



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 18, 2014

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of February 4, 2014; Workshop of February 4, 2014; And Employee Appeal Hearing (St. Mary) of February 4, 2014

APPROVED

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

- Pasco Regional Secondary Science and Engineering Fair - State and International Student Representatives
- Retirement of Patrick McDermott (Managing Director, Center for the Arts of Wesley Chapel)
- Sunlake High School Band - State Award

Information

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1. Reports, Information, and Comments

Kurt S. Browning, Superintendent of Schools
Ray Gadd, Assistant Superintendent for Administration and Operations
Amelia Van Name Larson, Assistant Superintendent for Student Achievement

2. Expulsion Recommendations/Hearings

- ~~A. Closed Appeal Hearing – Expulsion of Female Student (DOB 01/09/2001) Dr. John Long Middle School~~ **HEARING CANCELLED**
- B. Expulsion Cumulative Report - School Year 2013-2014

Information

3. STUDENT ACHIEVEMENT

A. Learning Communities

- 1. Out-of-State Travel - Ridgewood High School - South Carolina

APPROVED

B. Teaching and Learning

- 1. School Choice Change of Placement

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

APPROVED

F. School Field Trips

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| 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 - None Submitted | |
| 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 (including addendum) | |
| CONTRACTS: <i>Life Care Center of New Port Richey; Pasco County Health Department; Pasco-Hernando Workforce Board, Inc.; Right at Home; Verizon Business Network Services</i> | APPROVED |
| 6. FINANCE SERVICES | |
| A. Request for Approval of Payroll Expenditures for January 2014 and Authorization to Expend Funds for February 2014 | APPROVED |
| B. Warrant Lists | APPROVED |
| C. 2012-2013 Tangible Personal Property Inventories | APPROVED |
| 7. GRANT PROPOSALS | |
| A. Grants Summary - Information Only | Information |
| 8. ALLOCATIONS | |
| A. Allocation Changes (2013/2014): <i>Add - Additional Duty (Inst.) - ESD - Title I; Increase - Parent Involvement Asst - CWTES - Title I</i> | APPROVED |
| 9. INTERNAL AUDIT | |
| A. Audit of Deer Park Elementary Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013 | APPROVED |
| B. Audit of Longleaf Elementary School Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 | APPROVED |
| C. Audit of Gulf Middle School Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013 | APPROVED |
| 10. Resolutions - None Submitted | |
| 11. Property Acquisitions - None Submitted | |
| 12. Miscellaneous Action Items | |
| A. Florida Autism Center of Excellence's Expenditure of Teacher Salary Categorical Dollars | APPROVED |
| B. Pepin Academies of Pasco County, Inc. - Addendum to <u>Amended Contract</u> | APPROVED |