made next year.
- Vice Chairman Hurley:
  - None.
- Chairman Luikart:
  - None.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- Reminded Board members that the five-day work week will resume next week.
- Thanked United Way of Pasco and all volunteers who assisted with "Stuff the Bus" last week.
- A Schedule of Open Houses for Shady Hills Elementary, Quail Hollow Elementary and Sanders Memorial Elementary Schools was distributed to all Board members; former superintendents and staff have been invited.
- The third annual "Together We Stand" summit will be held on August 13, 2015, at Wesley Chapel High School. Fifth grade teams will also be attending the event this year. A Together We Stand 5K run is scheduled for December 12, 2015, at Starkey Park. He thanked Molly Blair and the Student Support Programs and Services team for their work on these events.
- He will forward a schedule of school move-in dates and other school activities to Board members.

Deputy Superintendent:

- Ray Gadd:
  - A final copy of the Hercules contract was distributed to Board members. He said this copy has non-substantive differences from the one in the Board packet – working out language related to

existing retention on the property; Board counsel can answer any questions that the Board may have. He continues to maintain a transparent approach with the City of Zephyrhills regarding the contract, having recently met with City Manager Steve Spina; there are no concerns at this time.

- Schools that are slated to open are looking good in spite of the weather delays. Construction staff assures us they will be ready.
- Ray Bonti:
  - PLACE programs are up and running today with no reported problems after yesterday's weather issues.
  - A new Canvas course will be launched for all newly hired athletic coaches; an overview will be presented to Board members at an upcoming Board meeting.
- Kevin Shibley: None
- Olga Swinson : None
- Vanessa Hilton:
  - Reminded Board members that the Literacy Symposium is being held this week at Sunlake High School for K-12 teachers and leaders; each day begins with a nationally recognized keynote speaker, followed by breakout sessions.
  - Received good feedback from the Math Institute that was held last week; she thanked Board members for their support.
- Area Superintendents:
  - Monica Ilse:
    - The keys to Quail Hollow Elementary School have been received by the principal.
    - Shared that great trainings are happening in the district including prioritized professional development around ELA and Math.

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

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:

#### **11. Resolutions - None Submitted**

#### **12. Property Acquisitions - None Submitted**

#### **13. Miscellaneous Action Items**

- A. Contract for Sale of Real Property (Hercules Parcel) (including addenda)

The Chairman asked for a motion to approve all items on the consent agenda. Vice Chairman Hurley moved that the Board approve all items on the consent agenda, including addenda. Member Altman seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

### **3. LEARNING COMMUNITIES**

- A. Requests for School Field Trips

### **4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning
  - 1. School Choice Change of Placement
  - 2. High School Course Adoptions 2015-2016
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
  - 1. Out-of-State Travel - Education Law Association Annual Conference – Ohio

### **5. ADMINISTRATION**

- A. Human Resources and Educator Quality
  - 1. Personnel Recommendations
  - 2. Revised Job Description - Certified School Counselor
  - 3. New Job Description - Business Support Specialist
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

### **6. SUPPORT SERVICES**

- A. Planning Services - None Submitted
- B. Construction Services
  - 1. Tampa Electric Co. (TECO) Easement - Rodney B. Cox Elementary School
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
  - 1. Surplus Equipment
- E. Purchasing Services
  - 1. Bid Recommendations Date/Time: July 28, 2015; 14:43:00

**CONTRACTS:** Bishop Larkin Interparochial Catholic; Bishop McLaughlin Catholic School; Carlton Palms Educational Center, Inc.; Eckerd Community Alternatives; Edgenuity; Embry-Riddle Aeronautical University; Florida Department of Health; Learning Sciences International; Mindshare Consulting Group, LLC; Red Apple Adult Training Center; St. Anthony Interparochial Catholic School

2. Use of Facilities  
**7. FINANCE SERVICES**

- A. Approval of End-of-Day Sweep Account
- B. Warrant List

**8. GRANT PROPOSALS**

- A. IDEA, Part B Entitlement 2015-16
- B. IDEA, Part B Preschool Entitlement 2015-16

**9. ALLOCATIONS**

- A. Allocation Changes (2015-2016):
  - Increase - ADI Tools-SSPS (Gen Rev, Title I Part D)*
  - Increase - ADI Psyc-SSPS (Gen Rev)*

**10. INTERNAL AUDIT - None Submitted**

**(13A)** The Chairman presented the request for approval of Contract for Sale of Real Property (Hercules Parcel), including addenda. Member Armstrong moved that the Board approve the Contract for Sale of Real Property (Hercules Parcel), including addenda, seconded by Vice Chairman Hurley. Dennis Alfonso, Board attorney, said that changes in the agreement were to define discussions and agreements with the county for stormwater retention and runoff directly related to improvements made on the intersection and language regarding signage placed on the property. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Armstrong:
  - Attended the American Heart Association Fit-Friendly Worksite recognition; Pasco County received the top award for a healthy workplace. She thanked all who help make our district a healthy place to work.
  - Thanked volunteers for assisting during the “Stuff the Bus” events; gave kudos to Publix and Walmart for their support of this event.
  - Encouraged Board members to offer assistance as teachers move into the new schools.
- Member Crumbley:
  - None.
- Member Altman:
  - Value Adjustment Board meeting next week. There are no new laws and changes and no new alternate member is needed. He will report back if there are any substantive changes.
- Vice Chairman Hurley:
  - Congratulated the Special Olympics team as they arrived back home from California. She thanked Andy Dunn for his photo and video coverage of the event.
- Chairman Luikart:
  - None.

Dennis Alfonso, School Board attorney, had no comments.

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

The Chairman announced that the next regularly scheduled meeting of the Board is August 18, 2015, at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 10:04 a.m.

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

APPROVED BY THE SCHOOL BOARD  
IN OPEN SESSION

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Chairman

\_\_\_\_\_  
September 1, 2015

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Superintendent of Schools