



**District School Board of Pasco County
Regular School Board Meeting
September 5, 2017**

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

1. Call to Order

The meeting was called to order at 9:30 AM by Chairman Allen Altman, 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 Allen Altman, Vice Chairman Cynthia Armstrong, and Board Members Colleen Beaudoin, Alison Crumbley, 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 the family of Robyn Herndon, parent involvement assistant at Raymond B. Stewart Middle School and those in the path of pending storms.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of August 15, 2017

Motion to approve the Minutes of the Regular Meeting of August 15, 2017, as written
Motion by Alison Crumbley, second by Cynthia Armstrong.

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 Donation and Transportation of Jet Engine to Hudson High School

4.2 Teamwork helps West Zephyrhills Elementary Open for Students

4.3 (Added) Recognition of Teachers by Phelan Family Brands

5. Public Comment

5.1 Public Comments

- Kenneth Russ, Port Richey - proposed change to Ridgewood High School
- Olivia Clark, New Port Richey - proposed change to Ridgewood High School
- Jonathan Ogden, Port Richey - proposed change to Ridgewood High School

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- USEP and District reached an agreement on August 28, 2017, regarding the teacher evaluation process.
- The SRP bargaining team will meet tomorrow evening.
- Attended the EAP breakfast meeting last week; he is excited about the new programs for employees.
- He is eager to hear the proposed plans for change to Ridgewood High School.
- Waiting for the annual financial report and hoping for additional dollars for employees.

5.3 Board Member Committee Reports

- Steve Luikart:
 - Architect Selection Committee - for performing arts center selection.
- Alison Crumbley: None.
- Colleen Beaudoin: None.
- Cynthia Armstrong:
 - Investment Oversight Committee - heard update from the financial planners.
 - Government Relations Committee- topics for the Legislative Platform will be workshopped on September 12, 2017.
- Allen Altman: None.

5.4 Kurt S. Browning, Superintendent of Schools

- Hurricane Irma is headed this way; upgraded to Category 5 this morning; Betsy Kuhn will participate in the 10:00 AM EOC conference call today and update staff.
- Participated in a conference call with Governor Scott and all Florida superintendents regarding storm planning. Student, teacher, and staff safety is foremost in planning.
- A tour of the new Professional Learning Center (building 2) will be conducted after today's workshop.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd: None.
- Kim Poe: None.
- Olga Swinson: None.
- Vanessa Hilton:
 - The Professional Learning Center officially opens today.
 - The Success Plan committee will meet tomorrow.
 - The Pasco County Coaching Conference will be held next week.
- Marcy Hetzler-Nettles:
 - Trainings for all secondary school leadership and school intervention teams were held last week at the schools.
 - Five middle schools are participating in a coaching pilot with Instruction Partners; the schools were visited this week to set a baseline and plan professional development for the fall.
- Tammy Berryhill:
 - Echoed that school leadership and intervention team trainings were successful.
 - Introduced Gina Julia, assistant principal, Hudson High School.
- Monica Ilse:
 - Updated board members on recent "walk throughs" in 511 classrooms at 33 schools; data was collected and shared with principals and teachers.
 - The state visited West Zephyrhills Elementary School recently; everything in place is working; the Ridgewood High School state visit will occur later in September.
 - Shout-out to the Pasco Education Foundation for donating funds to each of our struggling schools.
 - Shout-out to staff in the Office for Technology and Information Services for their support of walk throughs.

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

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
 - 8.2 Early Release for Students - Gulf High Homecoming Parade - October 12, 2017
 - 8.3 Out-of-State Travel - ACTE Region II Leadership Conference 2017 - Georgia
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9. Student Achievement - Consent

- 9.1 OPDSS: District Master Inservice Plan 2017-2018
 - 9.2 OSSPS: Disciplinary Change of Placement
 - 9.3 OTL: 21st Century Community Learning Center Grant at Gulf Highlands Elementary School
 - 9.4 OTL: 21st Century Community Learning Center Grant at Quail Hollow Elementary School
 - 9.5 OTL: 21st Century Community Learning Center Grant at R.B. Cox Elementary School
 - 9.6 OTL: 21st Century Community Learning Center Grant at R.B. Stewart, Hudson, and Gulf Middle Schools
 - 9.7 OTL: Title I, Part A: Improving the Academic Achievement of the Disadvantaged Grant
 - 9.8 OTL: Title I Part D Grant, Programs for Neglected and Delinquent
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10. Administration - Consent

- 10.1 HREQ: Personnel Recommendations (including addendum)
 - 10.2 HREQ: Revised Job Description - Records Management Assistant
 - 10.3 HREQ: Revised Job Description - Help Desk Technician
 - 10.4 HREQ: Revised Job Description - Records Management Coordinator
 - 10.5 HREQ: New Job Description - Lead Business Analyst
 - 10.6 HREQ: New Job Description - Educational Interpreter Project (EIP) Professional Development Coordinator
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11. Support Services - Consent

- 11.1 MAINTENANCE: Surplus Equipment
 - 11.2 PLACE: Collapse PLACE Program at Northwest Elementary
 - 11.3 PURCHASING: Miscellaneous Approval Requests (DATE/TIME: August 29, 2017; 14:00:00): *Bid FSA-VEH14.0 Cab Chassis & Other Fleet Equipment; U.S. Communities Contract 201700135; U.S. Communities Contract 2017001134*
 - 11.4 PURCHASING: Solicitation and Contract Renewals
 - 11.5 PURCHASING: Use of Facilities
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12. Chief Finance Officer - Consent

- 12.1 ALLOCATIONS: Allocation Changes 2017-2018
 - 12.2 FINANCE: Agreement for ACH Services with Suncoast Credit Union
 - 12.3 FINANCE: Warrant Lists
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13. Internal Audit - Consent - None Submitted

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19 (Final Approval)

Motion for final approval of the Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19
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 Student Progression Plan 2017-2018 (Final Approval)

Motion for final approval of the 2017-2018 Student Progression Plan (SPP)

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

15.3 Pasco Education Foundation Board of Directors 2017-2018

Motion to approve Pasco Education Foundation Board of Directors for 2017-2018

Motion by Steve Luikart, second by Alison Crumbley.

Final Resolution: Motion Carries

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

15.4 Termination of Land Purchase with Zephyr Egg Company

Motion to approve Termination of Land Purchase with Zephyr Egg Company

Motion by Alison Crumbley, second by Steve Luikart.

Final Resolution: Motion Carries

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

15.5 OFF AGENDA: Amendment to Sprayfield Contract

School board attorney Dennis Alfonso asked for a motion to approve an OFF AGENDA item: Amendment to Sprayfield Contract.

Motion by Steve Luikart, second by Alison Crumbley.

Final Resolution: Motion Carries

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

Motion to approve OFF AGENDA: Amendment to Sprayfield Contract

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15.6 OFF AGENDA: Amendment to Pasco Park, LLC Contract

School board attorney Dennis Alfonso asked for a motion to approve an OFF AGENDA item: Amendment to Pasco Park, LLC Contract.

Motion by Alison Crumbley, second by Steve Luikart.

Final Resolution: Motion Carries

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

Motion to approve OFF AGENDA: Amendment to Pasco Park, LLC Contract

Motion by Steve Luikart, second by Alison Crumbley.

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: None.
- Alison Crumbley:
 - Watched the solar eclipse at Bayonet Point Middle School with students and staff.
 - metro ministries new homeless section
 - Received a thank you letter from Marjorie's Hope for the 3500 backpacks that were filled during this recent event at River Ridge High School.
 - Thanked the Pasco Education Foundation for their generous cash donations to struggling schools.
- Colleen Beaudoin:
 - Attended the ribbon cutting at the Land O' Lakes Heritage Stage.
 - Watched the solar eclipse at Bayonet Point Middle School with students and staff.
 - Attended the Pasco Economic Development (PEDC) Annual Awards and Trade Show.
- Cynthia Armstrong:
 - Met with the legislative committee to develop the draft platform; a workshop on the legislative platform will be held on September 12, 2017.
 - Attended the ribbon cutting at the Land O' Lakes Heritage Stage; thanked Ray Gadd and district staff for securing business sponsors to help the stage become a reality.
 - Watched the solar eclipse at Bayonet Point Middle School with students and staff; the school started planning for this event in June and purchased glasses for all students.
 - Attended the Pasco Economic Development (PEDC) Annual Awards and Trade Show.
- Allen Altman:

- o Attended the ribbon cutting at the Land O' Lakes Heritage Stage.
- o Attended the adult education graduation at Wesley Chapel High School.
- o Thanked Superintendent Browning and staff for the voluntary sick bank; it was a tremendous benefit to Robyn Herndon and her family and also other employees and families.

16.2 Other New Business

Superintendent Browning announced that the next school board meeting will be held next Tuesday, September 12, 2017, at 6:00 PM, which agenda includes approval of the final 2017-2018 budget. There is no meeting on September 19, 2017.

16.3 School Board Attorney Comments

He announced that a closed session on pending litigation will follow today's meeting. A court reporter will attend. The board meeting will continue after the closed session, followed by the workshop.

The meeting was recessed for the closed session at 10:41 AM.

The meeting was called back to order at 12:01 PM.

Betsy Kuhn, Assistant Superintendent for Support Services, shared details from today's EOC conference call. Preparations are being made for a Category 5 storm to hit the Tampa Bay area; there will be another update at 5:00 PM and more meetings tomorrow. Information will be updated regularly on the district website. The Chairman said that more information about the storm would be sent when known and posted on the website.

17. Adjourn

17.1 Adjourn

On a motion by Member Luikart, the meeting was adjourned at 12:03 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 Tuesday, September 5, 2017

Members present

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

Others in attendance

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

1. Workshop Session

1.1 Call to Order

Chairman Altman called the workshop to order at 12:03 PM.

1.2 Topics for Discussion

Technical High School Initiative

Superintendent Browning opened the workshop by reviewing the turnaround options required by the state if Ridgewood High School does not improve its school grade.

Rob Aguis, Principal, Fred K. Marchman Technical College (MTC), and Dr. Chris Dunning, Principal, Ridgewood High School (RHS), presented a proposal converting RHS to a technical high school and entering into a dual enrollment agreement

with MTC. RHS would become a school of choice, allowing students to access technical degrees while in high school.

Board members shared comments, concerns, and questions. Since Member Luikart had many questions, Vice Chairman Armstrong suggested that he address his questions and suggestions at the next workshop scheduled for 4:00 PM on September 12, 2017.

1.3 Adjourn

The workshop ended at 1:16 PM.

Approved in open session on September 19, 2017

Chairman

Superintendent of Schools