



# District School Board of Pasco County

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

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## SUMMARY

### SCHOOL BOARD MEETING

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

### AGENDA – January 19, 2010

#### CALL TO ORDER – 6:00 p.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 December 15, 2009 – **APPROVED as Corrected**

#### SPECIAL PRESENTATIONS

- Recognition of the Florida Association of School Psychologists
- Recognition of Alliance for Substance Abuse Prevention Volunteer of the Year
- Recognition of *Safe Kids* Florida Suncoast *Walk This Way* Program

### **1.0 Reports, Information and Comments**

- 1.1 2009-2010 High School Graduation Schedule – **Information**
- 1.2 Grants Summary Report – Quarter 2 - **Information**

### **2.0 Expulsion Recommendations/Hearings** (including any addenda)

- 2.1 Expulsion of Male Student (DOB 3/30/97) from Crews Lake Middle School - **TABLED**

#### Future Meetings:

February 2, 2010  
9:30 a.m.  
Regular Meeting  
Board Room

February 16, 2010  
6:00 p.m.  
Regular Meeting  
Board Room

#### Workshop 1/19/10 – 4:30 p.m.

1) *NEOLA* 2) *Alternative Schools*  
DIMC Studio, Building #3

#### Pasco Education Summit – 1/25/10

9:00a.m - 5:30p.m. - Sunlake High School  
(Two or more Board Members will be present)

#### Workshop 2/2/10

Immediately Following Board Meeting  
*Government Finance Officers Association – Enterprise Resource Program (ERP)*  
DIMC Studio, Building #3

- 2.2 Expulsion of Female Student (DOB 3/14/94) from Ridgewood High School - **TABLED**
- 2.3 Expulsion of Female Student (DOB 5/10/94) from Ridgewood High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 5/31/92) from Hudson High School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 3/9/96) from Paul R. Smith Middle School - **TABLED**
- 2.6 Expulsion of Female Student (DOB 3/28/95) from Gulf High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 8/10/93) from Wesley Chapel High School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 11/19/95) from Pasco Middle School - **TABLED**
- 2.9 Expulsion of Male Student (DOB 9/22/95) from Pasco Middle School - **TABLED**
- 2.10 Expulsion of Male Student (DOB 9/11/91) from River Ridge High School - **TABLED**
- 2.11 Expulsion of Male Student (DOB 12/28/91) from River Ridge High School - **TABLED**
- 2.12 Expulsion of Male Student (DOB 10/5/92) from River Ridge High School - **TABLED**
- 2.13 Expulsion of Male Student (DOB 3/15/96) from Hudson Middle School - **TABLED**
- 2.14 Expulsion of Male Student (DOB 12/22/95) from Dr. John Long Middle School - **TABLED**
- 3.0 Human Resources** (including any addenda)
  - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
  - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 4.0 Students** (including any addenda)
  - 4.1 Student Transfer Requests – **APPROVED**
  - 4.2 Pasco High School NJROTC Students to Participate in an Academic and Air Rifle Meet in Titusville, Florida January 29-30, 2010, Funding: Student Contributions and Internal Funds - **APPROVED**
  - 4.3 Pasco High School NJROTC Students to Participate in a National Air Rifle Championship in Port Clinton, Ohio February 10-14, 2010, Funding: Student Contributions and Internal Funds - **APPROVED**
  - 4.4 River Ridge High School Students to Participate in the State Leadership Conference and the Florida Business Professionals of America State Competition in Orlando, Florida March 4-7, 2010, Funding: Student Contributions and Internal Funds - **APPROVED**
  - 4.5 Wiregrass Ranch High School Students to Participate in the Model United Nations in Boston, MA February 4-7, 2010, Funding: Student Contributions - **APPROVED**
  - 4.6 Special Olympics Participants to Travel to the Special Olympics 2010 Southwest Sectional/State Basketball Competition in Tampa, Florida February 12-13, 2010, Funding: IDEA and Special Olympics County and State Funds - **APPROVED**
  - 4.7 Sunlake High School Students to Participate in a JSA National Convention in Arlington, VA February 11-14, 2010, Funding: Student Contributions - **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 Castaldi Study for Pasco Middle School - **APPROVED**
  - 6.2 Architectural/Construction Managers Work Group Request for Qualifications Planning Guide - **APPROVED**
  - 6.3 Amend 2006-2011 Five Year Educational Plant Survey for Richey Elementary School and Culinary Arts Academy at Land O'Lakes High School - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
- 7.1 2008-2009 Tangible Personal Property Inventories - **APPROVED**
  - 7.2 Surplus Ice Harvester at Seven Springs Elementary School - **APPROVED**
  - 7.3 Surplus Equipment - **APPROVED**
  - 7.4 2009-2010 Budget Amendments #24-28 – November 2009 - **APPROVED**
  - 7.5 Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2009 - **APPROVED**
  - 7.6 Interim Financial Statements for All Fund Types 7/1/09-11/30/09 - **APPROVED**
  - 7.7 Public Hearing Dates on 2010-2011 Budget - **APPROVED**
  - 7.8 Board Certification for 2006-2007 Classroom for Kids Program and Approval of Project Allocation List (Anclote High and Fivay High Schools) - **APPROVED**
  - 7.9 Updated 401(k) Plan Document - **APPROVED**
  - 7.10 Surplus Declaration and Donation of Chairs from Gulf High School - **APPROVED**
  - 7.11 Warrant Lists - **APPROVED**
  - 7.12 Requisitions and Related Contracts – **None Submitted**
  - 7.13 Bids and Related Contracts – **APPROVED**  
**Contracts:** Cost Reimbursable Sub-Agreement with Hillsborough County Public Schools; Verizon Business Network Services
- 8.0 Grant Proposals** (including any addenda)
- 8.1 Carl D. Perkins Grant for 2009-10 Amendment #1 - **APPROVED**
- 9.0 Allocations** (including any addenda)
- 9.1 Allocation Changes at Various Elementary Schools - **APPROVED**
  - 9.2 Allocation Changes at Various High Schools (MMEC) - **APPROVED**
  - 9.3 Funding Allocation Adjustment – Food and Nutrition Services Department - **APPROVED**
  - 9.4 Transfer of one (1) Language Translator Interpreter Specialist Allocation from Curriculum and Instructional Services Department to Communications & Government Relations Department - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Updated Head Start/Early Head Start Recruitment and Selection Procedures, 2010-2011 - APPROVED**
- 12.0 Middle and High School Course Offerings for 2009-2010 and 2010-2011 - APPROVED**
- 13.0 New High School Course Adoption for 2010-2011 (Physical Science Honors) - APPROVED**
- 14.0 Director of Community, Career and Technical Education to Participate as a Team Member to Assist in the Accreditation Process, Tennessee Technology Center at Paris, Tennessee March 1-4, 2010, Funding: Council on Occupational Education – APPROVED**

- 15.0 Prekindergarten Services Director to Attend Head Start Regional Training in Atlanta, GA February 8-11, 2010, Funding: Head Start Grant - APPROVED**
- 16.0 Gulf High School Teachers to Attend International Baccalaureate (IB) Extended Essay Workshops in New Orleans, Louisiana June 17-20, 2010, Funding: IB Funds - APPROVED**
- 17.0 Gulf High School Teachers to Attend International Baccalaureate (IB) Library and Chemistry Workshops in Chicago, Illinois February 5-9, 2010, Funding: IB Funds - APPROVED**
- 18.0 Revised 2010-2011 Student/Teacher Calendar - APPROVED**
- 19.0 Resolution Proclaiming January 22, 2010 as the Arbor Day Celebration - APPROVED**
- 20.0 Policies**
  - 20.1 Second Reading - Revised DSBPC Policy Handbook – APPROVED with Amendments**