



**District School Board of Pasco County
Regular School Board Meeting
December 19, 2017**

Members present: Allen Altman, Cynthia Armstrong, Colleen Beaudoin, Alison Crumbley

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Cynthia Armstrong, with the welcome and reading of the vision statement.

Vice Chairman Crumbley shared the thought for the day, followed by the Pledge of Allegiance to the Flag.

Present were Chairman Cynthia Armstrong, Vice Chairman Alison Crumbley, and Board Members Allen Altman, Colleen Beaudoin, 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 families of Madison Moore (12th grade, River Ridge High School); Randall Zerwas (7th grade, Hudson Middle School); and David Samuel Hicks, Jr. (11th student, Land O' Lakes High School).

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of December 5, 2017, and Workshop of December 5, 2017

Motion to approve the Minutes of the Regular Meeting of December 5, 2017, and Workshop of December 5, 2017, as written:

Motion by Alison Crumbley, second by Allen Altman.

Final Resolution: Motion Carries

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

3. Public Hearings

3.1 2018/2019 District Controlled Open Enrollment Plan (School Choice) - First Reading

The Chairman opened the First Reading of the 2018/2019 District Controlled Open Enrollment Plan (School Choice). Attorney Alfonso stated that notice of this hearing has been posted on the District's web site. He asked if there was anyone in the audience who would like to speak on this item. No one came forward.

Motion to approve 2018/2019 District Controlled Open Enrollment Plan (School Choice) - First Reading:

Motion by Colleen Beaudoin, second by Steve Luikart.

Final Resolution: Motion Carries

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

3.2 West Pasco Re-Zoning Recommendation 2018/2019: Public Hearing

The Chairman opened the public hearing on the West Pasco Re-Zoning Recommendation 2018/2019. Attorney Alfonso stated that notice of this hearing has been posted on the District's web site and the publication complies with Florida Statute. He asked if there was anyone in the audience who would like to speak on this item. He said that final board action is scheduled for a board meeting in January 2018.

- Michael Krietemeyer, New Port Richey - closing Ridgewood High School;
- James Stanley, Trinity - West Pasco rezoning for 2018-2019 school year.

4. Special Presentations

4.1 Clerk & Comptroller's Constitutional Essay Winners (1st: Bailey Keyes, Trinity Elementary; 2nd: Ryleigh McQueen, Woodland Elementary; 3rd: Nathan Grimes, Trinity Elementary)

4.2 Governor's Hispanic Heritage Month Essay Contest Winner (Charleigh Wood, Pasco Middle)

4.3 Outstanding Senior of the Year 2017 (Connor Beckman, River Ridge High)

4.4 School Infrastructure Funding Committee Recognition (Gary Evans, Nicole Lewis, Mike Ryan, Tim Sherrell, Hugh Townsend, Jennifer Motsinger, Stew Gibbons)

4.5 Withlacoochee River Electric Co-op Capital Refund Check 2017 (\$205,670.97)

The Chairman called a break for pictures and the meeting came back to order at 6:53 p.m.

5. Public Comment

5.1 Public Comments

- Fai Fai Ho, Tampa - Ridgewood High School and end of year.

5.2 United School Employees of Pasco

Don Peace, President, USEP, spoke:

- Settled instructional and SRP contracts last week; working on the ratification process.
- Not pleased with the legislature relative to collective bargaining and funds to be negotiated.
- Thanked Superintendent Browning and the school board for bonuses and salary adjustments.
- Continuing to monitor the evaluation process.
- Wished happy holidays to all.

5.3 Board Member Committee Reports

- Steve Luikart:
 - Construction meeting.
 - FSBA Annual Conference in Tampa.
- Allen Altman:
 - None.
- Colleen Beaudoin:
 - None.
- Alison Crumbley:
 - Pasco Education Foundation Board meeting (not able to attend); was provided an update by Stacey Capogrosso.
- Cynthia Armstrong:
 - None.

5.4 Kurt S. Browning, Superintendent of Schools

- Expressed his condolences to the families of the three students who died last week. He said that the deaths not only impact the families, but also the schools and communities. He publicly thanked the crisis intervention teams for their tireless efforts in helping our families and schools.
- Asked Linda Cobbe, Public Information Officer, to introduce Wayne Bertsch (Communications and Government Relations Liaison) to the board members.
- Thanked all staff for their work done on behalf of the district every day.
- Wished a happy holiday season to everyone.

5.5 Ray Gadd, Deputy Superintendent

- Ray Gadd:
 - Explained item 11.3 (*Surplus and Land Swap - Cypress Creek Middle/High School Property*).
- Kevin Shibley:
 - Voting and ratification of the agreements should occur in January; he will submit the agreements for board approval in February 2018.
 - Payroll is currently working on W-2 and year end tax information; will then work on salary increases in employee paychecks on February 23, 2018.
 - Anticipates paying out Best and Brightest bonuses on March 30, 2018.
 - Wished holiday wishes to all.
- Betsy Kuhn:
 - Noted a contract addendum to item 11.4 (*Board Recommendations*)
 - Noted addendum to item 10.4 (*Reclassified Job Description Transportation Area Manager*)

- Kim Poe:
 - Recommendation: Hakija Halilic, Assistant Principal, Schrader Elementary School.
 - Olga Swinson:
 - Distributed a summary of the total FEMA expenditures due to Hurricane Irma.
 - Vanessa Hilton:
 - Reminder that the magnet application window will remain open until January 12, 2018.
 - The second coaching conference will be held tomorrow; she thanked the board for their support.
 - Noted an addendum (*Appendix C*) was added to item 9.4 (*2017/2018 Head Start/Early Head Start Hiring and Termination Procedures*).
 - Thanked the crisis intervention teams and Melissa Musselwhite for their work with staff and families.
 - Marcy Hetzler-Nettles:
 - Wished holiday wishes to all.
 - Tammy Berryhill
 - Reported that the graduation rate rose to 81.47% (a 2.37% increase); she thanked schools and departments for their work on this increase.
 - Monica Ilse:
 - Recommendation: Clara Craig, Principal, Gulfside Elementary School.
 - Dave Scanga:
 - Recommendation: Sarah Bordner, Principal, New River Elementary School.
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6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

7.1 Approval of Consent Agenda

Motion to approve the consent agenda and all of the consent agenda items numbered 8 through 13, as recommended by the Superintendent, including addenda, except item 10.1 (*Student/Teacher Calendar: 2018/2019*), which was pulled for discussion by Member Beaudoin:

Motion by Allen Altman, second by Alison Crumbley.

Final Resolution: Motion Carries

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

8. Learning Communities (Consent)

8.1 Out of State Travel: 2018 Summit on PLC at Work (Arizona)

8.2 Out of State Travel: Midwest Clinic Band and Orchestra Conference (Illinois)

8.3 Out of State Travel: COE Winter Commission (Alabama)

9. Student Achievement (Consent)

9.1 ARM: 2016/2017 Promotion Retention Report (Information)

9.2 ECP: 2017/2018 Head Start/Early Head Start Policy Council By-Laws

9.3 ECP: 2017/2018 Head Start/Early Head Start Internal Dispute and Impasse Procedures

9.4 ECP: 2017/2018 Head Start/Early Head Start Hiring and Termination Procedures (*including addendum*)

9.5 OLL: Course Adoption (2018/2019)

9.6 SSPS: Disciplinary Change of Placement

9.7 SSPS: Out of State Travel: National Association of School Nurses (Washington, D.C.)

10. Administration (Consent)

10.2 HREQ: Personnel Recommendations (*including addendum*)

10.3 HREQ: Reclassified Job Description Certification Specialist

10.4 HREQ: Reclassified Job Description Transportation Area Manager

- 10.5 HREQ: Revised Job Description Director Technology and Information Services
 - 10.6 HREQ: Revised Job Description Technology Services Specialist
 - 10.7 HREQ: Spring Athletic Supplement Recommendations
 - 10.8 HREQ: Subject Matter Expert Plan
 - 10.9 OTIS: Memorandum of Understanding (Florida Collaborative on Operational Data for Educators)
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11. Support Services (Consent)

- 11.1 FNS: Out Of State Travel: Alliance Directors Network Conferences (California and Pennsylvania)
 - 11.2 MAINTENANCE: Surplus Equipment
 - 11.3 PLANNING: Surplus and Land Swap (Cypress Creek Middle/High School Property)
 - 11.4 PURCHASING: Board Recommendations (Date/Time: December 12, 2017; 14:00:00) (including addendum)
 - 11.5 PURCHASING: Contracts and Agreements
 - 11.6 PURCHASING: Miscellaneous Approval Requests
 - 11.7 PURCHASING: Solicitation and Contract Renewals
 - 11.8 PURCHASING: Use of Facilities
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12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2017/2018
 - 12.2 FINANCE: Tangible Personal Property Inventory for FY 2016/2017
 - 12.3 FINANCE: Warrant Lists
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13. Internal Audit (Consent)

- 13.1 Internal Accounts Audit 2016/2017: Part 1 (Achieve Center of Pasco)
 - 13.2 Internal Accounts Audit 2016/2017: Part 1 (Wiregrass Ranch High School)
 - 13.3 Internal Accounts Audit 2016/2017: Part 1 (Charles S. Rushe Middle School)
 - 13.4 Internal Accounts Audit 2016/2017: Part 1 (Fivay High School)
 - 13.5 Internal Accounts Audit 2016/2017: Part 1 (Gulf High School)
 - 13.6 Internal Accounts Audit 2016/2017: Part 1 (Pine View Middle School)
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14. Items Removed From Consent Agenda

10.1 ADMINISTRATION: Student/Teacher Calendar 2018/2019

Member Beaudoin spoke on her concerns regarding assessments and maximizing instructional time before winter break. Superintendent Browning and staff met to discuss her concerns and will be working with secondary principals to ensure that district assessments are given through the final days of each semester.

Motion to approve Student/Teacher Calendar 2018/2019:

Motion by Colleen Beaudoin, second by Steve Luikart.

Final Resolution: Motion Carries

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

15. Miscellaneous Action Items (Action)

15.1 Naming Technical High School

Member Luikart recommended that the school be named "Wendell Krinn Technical High School". Vice Chairman Crumbley asked that history be kept at the school. All other board members agreed with the name recommendation.

Motion to approve Naming Technical High School:

Motion by Steve Luikart, second by Allen Altman.

Final Resolution: Motion Carries

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

16. Closing

16.1 Individual Board Member Reports

- Steve Luikart:
 - None.
- Allen Altman:
 - Attended the recognition for Raymond B. Stewart Middle School (football team won 41 consecutive football games and 7 conference titles).
 - Attended the Zephyrhills High School chorus event; commended the school's successes.
- Colleen Beaudoin:
 - Visited New River Elementary School and Chester Taylor Elementary School.
 - Attended Pasco Economic Development Council events.
 - Attended the district's holiday luncheon.
 - Met with Early Childhood staff to prepare for the upcoming audit.
 - Attended the memorial for Land O' Lakes High School student David Hicks.
- Alison Crumbley:
 - Wished happy holidays to everyone and thanked them for their work.
- Cynthia Armstrong:
 - Wished everyone a happy and safe holiday.

16.2 Other New Business

None.

16.3 School Board Attorney Comments

Dennis Alfonso, school board attorney, had no comments, other than wishes to all for a happy holiday season.

17. Adjourn

17.1 Adjourn

The Chairman announced that the next regularly scheduled meeting of the board is January 16, 2018, at 6:00 PM.

On a motion by Member Luikart, the meeting was adjourned at 7:27 PM.

(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.

District School Board of Pasco County Workshop Session Tuesday, December 19, 2017

Members present

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

Others in attendance

Dennis Alfonso, School Board Attorney; Kurt S. Browning, Superintendent of Schools, Ray Gadd, Deputy Superintendent; Betsy Kuhn, Kevin Shibley, Vanessa Hilton, Tammy Berryhill, Monica Ilse, Marcy Hetzler-Nettles, and Dave Scanga, Assistant Superintendents; Linda Cobbe, Public Information Officer, Chris Williams, Director, Planning Services; and Jeff Solochek, Tampa Bay Times.

1. Workshop Session

1.1 Call to Order

Chairman Armstrong called the workshop to order at 4:00 p.m.

1.2 Topics for Discussion

Chris Williams, Director for Planning Services, and other staff spoke on *Capital Expansion and Innovations*. As the district continues to grow, staff is exploring cost effective strategies to meet the growth. Ideas include magnet schools and/or programs, math and science academies, technical high schools, classroom wings, K-8 schools, building more frugal schools on less land, building larger schools, adding permanent capacity to overcrowded schools, renovating vacant big box stores, attendance boundary rezonings, partnerships with charter schools or other entities, and additional portable classrooms.

1.3 Adjourn

The workshop concluded at 5:30 p.m.

Approved in open session on January 16, 2018

Chairman

Superintendent of Schools