



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

TDD: 813/794-2484

Kathryn Starkey
Chairman
10928 Alico Pass
New Port Richey 34655
(727) 774-3491
(813) 794-3491
(352) 524-3491

Frank Parker
Vice Chairman
5511 Drinkard Drive
New Port Richey 34653
(727) 774-3493
(813) 794-3493
(352) 524-3493

Marge Whaley
20433 Homossasa Court
Land O' Lakes 34637
(727) 774-2140
(813) 794-2140
(352) 524-2140

Cathi Martin
2441 Commack Court
New Port Richey 34655
(727) 774-3492
(813) 794-3492
(352) 524-3492

Allen Altman
P.O. Box 1254
San Antonio 33576
(727) 774-5590
(813) 794-5590
(352) 524-5590

McClain Alfonso Meeker
& Dunn
School Board Attorneys
P.O. Box 4
Dade City 33526-0004
(352) 567-5636

SUMMARY

SCHOOL BOARD MEETING

District Administration Offices
Building #3
7205 Land O'Lakes Boulevard
Land O'Lakes, FL 34638

AGENDA – February 5, 2008

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 of January 22, 2008 and Workshop of January 15, 2008 – **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of the Pasco County Outstanding Volunteers in the Categories of *Youth, Adult and Senior*
- Recognition of Dr. Kathleen Sanz, Director of Curriculum & Instruction as the Florida Music Educators' Association 2007 Hall of Fame Inductee
- Presentations to the District Administrator of the Year, Teacher of the Year, School Related Personnel of the Year and Non-Instructional, Non-Bargaining Employee of the Year

Future Meetings:

February 19, 2008
6:00 p.m.
Regular Meeting
Board Room

March 4, 2008
9:30 a.m.
Regular Meeting
Board Room

Workshop 2/5/08

Immediately Following Board Meeting
Capital Outlay Budget (Materials Under Separate Cover)
DIMC Studio – Bldg. #3

Workshop 2/19/08

1:30 p.m. - *Career Academies*
3:00 p.m. - *NEOLA*
DIMC Studio – Bldg. #3

1.0 Reports, Information and Comments

- 1.1 2007-2008 High School Graduation Schedule - **Information**
- 1.2 Gulfside Elementary School - Partnership to Advance School Success (PASS) Plan - **Information**
- 1.3 Pasco Education Foundation Monthly Report - **Information**

- 2.0 Expulsion Recommendations/Hearings** (including any addenda)
- 2.1 Bus Expulsion of Female Student (DOB 1/5/95) from Pasco Middle School - **TABLED**
 - 2.2 Expulsion of Male Student (DOB 7/26/94) from Hudson Middle School - **TABLED**
 - 2.3 Expulsion of Male Student (DOB 10/25/90) from River Ridge High School - **TABLED**
 - 2.4 Expulsion of Female Student (DOB 1/21/92) from Wesley Chapel High School - **TABLED**
 - 2.5 Expulsion of Male Student (DOB 10/15/91) from Ridgewood High School - **TABLED**
 - 2.6 Expulsion of Male Student (DOB 5/26/91) from Gulf High School - **TABLED**
 - 2.7 Expulsion of Female Student (DOB 6/21/95) from Dr. John Long Middle School - **TABLED**
 - 2.8 Expulsion of Male Student (DOB 10/9/90) from River Ridge High School - **TABLED**
 - 2.9 Expulsion of Male Student (DOB 4/25/90) from Sunlake High School - **TABLED**
 - 2.10 Expulsion of Female Student (DOB 11/12/92) from James W. Mitchell High School - **TABLED**
 - 2.11 Expulsion of Male Student (DOB 7/21/93) 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 River Ridge High School DCT Students to Travel to Orlando, Florida March 6-9, 2008 to Participate in State Competition – Funding: Fundraisers - **APPROVED**
 - 4.3 Land O’Lakes High School Students to Travel to Orlando, Florida April 3-5, 2008 to Attend the Spanish State Conference – Funded by Students - **APPROVED**
 - 4.4 Gulf High School German Students to Travel to Daytona Beach, Florida April 17-19, 2008 to Attend the State of Florida German Convention – Funded by Students - **APPROVED**
 - 4.5 Land O’Lakes High School Cheerleading Students to Travel to Boca Raton, Florida March 7-8, 2008 to Participate in Cheerleading Competition. Funded by Students - **APPROVED**
 - 4.6 Land O’Lakes High School Junior Statesman of America Club to Travel to Arlington, Virginia February 14-17, 2008 to Attend the Junior Statesman of America Convention – Funded by Students and Fundraisers - **APPROVED**
 - 4.7 Wesley Chapel High School Cheerleading Students to Travel to Boca Raton, Florida March 7-8, 2008 to Participate in Cheerleading Competition. Funded by 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 High School “EEE” – Amendment of Professional Services Agreement with Harvard Jolly Architects - **APPROVED**

- 6.2 Dr. John Long Middle School - Cell Tower Ground Lease Agreement - **APPROVED**
- 6.3 Sweetbriar Drive – Drainage Ponds Quitclaim Deed - **APPROVED**
- 6.4 High School “FFF” School Site – Change of Existing Easement for Adjoining Parcel - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Change Fund - **APPROVED**
 - 7.3 Resolution of Intent to Participate in Section 212.12 F.S. Classroom Technology Purchases and Training - **APPROVED**
 - 7.4 Warrant Lists - **APPROVED**
 - 7.5 Requisitions and Related Contracts - **APPROVED**
 - 7.6 Bids and Related Contracts – **APPROVED**
Contracts: Premier Community Health Care Group, Inc.; CopyPros of Palm Harbor; The Gallup Organization
- 8.0 Grant Proposals** (including any addenda) – None Submitted
- 9.0 Allocations** (including any addenda)
 - 9.1 Land O’Lakes High School - Revisions to 2007-2008 Instructional Allocations – Funded IDEA Part B and FTE Basic - **APPROVED**
 - 9.2 Paul R. Smith Middle School – Additional Duty Hours for Saturday Detention for Six Instructional Employees – Funded by Alternatives to Suspension - **APPROVED**
 - 9.3 Oakstead Elementary School – Increase in Allocation and Team Leader Supplement - **APPROVED**
 - 9.4 2008-09 Allocation Formulas - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
 - 10.1 Pasco-Hernando Community College - Professional Development School(s) Agreement - **APPROVED**
- 11.0 Pasco Education Foundation** (including any addenda)
 - 11.1 Approval of Advertising on Athletic Fields and in Gymnasiums - **APPROVED**
- 12.0 2008-2009 School Year Calendar Correction - APPROVED**
- 13.0 Naming of Gymnasium Floor at Ridgewood High School - APPROVED**
- 14.0 Job Descriptions**
 - 14.1 Job Description Revisions – Finance Department for *Accounting Coordinator, Accounts Payable Specialist, Accounting Specialist (Title Change to Budget Specialist), Bookkeeping Coordinator (Title Change to Bookkeeping Resource Assistant) and Staff Auditor - APPROVED*
- 15.0 First Reading of the 2008-2009 School Attendance Boundaries - APPROVED**
- 16.0 Resolutions**
 - 16.1 Resolution Recognizing the Eleventh Annual Art of Recycling Art Exhibition - **APPROVED**
 - 16.2 Resolution to Retain Exclusive Authority to Authorize Charter Schools Within the Geographic Boundaries of the District School Board of Pasco County - **APPROVED**