



# 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](http://www.pasco.k12.fl.us)

## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart  
Contact Information

## Future Meetings:

### February 7, 2012 - Workshop

Immediately Following Board Meeting  
*District 5 Year Transformation Focus*  
*Class Size*  
Training Room B - Building #3

### February 21, 2012 - Workshop - 4:00 p.m.

*Wellness Committee Report*  
*Health Costs Savings Analysis*  
*Drug and Substance Prevention Programs*  
T.V. Studio - Building #3

## SUMMARY

### February 21, 2012 - 6:00 p.m.

Regular Meeting  
Board Room

### March 6, 2012 - 9:30 a.m.

Regular Meeting  
Board Room

### March 6, 2012 - Workshop

Immediately Following Board Meeting  
*TBA*  
T.V. Studio - Building #3

## SCHOOL BOARD MEETING

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

## AGENDA - February 7, 2012

### CALL TO ORDER - 9:30 AM

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

## **APPROVAL OF MINUTES**

Minutes of the regular meeting of January 24, 2012 and workshop of January 24, 2012 -  
**APPROVED**

### **1.0 Reports, Information and Comments**

#### **1.1 Grants Summary - Information**

### **2.0 Expulsion Recommendations/Hearings**

#### **2.1 School Expulsion of Male Student (DOB 9/9/1995) - Ridgewood High School – APPROVED**

### **3.0 Human Resources (including any addenda)**

#### **3.1 Instructional and Administrative Personnel Recommendations - APPROVED**

#### **3.2 Noninstructional Personnel Recommendations - APPROVED**

### **4.0 Students**

#### **4.1 Change of Placement - APPROVED**

#### **4.2 Requests for School Field Trips - APPROVED**

### **5.0 Requests for use of Facilities**

#### **5.1 Requests for Use of Facilities - APPROVED**

### **6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted**

### **7.0 Business/Finance**

#### **7.1 Certificates of Participation, Series 2008A - APPROVED**

#### **7.2 Interim Financial Statements for All Fund Types 07/01/11 - 12/31/11 – APPROVED**

#### **7.3 Surplus Non-Capitalized Furniture and Equipment - APPROVED**

#### **7.4 Surplus Equipment - APPROVED**

#### **7.5 Surplus Professional Library Books - APPROVED**

#### **7.6 2011-2012 Budget Amendments #27 through #32 - December 2011 - APPROVED**

#### **7.7 Request for Approval of Payroll Expenditures for December 2011 and Authorization to Expend Funds for January 2012 and February 2012 – APPROVED**

#### **7.8 Warrant Lists - APPROVED**

#### **7.9 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – APPROVED**

**Contracts:** Eaton Corporation; Ana G. Mendez University System; Animal Care  
Center of Pasco County; CARES Home Health; Zephyrhills Police Department

### **8.0 Grant Proposals**

#### **8.1 2011-2012 District in Corrective Action Grant (from Title I, Part A) – APPROVED**

#### **8.2 Eckerd Community Alternative Partnership for Children in Foster Care – APPROVED**

#### **8.3 University of South Florida Gulf Coast Partnership Job Embedded Principal Preparation Grant – APPROVED**

### **9.0 Allocations**

#### **9.1 Allocation Changes:**

Additional Hours - Home Instruction - **APPROVED**

### **10.0 Agreements/Contracts - None Submitted**

### **11.0 2012-2013 Student/Teacher Calendar – TABLED**

### **12.0 Updated 2012-2013 Head Start/Early Head Start Recruitment and Selection**

**Procedures - APPROVED**

**13.0 Post Secondary Adult Vocational (PSAV) Course Adoption for 2011-2012 – APPROVED**

**14.0 Staff Travels**

**14.1 Out-of-State Travel - Governance Leadership Institute - Memphis, Tennessee – APPROVED**

**14.2 Out-of-State Travel for Staff - NAFEPA Conference - Washington, DC – APPROVED**

**14.3 Zephyrhills High School Staff Member to attend U.S. Marine Corps. Educator's Workshop in Parris Island, South Carolina - APPROVED**

**15.0 Policies - None Submitted**

**16.0 Resolutions**

**16.1 Resolution for Career and Technical Education Month - APPROVED**

**16.2 Resolution for the 15th Annual "Pasco Art of Recycling" Art Exhibition – APPROVED**

**16.3 Proclamation Recognizing the History of Chester W. Taylor Elementary School – APPROVED**

**17.0 Property Acquisitions - None Submitted**

**OFF AGENDA: Cancel April 3, 2012 School Board Meeting and Reschedule for April 10, 2012 at 9:30 a.m. - APPROVED**