



**District School Board of Pasco County  
Regular School Board Meeting  
August 15, 2017  
7205 Land O' Lakes Boulevard, Land O' Lakes, Florida**

**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 6:00 PM by Chairman Allen Altman, with the welcome and reading of the vision statement.

Chairman Altman shared the thought of the day, followed by the Pledge of Allegiance to the Flag.

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

The Chairman asked for a moment of reflection to remember teachers, students, and support employees as they begin a new school year.

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## **2. Approval of Minutes**

### 2.1 Minutes of the Regular Meeting of August 1, 2017, and Workshop of August 1, 2017

Motion to approve the Minutes of the Regular Meeting of August 1, 2017, and Workshop of August 1, 2017, as written Motion by Alison Crumbley, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

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## **3. Public Hearings**

### 3.1 Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19 - Second and Final Reading

The Chairman opened the Second and Final Reading of the Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19. Paul Meeker, school board attorney, stated that notice of this hearing has been posted on the District's web site. The first reading was held on August 1, 2017. He asked if there was anyone in the audience who would like to speak on this item. No one came forward.

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

Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

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### 3.2 Student Progression Plan 2017-2018 - Second and Final Reading

The Chairman opened the Second and Final Reading of the 2017-2018 Student Progression Plan (SPP). Attorney Meeker stated that notice of this hearing has been posted on the District's web site. The first reading was held on August 1, 2017. He asked if there was anyone in the audience who would like to speak on this item. No one came forward.

Member Beaudoin said that she had several conversations with Superintendent Browning regarding the make-up policy of district finals and that at this time, she is satisfied with accepting the 2017-2018 SPP with the understanding that there will be more input from secondary administrators in the future. Superintendent Browning said that the SPP committee will include more secondary principals next year. He also said that next year's SPP will be adopted before school starts. Vice Chairman Armstrong was happy to hear that the make-up policy will be reviewed.

Motion to approve the Second and Final Reading of the 2017-2018 Student Progression Plan

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

The Chairman closed the public hearings.

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## 4. Special Presentations

None Submitted

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## 5. Public Comment

### 5.1 Public Comments

- John Cotner, Dade City: System issue and processes regarding school enrollment.
- Tom Jackson, Tampa: Upcoming Clerk and Comptroller's Constitution essay competition for fifth grade students.

### 5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- He and Member Armstrong will be testing a Health and Wellness initiative by attending a YouFit Yoga class.
- Reached an agreement on the teacher evaluation process; working on language and hope to resolve soon.
- Still looking forward to bargaining employee raises.

### 5.3 Board Member Committee Reports

- Alison Crumbley:
  - Pasco Education Foundation meeting.
- Colleen Beaudoin: None
- Cynthia Armstrong:
  - Health and Wellness Initiatives Committee: Finishing final touches on wellness corner in building 2; the grant will provide for additional machines at transportation and maintenance.
  - Pasco County Schools has been recognized as one of the 100 Healthiest Employers in the country; the ranking will be announced in September.
- Allen Altman:
  - Value Adjustment Board.

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

- Great start to school yesterday; opened 2 new schools, Bexley Elementary and Cypress Creek Middle/High schools.
- A workshop is planned for September 5, 2017; there will be a tour of the newly renovated building 2 after the workshop.

### 5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
  - The impact fee proposal was passed by the Board of County Commissioners today with a 5-0 vote.
  - Architects and construction project managers will be chosen for the performing arts center soon; programming will come back for board approval.
- Kevin Shibley:
  - Met with NEOLA yesterday for the next policy update; they have partnered with BoardDocs, which will streamline the process.
- Betsy Kuhn:
  - The transportation call center had a successful day yesterday; calls were down from last year even with opening of a new bus garage and two new schools.

- Opening at the two new schools went well.
  - Kim Poe:
    - Positive things are happening on campuses throughout the county; the new school year is off to a smooth start.
  - Olga Swinson:
    - A new electronic system for collecting fees was piloted in 22 schools. Positive feedback has been received from parents and collections have increased over last year's amounts.
  - Vanessa Hilton:
    - Good start to the school year.
  - Tammy Berryhill:
    - High schools are off to a good start.
    - Opening day success at Sunlake High School is attributed to promotion on social media.
    - Confirmed that collections at high schools went well.
  - Monica Ilse: None.
  - Dave Scanga:
    - Thanked Lt. Ferguson and recognized the SRO's and the Pasco County Sheriff's Office for their assistance on the first day of school.
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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 Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

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## 8. Learning Communities - Consent

None Submitted

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## 9. Student Achievement - Consent

None Submitted

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## 10. Administration - Consent

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Out-of-State Travel - 79th Annual Conference - American Association of School Personnel Administrators (AASPA) - Arizona

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## 11. Support Services - Consent

11.1 MAINTENANCE: Surplus Equipment

11.2 PURCHASING: Contracts and Agreements (DATE/TIME: August 8, 2017; 14:00:00)

11.3 PURCHASING: Solicitation and Contract Renewals: *Tampa Bay Entertainment Properties; DES Florida; PACE Contract*

11.4 PURCHASING: Use of Facilities

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## 12. Chief Finance Officer - Consent

12.1 ALLOCATIONS: Allocation Changes 2017-2018

12.2 CFO: Donation of Football Tackling Sled to Zephyrhills Athletic League

12.3 FINANCE: Payroll Expenditures - July 2017 and Authorization to Expend Funds - August 2017

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### **13. Internal Audit - Consent**

None Submitted

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### **14. Items Removed From Consent Agenda**

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### **15. Miscellaneous Action Items (Action)**

#### 15.1 Proclamation - Suicide Prevention Awareness Month

Motion to approve Proclamation recognizing September as Suicide Prevention Awareness Month

Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

#### 15.2 Proclamation - Attendance Awareness Month

Motion to approve Proclamation recognizing September as Attendance Awareness Month

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

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### **16. Closing**

#### 16.1 Individual Board Member Reports

- Alison Crumbley: None
- Colleen Beaudoin:
  - Attended the Pasco PTA Council training.
  - Attended Land O' Lakes High School (LOLHS) freshman orientation.
  - Spoke at the Early Childhood Program symposium.
  - Participated in the welcome back clap-in for River Ridge High School staff.
  - Attended the LOLHS pre-IB Induction Ceremony.
  - Attended the Board of County Commissioners meeting today.
- Cynthia Armstrong:
  - Participated in the Marjorie's Hope backpack stuffing event at River Ridge High School; very rewarding.
  - Attended the GTES faculty celebration with Superintendent Browning (for improving their school grade by 2 letter grades).
  - Distributed FSBA talking points regarding HB 7069 issues that need to be addressed.
  - Noted there will be a board workshop on September 12, 2017, to discuss the legislative platform.
  - Attended the Board of County Commissioners meeting today and thanked Ray Gadd and staff who worked on this issue; commended the builders who worked with us.
- Allen Altman:
  - Attended the press conference at Fivay High School on the new student protection plan.
  - He and Spencer Pylant (Communications & Government Relations Liaison) continue to meet with elected officials, clarifying the impacts of this year's legislative changes.
  - Attended the Board of County Commissioners meeting today; thanked everyone who worked on this issue.

#### 16.2 Other New Business

Superintendent Browning thanked Ray Gadd and Olga Swinson for their efforts on the passage of the impact fee. It has been a long process. He updated board members on the new Active Threat Response Plan, which is a shift in the way that students are kept safe in the district. Students are learning the ABC's – Alert/Avoid, Barricade and Counter. He encouraged board members to review the modules located on the website and thanked Lt. Ferguson and staff for putting the Plan together. Vice Chairman Armstrong gave kudos for producing a video on the new Plan for elementary students.

#### 16.3 School Board Attorney Comments

Attorney Meeker announced that a closed litigation session is scheduled for September 5, 2017, at the regularly scheduled school board meeting. The purpose of the session is to seek advice regarding litigation, settlement negotiations, and instruction regarding strategies and litigation expenditures on two pending litigation cases (Linares, et al; and Lamb). A court reporter will be present. Attendees will include board members, Superintendent Browning, the school board attorney, and litigation counsel.

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## **17. Adjourn**

### **17.1 Adjourn**

The Chairman announced that the next regularly scheduled meeting of the board is September 5, 2017, at 9:30 a.m.

On a motion by Member Crumbley, the meeting was adjourned at 6:58 PM.

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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 September 5, 2017

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Chairman

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Superintendent of Schools