



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

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

March 6, 2012 - Executive Session (Closed) - 8:30 a.m.

Negotiations

Employee Relations Conference Room
Building #3

March 6, 2012 - Workshops

Immediately Following Board Meeting

FADSS (Non-instructional Directors)

Schools of Innovation

Charter School Application Process

T.V. Studio - Building #3

March 20, 2012 - Workshops - 3:00 p.m.

10-Year Capital Plan

4-Day School Week Report

USDA Commodities Co-op

T.V. Studio - Building #3

SUMMARY

March 20, 2012 - 6:00 p.m.

Regular Meeting

Board Room

March 27, 2012 - 9:30 a.m.

Employee Hearing (Ungerer)

Board Room

April 10, 2012 - 9:30 a.m.

Regular Meeting

Board Room

April 17, 2012 - 6:00 p.m.

Regular Meeting

Board Room

April 24, 2012 - 9:30 a.m.

Employee Hearing (Young)

Board Room

SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

AGENDA - March 6, 2012

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the regular meeting of February 21, 2012 and workshops of February 21, 2012 - **APPROVED**

SPECIAL PRESENTATIONS

- Special Recognition of the History of James Irvin Education Center
- Pasco Education Foundation receives Suncoast for Kids Grant

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Female Student (DOB 4/1/1995) - Fivay High School – **APPROVED**

2.2 School Expulsion of Female Student (DOB 10/10/1996) - Fivay 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

6.1 Consent and Non-Disturbance Agreement-Vertex Development LLC-Cell Tower at Sunlake High School - **APPROVED**

6.2 Utility Easement for Sanders Memorial Elementary School - **APPROVED**

7.0 Business/Finance

7.1 Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Deer Park Elementary School, Dr. Mary Giella Elementary School, Moon Lake Elementary School - **APPROVED**

7.2 Certificates of Participation, Series 2008A - Swap Agreement Modification – **APPROVED**

7.3 Disposition of Library Books from School Media Centers - **APPROVED**

7.4 Interim Financial Statements for All Fund Types 07/01/11- 1/31/2012 - **APPROVED**

7.5 2011-2012 Budget Amendments #33 through #37 - January 2012 - **APPROVED**

7.6 Surplus Non-Capitalized Furniture and Equipment - **APPROVED**

7.7 Surplus Equipment - **APPROVED**

7.8 Surplus Equipment - Cotee River Elementary - Generator - **APPROVED**

7.9 Surplus Equipment - Graphic Services - **APPROVED**

7.10 Warrant Lists - **APPROVED**

7.11 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED as Amended (Bid 12-068-AF Pulled)**

Contracts: Cross Bar Ranch Environmental Education Program; State of Florida,

Department of Health

7.12 Request for Approval of Purchase Orders and Associated Contracts –

APPROVED

Contracts: Advanced Placement Program

8.0 Grant Proposals

8.1 Federal Public Charter Schools Program Grant for Bay Area Charter Foundation,
Planning and Year 1 Implementation - **APPROVED**

9.0 Allocations

9.1 Allocation Changes: Additional Duty - Tutoring Services (Elfers Christian);
Funding Change - MTEC Adult Education; New - Administrative Interns –
APPROVED

10.0 Agreements/Contracts - None Submitted

11.0 Job Descriptions

11.1 Revised Job Description - Director of Finance Services - **APPROVED**

11.2 Revised Job Description - Internal Audit Manager - **APPROVED**

**12.0 Adult Education Part-time Staff and Substitute Salary Rates for 2011-2012 –
APPROVED**

13.0 2012-2013 Allocation Formulas - APPROVED

14.0 Policies - None Submitted

15.0 Resolutions

15.1 Proclamation Welcoming Participants of German Foreign Exchange Program –
APPROVED

15.2 Proclamation Recognizing March as National Purchasing Month - **APPROVED**

15.3 Proclamation Recognizing the History of James Irvin Education Center –
APPROVED

16.0 Property Acquisitions

16.1 Hercules Aquatic Center Property Transfer from Pasco County – **APPROVED**

**OFF AGENDA: Bay Area Charter Foundation, Charter Schools USA, Request to
Defer Contract Negotiations and Opening - APPROVED**