



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 - February 4, 2014

APPROVAL OF MINUTES

Minutes of the Regular Meeting on January 21, 2014, and Workshop on January 21, 2014

APPROVED

PUBLIC HEARING(S)

- Exceptional Student Education Policies and Procedures 2013-2016 - First Reading
- Revised DSBPC Policies - First Reading

APPROVED
APPROVED
as Amended

SPECIAL PRESENTATIONS

- Thomas Promise Foundation - Food for East Pasco County Students
- Recognition of Student Services Week – February 3-7, 2014

Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities - None Submitted

B. Teaching and Learning

1. High School Course Adoption for 2014-2015
2. Marchman Technical Education Center Course Adoption
3. School Choice Change of Placement
4. Learning Lodge Academy, Inc. - Five Year Contract
5. Pepin Academies of Pasco County, Inc. - Fifteen Year Contract

APPROVED
APPROVED
APPROVED
APPROVED
APPROVED

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
2. Out of State Travel - 2014 NAREN National Conference - Baltimore, MD

APPROVED
APPROVED

F. 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 (including addendum)

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

5. SUPPORT SERVICES

A. Planning Services

1. Requests for Use of Facilities

APPROVED

B. Construction Services

1. Quail Hollow Elementary School - Architectural Services Phase 2

APPROVED

2. Shady Hills Elementary School - Architectural Services Phase 2

APPROVED

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment

APPROVED

E. Purchasing Services

1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts

APPROVED

Contracts: *Gallup, Inc., Premier Community Healthcare*

6. FINANCE SERVICES

A. Disposition of Property - Obsolete Maintenance Inventory

APPROVED

B. Warrant Lists

APPROVED

C. Interim Financial Statements for All Fund Types - 7/1/13 - 12/31/13

APPROVED

D. 2013-2014 Budget Amendments #33 through #38 - December 2013

APPROVED

7. GRANT PROPOSALS

A. Postsecondary Education Readiness Assessment Grant (PERT)

APPROVED

8. ALLOCATIONS

A. Allocation Changes (2013/2014) - *BCE - OTL - Fund Change; Additional Duty*

Inst - WRHS – Add; Systems Analyst - OTIS - Fund Change; Teacher - eSchool –

Add; Compliance Teacher - OSSPS –Add

APPROVED

As Amended

9. INTERNAL AUDIT

A. Audit of Pasco High School Internal Accounts –

Fiscal Years Ended June 30, 2010 to June 30, 2013

APPROVED

B. Audit of Seven Oaks Elementary School Internal Accounts –

Fiscal Years Ended June 30, 2012 & June 30, 2013

APPROVED

C. Audit of Odessa Elementary School Internal Account –

Fiscal Years Ended June 30, 2011 through June 30, 2013

APPROVED

D. Audit of Moore Mickens Education Center Internal Accounts –

Fiscal Years Ended June 30, 2010 through June 30, 2013

APPROVED

E. Audit of Zephyrhills High School Internal Accounts –

Fiscal Years Ended June 30, 2012 & June 30, 2013

APPROVED

F. Audit of R.B. Stewart Middle School Internal Accounts –

Fiscal Years Ended June 30, 2012 & June 30, 2013

APPROVED

10. Resolutions

A. Resolution - 18th Annual "Pasco Art of Recycling" Art Exhibition

APPROVED

B. Resolution Recognizing Student Services Week - February 3-7, 2014

APPROVED

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items

A. Change in Board Meeting Date - March 2014

APPROVED

B. Out of State Travel - Tyler Technology's 2014 Connect Conference – San Antonio, TX

APPROVED