

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

October 18, 2016

The District School Board of Pasco County met in regular session at 6:00 p.m., Tuesday, October 18, 2016, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Joanne Hurley, Vice Chairman Allen Altman, and Board Members Cynthia Armstrong, 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 meeting was opened with the reading of the School Board's vision statement and was followed with the thought for the day by Member Armstrong and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence in remembrance of Laura Lydic, physical therapist assistant, Cotee River Elementary School.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of October 4, 2016, and workshop of October 4, 2016. There were none, and on motion by Member Luikart, seconded by Member Armstrong, the minutes were approved unanimously.

The Chairman opened the second and final public hearing on the 2016-2017 Student Progression Plan. Attorney Alfonso stated that notice of this hearing has been posted on the District's web site. The first reading was held on September 6, 2016. Chairman Hurley 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 second and final public hearing on the 2016-2017 Student Progression Plan, seconded by Member Crumbley. On vote, the motion carried unanimously.

Linda Cobbe, Director of Communications, coordinated the special presentation as follows:

- Constitution Essay - Contest Winners (*1st place, Jessica C., Lake Myrtle Elementary School; 2nd place, Grace G., Longleaf Elementary School; and 3rd place, Meseker F., Odessa Elementary School*)

The Chairman called a break for pictures and the meeting came back to order at 6:15 p.m.

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

- Christine Stahl, New Port Richey – rezoning concerns.
- Patrick Connolly, Zephyrhills – EOC testing; distributed handout.
- Kristen Hillstrom, Land O' Lakes – teacher salaries.
- Heide Janshon, New Port Richey – commendation for proposed Cambridge and STEM programs; need for higher teacher salaries and increased impact fees; request for delay in rezoning.
- Stacey Lett, New Port Richey – rezoning concerns, fraudulent addresses.
- Scott Sanford, New Port Richey – delay in rezoning decision; distributed handout.
- Sherri Paules, New Port Richey – rezoning concerns.
- Melissa Cook, New Port Richey – requested delay in rezoning decision; distributed handout.

The Chairman asked if the United School Employees of Pasco had anything to present. Lynn Cavall, USEP staff member, introduced herself and reported that all other staff is meeting with bargaining teams this evening.

Committee Reports:

- Member Luikart:
 - None.
- Member Armstrong:
 - Health and Wellness Committee update.
- Member Crumbley:
 - None.
- Vice Chairman Altman:
 - Large Cap Committee – 10-Year Work Plan presented tonight.
 - Insurance Committee.
 - Community Assessment meeting at Pasco Elementary School.
- Chairman Hurley:
 - Charter School Task Force this week.

(1.0) Reports, Information and Comments:

- Superintendent Browning:
 - No comments.
- Ray Gadd:
 - Jeff Yungman – introduced Joy Baldree, Executive Director, and Danita Smith, secretary to the board of directors, from Pasco MYcroSchool Charter School, whose charter school application is on tonight’s agenda.
 - Attended a meeting at Pasco Hernando State College (PHSC) with Chairman Hurley and Spencer Pylant to discuss a joint venture with PHSC regarding a performing art school on the High School GGG campus.
- Kevin Shibley:
 - No comments.
- Betsy Kuhn:
 - Noted the resolution for *National "Lights on Afterschool Day"* in tonight’s packet; invited Board members to attend the event at Fivay High School on October 20, 2016.
 - Mike Gude, Senior Construction Manager, Construction Services, presented information on two contracts submitted for approval tonight. One contract is for the new bus maintenance facility to be constructed at the Transportation South complex in Odessa. The project was awarded to Marmer Construction and will be completed by the beginning of the 2017-2018 school year. The second contract is to build and install a compressed natural gas (CNG) fueling station at the compound. The project was awarded to A.D. Morgan Construction and has a completion date of May 2017.
 - Tad Kledzik, Supervisor, Transportation Services, spoke on bus purchases (propane, diesel and CNG), the use of alternative fuels, incentives and the vehicle rebate program from the state, alternative fuel excise credit, and possible third party participation. Deputy Superintendent Ray Gadd mentioned that Pasco County would like to pilot a program with us; we may be the only school district in the state that builds, manages, and runs its own facility.
- Olga Swinson:
 - No comments.
- Area Superintendents:
 - Todd Cluff:
 - Participated in a poverty workshop;
 - Introduced Ginger Marcel, Curriculum Specialist (Math), Calusa Elementary School.
 - Tammy Berryhill:
 - Staff recommendation – Tammy Sutula – Assistant Principal, Deer Park Elementary School.
 - Dave Scanga:
 - Noted that Logan B., a Land O’ Lakes High School International Baccalaureate student, will be visiting the White House as one of President Barak Obama’s Kid Science Advisors.
 - Introduced Megan Hermansen, Principal, Lake Myrtle Elementary School.

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

The 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

- A. Proclamation - Red Ribbon Week
- B. Resolution - National "Lights on Afterschool Day"

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items - None Submitted

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

3. LEARNING COMMUNITIES

- A. After School Program - Alternative to Suspension Program - Sunlake High School
- B. After School Program - Saturday School - Sunlake High School
- C. School Field Trips
- D. Out-of-State Travel - ACTE CareerTech Vision 2016 - Nevada
- E. Out-of-State Travel - AGS Fall Symposium - New York

- F. Out-of-State Travel - 2016 NCTE Annual Convention - Georgia
- G. Out-of-State Travel - 2016 ALAN Workshop (NCTE) - Georgia

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement
 - 2. Annual Charter School Reviews - 2015-2016 School Year (Information Only)
 - 3. Pasco MYcroSchool Charter School Application
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement
 - 1. 2016-2017 School Success Plans
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement
- E. Early Childhood
 - 1. Self-Assessment Executive Summary Report (2015-2016)
 - 2. Out-of-State Travel - Childplus Software Training- Georgia

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations (*including addendum*)
 - 2. Certification Assignments
- B. Employee Relations - None Submitted
- C. Technology and Information Services
 - 1. Out-of-State Travel - 2016 IMS Global K12 Meeting – Arizona

6. SUPPORT SERVICES

- A. Planning Services - None Submitted
- B. Construction Services
 - 1. CNG Bus Maintenance Facility and Site Improvements – Transportation South
 - 2. CNG Fueling Station – Design-Build Contract Amendment - A.D. Morgan Corp.
 - 3. R. B. Cox Elementary School – Change Order
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
 - 1. Quarterly Non-Capitalized Furniture and Equipment
 - 2. Surplus Equipment
- E. Purchasing Services
 - 1. Bid Recommendations (Date/Time: October 11, 2016; 14:00:00)
 - 2. Miscellaneous Approval Requests
 - 3. Solicitations and Contract Renewals
 - 4. Contracts and Agreements: *Pasco Juvenile Assessment Center (JAC)*
 - 5. Use of Facilities

7. FINANCE SERVICES

- A. 2016-2017 Budget Amendments #1 through #9 - July 2016
- B. 2016-2017 Budget Amendments #10 through #15 - August 2016
- C. Interim Financial for All Fund Types - 07/01/2016 through 07/31/2016 and 07/01/2016 through 08/31/2016
- D. Payroll Expenditures - September 2016 and Authorization to Expend Funds - October 2016
- E. Warrant Lists
- F. Reimbursement Resolution to Authorize Financing of Buses, Equipment, and a Service Vehicle

8. GRANT PROPOSALS - None Submitted

9. ALLOCATIONS

- A. Allocation Changes (2016-2017):
 - Increase - Addl Duty Inst ESD, In Home-SSPS (Tit 1 Pt C Migrant Ed)*
 - Increase - Addl Duty Inst ESD-Various (Tit 1 Pt C Migrant Ed)*
 - Increase - Addl Duty Inst Tools-SSPS (Title 1 Part D)*

10. INTERNAL AUDIT

- A. Internal Accounts Audit 2014-2015 (Part 1 - Central Region) (*including addendum*)

(11A) The Chairman presented the request for approval of a proclamation for *Red Ribbon Week*. Vice Chairman Altman moved that the Board approve the proclamation for *Red Ribbon Week*, seconded by Member Armstrong. On vote, the motion carried unanimously.

(11B) The Chairman presented the request for approval of a resolution for *National "Lights on Afterschool Day"*. Member Crumbley moved that the Board approve the resolution for *National "Lights on Afterschool Day"*, seconded by Member Armstrong. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Luikart: None.
- Member Armstrong:
 - Was the guest speaker at the Trinity Odessa Chamber of Commerce luncheon meeting.
 - Attended the Ridgewood High School homecoming football game.
 - Updated members at the West Pasco Board of Realtors luncheon on rezoning issues.
 - Attended a ribbon cutting at the new PACE Center for Girls.
 - Met with parents regarding rezoning.
- Member Crumbley:
 - Met with parents regarding rezoning.
 - Will attend the *Lights on Afterschool Day* event later this week.
- Vice Chairman Altman:
 - Visited several schools.
 - He, Superintendent Browning, Ray Gadd, and Spencer Pylant met with Representative Danny Burgess at Woodland Elementary School to discuss funding issues, capital budget, and enrollment numbers.
- Chairman Hurley: None.

Dennis Alfonso, School Board attorney:

- Asked for consensus from Board members relative to an addendum to the contract for the purchase of the Hercules property, which will be submitted for approval at the November 1, 2016, meeting:
 - Extend inspection period from November 4, 2016, to January 3, 2017;
 - Extend March 6, 2017, closing date for up to 60 days;
 - Buyer will make additional non-refundable deposits for requested extensions.
- Provided update on appeal regarding the third grade retention lawsuit; waiting for Court decision on venue.
- The contract for his firm's legal services will be submitted at the November 15, 2016, Board meeting; he will meet with Superintendent Browning to review the contract; a copy will be forwarded to Board members for review prior to the meeting.
- Stated that the Board does listen to public comment regarding rezoning; he explained the process to the audience, reassuring them that the process is at work.

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

The Chairman announced that the next regularly scheduled meeting of the Board is November 1, 2016, at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Vice Chairman Altman, the meeting was adjourned at 7:09 p.m.

(Audio recording of the above proceeding is available and preserved as public document.)

SCHOOL BOARD WORKSHOP: October 18, 2016 – 4:00 p.m.

TOPIC: 10-Year Work Plan

The Board met for a workshop session in the Boardroom, Building 3, District Office Complex. Present were Board Members Allen Altman, Cynthia Armstrong, Alison Crumbley, Joanne Hurley, and Steve Luikart; Kurt S. Browning, Superintendent; Dennis Alfonso, School Board Attorney; Ray Gadd, Deputy Superintendent; Olga Swinson, Chief Finance Officer; Kevin Shibley, Assistant Superintendent for Administration; Betsy Kuhn, Assistant Superintendent for Support Services; Tammy Berryhill, Dave Scanga, and Todd Cluff, Area Superintendents; Kim Poe, Strategic Initiatives and Allocations Program Manager; Linda Cobbe, Communications Director; Jeff Solocheck, Tampa Bay Times.

Chris Williams, Director, Planning Services, presented information on the 10-year work plan (fiscal year 2017-2018 through fiscal year 2026-2027). The shortfall in the capital budget is a result of increased student enrollment, a reduction of taxing authority for capital needs, impact fees have not been increased since 2005, and low PECO appropriations from the state. He identified goals and priorities (debt service payment, maintenance of facilities, preventative maintenance projects, technology purchases and maintenance, and bus purchases), projected enrollment numbers (up over 1,900 students this year – the highest increase since 2007-2008), and projected new schools (2 elementary, 1 middle, 1 K-8, and 1 high school).

Olga Swinson, Chief Finance Officer, spoke on the various sources of capital funds. PECO funds are used for maintenance and repair projects. Capital outlay millage is used for debt service payments on construction, remodeling, school buses and computers, preventive maintenance projects, equipment purchases, and major capital projects. The District has identified major projects over \$300 million that cannot be funded with impact fees or Penny for Pasco funds. Penny funds are expected to generate \$271 million, with annual debt service payments of \$15.9 million. She identified completed, current, and future projects using Penny funds. Impact fees are used for land purchases for schools and partial funding of construction projects. The projects list is reviewed annually. Over the next 10 years, revenues are projected at \$900 million, with expenses projected at \$1.3 billion.

A question and answer period followed the presentation.

The workshop concluded at 4:44 p.m.

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

November 1, 2016

Chairman

Superintendent of Schools