



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

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SUMMARY

SCHOOL BOARD MEETING

District Administration Offices
Building #3
7205 Land O'Lakes Boulevard
Land O'Lakes, FL 34638

AGENDA – April 1, 2008

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, Executive Session and Master Board Workshop of
March 18, 2008 - **APPROVED**

SPECIAL PRESENTATIONS – None Submitted

Future Meetings:

April 22, 2008
6:00 p.m.
Regular Meeting
Board Room

May 6, 2008
9:30 a.m.
Regular Meeting
Board Room

Workshop 4/1/08

Immediately Following Board
Meeting 1) *ERP/GFOA Presentation*
2) *Board Attorney Contract*
DIMC Studio – Building #3

Workshop 4/15/08 – 9:00 a.m.

NEOLA
DIMC Studio – Building #3

Workshop 4/22/08 – 4:00 p.m.

Department Presentations (2)
DIMC Studio – Building #3

1.0 Reports, Information and Comments

1.1 Biometrics Pilot at Schrader Elementary and Chasco Middle Schools -
Information

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Female Student (DOB 5/30/91) from River Ridge High School -
TABLED

- 2.2 Expulsion of Male Student (DOB 8/11/93) from Ridgewood High School - **TABLED**
 - 2.3 Expulsion of Male Student (DOB 12/14/91) from Zephyrhills High School - **TABLED**
 - 2.4 Expulsion of Male Student (DOB 3/26/91) from Zephyrhills High School - **TABLED**
 - 2.5 Expulsion of Female Student (DOB 5/26/92) from James W. Mitchell High School - **TABLED**
 - 2.6 Expulsion of Male Student (DOB 9/27/95) from Chasco Middle School - **TABLED**
 - 2.7 Expulsion of Male Student (DOB 1/1/95) from Seven Springs Middle School - **TABLED**
 - 2.8 Expulsion of Female Student (DOB 1/17/92) from Hudson High School - **TABLED**
 - 2.9 Expulsion of Female Student (DOB 11/11/92) from Pasco High School - **TABLED**
 - 2.10 Expulsion of Female Student (DOB 5/4/92) from Wesley Chapel High School - **TABLED**
 - 2.11 Expulsion of Female Student (DOB 11/7/90) from Wesley Chapel High School - **TABLED**
 - 2.12 Expulsion of Male Student (DOB 11/24/90) from Ridgewood High School - **TABLED**
 - 2.13 Bus Expulsion of Female Student (DOB 12/14/93) from Charles S. Rushe Middle School - **TABLED**
 - 2.14 Expulsion of Male Student (DOB 7/25/94) from Charles S. Rushe Middle School - **TABLED**
 - 2.15 Expulsion of Female Student (DOB 9/11/92) from Wesley Chapel High School - **TABLED**
 - 2.16 Expulsion of Male Student (DOB 3/2/91) from Ridgewood High School - **TABLED**
 - 2.17 Bus Expulsion of Male Student (DOB 1/28/94) from Centennial Middle School - **APPROVED**
 - 2.18 Expulsion of Male Student (DOB 12/3/91) from Wiregrass Ranch High School - **TABLED**
 - 2.19 Expulsion of Female Student (DOB 4/27/92) from Ridgewood High School - **TABLED**
 - 2.20 Bus Expulsion of Male Student (DOB 11/20/93) from Pine View Middle School - **APPROVED**
- 3.0 Human Resources** (including any addenda)
- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
 - 3.3 2008-2009 Employee Work Calendars - **APPROVED**
- 4.0 Students** (including any addenda)
- 4.1 Student Transfer Requests – None Submitted
 - 4.2 Waiver of Student Progress Plan – Dual Enrollment Course – J.W. Mitchell High School - **APPROVED**
 - 4.3 Out-of-State Travel Request – Members of the Career Education Clubs of Florida (CECF) from J.W. Mitchell High, Pasco High, Ridgewood High and River Ridge

- High Schools to Compete in National CECF National Leadership Competition in Reno, Nevada May 6-12, 2008, - Funding: District Special Project Funds for National Competition - **APPROVED**
- 4.4 Pasco High School DCT/CECF Students to Travel to Reno, Nevada to Attend the National DCT/CECF/BPA Competition May 6-11, 2008 - Funding: Student Contributions and Internal Funds - **APPROVED**
 - 4.5 Wesley Chapel High School Officers of the Class of 2009 to Attend the Grad Nite Preview at Disney, Orlando April 18-19, 2008, Funding: Disney - **APPROVED**
 - 4.6 Ridgewood High School ROTC Students to Travel to The Marine Corp Recruit Depot in Paris Island, South Carolina April 30-May 2, 2008 - Funding: Students and ROTC Orientation Funds - **APPROVED**
 - 4.7 Pasco High School Yearbook Students to Travel to Tampa April 17-19, 2008 to Participate in Competition and Attend Seminars Regarding Multimedia and Journalism - Funding: Student Contributions - **APPROVED**
 - 4.8 FBLA Students from River Ridge High, Ridgewood High, Land O'Lakes High and Wiregrass Ranch High Schools to Travel to Orlando April 27-30, 2008 to Attend FBLA State Leadership Conference - Funding: Student Contributions, Fund Raisers and Internal Funds - **APPROVED**
 - 4.9 Land O'Lakes High School JSA Debate Club to Attend the JSA Debate Club Convention in Orlando April 11-13, 2008 – Funding: Student Contributions - **APPROVED**
 - 4.10 Wiregrass Ranch High School Students to Travel to Florida Southern College in Lakeland, Florida June 15-18 2008 to Attend a Volleyball Camp – Funding: No Cost to District - **APPROVED**
 - 4.11 Seven Springs Middle School “Lead The Pack” Class to Travel to Tallahassee, Florida April 21-22, 2008 – Funding: Students and Florida Learn and Serve Grant - **APPROVED**
 - 4.12 J.W. Mitchell High School - 1) Officers of the Class of 2009 to Attend Grad Nite Preview at Disney and Grad Bash Preview at Universal Studios in Orlando April 25-26, 2008, Funding: Disney; 2) FBLA Students to Travel to Orlando April 27-30, 2008 to Attend the State Leadership Conference – Funding: Internal Accounts - **APPROVED**
 - 4.13 Odyssey of the Mind Teams from Centennial Middle, John Long Middle, River Ridge Middle, Charles Rushe Middle, Seven Springs Middle, T. E. Weightman Middle, Land O'Lakes High and River Ridge High Schools to Travel to Orlando April 4-6, 2008 to Participate in the Odyssey of the Mind State Competition – Funding: Fundraisers and Internal 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 Interim Financial Statements for All Funds Types 7/1/07-2/29/2008 - **APPROVED**
 - 7.3 2007-2008 Budget Amendments #35 - #38 – February 2008 - **APPROVED**
 - 7.4 Warrant Lists - **APPROVED**
 - 7.5 Requisitions and Related Contracts – **APPROVED**

- 7.6 Bids and Related Contracts – **APPROVED**
Contracts: Early Learning Coalition of Pasco and Hernando, Inc.; Red Apple Training Center
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Sprint Ahead for Education Grant Application - **APPROVED**
 - 8.2 Accelerated Learning of Pasco Grant – Supplemental Education Services - **APPROVED**
 - 8.3 SUCCEED Grant Budget Amendment - Marchman Technical Education Center/Ridgewood High School – **APPROVED**
 - 8.4 SUCCEED Grant Budget Amendment - J.W. Mitchell High School - **APPROVED**
 - 8.5 SUCCEED Grant Budget Amendment - Zephyrhills High School - **APPROVED**
 - 8.6 SUCCEED Grant Budget Amendment - Gulf High School - **APPROVED**
 - 8.7 Title V, Part A Innovative Programs Project Amendment - **APPROVED**
 - 8.8 Carl D. Perkins Grant for 2007-08 Amendment #1 - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 2008 Summer Voluntary Pre-Kindergarten (VPK) Education Program Calendar and Allocations - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Extended School Year Services – General Guidelines (Under Separate Cover) - APPROVED**
- 12.0 High School “Major Areas of Interest” for 2008-2009 School Year - APPROVED**
- 13.0 Amendments to the Head Start/Early Head Start Policy Council By-Laws – APPROVED AS AMENDED**
- 14.0 Updated Early Head Start/Head Start Recruitment and Selection Procedures 2008-09 - APPROVED**
- 15.0 Resolutions** (including any addenda)
 - 15.1 Resolution Proclaiming April as Instructional Media/Technology Month - **APPROVED**