



Tuesday, May 1, 2018
School Board Meeting (9:30 AM)

Summary of Board Actions
All items were approved as submitted, including addendum and revisions
EXCEPT Item 15.2, which was pulled

Boardroom (Building 3)
 7205 Land O' Lakes Boulevard
 Land O' Lakes, FL 34638
 Kurt S. Browning, Superintendent of Schools
 (813) 7942000

1. Call to Order

2. Approval of Minutes

- 2.1 Minutes of the Special School Board Meeting of April 10, 2018
- 2.2 Minutes of the Regular Meeting of April 17, 2018, and Workshop of April 17, 2018

3. Public Hearings

- 3.1 Public Hearing: Instructional Materials (K-12 Science)
- 3.2 Public Hearing: Student Code of Conduct (2018/2019)

4. Special Presentations

- 4.1 Recognition of Makayla Trowell (Crews Lake Middle School) Add second recognition

4.2 ADDED: Family and Community Involvement Award

5. Public Comment

6. Expulsion Recommendations/Hearings

- 6.1 Bus Expulsion of Male Student (DOB 06/06/2003) Chasco Middle School

7. Consent Agenda (Action)

8. Learning Communities (Consent)

- 8.1 After School Program: Advanced Placement and International Baccalaureate Exam Prep (Land O'Lakes) High School
- 8.2 School Field Trips

9. Student Achievement (Consent)

- 9.1 ECP: Head Start/Early Head Start Transition Plan 2018/2019
- 9.2 OLL: Extended School Year Services 2017/2018
- 9.3 SSPS: Disciplinary Change of Placement
- 9.4 SSPS: Best and Brightest Teacher Scholarship Program Grant
- 9.5 SSPS: The Learning Forward Foundation Grant

9.6 SSPS: Title IX Part A Education of Homeless Children and Youth Project Grant 2018/2019

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations **(Including Addendum)**

10.2 HREQ: Reclassified Job Description: Maintenance Technician

11. Support Services (Consent)

11.1 MAINTENANCE: Surplus Equipment

11.2 PURCHASING: Contracts and Agreements (DATE/TIME: April 24, 2018; 14:00:00) (*Early Childhood Programs FNS Contract; Early Childhood Programs PLACE Contract*)11.3 PURCHASING: Miscellaneous Approval Requests (*Nearpod*)

11.4 PURCHASING: Solicitation and Contract Renewals

11.5 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 FINANCE: Budget Amendments #44 to #49 (March 2018)

12.3 FINANCE: Disposition of Property (School Bus)

12.4 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through March 2018)

12.5 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/2017 Part 1 (West Zephyrhills Elementary School)

13.2 Internal Accounts Audit 2016/2017 Part 1 (Cotee River Elementary)

13.3 Internal Accounts Audit 2016/2017 Part 1 (Woodland Elementary School)

13.4 Internal Accounts Audit 2016/2017 Part 1 (Schrader Elementary School)

13.5 Internal Accounts Audit 2016/2017 Part 1 (Gulf Highlands Elementary School)

13.6 Internal Accounts Audit 2016/2017 Part 1 (Moon Lake Elementary School)

13.7 Internal Accounts Audit 2016/2017 Part 1 (Lacoochee Elementary School)

13.8 Internal Accounts Audit 2016/2017 Part 1 (Pasco eSchool)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Final Approval DSBPC Policies Update: Policy 2431 (Interscholastic Athletics)

15.2 **PULLED (NO VOTE TAKEN): Final Approval: West Pasco Rezoning Recommendation 2018/2019**

15.3 First Amendment: Starkey Ranch District Park Site Agreement

15.4 Third Amendment: Pasco Park LLC Contract

15.5 School Safety Proposal **(Revised 04/30/18)**15.6 New Job Description: Director Safety and Security **(Revised 04/30/18)**

15.7 New Job Description: School Safety Officer (Revised to School Safety Guard 04/30/18)

15.8 Proclamation: Teacher Appreciation Week and National Teacher Day

15.9 Proclamation: Tourette Syndrome Awareness Month

15.10 Proclamation: School Lunch Hero Day