



# 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](http://www.pasco.k12.fl.us)

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## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart  
Contact Information

## SUMMARY

### Future Meetings:

**April 19, 2011 - 6:00 p.m.**

Regular Meeting  
Board Room

**May 3, 2011 - 9:30 a.m.**

Regular Meeting  
Board Room

**April 4, 2011 - 9:00 a.m. -12:00 p.m.**

Joint Workshop with Board of County Commissioners  
*Impact Fees*  
West Pasco Government Center Board Room

~~**April 5, 2011 - Workshop**~~

~~*Financing*  
Immediately Following Board Meeting  
T.V. Studio - Building #3~~

**April 5, 2011 - Executive Session**

*Negotiations*  
Immediately Following Board Meeting  
Employee Relations Conference Room  
Building #3

## SCHOOL BOARD MEETING

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

## AGENDA - April 5, 2011

## **APPROVAL OF MINUTES**

Regular Meeting, Executive Session and Workshops of March 1, 2011; Executive Session of February 21, 2011 and Special Meeting and Executive Session of March 8, 2011 –  
**APPROVED AS CORRECTED**

## **SPECIAL PRESENTATIONS**

- Penny for Pasco Oversight Committee Annual Report
- Recognition of Penny for Pasco Oversight Committee Members

### **1.0 Reports, Information and Comments**

1.1 Superintendent's Annual Report (SAR) 2009-2010 - **Information**

### **2.0 Expulsion Recommendations/Hearings**

2.1 School and Bus Recommendations for Expulsion (MTEC, RHS, JIEC, PRSMS, HSEC) - **APPROVED**

### **3.0 Human Resources (including any addenda)**

3.1 2011-2012 Employee Work Calendars - **PULLED**

3.2 Noninstructional Personnel Recommendations - **APPROVED**

3.3 Instructional and Administrative Personnel Recommendations - **APPROVED**

### **4.0 Students**

4.1 CHANGE OF PLACEMENT - **APPROVED**

4.2 Requests for School Field Trips - **APPROVED**

4.3 Waiver of Student Progression Plan Requirements - **APPROVED**

### **5.0 Requests for use of Facilities**

5.1 Requests for Use of Facilities – **APPROVED as AMENDED**

### **6.0 Construction Services and Code Compliance/Planning/Facility**

**Maintenance Services and Transportation**

6.1 Interlocal Agreement for Pasco High School Collector Road - **APPROVED**

6.2 Cell Tower Ground Lease Agreement for Gulf Trace Elementary –  
**APPROVED**

### **7.0 Business/Finance**

7.1 2010-2011 Budget Amendments #36 through #40-January - **APPROVED**

7.2 Interim Financial Statements for All Fund Types 07/01/2010-1/31/2011 –  
**APPROVED**

7.3 Request for Approval of Payroll Expenditures for February 2011, and  
Authorization to Expend Funds for March 2011 - **APPROVED**

7.4 Warrant Lists - **APPROVED**

7.5 Donation for April 5, 2011 Board Meeting - **APPROVED**

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

**Contracts:** Baycare Behavioral Health, Inc.; Board of Trustees of Saint Petersburg College; East Coast Technical Assistance Center; Grand Canyon University; Pasco County Sheriff's Office; Pasco-Hernando Community College

7.7 Request for Approval of Purchase Orders and Associated Contracts-**APPROVED**  
**Contracts:** Advanced Placement Program; Renaissance Learning, Inc.

7.8 Surplus Equipment for April 5, 2011 Board Meeting - **APPROVED**

### **8.0 Grant Proposals**

8.1 Blue Cross and Blue Shield of Florida - Health Literacy Grant Initiative –  
**APPROVED**

8.2 Collaborative Curriculum Challenge Grants for the Gifted - **APPROVED**

## **9.0 Allocations**

**9.1 Allocation Funding Changes at LLES, LMES and WES - APPROVED**

**9.2 Allocation Formulas 2011-2012 - APPROVED**

**9.3 New Allocation - Instructional Assistant Adult Education Programs for Moore-Mickens Education Center Adult Education - APPROVED**

**9.4 Title I Extended School Day Program at Gulfside Elementary - APPROVED**

## **10.0 Agreements/Contracts**

**10.1 2010-2011 Meal Service Contracts - APPROVED**

**10.2 Progress Energy Sunsense Schools Program Interconnection Agreement – APPROVED**

**11.0 Disposition of Surplus Textbooks - APPROVED**

**12.0 District Add-on Program: ESOL Endorsement - APPROVED**

**13.0 Extended School Year Services 2010-2011 - APPROVED**

**14.0 New High School Course Adoption for 2011-2012 - APPROVED**

**15.0 New Penny For Pasco Oversight Committee Members for 2011 and 2012 - APPROVED**

**16.0 Out-of-State Travel for Staff - College Board Major School Systems Meeting, Atlanta, GA - APPROVED**

**17.0 Revision of List of Approved Foreign Exchange Sponsoring Organizations - APPROVED**

**18.0 Out-of-State Travel - Food and Nutrition Services – USDA Procurement Planning Meeting - APPROVED**

**19.0 Policies - None Submitted**

**20.0 Resolutions - None Submitted**

**21.0 Property Acquisitions - None Submitted**

**OFF AGENDA: Resolution – Impact Fees - APPROVED**