



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

Heather Fiorentino, Superintendent

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AMENDED

SCHOOL BOARD MEETING

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

AGENDA – December 1, 2009

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 and Workshop on November 17, 2009 – **Board Action**

SPECIAL PRESENTATIONS

- Presentation by Withlacoochee River Electric Co-op - Capital Credit Refund Check
- Recognition of Gulf Trace Elementary School – Energy Star Rating
- Recognition of Bayonet Point Middle School Receiving 4th Place in Voyager's Florida Math Mania

PERSONS NOT HERETOFORE SCHEDULED ON AGENDA

UNITED SCHOOL EMPLOYEES OF PASCO

BOARD MEMBER COMMITTEE REPORTS

Future Meetings:

December 15, 2009
6:00 p.m.
Regular Meeting
Board Room

January 19, 2010
6:00 p.m.
Regular Meeting
Board Room

Workshop 12/1/09 12/15/09

4:00 pm
LOLHS Culinary Academy
DIMC Studio, Building #3

Executive Session 12/1/09

Negotiation Implications of "Race to the Top"

Immediately Following Board Meeting

1.0 Reports, Information and Comments

Heather Fiorentino, Superintendent

Ruth Reilly, Assistant Superintendent for Curriculum and Instructional Services

1.1 Superintendent's Annual Report (SAR) 2008-2009 – **Information**

1.2 2009-2010 School Advisory Council Membership (SAC) Report - **Information**

Dave Scanga, Assistant Superintendent for Elementary Schools

Olga Swinson, Chief Finance Officer

Renalia DuBose, Assistant Superintendent for Administration

James T. Davis, Assistant Superintendent for High, Adult and Alternative Schools

Tina Tiede, Assistant Superintendent for Middle Schools

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Male Student (DOB 8/30/95) from Wesley Chapel High School - **Board Action**

2.2 Expulsion of Male Student (DOB 2/15/92) from Wesley Chapel High School - **Board Action**

2.3 Expulsion of Male Student (DOB 11/13/95) from Gulf Middle School - **Board Action**

2.4 Expulsion of Male Student (DOB 9/9/93) from Hudson High School - **Board Action**

2.5 Expulsion of Male Student (DOB 12/9/93) from Anclote High School - **Board Action**

2.6 Expulsion of Male Student (DOB 7/10/94) from James W. Mitchell High School - **Board Action**

2.7 Expulsion of Male Student (DOB 4/28/94) from Wesley Chapel High School - **Board Action**

2.8 Expulsion of Male Student (DOB 7/20/92) from Wiregrass Ranch High School - **Board Action**

ADOPTION OF CONSENT AGENDA

3.0 Human Resources (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations – **Board Action**

3.2 Noninstructional Personnel Recommendations – **Board Action**

4.0 Students (including any addenda)

4.1 Student Transfer Requests – **Board Action**

4.2 Gulf High School Students to Participate in an NJROTC Field Meet in Boca Raton, Florida December 11-12, 2009, Funding: Student Contributions - **Board Action**

4.3 Gulf and Land O'Lakes High School Students to Participate in an FHSAA State Swim Meeting in Orlando, Florida November 11-12, 2009, Funding: Internal Funds - **Board Action**

4.4 River Ridge High School Student to Tour Eglin Air Force Base and Pensacola Naval Station in Destin, Florida March 31-April 3, 2010, Funding: Student Contributions and Internal Funds - **Board Action**

- 5.0 Requests for Use of Facilities** (including any addenda) – **Board Action**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda) – None Submitted
- 7.0 Business/Finance** (including any addenda)
- 7.1 Surplus Equipment - **Board Action**
 - 7.2 Interim Financial Statement for All Fund Types 7/1/09-10/31/09 - **Board Action**
 - 7.3 2009-2010 Budget Amendments #18 - #23 – October 2009 - **Board Action**
 - 7.4 Qualified School Construction Bonds, Series 2009 - **Board Action**
 - 7.5 2008-2009 Tangible Personal Property Inventories - **Board Action**
 - 7.6 Warrant Lists - **Board Action**
 - 7.7 Requisitions and Related Contracts - **Board Action**
 - 7.8 Bids and Related Contracts - **Board Action**
- 8.0 Grant Proposals** (including any addenda)
- 8.1 2009-2010 District in Corrective Action Grant - **Board Action**
 - 8.2 2009-2010 Title I Part D – Local Delinquent American Recovery Act Grant Budget Amendment - **Board Action**
- 9.0 Allocations** (including any addenda)
- 9.1 Various Allocation Changes (Pine View Middle and Land O’Lakes High Schools) Funding: FTE ESE - **Board Action**
 - 9.2 Unfreeze Allocation – Employee Relations Department - **Board Action**
 - 9.3 Wiregrass Ranch High School – After School Detention Program, Funding: SAC Funds - **Board Action**
 - 9.4 Teachers and Coordinators to Provide Supplemental Instruction for After-School English Language and Academic Programs, Funding: ESOL/Title III - **Board Action**
 - 9.5 New Allocation – Supervisor on Assignment – Communications and Government Relations Department - **Board Action**
 - 9.6 Allocation Changes (Northwest Elementary and Anclote High Schools) Funding: ESE Guaranteed - **Board Action**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Timelines for Hiring Staff at Elementary “S”** - **Board Action**
- 12.0 2010-2011 Student/Teacher Calendar** - **Board Action**

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ACTION AGENDA – None Submitted

RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

13.0 Qualified School Construction Bonds, Series 2009 – Action

CLOSE MEETING OF THE LEASING CORPORATION AND REOPEN REGULAR SCHOOL BOARD MEETING

INDIVIDUAL BOARD MEMBERS

ANY OTHER NEW BUSINESS TO BE BROUGHT BEFORE THE BOARD BY STAFF

MCCLAIN ALFONSO MEEKER AND DUNN – SCHOOL BOARD ATTORNEY

PERSONS NOT HERETOFORE SCHEDULED ON AGENDA

ADJOURN

BOARD WORKSHOP: ~~December 1, 2009~~ – *LOLHS Culinary Academy* – *DIMC Studio*

EXECUTIVE SESSION: December 1, 2009 - *Negotiation Implications of “Race to the Top”* - Immediately Following Board Meeting

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 [West Pasco] (727)774-2649; [Central Pasco] (813)794-2649; [East Pasco] (352)524-2649 not later than three days before the meeting.