

DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA

November 22, 2016

The District School Board of Pasco County met in regular session at 9:30 a.m., Tuesday, November 22, 2016, in the Board Room, District Office Complex, Building 3, 7205 Land O' Lakes Boulevard, Land O' Lakes, Florida. Present were Vice Chairman Allen Altman and Board Members Cynthia Armstrong, Alison Crumbley, and Steve Luikart. Chairman Hurley's retirement was effective as of November 21, 2016. 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 Vice Chairman Altman and the Pledge of Allegiance to the Flag.

The Chairman asked for a moment of personal reflection for the Tennessee school district that is grieving the loss of students involved in a bus accident and for the new leadership in our country and in our district.

The Vice Chairman introduced Dr. Paula O'Neil, Clerk of the Court, who conducted the swearing-in ceremony. Dr. O'Neil administered the Oaths of Office to newly elected School Board member Colleen Beaudoin, reelected School Board member Alison Crumbley, and reelected Superintendent of Schools Kurt S. Browning. They took their respective seats on the dais.

The Vice 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.

Superintendent Browning called for nominations for Chairman of the School Board. Member Armstrong nominated Allen Altman for Chairman of the School Board, seconded by Member Luikart. On vote, the motion carried unanimously.

Superintendent Browning then called for nominations of Vice Chairman. Member Crumbley nominated Cynthia Armstrong for Vice Chairman, seconded by Member Beaudoin. On vote, the motion carried unanimously. The Superintendent passed the gavel to Chairman Altman, who conducted the remainder of the meeting.

Chairman Altman announced that the next order of business was the appointment of committees. Board members discussed district committees on which they currently serve and selected the committees on which they will serve for 2016-2017 as follows:

School Board Membership on District Committees 2016-2017

<u>Committee Title</u>	<u>District Representative(s)</u>	<u>Board Member Representative(s)</u>
Architect Selection Committee	John Petrashek	Steve Luikart
Board Attorney Contract Review & Evaluation Committee	School Board Chairman	Board Chairman to Assign
Career Academy Steering Committee	Terry Aunchman Rayann Mitchell	Alison Crumbley, Colleen Beaudoin, Steve Luikart
Charter School Task Force Committee	Tammy Rabon Jeff Yungman	Steve Luikart
Communications and Community Engagement Committee	Linda Cobbe Deanne DeCubellis	Alison Crumbley
Construction Management Evaluation Committee	John Petrashek	Steve Luikart
District Insurance Committee	Christine Pejot	Allen Altman
District Substitute Committee	Darrell Clark	Cynthia Armstrong

Committee Title	District Representative(s)	Board Member Representative(s)
Energy Management Committee	Mark Fox Mike Woodall	Steve Luikart
Government Relations Liaison Committee	Ray Gadd Spencer Pylant	Cynthia Armstrong Colleen Beaudoin (Alt.)
Health & Wellness Initiatives Committee (Staff)	Scott Leu	Cynthia Armstrong
Investment Oversight Committee	Olga Swinson Dominick Cristofaro	Cynthia Armstrong
Large Capital Project Review Team	Mark Fox Tricia Penabade	Allen Altman
Pasco Education Foundation Board	Stacey Capogrosso	Alison Crumbley Allen Altman (Alt.)
Pasco Technology Committee	John Simon Tom Osmun	Colleen Beaudoin
Property Value Adjustment Board	N/A	Allen Altman Cynthia Armstrong (Alt.)
QUEST Committee	Rebecca Musselman Chuck Hutinger	Alison Crumbley
School Site Advisory Committee	Chris Williams	Allen Altman
Success Plan Committee	Kimberly Poe	Colleen Beaudoin
Student Code of Conduct Committee	Rayann Mitchell Melissa Musselwhite	Alison Crumbley Steve Luikart
Student Progression Plan Committee	Rayann Mitchell Samantha Del Valle	Cynthia Armstrong Colleen Beaudoin
Wellness Policy Council (Students)	Julie Hedine Scott Leu	Cynthia Armstrong

The Chairman asked for a motion to approve the appointment of committees. Member Crumbley so moved, seconded by Member Beaudoin. On vote, the motion carried unanimously.

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. Member Armstrong so moved, seconded by Member Crumbley. The Chairman said that Item 13A (*School Board Meeting Dates – 2017*) included the schedule of meeting dates for 2017. The only adjustment is to the August 1, 2017, meeting, which will start at 6:00 p.m. There being no other discussion, on vote, the motion carried unanimously.

The Chairman called for a motion to approve the appointment of the school board attorney. Member Crumbley moved that the law firm, McClain, Alfonso, Nathe and DiCampli, P.A., be retained as the School Board attorney, seconded by Member Luikart. On vote, the motion carried unanimously.

Chairman Altman shared an additional thought for the day regarding leadership.

The Chairman asked if there were any additions or corrections to the minutes of the regular meeting of November 15, 2016, and workshop of November 15, 2016. There were none, and on motion by Member Armstrong, seconded by Member Crumbley, 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.

- Karen DiBrango, Wesley Chapel – rezoning (east side) and Zone 18; distributed petition from residents.
- Amy Carlucci, Wesley Chapel – rezoning (east side).
- Kevin Crosswell, Wesley Chapel – rezoning (east side) and Zone 18.
- Jaclyn Lewis-Crosswell, Wesley Chapel – rezoning (east side) and FDOT concerns.
- Queenisha Hamilton-Grein, Wesley Chapel – rezoning (east side).
- Tom McClanahan, Wesley Chapel – rezoning (east side) and Union Park; distributed information.
- Lee Beville, Zephyrhills – traffic in Wesley Chapel area; concerns for instructional assistants in ESE classrooms.
- Mark McBride, Wesley Chapel – rezoning (east side) and Seven Oaks.

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

- Wished a Happy Thanksgiving to Board members and staff.

Committee Reports:

- Member Luikart:
 - Pasco Education Foundation Board meeting.
- Member Crumbley:
 - None.
- Member Beaudoin:
 - None.
- Vice Chairman Armstrong:
 - Investment Oversight Committee.
- Chairman Altman:
 - Insurance Committee.

(1.0) Reports, Information and Comments:

Superintendent Browning:

- He is thankful for the talented staff, teachers, and non-instructional personnel who work with students every day.
- Extended best wishes for a happy Thanksgiving to all.

Deputy Superintendent:

- Ray Gadd:
 - Received a Memorandum of Understanding (MOU) from Pasco Hernando State College for a performing arts center at the Cypress Creek Middle/High School site, which will be submitted for Board approval soon.
- Kevin Shibley: No comments.
- Betsy Kuhn: No comments.
- Kim Poe: No comments.
- Olga Swinson: No comments.
- Vanessa Hilton: No comments.
- Area Superintendents: No comments.

(2.0) Vanessa Hilton, Assistant Superintendent for Student Services, presented the following expulsion recommendation. Board members have been provided with detailed information on which to base their decision.

A. Expulsion of Female Student (DOB 05/27/2003) Achieve Center of Pasco

Member Luikart moved that the Board approve the expulsions as recommended in item 2A. Member Crumbley seconded the motion, and on vote the motion carried unanimously.

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 – None Submitted

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items

A. School Board Meeting Dates – 2017

B. Joint Use Agreement of Real Property - District School Board of Pasco County and Board of County Commissioners

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. Member Armstrong 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 – National Council for the Social Studies Conference – District of Columbia

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning – None Submitted
- 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
 - 2. Certification Assignments
 - 3. Fair Labor Standards Act Regulation Changes
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

- A. Planning Services - None Submitted
- B. Construction Services - None Submitted
- C. Food and Nutrition Services - None Submitted
- E. Purchasing Services - None Submitted

7. FINANCE SERVICES

A. Update of School Board Accounts Due to Board Reorganization

8. GRANT PROPOSALS - None Submitted

9. ALLOCATIONS - None Submitted

10. INTERNAL AUDIT – None Submitted

(13A) The request for approval of *School Board Meeting Dates – 2017* was approved unanimously during the reorganization actions earlier in the meeting.

(13B) The Chairman presented the request for approval of the *Joint Use Agreement of Real Property - District School Board of Pasco County and Board of County Commissioners*. Attorney Alfonso said that Section 8 (Resolution of Disputes) of the agreement identifies the School District Area Superintendents for interpretation and/or settlement of disputes arising at a school site. He recommends that the agreement be changed to read “the Superintendent or his designee” under this section. Member Armstrong moved that the Board approve the *Joint Use Agreement of Real Property - District School Board of Pasco County and Board of County Commissioners*, as amended, seconded by Member Beaudoin. On vote, the motion carried unanimously.

Individual Board members presented and discussed items:

- Member Luikart:
 - Wished a Happy Thanksgiving to all.
- Member Crumbley:
 - Wished a Happy Thanksgiving to all.
 - Attended the rezoning meeting (west side).
 - Toured Gulf Middle School and enjoyed an early Thanksgiving dinner at the school.
- Member Beaudoin
 - Wished a Happy Thanksgiving to all.
- Vice Chairman Armstrong:
 - Shoutout to the Mitchell and River Ridge High School football teams for advancing in the state playoffs.
 - Gulf High School will be serving Thanksgiving dinner to the community on Thanksgiving day.
 - Wished a Happy Thanksgiving to all.
- Chairman Altman:
 - No comments.

Dennis Alfonso, School Board attorney, reminded board members about Sunshine laws, public appearances, and requests for public records. He asked to speak with board members individually before they respond to a meeting request from the county attorney’s office. He extended a Happy Thanksgiving to all.

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 December 6, 2016, at 9:30 a.m.

There was no further business to come before the Board, and upon motion by Member Armstrong, the meeting was adjourned at 10:25 a.m.

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

APPROVED BY THE SCHOOL BOARD
IN OPEN SESSION

Chairman

December 6, 2016

Superintendent of Schools