



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 – February 3, 2009

CALL TO ORDER – 9:30 a.m.

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

APPROVAL OF MINUTES

Regular Meeting and Budget Workshop of January 20, 2009 –
APPROVED as Corrected

SPECIAL PRESENTATIONS

- Recognition of the Purchasing Department for Best Achievement of Excellence in Procurement Award
- ~~Recognition of Mary Tillman, Director of Employee Benefits for Receiving Certificate Risk Management~~ – To be rescheduled

1.0 Reports, Information and Comments

- 1.1 Grants Summary Report – Quarter I & II October 2008 Through December 2008 - **Information**
- 1.2 Pasco Oversight Committee Annual Report - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Male Student (DOB 3/16/92) from James W. Mitchell High School - **TABLED**

Future Meetings:

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

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

2/3/09 - Closed Session

Pending Litigation

**11:00 a.m. or Immediately Following
Board Meeting
Board Room**

**Workshop 2/3/09 – 11:30 a.m. or
Immediately Following Closed Session
NEOLA
DIMC Studio – Building #3**

**Employee Appeal Hearing
2/10/09 – 9:30 a.m.
Board Room**

- 2.2 Expulsion of Male Student (DOB 11/24/91) from River Ridge High School - **TABLED**
- 2.3 Expulsion of Male Student (DOB 4/26/94) from Gulf Middle School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 1/30/92) from Moore-Mickens Education Center - **TABLED**
- 2.5 Expulsion of Male Student (DOB 10/3/91) from Ridgewood High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 11/29/94) from Centennial Middle 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 Wesley Chapel High School Model United Nations Club to Attend State Conference in Gainesville, Florida February 13-15, 2009, Funding: Students and Fundraisers - **APPROVED**
 - 4.3 Wesley Chapel High School Girls’ Softball Team to Attend the Foundation Academy Softball Competition in Winter Garden, Florida March 20-21, 2009, Funding: Internal Athletic Funds - **APPROVED**
 - 4.4 Wesley Chapel High School Cheerleaders to Attend the State Cheer Competition in Tallahassee March 13-15, 2009, Funding: Internal Cheerleader Funds and Fundraisers - **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 Update to December 19, 2007 Impact Fee Study - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Request for Approval of Payroll Expenditures for December, 2008 and Authorization to Expend Funds for January, 2009 and February, 2009 - **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 2007-2008 Tangible Personal Property Inventories - **APPROVED**
 - 7.4 Certificates of Participation, Series 2005-QZAB and Series 2008-QZAB Supplemental Trust Agreements - **APPROVED**
 - 7.5 Warrant Lists - **APPROVED**
 - 7.6 Requisitions and Related Contracts - **APPROVED**
 - 7.7 Bids and Related Contracts – **APPROVED**
Contracts: Consulate Health Care, Florida Medical Clinic, Royal Oak Nursing Center; MF Heritage, LLC d/b/a Heritage Park; Board of Trustees of Saint Petersburg College; University of South Florida
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Target Local Store Grant – Dr. John Long Middle School - **APPROVED**
 - 8.2 Lowe’s Toolbox for Education Grant – Chasco Middle School - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Chasco Elementary School – Allocation Change (Parent Involvement Assistant) - **APPROVED**

9.2 ESE Allocation Changes at Various Elementary, Alternative and High Schools - **APPROVED**

10.0 Agreements/Contracts (including any addenda)

10.1 Amendment 1 to School Resource Officer - School Safety Programs Funding Agreement with Pasco County Sheriff's Office for 2008-2009 - **APPROVED**

11.0 German Student Exchange Program - APPROVED

12.0 New Middle School Course Adoption 2008-2009 - APPROVED

13.0 New High School Course Adoptions 2008-2009 - APPROVED

14.0 Board Ratification of the 2008-2009 Instructional Collective Bargaining Agreement and 2008-2009 School Related Personnel (SRP) Collective Bargaining Agreement - APPROVED

15.0 PLACE Program Expansion to Watergrass Elementary School - APPROVED

16.0 Job Descriptions (including any addenda)

16.1 Revised Job Description – *Assistant Plant Manager* - **APPROVED**

16.2 Revised Job Description – *Behavior Specialist* - **APPROVED**

16.3 Revised Job Description – *Food and Nutrition Services Manager* - **APPROVED**

16.4 Revised Job Description - *Food and Nutrition Services Assistant Manager* - **APPROVED**

16.5 Revised and Deleted Job Descriptions – *Teacher of Intellectually Disabled (revised) and Teacher of Mentally Handicapped (deleted)* - **APPROVED**

16.6 Revised and Deleted Job Descriptions – *Instructional Media Specialist (revised) and School Media Specialist (deleted)* - **APPROVED**

16.7 Revised and Deleted Job Descriptions – *Teacher of Autism Spectrum Disorders (revised) and Teacher of Autistic (deleted)* - **APPROVED**

16.8 Revised and Deleted Job Descriptions – *Teacher of Emotionally-Behaviorally Disabled (revised) and Teacher of Emotionally Handicapped (deleted)* - **APPROVED**

16.9 Deleted Job Description – *Food and Nutrition Services Training Manager* – **APPROVED**

16.10 Deleted Job Description – *Speech Language Technician* - **APPROVED**

16.11 Deleted Job Description – *Teacher – Head Start Noncertified* - **APPROVED**

16.12 Deleted Job Description – *Teacher – Prekindergarten Noncertified* - **APPROVED**

16.13 Deleted Job Description – *Teacher – Head Start – Off-Campus* - **APPROVED**

16.14 Deleted Job Description – *Paraprofessional (Health – Prekindergarten)* – **APPROVED**

17.0 Charter Schools (including any addenda)

17.1 Academy at the Farm - Course Adoption (M/J Career Education) - **APPROVED**

18.0 First Reading – 2009-2010 School Attendance Boundaries – APPROVED

PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

19.0 Certificates of Participation, Series 2005-QZAB and Series 2008-QZAB Pasco County Leasing Corporation – Supplemental Trust Agreement - APPROVED

MCCLAIN ALFONSO MEEKER AND DUNN – SCHOOL BOARD ATTORNEY

- **Reschedule Employee Termination Appeal Hearing Previously Scheduled for January 27, 2009 (Tentatively set by Consensus of Board for March 3, 2009 at 1:30 p.m.)**