



## District School Board of Pasco County Regular School Board Meeting August 7, 2018

**Members present:** Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley

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### 1. Call to Order

The meeting was called to order at 9:30 a.m. by Chairman Cynthia Armstrong, with the welcome and reading of the vision statement.

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

Present were Chairman Cynthia Armstrong, Vice Chairman Alison Crumbley, and Board Members Allen Altman and Colleen Beaudoin. Also present were Kurt S. Browning, Superintendent and ex officio Secretary to the Board, and Dennis Alfonso, Attorney for the Board. Member Steve Luikart was absent.

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

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### 2. Approval of Minutes

#### 2.1 Minutes of the Regular Meeting of July 31, 2018, and Workshop of July 31, 2018

Motion to approve the Minutes of the Regular Meeting of July 31, 2018, and Workshop of July 31, 2018, as written Motion by Colleen Beaudoin, second by Allen Altman.

Final Resolution: Motion Carries

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

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### 3. Public Hearings (None Submitted)

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### 4. Special Presentations (None Submitted)

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### 5. Public Comment

#### 5.1 Public Comments

The Chairman asked if there was anyone in the audience who wished to address the Board. Attorney Alfonso reviewed the public speaking guidelines and procedures. The following individual spoke:

- John Legg, New Port Richey - Dayspring Academy contract.

#### 5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Thanked Board members for taking a public stand to help employees financially; urged rethinking of the budget process, there is a teacher shortage statewide.
- Have met legislative benchmark of 50% density in the instructional component in order to remain the bargaining agent in Pasco.
- Returning to the bargaining table with SRP teams tomorrow; instructional teams will meet after the first week of school.
- Suggested looking for alternate sources of income for the district since the legislators probably will not change their views and properly fund education.
- Looking forward to a great school year.

#### 5.3 Board Member Committee Reports

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

#### 5.4 Kurt S. Browning, Superintendent of Schools

- Teachers were back to work yesterday and are getting ready for students to return next week; he is visiting priority and non-priority schools.
- Asked Lea Mitchell (Director, Office for Leading and Learning) to present an overview of the Canvas course that has essential beginning of the year information:
  - The site contains procedural information; mass emails will not be sent during the first few weeks of school.
  - The information is organized by department; each section has an acknowledgement at the end, which indicates the information has been reviewed.
  - All staff has access to the course; required materials are separated from optional materials.
  - Safety information is also included; all staff are required to take a refresher course of the Active Threat Plan.
- Reported there are 88 instructional vacancies out of 5500+ instructional positions at the start of this year.
- Noted that 2,800 backpacks with Marjorie's Hope were prepared for students over the weekend.
- Donated supplies and materials from "Stuff the Bus" were sorted for distribution yesterday at the Mike Fasano Hurricane Shelter.
- Shout-out to the community for their gracious donations of school supplies, backpacks, food, and clothes to students and teachers.

#### 5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
  - Spoke on the Capital Sharing and Dayspring Academy contract items on the agenda; more information will be shared by Attorney Alfonso.
    - Discussion of funding charter schools and sharing of capital outlay millage.
    - Requested School Board input regarding capital sharing concept program (offer an incentive program to charter schools that meet certain criteria and provide capital sharing to those schools).
  - Report from Mike Fasano that excess funds raised were donated to the ABC programs at five schools instead of purchasing more supplies.
- Kevin Shibley:
  - Noted that an addendum to Item 10.1 (Personnel Recommendations) has been added to BoardDocs.
- Betsy Kuhn:
  - Noted that a Contract for Sale and Purchase of Real Property (Item 11.2 - Land Acquisition for Access Road - Elementary "U" School Site) has been added to BoardDocs.
- Kim Poe: None.
- Olga Swinson: None.
- Vanessa Hilton: Absent.
- Marcy Hetzler-Nettles:
  - Hundreds of incoming middle school students were welcomed last Thursday; thanked staff for volunteering their time.
  - Noted an addendum has been added to Item 12.1 (Allocation Changes 2018/2019) for an additional period to Gifted at Chasco Middle School.
- Tammy Berryhill:
  - Recognized events happening in high schools - freshmen orientation, senior registration, senior orientation, etc.
  - Today is secondary orientation day; she encouraged School Board members to visit schools if possible.
- Monica Ilse:
  - Kinder Camps were held at many elementary schools; students are excited about school.
  - Publicly thanked community partnerships, organizations, and individuals that donate to our schools to help our needy students.
- Dave Scanga: Absent.

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## **6. Expulsion Recommendations/Hearings (None Submitted)**

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## **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, as recommended by the Superintendent, including addenda. No items were pulled for discussion.

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

## **8. Learning Communities (Consent)**

8.1 Out of State Travel: Council on Occupational Education Fall Commission Meeting (Georgia)

8.2 Out of State Travel: Council on Occupational Education Meeting (Nevada)

## **9. Student Achievement (Consent)**

9.1 SSPS: CENMS STEM Lab Co-Location America Grant

## 10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

## 11. Support Services (Consent)

11.1 MAINTENANCE: Surplus Equipment

11.2 PLANNING: Land Acquisition for Access Road (Elementary "U" School Site) (including addendum)

11.3 PURCHASING: Board Recommendations (Date/Time: July 31, 2018; 14:00:00)

11.4 PURCHASING: Contracts and Agreements

11.5 PURCHASING: Miscellaneous Approval Requests

11.6 PURCHASING: Solicitations and Contract Renewals

11.7 PURCHASING: Use of Facilities

11.8 PURCHASING: Out of State Travel: NIGP National Purchasing Conference (Tennessee)

## 12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019 (including addendum)

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

12.3 CFO: Reimbursement Resolution for Buses, Vehicles & Equipment

12.4 FINANCE: Warrant Lists

## 13. Internal Audit (Consent) (None Submitted)

## 14. Items Removed From Consent Agenda

## 15. Miscellaneous Action Items (Action)

### 15.1 DSBPC Policies Update: Volume 18.2 and Social Media Policy (Final Approval)

Motion to approve DSBPC Policies Update: Volume 18.2 and Social Media Policy (Final Approval)

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

### 15.2 Out of State Travel: Association of Community College Trustees (ACCT) Leadership Congress (New York)

Motion to approve Out of State Travel: Association of Community College Trustees (ACCT) Leadership Congress (New York)

Motion by Alison Crumbley, second by Allen Altman.

Final Resolution: Motion Carries

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

### **The Chairman asked for a motion to take an OFF AGENDA ITEM.**

Motion by Alison Crumbley, second by Allen Altman.

Final Resolution: Motion Carries

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

### 15.3 OFF AGENDA - Extension - Dayspring Academy Charter School Contract

Motion to approve OFF AGENDA - Extension - Dayspring Academy Charter School Contract

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

## 16. Closing

### 16.1 Individual Board Member Reports

- Steve Luikart: Absent.
- Allen Altman:
  - Visited Pasco High School for senior signup and tours.
  - Worked with City of Zephyrhills on Hercules property; will present deed to the City next week.
  - Toured Woodland Elementary School.
  - Attended freshman orientation and lunch at Pasco High School; good turnout.
  - Visited River Ridge High School and interacted with Marjorie's Hope participants.

- Colleen Beaudoin:
  - Thanked Superintendent and staff for including her in the Collier County public school visit:
    - Administrators knew students and staff well; made adjustments in teaching schedules to maximize teacher strengths; middle and high schools were on 7-period days; collaboration opportunities between administrators at different schools.
  - Volunteered at Stuff the Bus at Walmart; thanked United Way and community partners and donors.
  - Wished students, families, teachers, and staff a good start to the school year.
- Alison Crumbley:
  - Shout-out request from parent to bus driver Sara Rodriguez for taking care of a special needs student.
- Cynthia Armstrong:
  - Participated in Marjorie's Hope at River Ridge High School (school and hygiene supplies).

## 16.2 Other New Business

None.

## 16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney, spoke on Items 16.4 and 16.5.

## 16.4 Charter School Capital Funding Criteria Proposal

Attorney Alfonso explained the charter school capital funding criteria proposal, which came up during the Dayspring Academy contract renewal process. He sent a proposal to Board members for their information and review. There are more details to work out if the program is desired (proposal, not policy). Chairman Armstrong invited John Legg to speak on behalf of Dayspring Academy and the charter school renewal. After extensive discussion by Board members, there was consensus for a public School Board workshop to be held on September 4, 2018, for more information and discussion on this proposal.

## 16.5 Update - Dayspring Academy Contract

Attorney Alfonso spoke on an extension for the Dayspring Academy charter school contract. The contract expired on June 30, 2018, and an extension was granted until August 14, 2018. All negotiations and changes are finalized except for the capital funding issue. The next School Board meeting occurs after the extension expires. After discussion by Board members, there was consensus to extend the Dayspring Academy charter school contract to November 6, 2018, for further action by the Board. John Legg thanked Board members and feels confident that this extension will be sufficient to his board. (See Miscellaneous Item 15.3 for the OFF AGENDA addition and vote).

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## **17. Adjourn**

### 17.1 Adjourn

The Chairman announced that the next regularly scheduled meeting of the board is August 21, 2018, at 6:00 p.m.

On a motion by Member Altman, the meeting was adjourned at 10:40 a.m.

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(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.

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Approved in open session on August 21, 2018

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Chairman

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Superintendent of Schools