



**District School Board of Pasco County
Regular School Board Meeting
September 4, 2018**

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

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 Luikart 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, Colleen Beaudoin, and Steve Luikart. 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 personal reflection.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of August 21, 2018, and Workshop of August 21, 2018

Motion to approve the Minutes of the Regular Meeting of August 21, 2018, and Workshop of August 21, 2018, as written
Motion by Colleen Beaudoin, second by Alison Crumbley.

Final Resolution: Motion Carries

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

3. Public Hearings (None Submitted)

4. Special Presentations

4.1 Duke Energy STEM Contribution (\$50,000 grant for STEM labs at Woodland and Schrader Elementary schools)

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

5. Public Comment

5.1 Public Comments

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

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Significant employee salary improvements for this year should happen now.
- Changes in work days and workload needs to be well-thought out with solutions provided prior to implementation and not rushed; many obstacles remain.
- Board priorities should be (1) salary increases this year and (2) employee salaries being placed first in budget priorities in future years.
- Negotiations will continue next week.
- Thanked district staff for addressing employee concerns regarding ESSA language and also district training for health teachers.

5.3 Board Member Committee Reports

- Steve Luikart: None.
- Allen Altman:
 - Value Adjustment Board; routine meeting.
- Colleen Beaudoin: None.
- Alison Crumbley:
 - QUEST today; will get notes to report later.
- Cynthia Armstrong:
 - Investment Oversight Committee - advisors are predicting interest rates will go up in the next year; PFM is recommending issuance of \$75 million COPS to fund east side technical high school; looking for better rates for bus and vehicle leases.

5.4 Kurt S. Browning, Superintendent of Schools

- Districts are required to brief school boards on safety plans and provisions in schools. A safety (closed) session will be held on September 18 at 3:00 p.m. in the boardroom. Sheriff Nocco will also attend the session. The assessment will be submitted for board approval on October 2, 2018.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: None.

- Kevin Shibley: Absent.
- Betsy Kuhn:
 - Noted that an addendum to Item 10.1 (Personnel Recommendations) has been added to BoardDocs.
 - ThoughtExchange for summer camps concluded on Friday; will report ratings summary soon.
- Kim Poe: None.
- Olga Swinson:
 - Clarified that the COPS funds will be used for Cypress Creek Middle School and Starkey K-8, with impact fees being used for the east side technical high school.
- Vanessa Hilton: None.
- Marcy Hetzler-Nettles: Absent.
- Tammy Berryhill: None.
- Monica Ilse: None.
- Dave Scanga: None.

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, as recommended by the Superintendent, including addenda. Items 9.4 (District Master Inservice Plan 2018/2019) and 10.1 (Personnel Recommendations - including addendum) 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, Steve Luikart

8. Learning Communities (Consent)

8.1 School Field Trips

8.2 Early Release for Students: Gulf High School Homecoming Parade (October 18, 2018)

9. Student Achievement (Consent)

9.1 ARM: K12 Uniform Statewide Assessment Calendar 2018/2019

9.2 ARM: Out of State Travel: 2018 National Learners Conference Performance Matters Talent ED (Maryland)

9.3 OLL: Course Adoption (2018/2019) (Land O' Lakes High School, Gulf High School)

9.5 OLL: Out of State Travel: Center for Disease Control and Prevention Grant Training (Georgia)

9.6 SSPS: Out of State Travel: National Association of School Nurses (Texas)

9.7 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

10.2 HREQ: Revised 2018/2019 Work Calendars (8, 9, 400)

10.3 HREQ: Out of State Travel: 80th Annual AASPA Conference (Minnesota)

11. Support Services (Consent)

11.1 MAINTENANCE: Surplus Equipment

11.2 PLANNING: Utility Easement with Duke Energy Florida

11.3 PURCHASING: Contracts and Agreements (Date/Time: August 28, 2018; 14:00:00)

11.4 PURCHASING: Miscellaneous Approval Requests

11.5 PURCHASING: Solicitation and Contract Renewals

11.6 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019

12.2 CFO: Authorization to Issue Certificates of Participation, Series 2018A

12.3 CFO: Investment Oversight Committee Members for 2018/2019

12.4 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None Submitted)

14. Items Removed From Consent Agenda

9.4 OLL: District Master Inservice Plan 2018/2019

Member Luikart said there were over 240 trainings listed in the District Master Inservice Plan and suggested that inservice trainings be combined when possible in order to save time and money. Assistant Superintendent Vanessa Hilton advised that some trainings are required by the state, but that his suggestion was duly noted.

Motion to approve District Master Inservice Plan 2018-2019

Motion by Steve Luikart, second by Allen Altman.

Final Resolution: Motion Carries

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

10.1 HREQ: Personnel Recommendations (including addendum)

Member Beaudoin had questions regarding qualifications for the person recommended for the Senior Instructional Specialist position. Superintendent Browning reported that he was recommending Benjamin Aguilar for the position and that Mr. Aguilar is scheduled to take the secondary math certification exam on Friday. Assistant Superintendent Vanessa Hilton reviewed qualifications of the position and the applicant. She noted that the content teams were built to be K-12 teams; Mr. Aguilar's middle school experience will enhance the mathematics team (he is one of 2 with middle school classroom experience). Member Beaudoin still had reservations about the applicant not having the 9-12 experience and feels we would be better served with someone who has taught those levels and is already certified; she pulled the job description and understands that the applicant meets the job requirements.

Motion to approve Personnel Recommendations (including addendum)
 Motion by Colleen Beaudoin, second by Allen Altman.
 Final Resolution: Motion Carries
 Yea: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley, Steve Luikart

15. Miscellaneous Action Items (Action) (None Submitted)

16. Closing

16.1 Individual Board Member Reports

- Steve Luikart: None.
- Allen Altman:
 - Attended the first Citizens Academy meeting; this will be an outstanding way to share factual information with the community.
- Colleen Beaudoin:
 - Attended the first Citizens Academy meeting; thanked staff for planning and also attending the session.
 - Attended the east side Adult Education graduation ceremony at Wesley Chapel High School; the speeches were outstanding.
- Alison Crumbley:
 - Attended the west side Adult Education graduation ceremony at River Ridge High School; great speeches.
- Cynthia Armstrong:
 - Attended the west side Adult Education graduation ceremony at River Ridge High School; outstanding speakers.
 - Will attend the next Citizen Academy session; thanked staff for their work on this program.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney, had no comments.

17. Adjourn

17.1 Adjourn

The Chairman announced that the next regularly scheduled meeting of the board is September 18, 2018, at 6:00 p.m.

On a motion by Member Luikart, the meeting was adjourned at 9:59 a.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, September 4, 2018

Members present

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

Others in attendance

Dennis Alfonso, School Board Attorney; Kurt S. Browning, Superintendent of Schools; Ray Gadd, Deputy Superintendent; Vanessa Hilton, Betsy Kuhn, Tammy Berryhill, Dave Scanga, and Monica Ilse, Assistant Superintendents; Kim Poe, Executive Director; Olga Swinson, Chief Finance Officer; Linda Cobbe, Public Information Officer; and Jeff Solochek, Tampa Bay Times.

1. Workshop Session

Chairman Armstrong called the workshop to order at 10:08 a.m.

CHARTER SCHOOL CAPITAL FUNDING

Ray Gadd, Deputy Superintendent, spoke on charter schools and capital funding:

- Several charter school representatives were in the audience (Ray Polk, Academy at the Farm, Natalie King, Pepin Academies; and John Legg, Dayspring Academy).
- Reviewed the millage rate history (2 mills for many years but has been reduced by the legislature to 1.5 mills).
- The legislature gave \$150 million in PECO funds to charter schools this year for construction and maintenance. He said that PECO funds were not a reliable source of funding.
- All districts are exempt from sharing millage with charter schools this year (2018-2019)
- Dayspring Academy, currently involved in contract negotiations with the district, is asking for guaranteed funding from the district. Several board members shared concerns obligating the district in a contract to pay capital sharing in the future with the knowledge that the district's capital funding could decrease.
- Staff explored criteria and shared concerns regarding an incentive program where the district would share tax revenue with qualified charters.

After a question and answer period, there was consensus of the board to not commit contractually to sharing capital funds with local charter schools, recognizing that state statute addresses capital sharing with charters. Chairman Armstrong commended staff for their work on this issue.

CDC HEALTH GRANT

Matt Wicks (Program Coordinator, Office for Leading and Learning) reviewed the CDC grant, a \$1.4 million 5-year award for funding to promote adolescent health education in the areas of HIV/STD and teen pregnancy prevention:

- Two components of the grant include Surveillance and Reporting and Core Strategy Work;
- Three areas of educational work will cover Sexual Health Education (SHE), Sexual Health Services (SHS), and Safe and Supportive Environments (SSE);
- Will partner with the Pasco County Health Department;
- There will be professional development for staff in all areas related to sexual health education; he invited board members to attend the trainings as their schedules permitted.
- Will disseminate resources to parents/guardians on parental monitoring and parent-child communication; parental "op-out" will be available.

The workshop concluded at 11:20 a.m.

Approved in open session on September 18, 2018.

Chairman

Superintendent of Schools