



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 – January 20, 2009

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, Executive Session and Budget Workshop of
December 16, 2008 - **APPROVED**

1.0 Reports, Information and Comments

- 1.1 2008-2009 High School Graduation Schedule-
Information
- 1.2 Florida Department of Education Food and Nutrition
Training Assistance – **Information**
- 1.3 Monthly Report of the Pasco Education Foundation –
Information

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Male Student (DOB 1/31/91) from Wiregrass Ranch High School -
TABLED
- 2.2 Expulsion of Male Student (DOB 1/28/92) from Wesley Chapel High School -
TABLED

Future Meetings:

February 3, 2009
9:30 a.m.
Regular Meeting
Board Room

February 17, 2009
6:00 p.m.
Regular Meeting
Board Room

Workshop 1/20/09 - 1:30 p.m.

Budget
DIMC Studio

Employee Appeal Hearing

1/20/09 - 2:30 p.m.

Board Room

Employee Appeal Hearing

1/27/09 – 9:30 a.m.

Board Room

Workshop 2/3/09 – 11:00 a.m.

NEOLA

DIMC Studio – Building #3

- 2.3 Expulsion of Male Student (DOB 7/12/91) from River Ridge High School - **TABLED**
- 2.4 Expulsion of Female Student (DOB 10/28/94) from Paul R. Smith Middle School - **TABLED**
- 2.5 Expulsion of Female Student (DOB 7/10/92) from Ridgewood High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 5/30/92) from Moore-Mickens Education Center - **APPROVED**
- 2.7 Expulsion of Male Student (DOB 11/28/91) from Pasco High School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 6/18/93) from Wesley Chapel High School - **TABLED**
- 2.9 Expulsion of Male Student (DOB 10/6/89) from F. K. Marchman Technical Education Center - **TABLED**
- 2.10 Bus Expulsion of Male Student (DOB 9/18/98) from Mary Giella Elementary School - **APPROVED**
- 2.11 Expulsion of Male Student (DOB 8/20/93) from Hudson High School - **TABLED**
- 2.12 Expulsion of Female Student (DOB 8/25/93) from Hudson High School - **TABLED**
- 2.13 Expulsion of Male Student (DOB 10/20/92) from Hudson High School - **TABLED**
- 2.14 Expulsion of Male Student (DOB 5/2/92) from Hudson High School - **TABLED**
- 2.15 Expulsion of Male Student (DOB 6/21/90) from Wesley Chapel High 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 River Ridge High School French Students to Travel to Orlando for State Competition April 16-18, 2009 and German Students to Travel to Daytona Beach April 23-25, 2009, Funding: Student Contributions - **APPROVED**
 - 4.3 J.W. Mitchell High School Key Club Students to Travel to Orlando April 16-19, 2009 for State Convention, Funding: Student Contributions - **APPROVED**
 - 4.4 J.W. Mitchell High School Debate Club to Travel to Washington, D.C. to Attend the Junior State of America Convention February 13-16, 2009, Funding: Student Contributions and Fundraisers - **APPROVED**
 - 4.5 Pasco High School NJROTC Students to Travel to Port Clinton, Ohio February 25 – March 1, 2009 to Attend the NJROTC National Championships, Funding: Student Contributions and Navy Reimbursement - **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 Connerton Quit Claim Deed Revision - **APPROVED**
 - 6.2 Watergrass – Hold Harmless Agreement - **APPROVED**
 - 6.3 Withlacoochee River Electric Cooperative Generator Contract - **APPROVED**
 - 6.4 R.B. Cox Elementary – Florida Power (d/b/a Progress Energy Florida, Inc.) Easement Agreement – **APPROVED**

7.0 Business/Finance (including any addenda)

7.1 2008-2009 Budget Amendments #21-25 – November 2008 - **APPROVED**

7.2 Surplus Equipment - **APPROVED**

7.3 Interim Financial Statements for All Fund Types 07/01/08-11/30/2008 - **APPROVED**

7.4 Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2008 - **APPROVED**

7.5 Request for Approval of Payroll Expenditures for November, 2008 and Authorization to Expend Funds for December, 2008 and January, 2009 - **APPROVED**

7.6 Warrant Lists - **APPROVED**

7.7 Requisitions and Related Contracts – **APPROVED**
Contracts: The Gallup Organization

7.8 Bids and Related Contracts – **APPROVED**
Contracts: Checkcare Systems; Just Kidz Preschool and Learning; Orchard Ridge Rehab & Nursing Center, University Community Hospital, Inc.; Baldomero Lopez Veterans' Nursing Home

8.0 Grant Proposals (including any addenda)

8.1 Carl D. Perkins Grant – Amendment #3 - **APPROVED**

9.0 Allocations (including any addenda)

9.1 R.B. Cox Elementary School – Saturday School Math Program - Title I Funds - **APPROVED**

9.2 Allocation Transfer of Supervisor from Human Resources to Community, Career and Technical Services - **APPROVED**

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

11.0 Charter School (including any addenda)

11.1 The Language Academy Charter School, Inc. Independent Auditor's Report for the Fiscal Year Ended June 30, 2007 - **APPROVED**

12.0 Pasco Education Foundation

12.1 Approval of Advertising on Athletic Fields and in Gymnasiums – **APPROVED**

13.0 Policies (including any addenda)

13.1 Second Reading – Policy GCC, Direct Deposit Program - **APPROVED**

14.0 Resolutions

14.1 Resolution Commending the Students at San Antonio Elementary School for Their Involvement in the Arbor Day Celebration on January 16, 2009 - **APPROVED**

14.2 Resolution Recognizing the 12th Annual “Pasco Art of Recycling” Art Exhibition - **APPROVED**

- **Employee Termination Appeal Hearing Previously Scheduled for January 13, 2009, Rescheduled for February 10, 2009 at 9:30 a.m. by Consensus of the Board**

OFF AGENDA: Board Member Kathryn Starkey to Serve as Substitute Delegate at the February 5, 2009 Value Adjustment Board Meeting – APPROVED

OFF AGENDA: Classrooms for Kids Program Allocation – High School “FFF” & Elementary “V” - APPROVED