



District School Board of Pasco County

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

Heather Fiorentino, Superintendent

www.pasco.k12.fl.us

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart
Contact Information

Future Meetings:

January 24, 2012 - Workshop - 4:00 p.m.

GFOA (ERP)

T.V. Studio, Building #3

February 7, 2012 - 9:30 a.m.

Regular Meeting

Board Room

February 7, 2012 - Workshop

Immediately Following Board Meeting

District 5 Year Transformation Focus

T.V. Studio - Building #3

SUMMARY

February 21, 2012 - Workshop - 4:00 p.m.

TBA

T.V. Studio - Building #3

February 21, 2012 - 6:00 p.m.

Regular Meeting

Board Room

SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard Land O'Lakes, FL 34638

AGENDA - January 24, 2012

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 of December 20, 2011 - **APPROVED**

SPECIAL PRESENTATIONS

- Special Presentation - Pasco County Elementary Schools Earn 2010-2011 Five Star School Award

- Special Presentation - Florida Council for the Social Studies *Outstanding Social Studies Teachers of the Year*
- Special Presentation - 2010-2011 Wellness Policy Implementation by Gulfside Elementary School, Northwest Elementary School and Veterans Elementary School

1.0 Reports, Information and Comments

1.1 German Student Exchange Program - Information

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Female Student (DOB 9/22/1995) - Pasco High School – APPROVED

2.2 School Expulsion of Female Student (DOB 5/3/1997) - Wesley Chapel High School – APPROVED as Amended

2.3 School Expulsion of Male Student (DOB 7/7/1994) - Ridgewood High School – APPROVED

3.0 Human Resources (including any addenda)

3.1 Noninstructional Personnel Recommendations - APPROVED

3.2 Instructional and Administrative Personnel Recommendations – APPROVED as Amended (Cotta Ungerer-RBSMS Pulled)

4.0 Students

4.1 Change of Placement - APPROVED

4.2 Florida High School Athletic Association Winter Championship Schedule – APPROVED

4.3 Requests for School Field Trips - APPROVED

5.0 Requests for use of Facilities

5.1 Requests for Use of Facilities - APPROVED

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

6.1 Pasco High School Collector Road - APPROVED

7.0 Business/Finance

7.1 2010-2011 Safety & Security Self-Assessment - APPROVED

7.2 Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2011 - APPROVED

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

7.4 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – APPROVED

Contracts: Best Care Animal Hospital; Country Oaks Animal Hospital; Florida Virtual School/FLVS Franchise; Grow and Learn Preschool; Gulfside Regional Hospital; Keiser University; Life Care Center of New Port Richey; San Francis Veterinary Hospital; University of South Florida; Verizon Business Network Services

7.5 Surplus Equipment - APPROVED

7.6 Surplus Non-Capitalized Furniture and Equipment - APPROVED

7.7 Warrant Lists - APPROVED

7.8 2011-2012 Budget Amendments #22 through #26 - November 2011 - APPROVED

8.0 Grant Proposals

8.1 Disney Planet Challenge Grant - APPROVED

8.2 NEA Foundation iPads and iPals Grant, ODES - APPROVED

9.0 Allocations

9.1 Allocation Changes:

- Additional Duty - Tutors - Migrant Students - **APPROVED**
- 9.2 J.W. Mitchell High School Extended Day Program - **APPROVED**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 Head Start/Early Head Start Policy Council By-Laws - Revised - APPROVED**
- 12.0 Leadership Evaluation Framework - APPROVED**
- 13.0 New High School Course Adoption 2011-2012 - APPROVED**
- 14.0 New Middle School Course Adoption 2011-2012 - APPROVED**
- 15.0 Charter Schools**
 - 15.1 Academy At The Farm 2010 - 2011 SY Annual Charter School Review –
APPROVED
 - 15.2 Athenian Academy of Pasco 2010 - 2011 SY Annual Charter School Review –
APPROVED
 - 15.3 Countryside Montessori 2010 - 2011 SY Annual Charter School Review –
APPROVED
 - 15.4 Dayspring Academy 2010-2011 SY Annual Charter School Review –
APPROVED
 - 15.5 Imagine School at Land O' Lakes 2010 - 2011 SY Annual Charter School Review
- **APPROVED**
- 16.0 Staff Travels**
 - 16.1 Out-of-State Travel for Staff - Math Leadership Summit - **APPROVED**
- 17.0 Policies - None Submitted**
- 18.0 Resolutions**
 - 18.1 Proclamation Recognizing the History of Charles S. Rushe Middle School –
APPROVED
- 19.0 Property Acquisitions - None Submitted**