



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – March 3, 2009

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 and Workshops of February 17, 2009 and the Employee Appeal Hearing of February 10, 2009 – **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of R.B. Stewart Middle School's Outstanding Design & Award of Merit
- Recognition of Gulf Trace Elementary School's Award of Merit

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Bus Expulsion of Male Student (DOB 9/8/93) from River Ridge High School - **APPROVED**
- 2.2 Bus Expulsion of Male Student (DOB 4/8/92) from River Ridge High School - **APPROVED**

Future Meetings:

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

April 21, 2009
6:00 p.m.
Regular Meeting
Board Room

Workshop 3/3/09 – 11:00 a.m.

- 1) Budget Workshop
 - 2) NEOLA
- DIMC Studio – Building #3

Employee Appeal Hearing – 3/3/09
3/3/09 – 1:30 p.m. (CONTINUED –
Date to be Determined)
Board Room

- 2.3 Expulsion of Female Student (DOB 3/3/93) from Gulf High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 12/17/92) from Land O'Lakes High School - **TABLED**
- 2.5 Bus Expulsion of Male Student (DOB 3/2/93) from River Ridge High School - **TABLED**
- 2.6 Expulsion of Female Student (DOB 1/30/93) from Ridgewood High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 4/26/94) from Dr. John Long Middle School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 12/29/92) from Gulf High School - **TABLED**
- 2.9 Expulsion of Male Student (DOB 11/5/96) from Gulf Middle School - **TABLED**
- 2.10 Expulsion of Female Student (DOB 5/16/94) from Ridgewood High School - **TABLED**
- 2.11 Expulsion of Male Student (DOB 4/26/94) from Ridgewood High School - **TABLED**
- 2.12 Expulsion of Male Student (DOB 7/30/92) from Wesley Chapel High School - **TABLED**
- 2.13 Expulsion of Female Student (DOB 11/24/96) from Chasco 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 Land O'Lakes High School HOSA District IV Winners to Travel to Orlando, Florida April 2-5, 2009 to Attend the State Leadership Conference – Funding: School HOSA Chapter and CCTE Travel Funds - **APPROVED**
 - 4.3 Gulf High School Academic Team to Travel to Orlando, Florida April 20-22, 2009 to Attend the Commissioner's Academic Challenge State competition. – Funding: Pasco Education Foundation Donation - **APPROVED**
 - 4.4 Zephyrhills High School JROTC Students to Participate in the State Drill Meet in Lakeland, Florida March 6-7, 2009 – Funding: Student Contributions - **APPROVED**
 - 4.5 Gulf High School JROTC Students to Participate in the State Championship in Oviedo, Florida March 6-7, 2009 – Funding: Student Contributions - **APPROVED**
 - 4.6 Zephyrhills High School Model United Nations (MUN) Students to Participate in the State Conference in Altamonte Springs, Florida March 27-30, 2009 – Funding: Student Contributions - **APPROVED**
 - 4.7 Land O'Lakes High School FBLA Students to Attend the FBLA State Competition in Orlando, Florida April 13-16, 2009. Funding: Student Donations and Fundraisers - **APPROVED**
 - 4.8 Sunlake High School Cheerleaders to participate in the State cheerleading Competition in Tallahassee, Florida March 12-13, 2009 – Funding: Student Contributions and Fundraising - **APPROVED**
 - 4.9 Longleaf Elementary & Seven Springs Elementary Students Completing the Sunshine State Reader Program to Travel to The Museum of Science and Industry for a Camp-In May 8-9, 2009 - **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 Pasco Middle School Phase 1 - Amendment No. 1 - Guaranteed Maximum Price - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 2008-09 Budget Amendments #31-35 – January 2009 - **APPROVED**
 - 7.3 Interim Financial Statements for All Fund Types 7/1/08-1/31/09 - **APPROVED**
 - 7.4 Warrant Lists - **APPROVED**
 - 7.5 Requisitions and Related Contracts – **APPROVED**
 - 7.6 Bids and Related Contracts – **APPROVED**
Contracts: HCR Manor Care; Apple, Inc.
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Collaborative Curriculum Challenge Grant – Pasco’s Gifted RtI Project - **APPROVED**
 - 8.2 Dr. John Long Middle School – NFL Play 60 Challenge Grant - **APPROVED**
 - 8.3 Education of Homeless Children and Youth (EHCY) Grant - **APPROVED**
 - 8.4 2008-2009 IDEA, Part B, Preschool Entitlement Grant – Amendment #1 - **APPROVED**
 - 8.5 2008-2009 IDEA, Part B, Preschool Entitlement Grant – Amendment #2 - **APPROVED**
 - 8.6 Sprint Character Education Grant Program – Hudson Elementary School - **APPROVED**
 - 8.7 Florida Learn and Serve Grant Budget Amendment – Seven Springs Middle School - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Chasco Elementary School – Instructional Assistant Allocation Change, Funding: Title I - **APPROVED**
 - 9.2 Transfer of one (1) Network Specialist Allocation to Community, Career and Technical Services from Instructional Media Services - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
 - 10.1 Senior Community Service Employment Program (SCSEP) Host Agency Agreement - **APPROVED**
- 11.0 Middle School Course Adoption for 2009-2010 - APPROVED**
- 12.0 Revision to the Foreign Exchange Program Requirements and Procedures - APPROVED**
- 13.0 School Board Meeting Date Change - APPROVED**
- 14.0 First Addendum to Property Purchase Contract for Bus Maintenance Facility - APPROVED**
- 15.0 Superintendent’s Recommendation for Termination of Susan Gozo - APPROVED**