



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

Future Meetings:

April 17, 2012 - Workshop - 3:00 p.m.

NEOLA Policy Updates
FADSS (Instructional Directors)
Vision Committee Update
T.V. Studio - Building #3

April 24, 2012 - 9:30 a.m. (CANCELLED)

Employee Hearing (Young)
Board Room

May 1, 2012 - 9:30 a.m.

Regular Meeting
Board Room

SUMMARY

May 1, 2012 - Workshop

Immediately Following Board Meeting
ERP Quarterly Report
Teacher/Administrative Quarterly Report
Legislative Changes Report
Five Year Transformation Focus - Follow Up
T.V. Studio – Building #3

May 14, 2012 - 8:30 a.m.

Employee Hearing (Young)
Board Room

May 15, 2012 - Workshop 4:00 p.m.

Penny for Pasco School Renovation Update
Capital Needs Budget
My Favorite Older Person Contest Reception
T.V. Studio - Building #3

May 15, 2012 - 6:00 p.m.

Regular Meeting
Board Room

May 29, 2012 - 9:30 a.m.

Employee Appeal Hearing (Cruikshank)
Board Room

SCHOOL BOARD MEETING

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

AGENDA - April 17, 2012

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the regular meeting of March 20, 2012 and workshops of March 20, 2012 -
APPROVED

SPECIAL PRESENTATIONS

- Recognizing Florida School Crossing Guards of the Year
- District Lignell Award Recipients
- Recognition - Regional & State Level Odyssey of the Mind Teams from Pasco County Schools
- Recognition of Master's Level Sponsors of the Pasco Education Foundation

1.0 Reports, Information and Comments

1.1 Employee Budget Committee - **Tabled**

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Female Student (DOB 2/3/1998) - Harry Schwettman
Education Center - **APPROVED**

2.2 School Expulsion of Female Student (DOB 8/29/1999) - Thomas E Weightman
Middle School – **APPROVED**

3.0 Human Resources (including any addenda)

3.1 Noninstructional Personnel Recommendations - **APPROVED**

3.2 Instructional and Administrative Personnel Recommendations – **APPROVED as Amended (Termination of Elizabeth Loweth – Pulled)**

4.0 Students

4.1 Change of Placement - **APPROVED**

4.2 Odyssey of the Mind State and World Competitions - **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 Anclote High School Right of Way Conveyance to Pasco County - **APPROVED**

6.2 Odessa Elementary School Right of Way Conveyance to Pasco County -
APPROVED

6.3 Sanders Memorial Elementary Right of Way Conveyance to Pasco County –
APPROVED

7.0 Business/Finance

7.1 2010-2011 Tangible Personal Property Inventories - **APPROVED**

7.2 Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Fivay High School - **APPROVED**

7.3 2011-2012 Budget Amendments #38 through #41 - February 2012 - **APPROVED**

7.4 Interim Financial Statements for All Fund Types 07/01/11- 2/29/2012 –
APPROVED

7.5 Investment & Cash Accounts - Designated Account Signers and Staff Changes in

- Finance Services Department - **APPROVED**
- 7.6 Surplus Non-Capitalized Furniture and Equipment - **APPROVED**
- 7.7 Request for Approval of Payroll Expenditures for March 2012 and Authorization to Expend Funds for April 2012 - **APPROVED**
- 7.8 Surplus Equipment - **APPROVED**
- 7.9 Warrant Lists - **APPROVED**
- 7.10 Request for Approval of Purchase Orders and Associated Contracts - **APPROVED**
- 7.11 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED**
- Contracts:** Advancement Via Individual Determination (AVID); Caring Pediatrics Early Learning Coalition of Pasco and Hernando Counties; Healthy Start Coalition of Pasco, Inc.; Hillsborough Community College; Museum of Science and Industry, Inc. (MOSI); Regions Bank; Synrevoice Technologies, Inc.
- 8.0 Grant Proposals - None Submitted**
- 9.0 Allocations**
- 9.1 Allocation Changes: Additional Duty - Tutoring Migrant Students (Title I); Additional Duty - Home Education - **APPROVED**
- 9.2 Allocation Changes: Addition of .5 Allocation - Marchman Technical Education Center Adult Education - **APPROVED**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 Extended School Year Services 2011-2012 - APPROVED**
- 12.0 Approval of the 2011-12 Head Start/Early Head Start Community Assessment Update - APPROVED**
- 13.0 High School Course Adoption for 2012-2013 - APPROVED**
- 14.0 Middle School Course Adoption for 2012-2013 - APPROVED**
- 15.0 Post Secondary Adult Vocational (PSAV) Course Adoption for 2012-2013 – APPROVED**
- 16.0 Students in Transition (SIT) Program Agreement for the 2012-13 School Year – APPROVED**
- 17.0 Head Start/Early Head Start Volunteer and Visitor Procedures for the 2012-13 School Year - APPROVED**
- 18.0 2011-2012 Revised Student/Teacher and Work Calendars - APPROVED**
- 19.0 Charter Schools**
- 19.1 Academy At The Farm and Dayspring Academy Enrollment 2012-2013 School Year - **APPROVED**
- 19.2 Athenian Academy of Pasco Student Enrollment 2012 - 2013 School Year – **APPROVED**
- 19.3 Countryside Montessori Charter School Request for Student Enrollment and Addition of 7th Grade 2012-13 School Year - **APPROVED**
- 19.4 Imagine School at Land O' Lakes Request for Student Enrollment 2012-2013 School Year - **APPROVED**
- 20.0 Staff Travels**
- 20.1 J.W. Mitchell High School Administrative Staff Member to attend the College Board Major School Systems Meeting in Atlanta, Georgia - **APPROVED**
- 20.2 J.W. Mitchell High School Instructional Staff Members to attend the Annual Southeast Wing-T Football Clinic in Dublin, Georgia - **APPROVED**
- 20.3 Out-of-State Travel - Head Start National Research Conference - Washington, D.C. – **APPROVED**
- 21.0 Policies**

21.1 2012-2013 Elementary and Secondary Student Codes of Conduct - First Reading –
APPROVED as Amended

22.0 Resolutions

22.1 Resolution Proclaiming April 2012 as Instructional Media Technology Month –
APPROVED

23.0 Property Acquisitions - None Submitted