



Pasco County Schools

Kurt S. Browning, Superintendent of Schools
7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

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 – May 17, 2016

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of May 3, 2016
And Workshop of May 3, 2016 APPROVED

PUBLIC HEARING(S)

- 2016-2017 Student Code of Conduct - Second and Final Reading APPROVED
- Exceptional Student Education Policies and Procedures 2015-2016 –
First Reading APPROVED

SPECIAL PRESENTATIONS

- District Crisis Intervention Team (CIT) Information
- Career and Technical Education Students of the Year Information
- Family and Community Involvement Awards Information
- Florida Arts Model Schools Information
- Florida High School Athletic Association (FHSAA) Awards Information
- Florida's Learn to Save Challenge Information
- Florida's Positive Behavior Support Project - Model School Awards Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. School Field Trips APPROVED
- B. Out-of-State Travel - InstructureCon 2016 - Colorado APPROVED
- C. Out-of-State Travel – Project Lead The Way Core Training – Colorado APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement APPROVED
 - 2. 2016-2017 Foreign Exchange Sponsoring Organizations – Additional APPROVED
 - 3. Pasco Charter Academy - Five-Year Charter Contract APPROVED
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement APPROVED
- E. Early Childhood Programs

1. Out-of-State Travel – Educator Leadership Institute – South Carolina APPROVED

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations (*including addendum*) APPROVED

2. Personnel Reappointments (Non-Administrative)	APPROVED
3. New Job Description - Senior Buyer	APPROVED
4. Reclassified Job Description - Buyer Associate	APPROVED
5. Reclassified Job Description- Purchasing Associate	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
6. SUPPORT SERVICES	
A. Planning Services	
1. First Amendment to Contract - Bexley Ranch Purchase	APPROVED
B. Construction Services	
1. Construction Management Agreement - Elementary School B	APPROVED
C. Food and Nutrition Services	
1. Out-of-State Travel - SNA 2016 Annual Conference - Texas	APPROVED
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet	
Date/Time: May 10, 2016; 14:00:00	APPROVED
<i>CONTRACTS: Cobbe Dental; Doctors Howell, Whitehead and Associates d/b/a Tooth Caboose; Mariann Lofreddi, MD; New Tampa Pediatric Dental; Caring Pediatrics; Early Childhood Programs and Student Support Programs and Services Part B; Healthy Start Coalition of Pasco; Pasco County Department of Health; Pasco Kids First, Inc., d/b/a Healthy Families Pasco-Hernando Premier Healthcare Group, Inc.; Sertoma Speech & Hearing Foundation of Florida, Inc.; Speakers of Other Languages (ESOL) Services</i>	
2. Use of Facilities	APPROVED
F. Additional Support Services Items	
1. Collapse PLACE Program - Gulfside Elementary School	APPROVED
7. FINANCE SERVICES	
A. Warrant Lists	APPROVED
B. Payroll Expenditures - April 2016 and Authorization to Expend Funds - May 2016	APPROVED
8. GRANT PROPOSALS	
A. Title X, Part C Education for Homeless Children and Youth Grant	APPROVED
9. ALLOCATIONS	
A. Extended School Year Allocations 2016 <i>(including attachment)</i>	APPROVED
B. Allocation Changes (2015-2016): Add - HSEC AP 245, RES Principal SBP/EBD (GR)	APPROVED
<i>C. Summer Work Hours 2016</i>	<u>APPROVED</u>
10. INTERNAL AUDIT - None Submitted	
11. Resolutions - None Submitted	
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items – None Submitted	