



# 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 – March 4, 2014 – 9:30 AM

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of February 18, 2014

**APPROVED**

#### PUBLIC HEARING(S) - None Submitted

#### 1. Reports, Information, and Comments

#### 2. Expulsion Recommendations/Hearings

- A. Bus Expulsion of Female Student (DOB 06/08/2001) - John Long Middle School
- B. School Expulsion of Male Student (DOB 12/31/1997) - Pasco High School
- C. School Expulsion of Male Student (DOB 07/03/1999) - Harry Schwettman Education Center
- D. Expulsion Cumulative Report - School Year 2013-2014

**APPROVED**

**APPROVED**

**APPROVED  
Information**

#### 3. STUDENT ACHIEVEMENT

##### A. Learning Communities

- 1. Out-of-State Travel - Longleaf and Odessa Elementary Schools - National Art Education Association Conference
- 2. Out-of-State Travel - Hudson High School - International Reading Associations 59<sup>th</sup> Annual Convention
- 3. Out-of-State Travel - Hudson High School - Council for Exceptional Children Annual Convention
- 4. Out-of-State Travel - Zephyrhills High School - National Art Education Association Conference
- 5. Out-of-State Travel - Zephyrhills High School - 25th Annual Youth At Risk Conference
- 6. Extended School Day Program - Deer Park Elementary School
- 7. Out-of-State Travel – Land O' Lakes High School – Washington University Counselor Tour
- 8. Honorary Diploma for Pasco High School Student

**APPROVED**

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##### B. Teaching and Learning

- 1. Amended 2013-2014 Student Progression Plan - First Reading
- 2. School Choice Change of Placement
- 3. Out-of-State Travel - Office for Teaching and Learning - Boston, Massachusetts
- 4. Out-of-State Travel - Office for Teaching and Learning - Los Angeles, California

**APPROVED**

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##### C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement	
1. School Advisory Council Membership Report	<b>APPROVED</b>
E. Student Support Programs and Services	
1. Change of Placement	<b>APPROVED</b>
2. Out of State Travel - 2014 Council for Exceptional Children (CEC) Convention Expo - Philadelphia, PA	<b>APPROVED</b>
F. School Field Trips	
1. Requests for School Field Trips	<b>APPROVED</b>
<b><u>4. ADMINISTRATION</u></b>	
A. Human Resources and Educator Quality (including addendum)	
1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations ( <b>Cynthia Haring – PULLED</b> )	<b>APPROVED</b>
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
<b><u>5. SUPPORT SERVICES</u></b>	
A. Planning Services	
1. Annual Florida Inventory of School Houses (FISH) Certification	<b>APPROVED</b>
2. Temporary Construction Easement - Orchid Lake and Lemon Road	<b>APPROVED</b>
3. Request for Use of Facilities	<b>APPROVED</b>
B. Construction Services	
1. Expired Construction Manager RFQ Awards	<b>Information</b>
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	<b>APPROVED</b>
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts <i>Contracts: APEX Learning Digital Curriculum Solutions; Best Care Animal         Hospital; Pasco County Animal Services; The Crisis Center of Tampa Bay</i>	<b>APPROVED</b>
<b><u>6. FINANCE SERVICES</u></b>	
A. Disposition of Library Materials from School Media Centers	<b>APPROVED</b>
B. Interim Financial Statements for All Fund Types - 7/1/13 to 1/31/14	<b>APPROVED</b>
C. Warrant Lists	<b>APPROVED</b>
D. 2013-2014 Budget Amendments - January 2014 - #39 to #47	<b>APPROVED</b>
<b><u>7. GRANT PROPOSALS - None Submitted</u></b>	
<b><u>8. ALLOCATIONS</u></b>	
A. Allocation Changes (2013/2014): <i>Fund Change - Teacher-Adaptive PE – BPMS; Fund Change - Teacher - PE Elem – CAES; Add - Tech Serv Specialist - OTIS/FNS</i>	<b>APPROVED</b>
<b><u>9. INTERNAL AUDIT</u></b>	
A. Audit of Ridgewood High School Internal Accounts – Fiscal Years Ending June 30, 2012 and June 30, 2013	<b>APPROVED</b>
B. Audit of Wesley Chapel High School Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	<b>APPROVED</b>
<b><u>10. Resolutions</u></b>	
A. Proclamation Recognizing March as National Purchasing Month	<b>APPROVED</b>
<b><u>11. Property Acquisitions - None Submitted</u></b>	
<b><u>12. Miscellaneous Action Items</u></b>	
A. 2013-2014 Administrative and Noninstructional Nonbargaining Salary Schedules (including addendum)	<b>APPROVED</b>
B. 2014-2015 Allocation Formulas	<b>APPROVED</b>
C. Release of Restrictive Covenants for Impact Fees	<b>APPROVED</b>