



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

SUMMARY School Board Meeting February 7, 2017 9:30 a.m.

1. Call to Order

2. Approval of Minutes

Minutes of the Regular Meeting of January 17, 2017, and Workshop of January 17, 2017

APPROVED

3. Public Hearings - None Submitted

4. Special Presentations - None Submitted

8. Superintendent/Cabinet Comments

9. Expulsion Recommendations/Hearings

9.1 Bus Expulsion of Female Student (DOB 05/05/2003) Bayonet Point Middle School

APPROVED

11. Learning Communities

11.1 School Field Trips

APPROVED

12. Student Achievement: Accountability, Research and Measurement

12.1 2016-2017 School Advisory Council Membership Report

APPROVED

12.2 Out-of-State Travel - AdvancED External Review Team Visit – Georgia

APPROVED

13. Student Achievement: Early Childhood Programs - None Submitted

14. Student Achievement: Grant Proposals

14.1 Best and Brightest Teacher Scholarship Program

APPROVED

15. Student Achievement: Professional Development and School Supports - None Submitted

16. Student Achievement: Student Support Programs and Services

16.1 Disciplinary Change of Placement

APPROVED

16.2 Out-of-State Travel - LRP National Institute – Maryland

APPROVED

17. Student Achievement: Teaching and Learning

17.1 Course Adoption - Pasco County Schools (2017-2018)

APPROVED

17.2 School Choice Change of Placement

APPROVED

17.3 Countryside Montessori Charter School, Inc. - Charter Contract Amendment

APPROVED

17.4 Pasco Charter Academy - Charter Contract Amendment

APPROVED

17.5 Florida Virtual Academy at Pasco - School Improvement Plan: Progress Monitoring Report Update (2016-17) – Addendum

APPROVED

17.6 Out-of-State Travel - National Science Teachers Association National Conference – CA

APPROVED

18. Student Achievement: Other

18.1 Out-of-State Travel - Carnegie Foundation Summit for the Advancement of Teaching – CA

APPROVED

19. Administration: Employee Relations - None Submitted

20. Administration: Human Resources and Educator Quality

20.1 Personnel Recommendations (*including addendum*)

APPROVED

20.2 Out-of-Field Certification Assignments

APPROVED

20.3 New Job Description - Claims Representative

APPROVED

20.4 New Job Description - Executive Director of Schools

APPROVED

20.5 Revised Job Description - Assistant Superintendent for Schools

APPROVED

20.6 Revised Job Description - Bookkeeper Secretary	APPROVED
20.7 Revised Job Description - Food and Nutrition Services Vending Technician (<i>as corrected</i>)	APPROVED
<u>21. Administration: Technology and Information Services</u>	
21.1 Out-Of-State Travel - IMS Global Learning Impact Leadership Institute 2017 – Colorado	APPROVED
21.2 Out-Of-State Travel - Tyler Connect 2017 – Texas	APPROVED
<u>22. Administration: Other - None Submitted</u>	
<u>23. Support Services: Construction Services</u>	
23.1 Compressed Natural Gas (CNG) Facility – Change Order 002	APPROVED
<u>24. Support Services: Food and Nutrition Services - None Submitted</u>	
<u>25. Support Services: Maintenance Services</u>	
25.1 Surplus Equipment	APPROVED
<u>26. Support Services: PLACE - None Submitted</u>	
<u>27. Support Services: Planning Services - None Submitted</u>	
<u>28. Support Services: Purchasing Services (Date/Time: January 31, 2017; 14:00:00)</u>	
28.1 Bid Recommendations	APPROVED
28.2 Contracts and Agreements	APPROVED
28.3 Miscellaneous Approval Requests	APPROVED
28.4 Solicitation and Contract Renewals	APPROVED
28.5 Use of Facilities	APPROVED
28.6 Out-of-State Travel - NIGP Leadership Conference – Virginia	APPROVED
<u>29. Support Services: Transportation Services - None Submitted</u>	
<u>30. Support Services: Other - None Submitted</u>	
<u>31. Chief Finance Officer</u>	
31.1 Mobile Wireless Communications - November 2016	APPROVED
<u>32. Finance Services</u>	
32.1 2016-2017 Budget Amendments #36 through #41 - December 2016	APPROVED
32.2 Interim Financials For All Fund Types 07/01/2016 through 12/31/2016	APPROVED
32.3 Warrant Lists	APPROVED
32.4 Disposition of Damaged Inventory – Warehouse	APPROVED
<u>33. Allocations</u>	
33.1 Allocation Changes 2016-2017:	APPROVED
• <i>Fund Change-Administrator-ECP</i>	
• <i>Fund Change-Social Educator-ECP</i>	
• <i>Add-AVID Supplement-AHS</i>	
• <i>Convert-Benefits Assoc to Claims Rep NNB-Emp. Benefits</i>	
• <i>Convert-FNS Tech to FNS Vending Tech-FNS-FNS</i>	
<u>34. Internal Audit - None Submitted</u>	
<u>36. Resolutions (Action)</u>	
36.1 Student Services Week (February 6-10, 2017)	APPROVED
36.2 National School Counseling Week (February 6-10, 2017)	APPROVED
36.3 Pasco Art of Recycling Exhibition	APPROVED
36.4 Career and Technical Education Month	APPROVED
36.5 Black History Month	APPROVED
<u>37. Miscellaneous Action Items (Action)</u>	
37.1 Fourth Amendment to Amended Contract for Sale and Purchase of Real Property – (Hercules Property)	APPROVED