



District School Board of Pasco County Regular School Board Meeting October 3, 2017

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

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 Luikart 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 to remember the citizens of Puerto Rico who are recovering from Hurricane Irma and those impacted by the tragedy in Las Vegas.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of September 19, 2017, and Workshop of September 19, 2017

Motion to approve the Minutes of the Regular Meeting of September 19, 2017, and Workshop of September 19, 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 ABC Donation from Suncoast Credit Union (DELAYED TO FUTURE MEETING)

5. Public Comment

5.1 Public Comments

No one came forward.

5.2 United School Employees of Pasco

Don Peace, President, USEP, had no comments.

5.3 Board Member Committee Reports

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

5.4 Kurt S. Browning, Superintendent of Schools

- There will be a tour of the newly renovated Professional Learning Center (Building 2) after today's board meeting.
- Pulled item 15.1 (*Add Meeting to School Board Meeting Calendar: November 2017*). Since this is not an election year, pursuant to Florida Statute, an additional board meeting to reorganize the board is not required. The board will reorganize during the November 7 board meeting.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Contractors have been selected for the performing arts center, more information will be shared later.
 - Will close soon on the southern parcel of the Hercules property, the remaining property will then be transferred to the City of Zephyrhills.
- Kevin Shibley:
 - Open enrollment began on October 1; employee selections from last year will roll forward automatically if there are no changes.
 - Noted digital amendments to items 10.1 (*Personnel Recommendations*) and item 10.4 (*Out of Field Certification Assignments*).
- Betsy Kuhn:
 - Hurricane shelter planning meeting was held this week; the county will hold a debrief meeting on November 6, which district staff will attend.
- Olga Swinson:
 - Noted addenda with two minor changes to item 12.2 (*Superintendent's Annual Financial Report: Fiscal Year Ended June 30, 2017*).
 - Does not have a total for FEMA payroll; there are over 1,500 time sheets to process; she will update board members with the information when known.
- Marcy Hetzler-Nettles:
 - Recommendation: Paul Lipinski, Principal, Achieve Center of Pasco.
- Dave Scanga:
 - Reminder about the dedication for Bexley Elementary School on October 10; the dedication for Cypress Creek Middle/High School will be held in November.
 - Staff from New River Elementary School will attend an upcoming board meeting - they were first in Florida and second in the United States for a Scholastic reading competition.

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, with the exception of item 9.4 (*Annual Charter School Reviews for the 2016-2017 School Year*).

Board member Cynthia shared her concerns regarding deficiencies noted in the Florida Virtual Academy at Pasco annual review. She wants to be sure that staff will pursue the deficiencies in order to obtain an accurate financial picture of the school. Jeff Yungmann reported on the situation. Member Crumbley asked about the ramifications of the missed reporting deadline. Superintendent Browning said that the school would be given a chance to correct the deficiencies before their charter is revoked.

Superintendent Browning commented on Pasco MYcroSchool. The school anticipated opening with 250 students and payments have been made to the school based on that enrollment figure. As of September 20, 2017, school enrollment is at 30 students. Enrollment will be monitored to see if the district is due a refund. All funding to the school has been stopped.

Motion by Alison Crumbley, second by Cynthia Armstrong.

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 Out of State Travel: Council on Occupational Education Annual Conference (Nevada)

8.3 Out of State Travel: Leading the Core Convention (Illinois)

8.4 Out of State Travel: Leading the Core Convention (Illinois)

9. Student Achievement (Consent)

- 9.1 ARM: Statewide Uniform Assessment Calendar
 - 9.2 ECP: Out of State Travel: ChildPlus Data Management System Training (Georgia)
 - 9.3 ECP: Out of State Travel: Health Institute (Georgia)
 - 9.4 OTL: Annual Charter School Reviews for the 2016-2017 School Year (Information Only)
 - 9.5 OTL: IDEA Part B, K-12 Entitlement Grant 2017-18
 - 9.6 OTL: IDEA Part B, Preschool Entitlement Grant 2017-18
 - 9.7 OTL: Waiver of Student Progression Plan Requirements (Physical Education)
 - 9.8 OTL: Out of State Travel: National Association for Gifted Children Annual Conference (North Carolina)
 - 9.9 SSPS: Disciplinary Change of Placement
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10. Administration (Consent)

- 10.1 HREQ: Personnel Recommendations (*including addendum*)
 - 10.2 HREQ: Revised Job Description: Network Specialist
 - 10.3 HREQ: Fall Academic and Athletic Supplement Recommendations
 - 10.4 HREQ: Out of Field Certification Assignments (*including addendum*)
 - 10.5 OTIS: Out of State Travel: IMS Global 2017 Quarterly Meeting and Analytics Summit (Washington)
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11. Support Services (Consent)

- 11.1 MAINTENANCE: Surplus Equipment
 - 11.2 PURCHASING: Board Recommendations (September 26, 2017: 14:00:00)
 - 11.3 PURCHASING: Miscellaneous Approval Requests: *Raptor Technologies Additional Expenditure Request*
 - 11.4 PURCHASING: Solicitation and Contract Renewals
 - 11.5 PURCHASING: Use of Facilities
 - 11.6 TRANSPORTATION: School Start and End Times 2017-2018 (Revised)
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12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2017-2018
 - 12.2 FINANCE: Superintendent's Annual Financial Report (Fiscal Year Ended June 30, 2017) (*including addenda*)
 - 12.3 FINANCE: Warrant Lists
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13. Internal Audit (Consent)

- 13.1 Internal Accounts Audit Fiscal Year 2016-17: Anclote High School (Part 1)
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14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

~~15.1 PULLED FROM VOTING: Add Meeting to School Board Meeting Calendar (November 2017)~~

15.2 Proclamation Recognizing Florida Manufacturing Day

Motion to approve Proclamation recognizing October 6, 2017 as Florida Manufacturing Day

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15.3 Proclamation Recognizing National School Lunch Week

Motion to approve Proclamation Recognizing October 9 - 13, 2017 as National School Lunch Week

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 Proclamation Recognizing School Bus Safety Week

Motion to approve Proclamation Recognizing October 16 - 20, 2017 as National School Bus Safety Week.

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

15.5 Memorandum of Understanding - FEMA Reimbursements

Superintendent Browning clarified that the agreement is between the school board and Pasco County government.

Motion to approve Memorandum of Understanding with Pasco County for FEMA Reimbursements

Motion by Cynthia Armstrong, second by Alison Crumbley.

Final Resolution: Motion Carries

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

Action: 15.6 15.6 OFF AGENDA: Second Amendment to Sprayfield Contract

Motion to approve an OFF AGENDA item.

Motion by Alison Crumbley, second by Colleen Beaudoin.

Motion Carries

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

Motion to approve OFF AGENDA: Second Amendment to Sprayfield Contract (extend closing date)

Motion by Cynthia Armstrong, second by Steve Luikart.

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: None.
- Colleen Beaudoin: None.
- Cynthia Armstrong:
 - Attended the Bay Area Manufacturing Association dinner; AmSkills gave a good report.
 - Attended two high school football games.
 - Spoke to two groups about shelters and the district's role in the shelters.
- Allen Altman: None.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Attorney Alfonso said a grievance hearing for Robert DePrez has been tentatively scheduled for one hour on October 17, 2017. He will clarify the time and notify the board secretary, who will communicate the information to board members. He will arrange for a court reporter.

17. Adjourn

The Chairman announced that the next regularly scheduled meeting of the board is October 17, 2017, at 6:00 PM.

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

(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.

Approved in open session on October 17, 2017

Chairman

Superintendent of Schools