



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 16, 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 March 3, 2009 –**APPROVED**

SPECIAL PRESENTATIONS

- Recognition of the Outstanding School Volunteers for the Peer, Adult & Senior Categories

1.0 Reports, Information and Comments

- 1.1 Monthly Report of the Pasco Education Foundation & Teacher Quest Program – **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda) – None Submitted

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**

Future Meetings:

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

May 5, 2009
9:30 a.m.
Regular Meeting
Board Room

Workshop 3/16/09

11:00 am.
Response to Intervention (RTI)/
Disciplines & Expulsions
DIMC Studio

- 4.2 Dr. John Long Middle School FBLA Students to Travel to Orlando April 13-16, 2009 to Participate in the FBLA State Leadership Conference and Competition – Funding: Donations, Fundraisers and Student Contributions - **APPROVED**
- 4.3 Pasco Middle School and Gulf High School FBLA Students to Travel to Orlando April 14-16, 2009 to Attend the FBLA State Leadership Conference and Competition – Funding: Fundraisers and Student Contributions -**APPROVED**
- 4.4 Wesley Chapel High School FBLA Students to Travel to Orlando April 13-16, 2009 to Participate in the FBLA State Leadership Conference and Competition – Funding: Student Donations and Fundraisers -**APPROVED**
- 4.5 Wiregrass Ranch High School FBLA Students to Travel to Orlando April 13-16, 2009 to Participate in the FBLA State Leadership Conference and Competition – Funding: Student Donations and Fundraisers -**APPROVED**
- 4.6 Hudson Middle School Jazz Band to Perform in Orlando April 24-26, 2009 – Funding: Fundraisers and Student Contributions -**APPROVED**
- 4.7 Seven Springs Middle School Lead The Pack Class to Travel to Tallahassee March 25-26, 2009 to Attend Raising Youth Voices for Service Learning Conference – Funding: Florida Learn and Serve Grant and Student Contributions -**APPROVED**
- 4.8 Students to Travel to Reno, Nevada May 10-16, 2009 to Participate in the 2009 International **Science** and Engineering Fair – Funding: District Science Fair Budget -**APPROVED**
- 4.9 Odyssey of the Mind Teams to Travel to the University of Central Florida, Orlando April 3-6, 2009 to Participate in World Competition – Funding: Personal Contributions and Fundraising-**APPROVED**
- 4.10 Zephyrhills High School HOSA Members to Travel to State Leadership Conference in Orlando April 2-5, 2009, Funding: HOSA Chapter and District CCTE Travel Funds –**APPROVED**

ADDENDA: 1) Dr. John Long Middle School and J.W. Mitchell High School HOSA Members to Travel to State Leadership Conference in Orlando April 2-5, 2009, Funding: HOSA Chapter, District CCTE Travel Funds and Internal Funds – **APPROVED**

2) Students to Travel to Lakeland to Participate in the State Science and Engineering Fair of Florida April 15-17, 2009, Funding: Science Fair Funds – **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) – None Submitted

7.0 Business/Finance (including any addenda)

7.1 Surplus Equipment -**APPROVED**

7.2 Independent Auditors' Management Letter -**APPROVED**

7.3 Letter of Credit Renewal – Certificates of Participation, Series 2008A - **APPROVED**

7.4 Warrant Lists -**APPROVED**

7.5 Requisitions and Related Contracts –**APPROVED**

Contracts: Rapid Solutions Group, Inc.

7.6 Bids and Related Contracts –**APPROVED AS AMENDED (Bid#10-001-AZ - Pulled)**

Contracts: Prometric, Inc. and Pasco High School Allied Health Students; Raptor Technologies, Inc.; Morton Plant Mease Health Services d/b/a Trinity Outpatient Center

- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Title I, Part A Grant Budget Amendment -**APPROVED**
 - 8.2 Jordan Fundamental Inspiration Grant – Wilson Youth Academy -**APPROVED**
 - 8.3 Best Buy Teach Award 2009 Grant – Pasco High School -**APPROVED**
 - 8.4 Best Buy Teach Award 2009 Grant – Schwettman Education Center -**APPROVED**
 - 8.5 Jordan Fundamentals Innovation Grant – Gulf Middle School -**APPROVED**
 - 8.6 Adult with Disabilities Grant Budget Amendment -**APPROVED**
 - 8.7 Carl D. Perkins Grant – Section 131 for 2008-09 – Amendment #4 -**APPROVED**
 - 8.8 Sprint Character Education Grant -**APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 ESOL Allocation Changes at Various Elementary, Middle and High Schools -**APPROVED**
 - 9.2 2009 Summer Voluntary Pre-Kindergarten (VPK) Education Program Calendar and Allocations -**APPROVED**
 - 9.3 2009-2010 Allocation Formulas - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
 - 10.1 Library Services and Technology Act Grant Partnership Agreement -**APPROVED**
 - 10.2 Amendment (#002) to the Consulting Agreement with the Pasco County Health Department - **APPROVED**
 - 10.3 Extended School Year Services – General Guidelines Pending Agreement of a Memorandum of Understanding with USEP – **APPROVED**

ADDENDA: Interagency Agreement for the Operation of the Pasco Juvenile Assessment Center (JAC) - **APPROVED**
- 11.0 2009-2010 Employee Work Calendars -APPROVED**
- 12.0 High School “Major Areas of Interest” for 2009-2010 -APPROVED**
- 13.0 Updated Early Head Start/Head Start Recruitment and Selection Procedures, 2009-2010 -APPROVED**
- 14.0 Changes to List of Foreign Exchange Sponsoring Organizations for 2009-2010 School Year -APPROVED**
- 15.0 Policies** (including any addenda)
 - 15.1 First Reading – *2009-2010 Elementary and Secondary Codes of Student Conduct* – **APPROVED**
- 16.0 Proclamation Recognizing March as National Purchasing Month -APPROVED**
- 17.0 Reschedule Date for Jeffrey Bush Termination of Employment Hearing - TBA**
- 18.0 Superintendent’s Recommendation for Termination of Deane DeLoach - UPHELD**