



# District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

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

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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 17, 2009

#### CALL TO ORDER – 6:00 p.m.

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

#### APPROVAL OF MINUTES

Regular Meeting, Closed Session and Workshop of February 3, 2009 –  
**APPROVED**

#### SPECIAL PRESENTATIONS

- Recognition of National Board Certified Teachers
- Recognition of Teacher of the Year, Administrator of the Year, School Related Personnel of the Year & Noninstructional Nonbargaining Employee of the Year

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

#### **2.0 Expulsion Recommendations/Hearings – None Submitted**

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

- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
- 3.2 Noninstructional Personnel Recommendations – **APPROVED**

#### Future Meetings:

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

March 16, 2009  
9:30 a.m.  
Regular Meeting  
Board Room

#### Workshops 2/17/09

**3:00 p.m. - Differentiated  
Accountability**

**4:00 p.m. - NEOLA  
DIMC Studio – Building #3**

#### Employee Appeal Hearing

**3/3/09 – 1:30 p.m.  
Board Room**

#### Workshops 3/3/09 – 11:00 a.m.

**1) District Leadership Research  
2) NEOLA  
DIMC Studio – Building #3**

#### **4.0 Students (including any addenda)**

- 4.1 Student Transfer Requests – **APPROVED**
- 4.2 Gulf High School German Club to Travel to Daytona Beach, Florida to Participate in State Competition – April 16-18, 2009, Funding: Student Contributions and Club Funds - **APPROVED**
- 4.3 Gulf High, Hudson High, J.W. Mitchell High and Pasco High Schools Diversified Career Technology Clubs to attend the State Leadership Conference of the Career Education Clubs of Florida/Business Professionals of America in Orlando, Florida March 5-8, 2009 – Funding: Student Contributions, District Funds and Club Funds - **APPROVED**
- 4.4 Land O’Lakes High and J. W. Mitchell High School Cheerleaders to Participate in State Cheerleading Competition, Tallahassee; (LOLHS – March 12-14, 2009) and (JWMHS - March 13-15, 2009) – Funding: Fundraisers and Student Contributions - **APPROVED**
- 4.5 Pasco High and Wesley Chapel High Schools Varsity Baseball Teams to Attend Pre-Season Baseball Classic Tournaments – (PHS in Avon Park, Florida February 13-14, 2009 and Port Orange, Florida April 6-11, 2009) (WCHS in Fort Myers, Florida February 13-14, 2009) – Funding: Internal Athletic Funds - **APPROVED**
- 4.6 River Ridge High School Thespian Students to Attend Florida State Thespian Competition, Tampa, Florida April 22-25, 2009 – Funding: Student Contributions and Fundraisers - **APPROVED**
- 4.7 River Ridge High School FBLA State Officers to Attend State Leadership Conference, Tallahassee, Florida February 8-10, 2009 – Funding: FBLA Funds - **APPROVED**
- 4.8 River Ridge High School FBLA District Winners to Participate in State Leadership Competition, Orlando, Florida April 13-16, 2009 – Funding: Fundraisers- **APPROVED**
- 4.9 Zephyrhills High School JROTC to Participate in Raider States Competition, Tequesta, Florida February 13-14, 2009 – Funding: Internal Funds - **APPROVED**
- 4.10 Gulf High School Cheerleaders to Participate in the State Cheerleading Competition in Tallahassee from March 13-15, 2009, Funding: Student Contributions and Fundraisers - **APPROVED**

#### **5.0 Requests for Use of Facilities (including any addenda) – APPROVED as Amended**

#### **6.0 Construction Services and Code Compliance/Planning/Facility Maintenance**

##### **Services and Transportation (including any addenda)**

- 6.1 R.B. Stewart Middle School Remodeling Project – Deductive Change Order - **APPROVED**
- 6.2 Termination of Temporary Easement Deed - Watergrass - **APPROVED**
- 6.3 Termination of Easement and New Easement Agreement – James Cherry Property - **APPROVED**

#### **7.0 Business/Finance (including any addenda)**

- 7.1 2<sup>nd</sup> Quarter Lottery Report for 2008-2009 - **APPROVED**
- 7.2 Interim Financial Statements for All Fund Types 7/1/08-12/31/08 - **APPROVED**
- 7.3 Request for Approval of Payroll Expenditures for January, 2009 and Authorization to Expend Funds for February, 2009 - **APPROVED**
- 7.4 Surplus Buses - **APPROVED**

- 7.5 Surplus Equipment - **APPROVED**
- 7.6 2008-2009 Budget Amendments #26-30 – December 2008 - **APPROVED**
- 7.7 Student and Adult Full Meal Price Increase - **APPROVED**
- 7.8 Warrant Lists - **APPROVED**
- 7.9 Requisitions and Related Contracts – **APPROVED**  
**Contracts:** Atomic Learning, Inc.
- 7.10 Bids and Related Contracts – **APPROVED**  
**Contracts:** HCA Health Services of Florida, Inc. d/b/a Regional Medical Center of Bayonet Point; Project Lead the Way, Inc. (PLTW); Early Achievers Academy
- 8.0 Grant Proposals** - None Submitted
- 9.0 Allocations** (including any addenda)
  - 9.1 Pasco Middle School – Additional Duty Hours for Noninstructional Employee, Funding: School Advisory Council - **APPROVED**
  - 9.2 Wiregrass Ranch High School After School Detention Program, Funding: School Advisory Council - **APPROVED**
  - 9.3 Chasco Elementary School – Extended Day Program, Funding: Title I Funds - **APPROVED**
  - 9.4 ESOL and Instructional Assistant Allocation Changes at Various Elementary, Middle and High Schools - **PULLED**
- 10.0 Agreements/Contracts** – None Submitted
- 11.0 Change of Board Meeting Date in March 2009** - **APPROVED**
- 12.0 Second Reading – 2009-2010 School Attendance Boundaries** – **APPROVED**
- 13.0 Superintendent’s Recommendation for Termination of Employment of Susan Gozo** - **TABLED**

**OFF AGENDA:** Resolution Declaring February 19, 2009 as “Justice Teaching Day” in Pasco County - **APPROVED**