



Pasco County Schools

Kurt S. Browning, Superintendent of Schools
7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members
Allen Altman
Cynthia Armstrong
Colleen Beaudoin
Alison Crumbley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – January 17, 2017

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of December 20, 2016
And Workshop of December 20, 2016 APPROVED

SPECIAL PRESENTATIONS

- Penny for Pasco Oversight Committee - Annual Report 2016 Information
- 2016-2017 Outstanding Youth, Adult and Senior Volunteers Information

PUBLIC HEARING(S)

- 2017-18 District Controlled Open Enrollment Plan (School Choice) – APPROVED
SECOND READING
- 2017-2018 School Attendance Boundaries - J.W. Mitchell High School – APPROVED
SECOND READING as amended
- 2017-2018 School Attendance Boundaries - Cypress Creek Middle/High School – APPROVED
SECOND READING
- 2017-2018 School Attendance Boundaries - Bexley Elementary School – APPROVED
SECOND READING

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. After School Program - FSA Reading Workshop - Zephyrhills High School APPROVED
- B. School Field Trips APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement APPROVED
 - 2. Out-of-State Travel - Magnet Schools Grant Writing Workshop - Washington, D.C. APPROVED
- 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 APPROVED
 - 2. Out-of-State Travel - Center for School Improvement Leadership Institute – NY APPROVED
- E. Early Childhood
 - 1. Head Start/Early Head Start - Procedures for Shared Decision-Making APPROVED

2. Eligibility, Recruitment, Selection and Enrollment Procedures 2017-2018	APPROVED
3. Out-of-State Travel - Managing Infant Mental Health Services - New Mexico	APPROVED
4. Out-of-State Travel - New Head Start Performance Standards Training - Georgia	APPROVED
5. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. Personnel Recommendations <i>(including addendum)</i>	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
6. SUPPORT SERVICES	
A. Planning Services	
1. Penny for Pasco Oversight Committee - Member Renewal 2017-2018	APPROVED
2. Cell Tower Lease Extension - Dr. John Long Middle School	APPROVED
B. Construction Services	
1. Certificate of Final Inspection – Quail Hollow Elementary School	APPROVED
2. Certificate of Final Inspection – Building 4, District Office	APPROVED
C. Food and Nutrition Services	
1. Out-Of-State-Travel - Food And Nutrition Services Technology Review - Texas	APPROVED
D. Maintenance Services	
1. Surplus Equipment	APPROVED
2. Quarterly Non-Capitalized Surplus Furniture and Equipment	Information
E. Purchasing Services	
1. Bid Recommendations (Date/Time: January 10, 2017; 14:00:00)	APPROVED
2. Miscellaneous Approval Requests	APPROVED
3. Solicitations and Contract Renewals	APPROVED
4. Use of Facilities	APPROVED
F. Additional Support Services Items	
7. FINANCE SERVICES	
A. Interim Financials for All Fund Types 07/01/2016 through 11/30/2016	APPROVED
B. 2016-2017 Budget Amendments #29 through #35 - November 2016	APPROVED
C. Warrant Lists	APPROVED
D. Payroll Expenditures - December 2016 and Authorization to Expend Funds - January 2017	APPROVED
E. Comprehensive Annual Financial Report (Fiscal Year Ended June 30, 2016)	APPROVED
8. GRANT PROPOSALS	
A. Advancement Via Individual Determination (AVID) Grant	APPROVED
9. ALLOCATIONS	
A. Allocation Changes (2016-2017):	
<i>Fund Change - Sr Child Care Asst-RBSMS to RBCES (PLACE, 21st CCLC)</i>	
<i>Add - Tch Music .4-JWMHS (AP funds)</i>	APPROVED
10. INTERNAL AUDIT	
A. Review of Sunlake High School Athletic Booster Club – Final Report	APPROVED
11. Resolutions - None Submitted	
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items - None Submitted	