

## **DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA**

**November 1, 2016**

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, November 1, 2016, in the boardroom, 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 Luikart and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of silence and personal reflection.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of October 18, 2016, and workshop of October 18, 2016. There were none, and on motion by Vice Chairman Altman, seconded by Member Armstrong, the minutes were approved unanimously.

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

- Florida Healthy School District Silver Award 2016-2018

The Chairman called a break for pictures and the meeting came back to order at 10:03 a.m.

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

- Wendy Darby, Wesley Chapel – concerns regarding rezoning in the Wesley Chapel area;
- Rodney Polansky, Port Richey – concerns regarding dress code at Ridgewood High School;
- Sarah Mallett, Port Richey - concerns regarding dress code at Ridgewood High School;
- Wendy Szafran, Port Richey - concerns regarding dress code at Ridgewood High School;
- Anthony S., Port Richey – (student) concerns regarding dress code at Ridgewood High School;
- Heide Janshon, New Port Richey – concerns regarding schools that are under capacity and suggested that a study be conducted to look at those schools;
- Ayako Burkhart, Wesley Chapel - concerns regarding rezoning in the Wesley Chapel area;

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

- Scheduled to meet next week on negotiations; USEP will bring a counter proposal to the district's proposal; waiting for responses on language for instructional and SRP units.
- Remarkd on speaker comments about substitute teaching and the lack of resources for teachers, especially ESE services.
- 2015-2016 summative evaluations are coming in; inquired about the status of an information request from Tina Butler regarding summative evaluations; questions about memo that was sent out regarding feedback to teachers.
- Concerns regarding the Ridgewood High School dress code; asked that dress code violators be addressed individually rather than implementing a policy that affects everyone.
- Suggested that the November 15 board meeting be held in Training Room C to accommodate more parents, students and staff who will be attending, with the boardroom being used for overflow.

Committee Reports:

- Member Luikart:
  - None
- Member Armstrong:
  - Commended the district on the Florida Healthy School District Silver Award; recognized the hard work of the School Health Advisory Committee and the Student Wellness Policy Council in achieving this award.
  - Encouraged schools to set up and report their healthy school teams so that the district is in compliance when the state conducts the audit in December.
  - Noted that partners are helping with school gardens and contributing toward the blog on the student wellness page.
- Member Crumbley:
  - None.
- Vice Chairman Altman:
  - None.

- Chairman Hurley:
  - Charter School Task Force.
  - Land O' Lakes High School IB Program Committee - working on a required self-study that is due next spring.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- First Lady Scott visited and read to students at Woodland Elementary School last week; literacy is a major initiative for her; he was thankful for her visit.
- Noted that the next board meeting will be held in the boardroom, with Training Room C being used for overflow as needed; the meeting will be streamed on Facebook Live.

Deputy Superintendent:

- Ray Gadd: No comments.
- Betsy Kuhn:
  - John Petrashek introduced:
    - From Walbridge - Richard Marshall, Vice President, and Bo Dring, project manager – Land O' Lakes High School pre-construction;
    - From Wharton Smith - Gene Willett, senior pre-construction services manager - Woodland Elementary School pre-construction.
- Olga Swinson: No comments.
- Vanessa Hilton:
  - Reminder of upcoming district events:
    - Several Veterans Day events on November 11, 2016, for students, staff, and community; and
    - All County Chorus on November 12, 2016, at Wesley Chapel High School.
- Area Superintendents:
  - Monica Ilse:
    - Staff recommendation - Preston Stewart, Assistant Principal, Pasco High 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. Great American Teach-In Day
- B. Florida Family Engagement in Education Month

**12. Property Acquisitions - None Submitted**

**13. Miscellaneous Action Items**

- A. Second Amendment to Amended Contract for Sale and Purchase of Real Property (Hercules Parcel)
- B. Naming of Elementary School "B"
- C. Naming of High School "GGG"

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

**3. LEARNING COMMUNITIES**

**4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning
  - 1. School Choice Change of Placement
  - 2. Out of State Travel - 47th Annual National Athletic Directors Conference – Tennessee
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
  - 1. Disciplinary Change of Placement

**5. ADMINISTRATION**

- A. Human Resources and Educator Quality
  - 1. Personnel Recommendations (including addenda)
  - 2. Certification Assignments
- B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

## 6. SUPPORT SERVICES

A. Planning Services - None Submitted

B. Construction Services

1. Land O' Lakes High School - Addition, Renovation and Remodel Project
2. Woodland Elementary School - Addition, Renovation and Remodel Project
3. Transportation South - Utility Easement

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment

E. Purchasing Services (Date/Time: October 25, 2016; 16:00:00)

1. Miscellaneous Approval Requests
2. Solicitations and Contract Renewals
3. Contracts and Agreements: *Solution Tree, Inc.*
4. Use of Facilities

## 7. FINANCE SERVICES

A. Disposition of Damaged Inventory - Warehouse

B. 2016-2017 Budget Amendments #16 through #21 - September 2016

C. Interim Financials for All Fund Types 07/01/2016 through 09/30/2016

D. Warrant List

## 8. GRANT PROPOSALS - None Submitted

## 9. ALLOCATIONS

A. Allocation Changes (2016-2017):

*Add - Addl Duty Inst Saturday School-SLHS (SAC)*

*Add - Addl Duty-Satellite Program-HSEC (Title 1, Pt D)*

*Add - Addl Duty-Bus Hub Sanders Elem-various (Gen Rev)*

*Add - Inst Asst ILS middle schools-various (Gen Rev)*

## 10. INTERNAL AUDIT - None Submitted

(11A) The Chairman presented a request for approval of a proclamation for *Great American Teach-In Day*. Member Armstrong moved that the board approve the proclamation for *Great American Teach-In Day*, seconded by Member Crumbley. On vote, the motion carried unanimously.

(11B) The Chairman presented a request for approval of a proclamation for *Florida Family Engagement in Education Month*. Vice Chairman Altman moved that the board approve the proclamation for *Florida Family Engagement in Education Month*, seconded by Member Luikart. On vote, the motion carried unanimously.

(13A) The Chairman presented a request for approval of the *Second Amendment to Amended Contract for Sale and Purchase of Real Property (Hercules Parcel)*. Member Luikart moved that the board approve the *Second Amendment to Amended Contract for Sale and Purchase of Real Property (Hercules Parcel)*, seconded by Member Armstrong. Vice Chairman Altman asked if permitting delays would result in an additional extension. School board attorney Dennis Alfonso noted that permitting is a slow process, which was confirmed by Deputy Superintendent Ray Gadd. On vote, the motion carried unanimously.

(13B) The Chairman presented a request for approval for *Naming of Elementary School "B"*. Vice Chairman Altman moved that the board approve the name **Bexley Elementary School** for Elementary School "B", seconded by Member Armstrong. After other name suggestions and discussion, on vote, the motion carried unanimously.

(13C) The Chairman presented a request for approval for *Naming of High School "GGG"*. Member Crumbley moved that the board approve the name **Cypress Creek High School** for High School "GGG", seconded by Member Armstrong. After other name suggestions and discussion, on vote, the motion carried unanimously.

Chairman Hurley requested that an overview of school names and origins be presented at the next meeting.

Individual board members presented and discussed items:

- Member Luikart:
  - Attended the *"Lights on Afterschool Day"* event at Fivay High School last week; thanked Governor Scott and Senator Wilton Simpson for their proclamations of support.
  - Attended the *"Two Good Soles"* event at Ridgewood High School; thanked Pasco County government for putting the drive together, which resulted in 1100 new shoes and 1500 new socks for needy students in our schools.
- Member Armstrong: None.

- Member Crumbley:
  - Attended the rezoning committee meeting for the west side schools; thanked everyone for their work and efforts.
  - Noted that the goal for “*Two Good Soles*” was 500 shoes - they received 1100.
- Vice Chairman Altman:
  - Made several school visits.
  - Commended Superintendent Browning for his efforts in organizing the Pasco High School “Reunion of the Decades” last weekend; schools tie people together for decades.
  - Asked for clarification that Cypress Creek High School (High School “GGG”) will have sports programs and asked that the information be communicated to parent groups. Ray Gadd described the proposed athletic facility planned for the school.
- Chairman Hurley:
  - Commented on First Lady Scott’s trip to Woodland Elementary School – her love of reading was apparent as she answered all student questions and took a lot of time at the school.

Dennis Alfonso, school board attorney, spoke on an informational item regarding attendance boundaries and address verification issues. He met with district staff and several principals to talk through the issues, including looking at processes to address timing and methods of address authentication that can be implemented. Procedures will be developed to address the problem from a district perspective, not just school by school.

Superintendent Browning encouraged people to vote next week. He also said that the board workshop on November 15, 2016, would begin at 3:00 p.m. instead of 4:00 p.m.

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 15, 2016, at 6:00 p.m.

There was no further business to come before the board, and upon motion by Vice Chairman Altman, the meeting was adjourned at 10:43 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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November 15, 2016

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Superintendent of Schools