

**DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA**  
**September 6, 2016**

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, September 6, 2016, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Vice Chairman Allen Altman and Board Members Cynthia Armstrong and Steve Luikart. Chairman Joanne Hurley and Board Member Alison Crumbley were absent. 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 Vice Chairman Altman and the Pledge of Allegiance to the Flag.

The Vice Chairman asked for a moment of silence for those impacted by the recent storms and flooding.

The Vice Chairman asked if there were any additions or corrections to the minutes of the regular meeting of August 16, 2016, and workshop of August 16, 2016. There were none, and on motion by Member Armstrong, seconded by Luikart, the minutes were approved unanimously.

The Vice Chairman opened the Second and Final Reading of DSBPC Policies Update – Volume 16, No. 1. Attorney Alfonso stated that notice of today's hearings has been posted on the District's web site. Vice Chairman Altman asked if there was anyone in the audience who would like to speak on this item. No one came forward. Member Luikart moved that the Board approve the Second and Final Reading of DSBPC Policies Update – Volume 16, No. 1, seconded by Member Armstrong. On vote, the motion carried unanimously.

The Vice Chairman opened the First Reading of the 2016-2017 Student Progression Plan. Superintendent Browning commented that there are anticipated changes regarding third grade retention; these changes will be submitted for Board approval at a later date. Vice Chairman Altman asked if there was anyone in the audience who would like to speak on this item. No one came forward. Member Armstrong moved that the Board approve the First Reading of the 2016-2017 Student Progression Plan, seconded by Member Luikart. On vote, the motion carried unanimously.

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

- Jeffrey V., New Port Richey - student apology.
- The following individuals spoke on concerns regarding school boundary rezoning in the Trinity area:
  - Allen Kuhn, New Port Richey.
  - Mel Freeman, New Port Richey.
  - Heide Janshon, New Port Richey. (distributed a copy of her remarks to all Board members).
  - Christine Stahl, New Port Richey.
  - David Davis, New Port Richey.
  - Christopher Miyashiro, New Port Richey.
  - Jennifer Wilson, Trinity.
  - Sherri Paules, New Port Richey.

Requests included "grandfathering" of current students; transparency; communication regarding the rezoning decisions; and a one-year delay in the rezoning decision.

There were no special presentations.

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

- Expressed concern for storm victims.
- Noted that all that School Board policies are to be aligned with the instructional and SRP contracts.
- Concerned about number of new administrative and NNB positions.
- Has been requesting plans for DA schools since February, which have not been received to date.
- Rezoning concerns illustrate that all students deserve a good education, regardless of a zip code.
- Distributed and read a letter from Meredith Jewell (the teacher who read her resignation letter during a Board meeting last year), which detailed her current status teaching overseas and experiences with classroom testing.

Committee Reports:

- Member Luikart:
  - None.
- Member Armstrong:

- Investment Oversight Committee.
- Ford NGL Community Plan Stakeholder meeting last week; there was a good turnout of teachers, business partners, etc.; a list of priorities was determined and will be submitted to the steering committee for next steps.
- Vice Chairman Altman:
  - None.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- Thanked district staff for their help during the recent hurricane.
- He will meet with staff today to determine how lost student contact time will be made up; two hurricane days were built into the calendar; the decision, when known, will be communicated to Board and parents.
- Commented on the rezoning of school boundaries in the Trinity area, High School GGG in east Pasco, and the new elementary school in the Bexley subdivision. The rezoning process is transparent, the only certainty at this time is that rezoning will take pace. A rezoning committee will be established for each area and he outlined the tentative timeline. He said that the district website will be kept up-to-date with information, including plans, etc. Parent input is encouraged. He repeated that no decisions have been made at this time.
- Reminded Board members that the next School Board meeting will be held at 6:00 p.m. on September 13, 2016 (final hearing on budget). There is no meeting scheduled for September 20, 2016.
- Reminded Board members of the upcoming AdvancED review next week. The exit review will be presented at a Board workshop scheduled for 2:00 p.m. on Wednesday, September 14, 2016. A reminder will also be sent out. Vice Chairman Altman reminded Board members about the AdvancED interview schedule.

Deputy Superintendent:

- Ray Gadd: No comments.
- Kevin Shibley: No comments.
- Betsy Kuhn: Thanked staff in the transportation and maintenance departments for their assistance during the storms last week.
- Kim Poe: No comments.
- Olga Swinson: No comments.
- Vanessa Hilton: No comments.
- Area Superintendents: No comments.

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

The Vice 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** – None Submitted

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

**3. LEARNING COMMUNITIES**

- A. School Field Trips
- B. Early Release - Gulf High School Students - October 20, 2016
- C. Out-of-State Travel - RTI at Work Institute - California
- D. Out-of-State Travel - AVID National Conference - Texas

**4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning
  - 1. High School Course Adoptions 16/17 School Year - Charter Schools Only
  - 2. Waiver of Student Progression Plan Requirements - Physical Education
  - 3. School Choice Change of Placement
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted

- D. Student Support Programs and Services - None Submitted
- E. Early Childhood
  - 1. Out-of-State Travel - Home-Based Pre-Institute - Tennessee
  - 2. Out-of-State Travel - Family Services Managers Orientation - Texas

## **5. ADMINISTRATION**

- A. Human Resources and Educator Quality
  - 1. Personnel Recommendations (*including addendum*)
  - 2. Revised Job Description - Buyer (*including addendum*)
  - 3. New Job Description - Manager, Purchasing
  - 4. New Job Description - Manager, Human Capital Support
  - 5. Revised Job Description - Director, Purchasing
  - 6. Revised Job Description - Web Services Technician
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

## **6. SUPPORT SERVICES**

- A. Planning Services – None Submitted
- B. Construction Services – None Submitted
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
  - 1. Surplus Equipment
- E. Purchasing Services
  - 1. Use of Facilities
  - 2. Solicitations and Contract Renewals
  - 3. Miscellaneous Approval Requests
  - 4. Contracts and Agreements
- F. Additional Support Services Items
  - 1. Out-of-State Travel - Florida Transportation Systems-Roush Clean Tech - Michigan

## **7. FINANCE SERVICES**

- A. Warrant Lists

## **8. GRANT PROPOSALS**

- A. Title I Part A - Improving the Academic Achievement of the Disadvantaged 2016-17

## **9. ALLOCATIONS**

- A. Allocation Changes (2016-2017):
  - Increase - Sec II 230 to Sec II 245-ACP (GR)*
  - Increase - Sec II 230 to Sec II 245-ACR (GR)*
  - Add - ESE Inst Asst hrs for Lowest 300-CHES (IDEA)*
  - Add - Inst Asst hrs for for Lowest 300-various (Gen Rev)*
  - Add - Addtl Duty hrs Private School Tutors-various (Title I)*
  - Add - Addtl Duty Inst hrs for Tools-various (Title I Part D)*

## **10. INTERNAL AUDIT - None Submitted**

Individual Board members presented and discussed items:

- Member Luikart:
  - None.
- Member Armstrong:
  - Attended the Marchman Fall Commencement Ceremony last month.
- Vice Chairman Altman:
  - Also attended the Ford NGL Community Plan Stakeholder meeting last week, a great collaboration and opportunity for partnerships.
  - Commented that rezoning school boundaries is difficult; the process is very involved but is open and transparent; he encouraged parental input, suggesting that information be obtained from the district website, instead of rumors.

Dennis Alfonso, School Board attorney, said that there is no agenda for the workshop on September 14, 2016, as it is for debriefing purposes only; the public is welcome to attend.

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

The Vice Chairman announced that the next regularly scheduled meeting of the Board is at 6:00 p.m. on September 13, 2016.

There was no further business to come before the Board, and upon motion by Member Armstrong, the meeting was adjourned at 10:19 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

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September 13, 2016

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Superintendent of Schools