



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

Future Meetings:

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

Regular Meeting
Board Room

June 7, 2011 - 9:30 a.m.

Regular Meeting
Board Room

May 3, 2011 - 8:30 a.m.

Workshop
Bonds
T.V. Studio - Building #3

May 3, 2011 - Workshop

Immediately Following Board Meeting
Open Visioning
T.V. Studio - Building #3

May 3, 2011 - Executive Session

Immediately Following Workshop
Negotiations
Employee Relations Conference Room
Building #3

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - May 3, 2011

CALL TO ORDER - 9:30 AM

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

APPROVAL OF MINUTES

Regular Meeting and Executive Session of April 19, 2011 - **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of FFA National Chapter Award Recipient

1.0 Reports, Information and Comments

- 1.1 3rd Quarter Grants Summary Report (January 2011-March 2011) - Information**

2.0 Expulsion Recommendations/Hearings

- 2.1 School Expulsion of Male Student (DOB 1/10/1994) - Fivay High School
- APPROVED**

3.0 Human Resources (including any addenda)

- 3.1 Instructional and Administrative Personnel Recommendations – APPROVED
AS AMENDED (JWMHS Teresa Barbuto Suspension - PULLED)**
- 3.2 Noninstructional 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 2011 Food and Nutrition Services Summer Meal Service- APPROVED**
- 7.2 Surplus Equipment- APPROVED**
- 7.3 Certificate of Participation, Series 2008A - Conflict Waiver- APPROVED**
- 7.4 Certificates of Participation, Series 2008A- APPROVED**
- 7.5 Surplus Equipment for Information Services- APPROVED**
- 7.6 Uncollectible Accounts Receivable- APPROVED**
- 7.7 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts
- APPROVED**
Contracts: Early Learning Coalition of Pasco and Hernando Counties; Apple, Inc.; Board of Trustees of Saint Petersburg College; District School Board of Hernando County; Methodist Cooperative Ministries/Suncoast; St. Leo University
- 7.8 Request for Approval of Purchase Orders and Associated Contracts –
APPROVED**
Contracts: Renaissance Learning, Inc.
- 7.9 Warrant Lists - APPROVED**

8.0 Grant Proposals

- 8.1 Target Arts & Culture in Schools Grant - Chasco Middle School - APPROVED**

9.0 Allocations - None Submitted

10.0 Agreements/Contracts - None Submitted

11.0 2011-2012 PLACE Program Summer and Fall Fee Schedule-APPROVED

12.0 Head Start/Early Head Start Comprehensive Community Assessment 2010-2011- APPROVED

13.0 J.W. Mitchell High School staff to attend the Advanced Placement National Conference in San Francisco, California - APPROVED

14.0 Land O'Lakes High School staff to attend the 2011 From Structure to Instruction Institute in Atlanta, Georgia - APPROVED

15.0 Policies

- 15.1 2011-2012 Elementary and Secondary Student Codes of Conduct - First Reading**

– APPROVED

15.2 First Reading of Revised DSBPC Policy 6144 – Investments - **APPROVED**

16.0 Resolutions - None Submitted

17.0 Property Acquisitions - None Submitted

**18.0 PASCO COUNTY SCHOOL BOARD LEASING CORPORATION
MEETING**

18.1 Pasco County School Board Leasing Corporation - Certificates of Participation,
Series 2008A – **APPROVED**

OFF AGENDA: Out of State Travel for ERP Team to Katy Independent School District
in Katy, Texas - **APPROVED**