



**District School Board of Pasco County
Regular School Board Meeting and Reorganization of Board
November 7, 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.

Chairman Altman 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 for the family of Marcellus Shakelford, Wesley Chapel math teacher and basketball coach, and for those impacted by the tragedy in Texas.

2. Reorganization of Board

2.1 Election of Chairman

The Chairman explained that once each year in November a reorganization of the School Board is held, and in accordance with Florida Statutes 1001.371, the Superintendent of Schools becomes the Board Chairman until a new Chairman is selected. He said that this is his last meeting as chairman and thanked staff and the board secretary for their assistance during his term as chairman. He handed the gavel to Superintendent Browning.

Superintendent Browning called for nominations for Chairman of the School Board.

Nomination for Cynthia Armstrong for Chairman of the school board:

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

2.2 Election of Vice Chairman

Superintendent Browning then called for nominations of Vice Chairman of the School Board.

Nomination for Alison Crumbley as Vice Chairman of the school board:

Motion by Allen Altman, second by Cynthia Armstrong.

Final Resolution: Motion Carries

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

The Superintendent passed the gavel to Chairman Armstrong, who conducted the remainder of the meeting.

2.3 Appointment of Committees

Chairman Armstrong announced that the next order of business was the appointment of board members to District Committees.

2017-2018 District Committees with Board Representation		
Committee	District Representative(s)	Board Member Representative

District Vision and Success Plan Committee	Peggy Jones, Suzanne St. Clair	Colleen Beaudoin
<i>Connecting to the Community</i>		
Government Relations Liaison Committee	Ray Gadd	Cynthia Armstrong, Colleen Beaudoin (alt.)
Pasco Education Foundation Board	Stacey Capogrosso	Alison Crumbley, Allen Altman (alt.)
<i>Employee Success</i>		
District Insurance Committee	Christine Pejot	Allen Altman
Health and Wellness Initiatives Committee	Scott Leu, Lisa Giblin	Cynthia Armstrong
<i>Excellence in Student Achievement</i>		
Career Education Board	Terry Aunchman	Steve Luikart, Alison Crumbley (alt.)
Charter School Task Force Committee	Tammy Rabon, Jeff Yungman	Steve Luikart
QUEST Committee	Rebecca Musselman, Chuck Hutinger	Alison Crumbley
Student Code of Conduct Committee	Melissa Musselwhite	Alison Crumbley, Steve Luikart (alt.)
Student Progression Plan Committee	Samantha Del Valle	Colleen Beaudoin, Cynthia Armstrong (alt.)
Wellness Policy Council (students)	Julie Hedine, Scott Leu	Cynthia Armstrong
<i>Taxpayer Value</i>		
Architect Selection Committee	John Petrashek	Steve Luikart
Board Attorney Contract Review & Evaluation Committee	School Board Chairperson	Board Chairperson to assign
Construction Management Evaluation	John Petrashek	Steve Luikart
Investment Oversight Committee	Olga Swinson, Dominick Cristofaro	Cynthia Armstrong
Large Capital Project Review Team	Mark Fox, Tricia Penabade	Allen Altman
School Site Selection Advisory Committee	Chris Williams	Allen Altman
2017-2018 Non-District Committees with Board Representation		
Property Value Adjustment Board	N/A	Allen Altman

Motion to approve appointment of district committees:

Motion by Colleen Beaudoin, second by Allen Altman.

Final Resolution: Motion Carries

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

2.4 Set Board Meeting Dates

The Chairman asked for a motion to approve School Board meetings being held on the first and third Tuesdays of each month, 9:30 a.m. and 6:00 p.m., respectively, including a comprehensive schedule of meeting dates for 2018.

Motion to approve school board meetings, including schedule of meeting dates for 2018:

Motion by Allen Altman, second by Steve Luikart.

Final Resolution: Motion Carries

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

2.5 Appointment of School Board Attorney

The Chairman called for a motion to approve appointment of the school board attorney.

Motion to appoint the law firm of McClain Alfonso, P.A., as the school board attorney:

Motion by Steve Luikart, second by Allen Altman.

Final Resolution: Motion Carries

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

3. Approval of Minutes

3.1 Minutes of the Regular Meeting of October 17, 2017

Motion to approve the Minutes of the Regular Meeting of October 17, 2017, as written:

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

4. Public Hearings (None Submitted)

5. Special Presentations

5.1 Scholastic Summer Reading Challenge 2017 (New River Elementary School)

After the presentation, Superintendent Browning recognized Lynn Pabst, principal, New River Elementary School, who is retiring early next year, and thanked her for 33 years of service to Pasco County.

5.2 Recognition (Dr. Rao Musunuru, Shayne George, and Regional Medical Center Bayonet Point)

5.3 Recognition (Dr. Rao Musunuru and the American Heart Association)

The Chairman called a break for pictures and the meeting came back to order at 10:01 a.m.

6. Public Comment

6.1 Public Comments

The Chairman asked if there was anyone in the audience who wished to address the Board. Attorney Alfonso reviewed the public speaking guidelines and procedures.

The following individuals spoke on the Ridgewood High School transition:

- Devin McWilliams, Port Richey
- Gene Byrd, Oldsmar
- Damaris Tejada, Port Richey
- Tim McClain, Port Richey - he also distributed a letter of support from the West Pasco Chamber of Commerce
- Kenny Furrer, Port Richey
- John Legg, New Port Richey

6.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Reported that both the SRP and instructional negotiating teams are meeting to discuss economics and hope to reach a mutual agreement soon.
- Anticipating that the school board will make a decision on the Ridgewood High School transition today, a letter indicating the need for impact bargaining has been delivered to Superintendent Browning. Discussions will be held with district staff on curriculum, scheduling, and process.
- Working through a process that priority schools meet DOE requirements and will present a Memorandum of Understanding soon.
- Thanked the school board and staff for making Pasco County schools better.

6.3 Board Member Committee Reports

- Steve Luikart:
 - Asked Jeff Yungmann (Program Coordinator) to report on Charter School Task Force meeting.
- Allen Altman:
 - None.
- Colleen Beaudoin:
 - District Vision and Success Plan Committee - noted suggestions from community members and students; distributed a handout to board members.
- Alison Crumbley:
 - None.
- Cynthia Armstrong:
 - FSBA Legislative Committee - the FSBA legislative platform was finalized; distributed a handout to board members.
 - Student Wellness Committee - was out of town but will attend the sub-committee meeting on student wellness policy.

6.4 Kurt S. Browning, Superintendent of Schools

- Reminder about the annual Veterans Day event to be held on Friday, November 10, 2017, at River Ridge High School. The event, which starts at 9:00 a.m., commemorates veterans who have served and educates students on the sacrifices made for our country. The presentation will be recorded for viewing by schools later in the morning or afternoon. Other Veterans Day events are happening across the district.
- Additionally, Hudson High School ROTC students are recognizing district employees who have served by presenting each of them with a lanyard in their branch of service. Member Altman mentioned that a recent press release listed Veterans Day ceremony activities.

6.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - The Hudson High School ROTC students made a formal proposal to him during the summer on how to better recognize staff who served by presenting each with a lanyard. The lanyards were received well by staff.
- Betsy Kuhn:
 - Reminder of the Cypress Creek Middle/High School dedication on November 14, 2017.
- Olga Swinson:
 - None.
- Kim Poe:
 - None.
- Vanessa Hilton:
 - Noted the second meetings of Elementary Secondary Design Team meetings will occur this week.
 - Melissa Musselwhite:
 - Introduced Aaron Izzo, Coordinator for Educational Interpreter Grant.
 - Noted that representatives from Florida Virtual Academy of Pasco were in attendance today to answer any potential questions relative to their School Improvement Plan.
- Tammy Berryhill:
 - Reminder about the River Ridge High School Showcase on November 16, which will be held in the new black box theatre at the school.
 - Secondary Design Team Meeting was held recently.
- Monica Ilse:
 - Recommendation - Jomary Schultz, Assistant Principal, Rodney B. Cox Elementary School.
- Dave Scanga:
 - None.

7. Expulsion Recommendations/Hearings (None Submitted)

8. Consent Agenda (Action)

8.1 Approval of Consent Agenda

Motion to approve the consent agenda and all of the consent agenda items numbered 9 through 14, as recommended by the Superintendent, including addenda, with the exception of Item 10.2 (*Statewide Uniform Assessment Calendar-Updated*) and Item 10.8 (*2017-2018 School Improvement Plan for Florida Virtual Academy at Pasco*), which were pulled for discussion:

Motion by Alison Crumbley, second by Allen Altman.

Final Resolution: Motion Carries

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

9. Learning Communities (Consent)

9.1 School Field Trips

9.2 After School Tutoring (Sunlake High School)

10. Student Achievement (Consent)

- 10.1 ARM: School Success Plans (2017-2018)
 - 10.3 OTL: District Instructional Leadership and Faculty Development Grant
 - 10.4 OTL: Educational Interpreter Project Grant
 - 10.5 OTL: HP Learning Studio at Centennial Middle School Grant
 - 10.6 OTL: Title I Part C Migrant Grant
 - 10.7 OTL: Title II, Part A, Teacher and Principal Training and Recruiting Grant
 - 10.8 OTL: School Improvement Plan 2017-2018 (Florida Virtual Academy at Pasco)
 - 10.9 SSPS: Disciplinary Change of Placement
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11. Administration (Consent)

- 11.1 HREQ: Personnel Recommendations (including addendum)
 - 11.2 HREQ: Out of Field Certification Assignments
 - 11.3 HREQ: Out of Field Certification Assignment Rescind
 - 11.4 HREQ: Revised Job Description: Technology Services Analyst
 - 11.5 OTIS: Out Of State Travel: TimeClock Plus Summit (Texas)
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12. Support Services (Consent)

- 12.1 MAINTENANCE: Surplus Equipment
 - 12.2 PLANNING: Easement (Sand Pine Elementary School)
 - 12.3 PURCHASING: Contracts and Agreements (DATE/TIME: October 31, 2017; 14:00:00)
 - 12.4 PURCHASING: Miscellaneous Approval Requests
 - 12.5 PURCHASING: Solicitation and Contract Renewals
 - 12.6 PURCHASING: Use of Facilities
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13. Chief Finance Officer (Consent)

- 13.1 ALLOCATIONS: Allocation Changes 2017-2018
 - 13.2 FINANCE: Assets Pending Disposition
 - 13.3 FINANCE: Budget Amendments #1 - #18 (July 2017 through September 2017)
 - 13.4 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through September 2017)
 - 13.5 FINANCE: Resolution to Authorize Schedules 15 and 16 to Apple Master Lease Agreement
 - 13.6 FINANCE: Warrant Lists
 - 13.7 FINANCE: Update of School Board Accounts Due to Board Reorganization
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14. Internal Audit (Consent)

- 14.1 Internal Accounts Audit 2016-17 Part 1 (Longleaf Elementary School)
 - 14.2 Internal Accounts Audit 2016-17 Part 1 (Seven Springs Middle School)
 - 14.3 Internal Accounts Audit 2016-17 Part 1 (Trinity Elementary School)
 - 14.4 Internal Accounts Audit 2016-17 Part 1 (Trinity Oaks Elementary School)
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15. Items Removed From Consent Agenda

16. Miscellaneous Action Items (Action)

10.2 ARM: Statewide Uniform Assessment Calendar (Updated)

Member Beaudoin stated her concerns regarding the proposed changes to the testing calendar. She cannot support a plan that includes the loss of two instructional days since days have already been lost due to Hurricane Irma. She recommends leaving the testing calendar as is and give exams up to the last day of each semester.

Superintendent Browning asked Peggy Jones (Director, Accountability, Research and Measurement) and Vanessa Hilton

(Assistant Superintendent for Student Achievement), to explain the proposed changes to the testing calendar. Dr. Jones confirmed that we are trying to get the two software programs to communicate and there are limitations to what teachers would be asked to do. She said that the last day could be used for a different purpose – presentations, performance-based activities, etc.

Board member comments included using the last day for make-up tests, information on schools that give tests on the last day of the window, a projected date for the computer issues to be resolved, access for teachers to enter grades, overtime for grades to be entered, and that vendors need to be held accountable.

Ms. Hilton said that while exams are a measure of student learning, our philosophy and approach should be that it is one measure of learning and should not mark the end of the learning progress. Member Beaudoin agreed with this philosophy but questioned how much learning happens on the last day.

Additional board member comments included the possibility of a compromise if there is time in the contract, lost days due to Hurricane Irma, issues to mesh out when starting new programs, all schools not testing on the last day, and schools deciding when to test.

Motion to not approve the Statewide Uniform Assessment Calendar (Updated), but leave the calendar as it was school board approved on October 3, 2017:

Motion by Colleen Beaudoin, second by Steve Luikart.

Final Resolution: Motion Carries

Yea: Colleen Beaudoin, Alison Crumbley, Steve Luikart

Nay: Allen Altman, Cynthia Armstrong

10.8 2017-2018 School Improvement Plan for Florida Virtual Academy at Pasco

Vice Chairman Crumbley asked Jeff Yungmann (Program Coordinator) to explain the School Improvement Plan (SIP) for Florida Virtual Academy at Pasco (FVAP). He said it is a statutory requirement for charter schools that receive a D or F grade to present their SIP before the school board, which plan includes the annual goals and objectives as stated in the charter contract.

Representatives from FVAP addressed board member concerns and questions regarding the number local board members, differences in the current plan over last year, restructured leadership, attendance systems, improvement in the percentage of students taking the state test, and accreditation. Board members were invited to observe a live class to see learning taking place.

Motion to approve 2017-2018 School Improvement Plan for Florida Virtual Academy at Pasco:

Motion by Alison Crumbley, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

16.1 Proclamation Recognizing Great American Teach-In Day

Motion to approve Proclamation recognizing November 15, 2017, as Great American Teach-In Day:

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

16.2 Proclamation Recognizing Florida Family Engagement In Education Month

Motion to approve Proclamation recognizing November as Florida Family Engagement In Education Month:

Motion by Colleen Beaudoin, second by Alison Crumbley.

Final Resolution: Motion Carries

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

16.3 Member Renewal 2018-2019 (Penny for Pasco Oversight Committee)

Motion to approve Member Renewal 2018-2019 for Penny for Pasco Oversight Committee:

Motion by Allen Altman, second by Steve Luikart.

Final Resolution: Motion Carries

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

16.4 2018 Legislative Platform

Member Altman asked Spencer Pylant (Communications & Government Relations Liaison) to speak on changes and additions to the platform (clarification on paper and pencil at all grade levels, word change on state mandated end-of-course exams, increasing community involvement and parental voice on charter school boards with local representation; added language regarding CTE education funding).

Mr. Pylant thanked board members for the opportunity to work with them over the past 4 years, both locally and in

Tallahassee. Superintendent Browning and board members thanked Spencer for his service to the district and wished him well in his future endeavors.

Motion to approve 2018 Legislative Platform:

Motion by Colleen Beaudoin, second by Allen Altman.

Final Resolution: Motion Carries

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

16.5 Transition Ridgewood High School to Technical High School

On October 17, 2017, Superintendent Browning notified board members that he would be submitting a recommendation to transition Ridgewood High School (RHS) to a technical high school on November 7, 2017, which recommendation is in today's packet. A "briefing" book with additional details was sent to all board members last week. He asked Ray Gadd, Deputy Superintendent, to review the salient points:

Mr. Gadd briefly explained why the transition was being pursued, including the timeline, details about extracurricular activities, athletics and athletic facilities, rezoning, academic entrance requirements, supports for academics, transportation, marketing, naming of the school, and the application period. Principals from Fivay and Gulf High Schools spoke, addressing school board member concerns regarding students transitioning to those schools, and explained the preparations already in place for the new students.

Board members thanked staff for answering their questions regarding transition details. They shared comments and concerns:

- Member Altman is excited about the transition and wishes there was a technical high school on the east side of the county as well.
- Member Beaudoin is concerned about current RHS students and requested follow up on the students with small group meetings to identify strengths and goals to find a path or goal.
- Member Luikart read his statement of disappointment, distributing a copy to the board members. He questioned the timeline for the transition and does not support the transition of RHS to a technical high school.
- Vice Chairman Crumbley commented that a technical high school is necessary but thinks the vision for the school needs clarification, there is not a clear answer on the integration with Marchman Technical College and she is concerned about the lack of sports and clubs. She stated that it is an innovative idea, which should be student focused and student driven, with the goal being the highest and best outcome for the students. She would like to see as many current RHS students included in the new school as possible.
- Chairman Armstrong shared that she spent a lot of time trying to convince students not to drop out when she was teaching. A technical school will give them a reason to stay in school and give them a pathway and hope for higher level education. She said that it is important to continue to be innovative and look for better ways to support our students.

Motion to approve the transition of Ridgewood High School to a technical high school:

Motion by Allen Altman, second by Colleen Beaudoin.

Final Resolution: Motion Carries

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

Nay: Steve Luikart

17. Closing

17.1 Individual Board Member Reports

- Steve Luikart:
 - None.
- Allen Altman:
 - None.
- Colleen Beaudoin:
 - Attended a Head Start Policy Council meeting.
 - Attended a Sunlake JV football game.
 - Attended the Pasco Education Foundation golf tournament; thanked all the sponsors and golfers who supported the event.
 - Visited Double Branch Elementary School, participating in a SAC meeting and a second grade MTSS meeting.
 - Toured Lake Myrtle Elementary School, was encouraged by the Eureka math lessons.
 - Attended the Vietnam Commemorative Ceremony at the Land O' Lakes Heritage Park.
- Alison Crumbley:
 - None.
- Cynthia Armstrong:

- o Attended the final Mitchell High School football game, they had an undefeated season this year.

17.2 Other New Business

Superintendent Browning commented on fake news regarding Hudson High School (HHS). Students are not being penalized for being off track. Most high schools provide incentives for students to stay on track; one such incentive at HHS is for students to have lunch in the Cobra lounge, an area set aside for students that are on track. He asked board members to let him know if they had concerns about HHS or other fake news they may hear so that he can address the issue with principals or assistant superintendents.

17.3 School Board Attorney Comments

Dennis Alfonso, school board attorney, spoke:

- Thanked the board for continuation of his firm's contract.
- Asked Allen Altman to sign the final order for the recent employee hearing since he was chairman at the time of the hearing.

18. Adjourn

18.1 Adjourn

The Chairman announced that the next regularly scheduled meeting of the board is December 5, 2017, at 9:30 AM.

On a motion by Member Luikart, the meeting was adjourned at 11:27 a.m.

(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 December 5, 2017

Chairman

Superintendent of Schools