



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
Contact Information

Future Meetings:

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

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

Employee Hearing (Ungerer)
Board Room

SUMMARY

April 10, 2012 - 9:30 a.m. (Cancelled)

April 17, 2012 - Workshop - 4:00 p.m.

Vision Committee Update
NEOLA Policy Updates
T.V. Studio - Building #3

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 20, 2012

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the regular meeting of March 6, 2012, executive session of March 6, 2012 and workshops of March 6, 2012 - **APPROVED**

SPECIAL PRESENTATIONS

- District Receives AdvanceED Accreditation
- Special Presentation - Teacher of the Year, Administrator of the Year, School Related Personnel of the Year, and Noninstructional Nonbargaining Employee of the Year
- Special Recognition of the History of Raymond B. Stewart Middle School

1.0 Reports, Information and Comments

1.1 2011-2012 High School Graduation Schedule - Information

1.2 Superintendent's Annual Report (SAR) 2010-2011 - Information

2.0 Expulsion Recommendations/Hearings

2.1 Bus Expulsion of Female Student (DOB 9/16/1995) - Fivay High School – APPROVED

2.2 School Expulsion of Male Student (DOB 2/28/2000) - Gulf Middle School – APPROVED

2.3 School Expulsion of Male Student (DOB 1/31/1997) - Harry Schwettman Education Center - APPROVED

3.0 Human Resources (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations – APPROVED as Amended (Angelia Cruikshank Termination – Pulled)

3.2 Noninstructional Personnel Recommendations - APPROVED

4.0 Students

4.1 Change of Placement - APPROVED

4.2 Florida High School Athletic Association Spring Championship Schedule – APPROVED

4.3 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 Annual Florida Inventory of School Houses (FISH) Certification - APPROVED

7.0 Business/Finance

7.1 Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Double Branch Elementary School, San Antonio Elementary School and R.B. Stewart Middle School - APPROVED

7.2 Custody Service Provider - Investments - APPROVED

7.3 Disposition of Library Books From School Media Centers - APPROVED

7.4 Surplus Non-Capitalized Furniture and Equipment - APPROVED

7.5 Surplus Equipment - APPROVED

7.6 PFM Funds - Registration for Investments - APPROVED

7.7 Warrant Lists - APPROVED

7.8 Request for Approval of Purchase Orders and Associated Contracts – APPROVED
Contracts: Contrax Furnishings, Inc.

7.9 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – APPROVED

Contracts: City of New Port Richey; Eckerd Youth Alternatives, Inc.; Ocean Honda

8.0 Grant Proposals

8.1 Lowe's Tool Box Grant - RRHS - APPROVED

8.2 Lowe's Toolbox Grant at Hudson High School - APPROVED

- 8.3 NEA Foundation The Big Help Grant Program - **APPROVED**
- 8.4 Pasco Education Foundation Principal's Grant for Excellence at Hudson High School - **APPROVED**
- 8.5 Retired and Senior Volunteer Program Renewal 2012-2015 - **APPROVED**
- 8.6 Sea World and Busch Gardens Environmental Excellence Awards - **APPROVED**
- 8.7 Siemens We Can Change The World Grant - **APPROVED**
- 9.0 Allocations**
 - 9.1 Allocation Changes: Ridgewood High School Additional Duty - **APPROVED**
 - 9.2 J.W. Mitchell High School Saturday Extended Day Program - **APPROVED**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 Job Descriptions**
 - 11.1 Revised Job Description - Early Head Start Caregiver - **APPROVED**
 - 11.2 Revised Job Description - Language Translator/Interpreter Specialist – **APPROVED**
 - 11.3 Revised Job Description - Supervisor of Human Resources - **APPROVED**
 - 11.4 Revised Job Description - Director of Human Resources - **APPROVED**
- 12.0 Approval of Foreign Exchange Sponsoring Organizations - APPROVED**
- 13.0 Change in Board Meeting Dates - April 2012 - APPROVED**
- 14.0 Middle School Course Adoption for 2012-2013 - APPROVED**
- 15.0 Staff Travels**
 - 15.1 J.W. Mitchell High School Instructional Staff Member to attend an Educational Journalism Workshop in Seattle, Washington - **APPROVED**
 - 15.2 John Long Middle School Staff Member to attend U.S. Marine Corps. Educator's Workshop in Parris Island, South Carolina - **APPROVED**
 - 15.3 Out-of-State Travel - Examining Obesity in Head Start and Early Head Start Training (Annapolis, MD) - **APPROVED**
 - 15.4 Out-of-State Travel - Financial Institute (Atlanta, Georgia) - **APPROVED**
 - 15.5 Wiregrass Ranch High School Staff Member to attend U.S. Marine Corps. Educator's Workshop in Parris Island, South Carolina - **APPROVED**
- 16.0 Policies - None Submitted**
- 17.0 Resolutions**
 - 17.1 Proclamation Recognizing the History of Raymond B. Stewart Middle School – **APPROVED**
 - 17.2 Resolutions Recognizing 2012-2013 Teachers of the Year, Administrators of the Year, School Related Personnel of the Year, and Noninstructional Nonbargaining Employees of the Year - **APPROVED**
- 18.0 Property Acquisitions - None Submitted**