



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

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 19, 2013

CALL TO ORDER - 6:00 PM

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Minutes of the regular meeting on March 5, 2013 and executive session
on March 5, 2013

APPROVED as Amended

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

• Pasco County Council of PTA/PTSA Reflections Program

Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. Bus Expulsion of Female Student (DOB 1/13/1999) - Raymond B Stewart
Middle School
- B. School Expulsion of Male Student (DOB 9/26/1995) - Wiregrass Ranch
High School
- C. School Expulsion of Male Student (DOB 12/23/1997) - Gulf High School
- D. Expulsion Cumulative Report - School Year 2012-2013

APPROVED

APPROVED

APPROVED

Information

3. STUDENT ACHIEVEMENT

- A. Learning Communities - None Submitted
- B. Teaching and Learning

1. Elementary School Course Adoption for 2013-2014	APPROVED
2. Approval of Foreign Exchange Sponsoring Organizations	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. Career and Technical Education	
1. Push to Talk Nextel Phones (PLACE)	APPROVED
G. School Field Trips	
1. Requests for School Field Trips	APPROVED
H. Additional Student Achievement Items - None Submitted	
4. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. Instructional, Administrative Personnel Recommendations	APPROVED
2. Noninstructional Personnel Recommendations	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
D. Requests for Use of Facilities	
1. Requests for Use of Facilities	APPROVED
5. SUPPORT SERVICES	
A. Planning Services	
1. Annual Florida Inventory of School Houses (FISH) Certification	APPROVED
B. Construction Services - None Submitted	
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Non-Capitalized Furniture and Equipment	APPROVED
2. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts (Bid 13-050-AF Rescinded)	APPROVED as Amended
Contracts: Best Care Animal Hospital; Gulfside Regional Hospice, Inc.; School Insurance of Florida; University of Tampa	
6. FINANCE SERVICES	
A. Disposition of Property - HVAC Repair Parts	APPROVED
B. Request for Approval of Payroll Expenditures for February 2013 and Authorization to Expend Funds for March 2013	APPROVED
C. 2011-2012 Tangible Personal Property Inventories	APPROVED
D. Warrant Lists	APPROVED
E. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Gulf High School	APPROVED
7. GRANT PROPOSALS	
A. Federal Public Charter Schools Program for Planning and Design Grant	APPROVED
B. State Farm Insurance Teen Auto Safety Initiative Grant	APPROVED
8. ALLOCATIONS	
A. Allocation Changes (2012-2013) - RHS Faculty Change in Funding; Secretary II Funding Changes	APPROVED
9. Resolutions - None Submitted	
10. Property Acquisitions - None Submitted	

