



District School Board of Pasco County Regular School Board Meeting October 17, 2017

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

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.

Member Beaudoin 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 those giving dedicated service to our district and the students they serve.

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of October 3, 2017

Motion to approve the Minutes of the Regular Meeting of October 3, 2017, as written.

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

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 District Crisis Intervention Team Sponsorship (Thomas Dobies)

5. Public Comment

5.1 Public Comments

- Frank Roder and Angela Lewis Bennett, USEP-Retired - details regarding the retiree organization.
- Meghan Hamer, Holiday - school bus issues (Anclote High and Paul R. Smith Middle Schools).

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- The district and USEP are working on the evaluation process for 2018-2019; will share the final product in the near future.
- Economic proposal may be brought to the board soon.
- Thanked Superintendent Browning for working with USEP regarding the DA issue.

5.3 Board Member Committee Reports

- Steve Luikart:
 - None.
- Alison Crumbley:
 - Student Code of Conduct - brief review.
- Colleen Beaudoin:
 - None.
- Cynthia Armstrong:
 - Employee Health and Wellness - update (Pasco placed 35th in the 2017 Healthiest 100 Workplaces in America).
- Allen Altman:
 - Large Capital Projects.

5.4 Kurt S. Browning, Superintendent of Schools

- Recognized and thanked Jan Schmitz, who is retiring on October 20, 2017, after 31 years of service with the district. Ms. Schmitz has been the Superintendent's secretary since 2005.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Thanked Jan Schmitz for her years of service to the district.
 - Kudos to Gulf Highlands Elementary School staff, the Pasco County Sheriff's Office, and district staff during the recent lockdown and shooting in the Gulf Highlands area.
- Kevin Shibley:
 - Was contacted by the U.S. House of Representatives regarding our wellness centers and how to share it at the federal level.
 - October survey week is finished; he thanked all staff for ensuring that we were class size compliant.
- Betsy Kuhn:
 - Requested that Item 11.6 (*Updated Tuition Fee for PLACE - SMES*) be pulled; other funds have been found to fund this request.
 - This is National Bus Safety Week; she thanked bus drivers, transportation staff, and administration for their work and the schools for making this week special for bus drivers.
 - Noted that the Lights On Afterschool Day event will be held at Fivay High School on October 26, 2017.
- Olga Swinson:
 - None.
- Vanessa Hilton:
 - In partnership with FLDOE, the district will become the fiscal agent for an educational interpreter grant, with services beginning this month; the position will be submitted for approval at the next board meeting with a retroactive date.
- Marcy Hetzler-Nettles:
 - Recommendation: Kevin Kolean, assistant principal, River Ridge Middle School.
- Tammy Berryhill:
 - None.
- Monica Ilse:
 - Echoed Ray Gadd's comments regarding the shooting in the Gulf Highlands area last week; the entire community came together for this incident.
 - Recommendation: Debra Viggiano, principal, Sunray Elementary School.
- Dave Scanga:
 - The elementary design committee met today; the secondary design team will meet later in the week.

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 11.6 (*PLACE: Updated Tuition Fee for PLACE - SMES*), which was pulled.

Chairman Altman noted that representatives from Pinecrest Academy Wesley Chapel Charter School were in the audience if there were questions regarding Item 9.4 (*Pinecrest Academy Wesley Chapel Charter School Application*).

Motion to approve the consent agenda and all of the consent agenda items as recommended by the Superintendent.

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 Out of State Travel: AOPA High School Aviation Symposium (Texas)

9. Student Achievement (Consent)

9.1 ECP: Out of State Travel: Managing Head Start Property, Facilities and Equipment (New Mexico)

9.2 OSSPS: Disciplinary Change of Placement

9.3 OTL: Plato Academy Charter School (K-8) Application

9.4 OTL: Pinecrest Academy Wesley Chapel Charter School Application

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Out of Field Certification Assignment Rescind

10.3 HREQ: Out of Field Certification Assignments

11. Support Services (Consent)

11.1 CONSTRUCTION: Amendment to Architectural Agreement for Cypress Creek Middle School "HH" Harvard Jolly Architects

11.2 CONSTRUCTION: Builder's Risk Policy Renewal 2017-2018

11.3 FNS: Out Of State Travel: U Select It Vending Machine Maintenance Training (Iowa)

11.4 MAINTENANCE: Quarterly Non-Capitalized Surplus Furniture and Equipment (Information Only)

11.5 MAINTENANCE: Surplus Equipment

11.6 PULLED FROM VOTING - PLACE: Updated Tuition Fee for PLACE (SMES)

11.7 PLANNING: Assignment of Agricultural Lease (Scheublein Property)

11.8 PLANNING: Agricultural Lease (Handcart Road Property)

11.9 PURCHASING: Contracts and Agreements (DATE/TIME: October 10, 2017; 14:00:00)(School Health Cardian Science; Discovery Education)

11.10 PURCHASING: Solicitation and Contract Renewals

11.11 PURCHASING: Miscellaneous Approval Requests (ALEKS Expenditre Increase #1)

11.12 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017-2018

12.2 FINANCE: Warrant Lists

12.3 FINANCE: Payroll Expenditures (September 2017) and Authorization to Expend Funds (October 2017)

13. Internal Audit (Consent) (None Submitted)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Proclamation Recognizing Red Ribbon Week

Motion to approve Proclamation recognizing October 23-31, 2017 as Red Ribbon Week.

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 Proclamation Recognizing Lights on Afterschool Day

Motion to approve Proclamation recognizing October 26, 2017, as Lights on Afterschool Day.

Motion by Steve Luikart, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

15.3 Pasco County Schools Success Plan 2017-18

Member Beaudoin had several comments regarding the Communications pillar (adding tactics beyond social media, add more outreach, a dedicated page to school programs, and more uniformity on school websites).

Linda Cobbe, Public Information Officer, addressed Ms. Beaudoin's concerns. Program information will be live by the end of this week, more measuring metrics will be used next year to improve landing pages, all school webmasters are volunteers and have checklists to follow; there have been 42 school website overhauls this year.

Superintendent Browning said that these concerns will be addressed by the workgroup as they look at revisions for the plan for the future. Member Crumbley commented she was glad to see better information on the website.

Motion to approve Pasco County Schools Success Plan 2017-18

Motion by Colleen Beaudoin, second by Alison Crumbley.

Final Resolution: Motion Carries

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

The Chairman asked for a motion to approve an **OFF AGENDA** item:

15.4 OFF AGENDA Out of State Travel: Vermont Writing Collaborative (Vermont)

Motion by Colleen Beaudoin, second by Cynthia Armstrong.

Motion Carries

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

15.4 OFF AGENDA Out of State Travel: Vermont Writing Collaborative (Vermont)

Motion to approve OFF AGENDA 15.4 Out of State Travel: Vermont Writing Collaborative (Vermont).

Motion by Cynthia Armstrong, second by Colleen Beaudoin.

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:
 - At the request of parents, he asked Matt Wicks, Program Coordinator, to look at sixth grade athletics. Mr. Gadd reported there are no grave concerns and will wait for feedback from middle school administrators.
- Alison Crumbley:
 - Music students at River River and Wesley Chapel high schools are collaborating and playing music with the Florida Orchestra this week.
- Colleen Beaudoin:
 - Attended the Bexley Elementary School dedication on October 10.
 - Attended two meetings at Pine View Middle School regarding IB pre-authorization; recognized Samantha Del Valle for her invaluable contributions to the meetings.
 - Attended the staff PLC meeting regarding the IB consultant's feedback.
 - Attended a staff meeting at Pine View Elementary School.
 - Kudos to Mitchell High School for their campaign regarding risky behavior at homecoming and prom.
 - Congratulated the schools of excellence.
- Cynthia Armstrong:
 - Attended the Ridgewood High School golf tournament.
 - Will be attending the Florida School Board Association legislative committee meeting next week.
 - Received an invitation to Starkey Ranch dedication and asked that it be sent to all board members.
- Allen Altman:
 - Attended the Bexley Elementary School dedication on October 10.
 - Shared positive parent comments regarding the Cambridge Programme at San Antonio Elementary School.
 - Recognized and thanked the Boy Scout that was in the audience.

16.2 Other New Business

- Superintendent Browning said that he will be submitting a recommendation at the November 7 board meeting for approval to transition Ridgewood High School to a technical high school beginning in the 2018-2019 school year. Even though he has met with all board members individually, he wanted to provide time for public discussion to talk about the proposal. He wants the best for all students that we serve. The DA pressures are an added consideration, not the driving factor, but does add urgency to making the transition now. There are considerable issues to be addressed and making a decision now will allow Rob Aguis, Chris Dunning, and district staff sufficient time to move forward to create an excellent educational opportunity for all students.

- Board member comments, concerns, and reservations were noted: accommodations for ROTC students, needed jobs in technical high schools and career academies as noted in a recent Bloomberg Radio report, innovative options for students are needed in our district, a good marketing plan to communicate to the families, concerns for students who are struggling academically now and don't get into the technical school, visits to other technical high schools, and concerns there would be enough students. Students will be surveyed for interests. The video that is to be shown to students will be sent to all board members. Superintendent Browning said that he met with a community member who was very supportive of the transition and predicted that, over time, there would be a waiting list to get into the school.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney:

- Proceeding on closing of the joint use project at Starkey Ranch; the Chairman's signature will be needed on the closing documents.
- Reorganization of the school board will occur at the November 7 meeting, including renewal of his firm's contract.

17. Adjourn

17.1 Adjourn

The Chairman announced that the next regularly scheduled meeting of the board is November 7, 2017, at 9:30 AM.

On a motion by Member Luikart, the meeting was adjourned at 7:17 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.

Approved in open session on November 7, 2017

Chairman

Superintendent of Schools