



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

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

## Board Members

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 - April 1, 2014

#### CALL TO ORDER - 9:30 AM

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of March 4, 2014, and Workshop of March 4, 2014

**APPROVED**

#### PUBLIC HEARING(S)

- Revised DSBPC Policies - Second and Final Reading (including Addendum)
- Exceptional Student Education Policies and Procedures 2013-2016 –  
Second and Final Reading

**APPROVED**

**APPROVED**

#### SPECIAL PRESENTATIONS

- Parent Involvement Award - Moon Lake Elementary School

**Information**

#### 1. Reports, Information, and Comments

Kurt S. Browning, Superintendent of Schools  
Ray Gadd, Assistant Superintendent for Administration and Operations  
Amelia Van Name Larson, Assistant Superintendent for Student Achievement

#### 2. Expulsion Recommendations/Hearings - None Submitted

#### 3. STUDENT ACHIEVEMENT

##### A. Learning Communities

1. Requests for School Field Trips
2. Out-of-State Travel - Ridgewood High School - National Council of  
Teachers of Mathematics 2014 Research Conference

**APPROVED**

**APPROVED**

##### B. Teaching and Learning

1. High School Course Adoption for 2014-2015
2. ESE Course Adoption 2014-2015
3. High School Visual Arts Course Adoption for the 2014-2015 School Year
4. Approval of Foreign Exchange Sponsoring Organizations
5. School Choice Change of Placement

**APPROVED**

**APPROVED**

**APPROVED**

**APPROVED**

**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. Early Childhood

1. Out-Of-State Travel - Atlanta, GA

**APPROVED**

##### G. School Field Trips - None Submitted

#### **4. ADMINISTRATION**

- A. Human Resources and Educator Quality (including Addendum)
  - 1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations **APPROVED**
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

#### **5. SUPPORT SERVICES**

- A. Planning Services
  - 1. Requests for Use of Facilities **APPROVED**
- B. Construction Services - None Submitted
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
  - 1. Surplus Equipment **APPROVED**
- E. Purchasing Services
  - 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts **APPROVED**
  - 2. Second Addendum to 2013-2014 Dual Enrollment Articulation Agreement – Pasco Hernando State College **APPROVED**

#### **6. FINANCE SERVICES**

- A. Request for Approval of Payroll Expenditures for February 2014 and Authorization to Expend Funds for March 2014 **APPROVED**
- B. Disposition of Library Materials from School Media Centers **APPROVED**
- C. Warrant Lists **APPROVED**
- D. Interim Financials for All Fund Types - 7/01/2013 - 2/28/2014 **APPROVED**
- E. 2013-2014 Budget Amendments - February 2014 - #48 through #56 **APPROVED**

#### **7. GRANT PROPOSALS**

- A. Federal Public Charter Schools Program Grant for Planning and Design **APPROVED**
- B. Title I School Improvement Initiative **APPROVED**
- C. School Improvement Grant, Cohort 3 1003(g) GMS (including Addendum) **APPROVED**
- D. School Improvement Grant, Cohort 3 1003(g) CWTES (including Addendum) **APPROVED**
- E. Florida Standards Professional Development Action Project (PDAP) Grant **APPROVED**

#### **8. ALLOCATIONS**

- A. Allocation Changes (2013/2014): *Increase - Addl Duty Non Inst (Child Care) – SSPS (IDEA Part B); Increase - Supervisor - SSPS (IDEA Part B); Add – Addl Duty Inst - DSFP (Title III)* **APPROVED**

#### **9. INTERNAL AUDIT**

- A. Audit of River Ridge Middle School's Internal Accounts – June 30, 2010 through June 30, 2013 **APPROVED**
- B. Audit of Hudson High School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- C. Audit of Anclote High School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- D. Audit of Paul R. Smith Middle School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- E. Audit of Cypress Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**

#### **10. Resolutions - None Submitted**

#### **11. Property Acquisitions - None Submitted**

#### **12. Miscellaneous Action Items**

- A. Out-of-State Travel - New Orleans, LA - National School Board Assn. Conference **APPROVED**
- ~~B. Work Proposal for District Success Plan~~ **PULLED**