



# Pasco County Schools

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 – February 16, 2016

#### CALL TO ORDER – 6:00 PM

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of **February 2, 2016** and  
Workshop of **February 2, 2016** APPROVED

#### PUBLIC HEARING(S)

- 2016-2017 Bayonet Point/Chasco Middle School Attendance Boundaries  
Public Comment APPROVED
- DSBPC Policies Update - Volume 15, No. 2 - First Reading (*including addenda*)  
Public Comment APPROVED

#### SPECIAL PRESENTATIONS

- Recognizing Staff for Emergency Response Information

#### 1. Reports, Information, and Comments

#### 2. Expulsion Recommendations/Hearings

- A. Closed Appeal Hearing – Expulsion of Male Student (DOB 12/23/2000) – GHS APPROVED

#### 3. LEARNING COMMUNITIES

- A. School Field Trips APPROVED
- B. Out-of-State Travel - USA Football National Conference – Indiana APPROVED

#### 4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
  - 1. Out-of-State Travel - Apple Leadership and Learning Event – Georgia APPROVED
  - 2. Out of State Travel - 2015-2016 AVID District Leadership Training – VA APPROVED
  - 3. School Choice Change of Placement APPROVED
  - 4. 2016-2017 High School Course Adoptions APPROVED
  - 5. Garden Montessori Charter School - Termination of Charter Contract APPROVED
  - 6. Classical Preparatory, Inc. - Amend Charter Contract APPROVED
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
  - 1. Disciplinary Change of Placement APPROVED
- E. Early Childhood
  - 1. Out-of-State Travel - CLASS Training – Texas APPROVED

## 5. ADMINISTRATION

### A. Human Resources and Educator Quality

1. Personnel Recommendations (*including addendum*) APPROVED
2. New Job Description - Transportation Communications Technician APPROVED
3. New Job Description - CTE Placement Coordinator APPROVED

### B. Employee Relations - None Submitted

### C. Technology and Information Services - None Submitted

## 6. SUPPORT SERVICES

### A. Planning Services - None Submitted

### B. Construction Services

1. CM GMP - Phase II (Package B) - Marchman Technical College APPROVED

### C. Food and Nutrition Services - None Submitted

### D. Maintenance Services

1. Surplus Equipment APPROVED
2. Donation - Student Support Programs and Services APPROVED

### E. Purchasing Services

1. Purchasing Recommendation Summary Sheet (*including addendum*) APPROVED

Date/Time: February 9, 2016; 14:35:00

***Contracts:*** Pasco County Board of County Commissioners for Second Modification to the Emergency Medical Responder Course; School Board of Pinellas County and School Board of Hillsborough County for Pasco Aeronautic Academies

2. Use of Facilities APPROVED

## 7. FINANCE SERVICES

### A. Warrant Lists

APPROVED

### B. Payroll Expenditures - January 2016 and

APPROVED

Authorization to Expend Funds - February 2016

## 8. GRANT PROPOSALS - None Submitted

## 9. ALLOCATIONS

### A. Allocation Changes (2015-2016):

APPROVED

*Add - CTE Placement Coordinator-MTC Adult Ed (CTE/Ad. Ed)*

## 10. INTERNAL AUDIT - None Submitted

## 11. Resolutions - None Submitted

## 12. Property Acquisitions - None Submitted

## 13. Miscellaneous Action Items

- A. First Amendment to Contract for Sale of Real Property (Hercules Parcel) APPROVED