



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

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

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## 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 16, 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 March 19, 2013 regular meeting, workshop on March 19, 2013  
and workshop on April 2, 2013

**APPROVED**

#### PUBLIC HEARING(S)

- First Reading of Revised DSBPC Policies  
**Public Comment**

**APPROVED**

#### SPECIAL PRESENTATIONS

- National PASS Student of the Year (PHS)
- Tropicana Speech First Place Winners (Grades 7, 8, HS)
- Regional & State Level Odyssey of the Mind Teams from Pasco County Schools

**Information  
Information  
Information**

#### PERSONS NOT HERETOFORE SCHEDULED ON AGENDA

#### UNITED SCHOOL EMPLOYEES OF PASCO

#### BOARD MEMBER COMMITTEE REPORTS

##### 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**
- A. Open Appeal Hearing - School Expulsion of Male Student (DOB 8/30/1995) – Sunlake High School **RECOMMENDATION UPHELD**
  - B. School Expulsion of Male Student (DOB 6/23/1995) - Fivay High School **APPROVED**
  - C. Expulsion Cumulative Report - School Year 2012-2013 **Information**
- 3. STUDENT ACHIEVEMENT**
- A. Learning Communities**
    - 1. Land O'Lakes High School Instructional Staff Member to attend the 2013 American Culinary Federation Central Regional Conference in Little Rock, Arkansas **APPROVED**
  - B. Teaching and Learning**
    - 1. Waiver of Student Progression Plan Requirements **APPROVED**
    - 2. High School Course Adoption for 2013-2014 **APPROVED**
    - 3. Middle School Course Adoption for 2013-2014 **APPROVED**
    - 4. Extended School Year Services 2012-2013 **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. School Field Trips**
    - 1. Requests for School Field Trips **APPROVED**
  - G. Additional Student Achievement Items**
    - 1. Place Program - Increase in Fall/Summer Weekly Rates **APPROVED**
    - 2. 2012-2013 Head Start/Early Head Start Self-Assessment Report and Related Findings **APPROVED**
- 4. ADMINISTRATION**
- A. Human Resources and Educator Quality**
    - 1. 2013-2014 Work Calendars **APPROVED**
    - 2. Noninstructional Personnel Recommendations (including addenda) **APPROVED**
    - 3. Instructional, Administrative Personnel Recommendations (including addenda) **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 (including addenda) **APPROVED**
- 5. SUPPORT SERVICES**
- A. Planning Services - None Submitted**
  - 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 **APPROVED**  
**Contracts:** CareHere, LLC; Faithful Friends Cremation; Pasco County Board of County Commissioners
- 6. FINANCE SERVICES**
- A. Request for Approval of Payroll Expenditures for March 2013 and Authorization to Expend Funds for April 2013 **APPROVED**
  - B. Warrant Lists APPROVED**
  - C. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Gulf Middle School & Anclote Elementary School **APPROVED**

- D. 2012-2013 Budget Amendments #35 through #39- January 2013 **APPROVED**
- E. Obsolete Inventory Water Sewer Repair Parts and Electrical Parts **APPROVED**
- F. Interim Financial Statements for All Fund Types 07/01/2012-1/31/2013 **APPROVED**
- G. Transportation Petty Cash Account - Designated Account Signers and Staff  
Change in Transportation Department **APPROVED**

**7. GRANT PROPOSALS - None Submitted**

**8. ALLOCATIONS**

- A. Allocation Changes (2012-2013) - MMEC Salary Funding Source  
Change – Grant; Add Allocation for 90050 - Preventative Equipment  
Maintenance; GHS Additional Duty; Correct Cost Center for Employees at  
Sunray Place Program; FNS Maintenance IA; School Nurse & Early Head Start  
LPN Change; Information Services Allocation Conversion; Staff Changes for  
Quest Planning Project **APPROVED**
- B. 2013-2014 Allocation Formulas **APPROVED as AMENDED**

**9. Resolutions - None Submitted**

**10. Property Acquisitions - None Submitted**

- OFF AGENDA: Board Ratification of the 2012-2013 Instructional Collective  
Bargaining Agreement and the 2012-2013 School Related  
Personnel (SRP) Collective Bargaining Agreement **APPROVED****