



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:

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

Regular Meeting
Board Room

May 17, 2011 - 6:00 p.m.

Regular Meeting
Board Room

April 19, 2011 - Workshop

None Scheduled

SUMMARY

April 19, 2011 - 4:30 ~~7:05~~ p.m.

Executive Session

Negotiations

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 19, 2011

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

Workshop on March 20, 2011; Joint Workshop on April 4, 2011; Regular Meeting and Executive Session on April 5, 2011 - **APPROVED**

SPECIAL PRESENTATIONS

- Recognition - Teacher of the Year, Administrator of the Year, School Related Personnel of the Year and Noninstructional Nonbargaining Employees of the Year
- Recognition of National Board Certified Teachers
- Take Stock In Children Scholarship Recipients 2011-2012

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings

- 2.1 School Expulsion of Male Student (DOB 10/8/1997) James Irvin Education Center - **APPROVED**
- 2.2 School Expulsion of Male Student (DOB 3/17/1993) Ridgewood High School - **APPROVED**

3.0 Human Resources (including any addenda)

- 3.1 Noninstructional Personnel Recommendations - **APPROVED**
- 3.2 Instructional and Administrative Personnel Recommendations - **APPROVED**

4.0 Students

- 4.1 Change of Placement - **APPROVED**
- 4.2 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 - None Submitted

7.0 Business/Finance

- 7.1 2010-2011 Budget Amendments #41 through #44-February - **APPROVED**
- 7.2 Interim Financial Statements for All Fund Types 07/01/2010-2/28/2011 – **APPROVED**
- 7.3 Request for Approval of Payroll Expenditures for March 2011, and Authorization to Expend Funds for April 2011 - **APPROVED**
- 7.4 Warrant Lists - **APPROVED**
- 7.5 First Letter of Credit Renewal - Certificates of Participation, Series 2008C - **APPROVED**
- 7.6 Request for Approval of Bid Recommendations, Bid Renewals, And Contracts - **APPROVED**
Contracts: Synrevoice; Bright House Networks
- 7.7 Surplus Equipment for April 19, 2011 Board Meeting - **APPROVED**
- 7.8 Third Letter of Credit Renewal - Certificates of Participation, Series 2008A - **APPROVED**

8.0 Grant Proposals

- 8.1 2011 Teaching American History Grant - **APPROVED**
- 8.2 Lowe's Toolbox for Education Grant - Pine View Middle School - **APPROVED**
- 8.3 Services, Training, Education and Policies to Reduce Sexual Assault, Domestic Violence, Dating Violence, and Stalking in Secondary Schools Grant (STEP) – **APPROVED**
- 8.4 USDA Fresh Fruit and Vegetables Grant Application - **APPROVED**

9.0 Allocations

- 9.1 Allocation Changes - **APPROVED**

10.0 Agreements/Contracts - None Submitted

11.0 2011-2012 Head Start/Early Head Start Volunteer and Visitor Procedures – APPROVED

- 12.0 Collapse PLACE Program at Mittye P. Locke Elementary School – APPROVED**
- 13.0 Updated 2011-2012 Head Start/Early Head Start Hiring and Termination of Employment Procedures - APPROVED**
- 14.0 Head Start/Early Head Start Policy Council By-Laws 2011-2012 – APPROVED**
- 15.0 Out of State Travel - Prekindergarten Services - Early Head Start Program – APPROVED**
- 16.0 PLACE Program - Fee Increase - Summer Tuition - APPROVED**
- 17.0 Policies - None Submitted**
- 18.0 Resolutions**
 - 18.1 "Earth Day" Resolution - APPROVED**
 - 18.2 Resolutions Recognizing Nominees - 2011-2012 Teacher of the Year, Administrator of the Year, School Related Personnel of the Year, and Noninstructional Nonbargaining Employee of the Year - APPROVED**
- 19.0 Property Acquisitions - None Submitted**