



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - January 21, 2014

CALL TO ORDER - 6:00 PM

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

APPROVAL OF MINUTES

Minutes of the Regular Meeting on December 17, 2013

APPROVED

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

- 2013 - 2014 Outstanding School Volunteers
- BB&T Donation - Students In Transition

Information
Information

PERSONS NOT HERETOFORE SCHEDULED ON AGENDA

UNITED SCHOOL EMPLOYEES OF PASCO

BOARD MEMBER COMMITTEE REPORTS

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. School Expulsion of Male Student (DOB 12/09/1996) - Ridgewood High School
- B. School Expulsion of Male Student (DOB 10/21/1999) - James Irvin Education Center
- C. Bus Expulsion of Female Student (DOB 8/29/1999) - Gulf Middle School
- D. Expulsion Cumulative Report - School Year 2013-2014

APPROVED
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Information

3. STUDENT ACHIEVEMENT

- A. Learning Communities - None Submitted
- B. Teaching and Learning
 - 1. Course Adoption for 2014-2015
 - 2. School Choice Change of Placement
- C. Professional Development and School Supports - None Submitted
- D. Accountability Research and Measurement - None Submitted
- E. Student Support Programs and Services
 - 1. Change of Placement
- F. Early Childhood
 - 1. Recruitment and Selection Procedures - 2014-15
 - 2. Head Start/Early Head Start Policy Council By-Laws
- G. Career and Technical Education

APPROVED
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1.	Out-of-State Travel - National Afterschool Association (NAA) Annual Convention	APPROVED
2.	Career Academy Advisory Committee By-Laws	APPROVED
H.	School Field Trips	
1.	Requests for School Field Trips	APPROVED
4.	ADMINISTRATION	
A.	Human Resources and Educator Quality	
1.	Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (and addenda)	APPROVED
B.	Employee Relations - None Submitted	
C.	Technology and Information Services - None Submitted	
5.	SUPPORT SERVICES	
A.	Planning Services	
1.	Penny for Pasco Oversight Committee - Members 2014-2015	APPROVED
2.	Request for Use of Facilities	APPROVED
3.	Pasco Oversight Committee Annual Report 2013 - Information Only	Information
4.	Right of Way Donation - County Road 54 and U.S. 301	APPROVED
B.	Construction Services	
1.	Utility Easement Agreement - Verizon Florida, LLC	APPROVED
C.	Food and Nutrition Services	
1.	Out-of-State Travel - Food and Nutrition Services Department	APPROVED
D.	Maintenance Services	
1.	Quarterly Non-Capitalized Furniture and Equipment	
2.	Surplus Equipment	APPROVED
E.	Purchasing Services	
1.	Request for Approval of Bid Recommendations, Bid Renewals, and Contracts Contracts: CARES Home Health; Department of Juvenile Justice; Eckerd Youth; Alternatives, Inc. d/b/a Eckerd Community Alternatives; Verizon Business Network Service	APPROVED
6.	FINANCE SERVICES	
A.	2013-2014 Budget Amendments for November 2013	APPROVED
B.	Interim Financial Statements for All Fund Types - 7/1/13 - 11/30/13	APPROVED
C.	Warrant Lists	APPROVED
D.	Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013	APPROVED
E.	Request for Approval of Payroll Expenditures for December 2013 and Authorization to Expend Funds for January 2014	APPROVED
F.	Public Hearing Dates for 2014-2015 Budget	APPROVED
7.	GRANT PROPOSALS	
A.	District Bandwidth Support Grant	APPROVED
8.	ALLOCATIONS	
A.	Allocation Changes (2013/2014): <i>Supervisor - QUEST – Addition; Inst Asst/Para –MTEC Adult Ed - Fund Change; Supervisor - RSVP – Fund Change; Secretary II – RSVP - Fund Change; BCE Student - RSVP – Fund Change; Additional Duty (Inst) – LES - Writing Camp ESD Program – Title I; Parent Involvement Asst - CWTES - Title I</i>	APPROVED
9.	INTERNAL AUDIT	
A.	Audit of Trinity Elementary School Internal Accounts – Fiscal Years Ended June 30, 2012 and June 30, 2013	APPROVED
B.	Audit of F.K. Marchman Technical Education Center Internal Accounts – Fiscal Years Ended June 30, 2010 to June 30, 2013	APPROVED
C.	Audit of Mittye P. Locke Elementary School Internal Accounts – Fiscal Years Ended June 30, 2010 to June 30, 2013	APPROVED
D.	Audit of Trinity Oaks Elementary School Internal Accounts – Fiscal Years Ended June 30, 2012 and June 30, 2013	APPROVED
E.	Audit of Bayonet Point Middle School Internal Accounts – Fiscal Years Ended June 30, 2012 and June 30, 2013	APPROVED
F.	Audit of River Ridge High School Internal Accounts – Fiscal Years Ended June 30, 2010 to June 30, 2013	APPROVED

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| G. Audit of Centennial Middle School Internal Accounts –
Fiscal Years Ended June 30, 2012 and June 30, 2013 | APPROVED |
| H. Audit of Wiregrass Ranch High School Internal Accounts –
Fiscal Years Ended June 30, 2010 to June 30, 2013 | APPROVED |
| I. Audit of Fivay High School Internal Accounts –
Fiscal Years Ended June 30, 2012 and June 30, 2013 | APPROVED |
| J. Audit of Oakstead Elementary School Internal Accounts –
Fiscal Years Ended June 30, 2010 to June 30, 2013 | APPROVED |