



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

District Administration Offices
Building #3
7205 Land O'Lakes Boulevard
Land O'Lakes, FL 34638

AGENDA – June 1, 2010

CALL TO ORDER – 9:30 a.m.

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Regular Meeting of May 18, 2010; Executive Session of May 11, 2010 and Workshops of May 11 and May 18, 2010 and Special Board Meeting of May 25, 2010 and Executive Session of May 25, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

- Judge Joseph Donahey – “Judges in the Schools” Program

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Bus Expulsion of Female Student (DOB 1/7/01) from Moon Lake Elementary School - **APPROVED**
- 2.2 Bus Expulsion of Female Student (DOB 9/2/95) from Pine View Middle School - **APPROVED**

Future Meetings:

June 15, 2010
6:00 p.m.
Regular Meeting
Board Room

July 6, 2010
9:30 a.m.
Regular Meeting
Board Room

Workshop 6/1/10

- 1) Construction Managers/Hard Bid/Design to Build
 - 2) Capital Projects & Legislative Updates
- Immediately Following Board Meeting
TV Studio - Building #3

- 3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
 - 3.3 2010-2011 Instructional and School Related Personnel Reappointments - **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Change of Placement – **APPROVED**
 - 4.2 Gulf High School NJROTC Students to Participate in the Navy Area 7 Leadership Academy at Admiral Farragut Academy in St. Petersburg, Florida June 13-19, 2010, Funding: Student Contributions - **APPROVED**
 - 4.3 Hudson High School Yearbook Students to Participate in the Florida Yearbook & Newspaper Seminar in St. Petersburg, Florida June 23-26, 2010, Funding: Taylor Publishing - **APPROVED**
 - 4.4 Hudson High School Varsity Cheerleading Students to Participate in the University of Central Florida Varsity Cheer Camp in Orlando, Florida June 25-27, 2010, Funding: Student Contributions - **APPROVED**
 - 4.5 J.W. Mitchell High School Students to Participate in the Camp Orlando Journalism Summer Workshop in Orlando, Florida July 27-30, 2010, Funding: Student Contributions, Newspaper and Yearbook Internal Funds - **APPROVED**
- 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda)
 - 6.1 First Amendment to Interlocal Agreement for Coordination of Planning Activities - **APPROVED**
 - 6.2 Richey Elementary School – Architectural Design Agreement with Reynolds, Smith and Hills, Inc. - **APPROVED**
 - 6.3 Pasco Middle School Phase 2 Construction – Construction Manager Agreement - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Electronic Processing of Support Payments “ExpertPay” to the Department of Revenue - **APPROVED**
 - 7.3 2009-2010 Budget Amendments #51-#55, April 2010 - **APPROVED**
 - 7.4 Interim Financial Statements for All Fund Types 7/1/09-4/30/2010 - **APPROVED**
 - 7.5 Update of School Board Bank Accounts Due to Change in Finance Director and Finance Services Manager - **APPROVED**
 - 7.6 Audit of School Internal Accounts for the Years Ended June 30, 2008 and June 30, 2009 - **APPROVED**
 - 7.7 2010 Summer Vended Meal Service Contracts - **APPROVED**
 - 7.8 Disposition of Surplus Textbooks - **APPROVED**
 - 7.9 Second Letter of Credit Renewal – Certificates of Participation, Series 2008A with Wachovia Bank - **APPROVED**
 - 7.10 Warrant Lists - **APPROVED**
 - 7.11 Requisitions and Related Contracts – **APPROVED**
Contract: ABA Solutions, Inc.
 - 7.12 Bids and Related Contracts – **APPROVED**

Contracts: Bank of America N.A.; School Link Technology; SOLVE; West Pasco Pregnancy Center; St. Jude's Resource Center for Homeless Veterans; Pasco Regional Medical Center; Northbay Hospital; Morton Plant Mease out Patient CTR; Regional Medical Center at Bayonet Point; Orchard Ridge Rehabilitation and Nursing Center; Alzheimer Family Organization; Sertoma Speech and Hearing; Bear Creek Nursing Home; Daystar Hope Center; CARES Phil Mishkin; The Salvation Army; Pasco Sheriff's Office; Lighthouse for the Blind; Safety Town; Elderly Nutrition Program

8.0 Grant Proposals (including any addenda)

- 8.1 2010-2011 Florida Learn and Serve Competitive Projects (Pilot Projects) Grant – J.W. Mitchell High School - **APPROVED**
- 8.2 Dollar General Youth Literacy Grants – James M. Marlowe Elementary School - **APPROVED**
- 8.3 Temporary Assistance for Needy Families (TANF) Emergency Contingency Fund for the Summer Food Services Program (SFSP) Sponsors - **APPROVED**
- 8.4 Head Start/Early Head Start Request for Permanent Cost of Living Adjustment (COLA) Grant - **APPROVED**
- 8.5 2010-2011 Non-Competitive Florida Service-Learning Leader School Projects Grant Application – Seven Springs Middle School - **APPROVED**
- 8.6 Title I, Part C, Migrant Grant Budget Amendment - **APPROVED**

9.0 Allocations (including any addenda)

- 9.1 Additional 2010 Extended School Year Hours - **APPROVED**
- 9.2 2010-2011 School Based and District Office Allocations - **APPROVED**
- 9.3 Food & Nutrition Services Summer Meal Service - **APPROVED**

10.0 Agreements/Contracts (including any addenda) – None Submitted

11.0 PLACE Program 2010-2011 Summer/Fall Fee Schedule - APPROVED

12.0 New Elementary, Middle & High School Access Point Course Adoption for 2010-2011 - APPROVED

13.0 Policies (including any addenda)

- 13.1 First Reading – 2010-2011 Student Progression Plan – **APPROVED**
- 13.2 First Reading – 2010-2011 Elementary and Secondary Student Codes of Conduct – **APPROVED AS AMENDED**

14.0 Contract for Sale and Purchase of Real Property - 16.52 Acres Adjoining West Zephyrhills Elementary School (Wilson) - APPROVED

15.0 Exchange of Property Between the School Board and Pasco County – Zephyrhills Neighborhood Park (Aquatic Center) - APPROVED