



# District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

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## SUMMARY

### SCHOOL BOARD MEETING

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

### AGENDA – April 22, 2008

### CALL TO ORDER – 6:00 p.m.

Vision Statement  
Invocation/Thought for the Day  
Pledge of Allegiance to the Flag  
List Board Members Present

### APPROVAL OF MINUTES

Regular Meeting and Two Workshops of April 1, 2008 – **APPROVED**

### SPECIAL PRESENTATIONS

- Recognition of the *Resource Recovery Department* as Recipient of the American School Board Journal's Magna Award
- Recognition of the *Resource Recovery Department* as Recipient of the American Forest and Paper Associations School-wide Recycling Award
- Recognition of *Lauren Olson* from North Bay Hospital for Her Outstanding Contribution to the Students of Pasco County
- Recognition of *Chasco Elementary School* as Recipient of the 2007 Expanding Breakfast Award

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

- 1.1 Cotee River & Estuary Watershed Camps – **Information**
- 1.2 Monthly Report of the Pasco Education Foundation - **Information**

## **2.0 Expulsion Recommendations/Hearings** (including any addenda)

- 2.1 Expulsion of Male Student (DOB 2/15/94) from Charles S. Rushe Middle School - **TABLED**

### Future Meetings:

May 6, 2008  
9:30 a.m.  
Regular Meeting  
Board Room

May 20, 2008  
6:00 p.m.  
Regular Meeting  
Board Room

### Workshop 4/22/08 – 4:00 p.m.

*Department Presentation (Employee Relations)*  
DIMC Studio – Building #3

### Workshop 5/6/08

Immediately Following Board Meeting  
*Department Presentations (2)*  
DIMC Studio – Building #3

- 2.2 Expulsion of Male Student (DOB 6/8/95) from River Ridge Middle School - **TABLED**
- 2.3 Expulsion of Male Student (DOB 3/2/92) from Sunlake High School - **TABLED**
- 3.0 Human Resources** (including any addenda)
  - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
  - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
  - 3.3 2008-2009 Administrative Personnel Reappointments - **APPROVED**
  - 3.4 2007-2008 Allocations, Salary Schedules, and Supplement Book - **APPROVED**
- 4.0 Students** (including any addenda)
  - 4.1 Student Transfer Requests – **APPROVED**
  - 4.2 Gulf High School Students to Travel to Orlando April 27-April 30, 2008 to Attend the Future Business Leaders of America (FBLA) Conference – Funding: Student Contributions and Club Fundraising - **APPROVED**
  - 4.3 River Ridge High School Students to Travel to Daytona Beach April 30-May 3, 2008 to Perform and View Performances at the State Florida Vocal Associations – Funding: Fine Arts Account and Internal Funds - **APPROVED**
  - 4.4 River Ridge High School Students to Travel to Tampa April 30-May 3, 2008 to Participate in State Thespian Competition – Funding: Student Fundraisers - **APPROVED**
  - 4.5 Gulf High School Total Sound Choral Group to Travel to Daytona Beach April 23-25, 2008 to Participate in the Annual State Evaluation, Funding: Students and Choral Boosters - **APPROVED**
  - 4.6 Pasco High School Envirothon Team to Travel to Sarasota April 11-12, 2008 to Participate in the Envirothon State Contest, Funding: District Funds - **APPROVED**
  - 4.7 Girls State Summer Enrichment Program to High School Credit – **APPROVED**

**ADDENDA:** Pasco Middle School Gifted Social Studies/History Students to Travel to Tallahassee May 6-7, 2008, Funding: Fundraisers and Parents - **APPROVED**
- 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda)
  - 6.1 School Siting Agreement for Elementary School “R” (Connerton) - **APPROVED**
  - 6.2 Architectural Agreement Modification for Geotechnical Services – Elementary School “R” (Connerton) - **APPROVED**
  - 6.3 Utility Easement for Hudson Elementary School - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
  - 7.1 Surplus Equipment - **APPROVED**
  - 7.2 Surplus Transportation Motor Vehicles and Equipment - **APPROVED**
  - 7.3 COPS 2008A – Refunding of all of the Outstanding Certificates of Participation Series 1996 and COPS 2008C – Refunding of All Certificates of Participation Series 2007B - **APPROVED AS AMENDED**
  - 7.4 Lunchroom Assistance 2008-2009 - **PULLED**
  - 7.5 Revisions to Food and Nutrition Services Staffing and Labor Allocation Formulas - **PULLED**
  - 7.6 Warrant Lists - **APPROVED**
  - 7.7 Requisitions and Related Contracts - **APPROVED**
  - 7.8 Bids and Related Contracts – **APPROVED**

**Contracts:** Blackboard Connect Inc.; Apple Inc.

**8.0 Grant Proposals** (including any addenda)

- 8.1 Learn and Serve Budget Amendment – Seven Springs Middle School - **APPROVED**

**9.0 Allocations** (including any addenda)

- 9.1 Teacher Dr. Marie Laurino to Provide Sign-Language and Reading Instruction for Adults with Disabilities at F.K. Marchman Technical Education Center, Funding: Employee Relations Project #7102 - **APPROVED**
- 9.2 Zephyrhills High School – Approve for Teachers to Work in the Alternative to Suspension Program, Funding: IDEA Part B - **APPROVED**
- 9.3 Change to the 2008-2009 Allocation Formulas - **APPROVED**

**10.0 Agreements/Contracts** (including any addenda) – None Submitted

**11.0 New High School Course Requests 2008-2009 – Orchestra II, Orchestra III and Orchestra IV - APPROVED**

**12.0 PLACE Program 2008-2009 Summer/Fall Fee Schedule – APPROVED**

**13.0 Land O'Lakes High School - Naming of the Baseball Field - APPROVED**

**14.0 Head Start 2008-09 Refunding Application - APPROVED**

**15.0 Early Head Start 2008-09 Refunding Application - APPROVED**

**16.0 Policies** (including any addenda)

- 16.1 First Reading – 2008-2009 Elementary and Secondary Codes of Student Conduct - **APPROVED**

**17.0 Resolutions** (including any addenda)

- 17.1 Resolution Proclaiming April 26, 2008 as “Earth Day” - **APPROVED**

**18.0 Property Purchase**

- 18.1 Contract for Purchase of 36 Acres for Elementary School “O” (Hicks Road – Hudson Area) - **APPROVED**
- 18.2 Contract for Purchase of Final Piece of Property (Wright) for High School “EEE” (Cricket Street and Canton Avenue) - **APPROVED**

**PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING**

**19.0 COPS 2008A – Refunding of all of the Outstanding Certificates of Participation Series 1996 and COPS 2008C – Refunding of All Certificates of Participation Series 2007B – APPROVED AS AMENDED**