

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA
November 3, 2015

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, November 3, 2015, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Chairman Steve Luikart, Vice Chairman Joanne Hurley, and Board Members Allen Altman and Cynthia Armstrong. Member Alison Crumbley was 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 Member Altman 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 20, 2015, and workshop of October 20, 2015. There were none, and on motion by Vice Chairman Hurley, seconded by Member Armstrong, the minutes were approved unanimously.

There were no special presentations.

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

- Heide Janshon, New Port Richey – spoke on teacher shortage issue; she recommended Board adoption that no secondary class be without a certified instructor in that subject longer than three weeks; if no instructor is placed in the classroom after 3 weeks, then the entire class would be immediately enrolled in the equivalent online class through Florida Virtual.

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

- Quarterly checks were the topic at the monthly rep council meeting; he hopes to share results from a recent survey about quarterly checks with the Superintendent. He read comments from two teachers regarding the Common Core curriculum and the lack of teaching and planning time.

Committee Reports:

- Member Armstrong:
 - Student Health Advisory Council – the group is comprised of district staff, teachers, community members and parents that make sure school activities match the district's comprehensive health education policy.
 - Student Wellness Policy Council – making sure that healthy school teams have started in all schools.
- Member Altman:
 - None.
- Vice Chairman Hurley:
 - Charter Schools Task Force quarterly meeting.
 - Will visit Learning Lodge Academy charter school this week.
 - Missed the meeting on reaccreditation but will get the information.
- Chairman Luikart:
 - None.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- Advised that Item 2A (*Closed Appeal Hearing – Expulsion of Female Student (DOB 07/26/2000 – JIEC)*) has been canceled and the item is being pulled from the agenda.

Deputy Superintendent:

- Ray Gadd:
 - New boundaries are being developed; he asked Richard Tonello, Supervisor, Planning Services, to review the timeline for this process:
 - School Board attorney Dennis Alfonso mentioned that several public speakers were asked to talk later in the meeting after Mr. Tonello's presentation.
 - Mr. Tonello stated that two parent boundary committee meetings were held at Sand Pine Elementary School in October. Another meeting will be held at 6:00 p.m. on November 19, 2015, at Denham Oaks Elementary School.

- The first reading of the boundary changes proposal will be at the School Board meeting on December 1, 2015, with the second reading on December 15, 2015.
 - Information about boundaries, including maps, meeting minutes, etc., can be found on the district website under the Planning Services department listing (“School Boundaries”).
- Kevin Shibley:
 - Updated Board members on the reaccreditation process; groups are meeting now; he will share information collected to date with Member Hurley.
- Ray Bonti: None.
- Olga Swinson:
 - Distributed a revised memo regarding Item 7F (*Authorization to Issue Certificates of Participation and Sales Tax Revenue Bonds*) to clarify the transactions being requested:
 - COPs Series 2016A will be issued for \$30 million to partially fund High School GGG;
 - Due to an increase in Penny for Pasco collections, the Sales Tax Revenue Bonds Series 2016A will be increased from \$20 to \$30 million for partial funding of Marchman Technical College renovations, technology infrastructure upgrades at various schools, and major renovations at Woodland Elementary School and Land O’ Lakes High School.
- Vanessa Hilton: None.
- Area Superintendents: None.

(2.0) Melissa Musselwhite, Director, Office for Student Support Programs and Services, presented the following expulsion recommendation. Board members have been provided with detailed information on which to base their decision.

~~A. Closed Appeal Hearing – Expulsion of Female Student (DOB 07/26/2000) – JIEC PULLED~~

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 Parent Involvement in Education Month

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items - None Submitted

The Chairman asked for a motion to approve all items on the consent agenda. Member Altman moved that the Board approve all items on the consent agenda, including addenda, with the exception of Item 2A (*Closed Appeal Hearing – Expulsion of Female Student (DOB 07/26/2000 – JIEC)*). Vice Chairman Hurley seconded the motion, and on vote the motion carried unanimously to approve the **CONSENT AGENDA** as follows:

3. LEARNING COMMUNITIES

- A. Out-of-State Travel - Band Conference – Illinois
- B. School Field Trips

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement
 - 1. School Improvement Plans (2015-2016)
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement
 - 2. Expulsion Cumulative Report (2015-2016)
- E. Early Childhood
 - 1. Head Start Shared Governance Monthly Reporting - Information Only

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations (*including addenda*)
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

- A. Planning Services - None Submitted
- B. Construction Services
 - 1. Change Order - Bayonet Point Middle School
 - 2. Change Order - R. B. Cox Elementary School
- C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment

E. Purchasing Services

1. Purchasing Recommendation Summary Sheet (Date/Time: October 27, 2015; 14:00:00)

Contracts: Discovery Education; Early Learning Coalition of Pasco and Hernando Counties, Inc.; Polk State College

2. Use of Facilities

F. Additional Support Services Items

1. Student/Teacher Calendar - 2016-2017 (including addenda)

7. FINANCE SERVICES

A. Budget Amendments #13 through #18 - September 2015

B. Disposition of Damaged Inventory - Warehouse

C. Interim Financials for All Fund Types 07/01/2015 through 09/30/2015

D. Investment Oversight Committee - Approval of New Member

E. Warrant Lists

F. Authorization to Issue Certificates of Participation and Sales Tax Revenue Bonds (including addenda)

8. GRANT PROPOSALS

A. 21st Century Community Learning Centers Grant (Elementary)

B. 21st Century Community Learning Centers Grant (Middle School)

9. ALLOCATIONS - None Submitted

10. INTERNAL AUDIT - None Submitted

(11A) The Chairman presented the request for approval of a proclamation for Great American Teach-In Day. Vice Chairman Hurley moved that the Board approve the proclamation to recognize November 18, 2015, as Great American Teach-In Day, seconded by Member Armstrong. On vote, the motion carried unanimously.

(11B) The Chairman presented the request for approval of proclamation for Florida Parent Involvement in Education Month. Member Altman moved that the Board approve the proclamation recognizing November 2015 as Florida Parent Involvement in Education Month, seconded by Member Armstrong. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Armstrong:
 - Jr. Achievement is looking for volunteers when they present their curriculum program at Paul R. Smith Middle School at the Great American Teach-In.
 - Attended a football game at James W. Mitchell High School.
 - Attended the Pasco Education Foundation golf tournament/luncheon at Lake Jovita; the event raises funds for student scholarships.
- Member Altman:
 - Attended the Pasco Education Foundation golf tournament; it was a great day.
 - He and Chris Williams gave a presentation at the recent Wesley Chapel Chamber of Commerce meeting. Members, including several business partners, heard about enrollment growth and trends in the 54/56 corridor, the need to build more schools, mandates from the legislature, and limits to construction dollars to meet demands. The Planning Services department will be happy to present this same information to other groups.
- Vice Chairman Hurley:
 - Agrees that growth in the 54/56 corridor is driving the boundary change discussions; it is a daunting task to meet the needs of increasing student numbers; boundary changes are necessary for the future of schools in that area.
 - Attended the Pasco Education Foundation golf tournament at Lake Jovita.
- Chairman Luikart:
 - The first All-Stars Football Classic will be held in December.

Dennis Alfonso, School Board attorney, appreciates Board members discussing the School Board attorney contract renewal and asked Board members to call him if they have questions.

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

- The following individuals spoke on their concerns regarding boundary changes affecting the Arbor Woods neighborhood in Wesley Chapel. Their concerns included lack of communication regarding meetings, support for ESE students, traffic issues related to rezoning, student safety; all requested that their students be allowed to attend Sand Pine Elementary School or Seven Oaks Elementary School:
 - Dr. Bethany Dixon
 - Vincent Igllo

- Dilip Malugade
- Dianne Rowland
- Dr. Deborah Gage
- Rajasekaran Mani
- Dr. Sudeep Gaudi
- Sanjeeva Gade

Superintendent Browning reminded parents about the upcoming meeting at 6:00 p.m. on November 19, 2015, at Denham Oaks Elementary School. The first reading of the boundary changes will be presented at the December 1, 2015, School Board meeting, held at 9:30 a.m. The second reading will be presented at 6:00 p.m. at the December 15, 2015, Board meeting. Vice Chairman Hurley said that staff members were taking notes to review after today’s meeting and before the first reading of the boundary changes. Chairman Luikart reminded parents to view boundary information on the district website.

- Kenny Blankenship, President, USEP – apologized for not including the following comments when speaking earlier in the meeting:
 - USEP is working on several issues to resolve with the District.
 - All votes are in and every worksite was represented in the Teacher of the Year and School Related Personnel selections.
 - He will be sending an invitation to the “Enough is Enough: Get on the Bus!” rally sponsored by the Florida Education Association in Tallahassee on January 14, 2016.
 - He thanked Superintendent Browning for his comments during the recent State Board of Education meeting.

The Chairman announced that the next regularly scheduled meeting of the Board is November 17, 2015, at 6:00 p.m.

There was no further business to come before the Board, and upon motion by Member Altman, the meeting was adjourned at 10:24 a.m.

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

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

November 17, 2015

Superintendent of Schools