



# 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 – May 4, 2010

#### CALL TO ORDER – 9:30 a.m.

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

#### APPROVAL OF MINUTES

Regular Meeting of April 20, 2010; Workshop of April 1, 2010 and  
Workshop of April 20, 2010 – **APPROVED**

#### SPECIAL PRESENTATIONS

- 2008-2009 School Wellness Policy Council Program
- Alliance for a Healthier Generation National Bronze Winners
- Watergrass Elementary for Earning Gold LEED Certification
- Anclote High and Veterans Elementary School – LEED Certification

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

- 1.1 Grants Summary Report, Quarter 3, January 2010 - March 2010 – **Information**
- 1.2 Wellness Policy Implementation Survey Results - **Information**
- 1.3 Pasco Education Foundation Monthly Report - **Information**

### **2.0 Expulsion Recommendations/Hearings** (including any addenda) – None Submitted

#### Future Meetings:

May 18, 2010  
6:00 p.m.  
Regular Meeting  
Board Room

June 1, 2010  
9:30 a.m.  
Regular Meeting  
Board Room

#### Workshop 5/4/10

*Budget & Legislative Updates*  
Immediately Following Board  
Meeting  
Building #3 Studio

#### Budget Workshop 5/11/10 - 9:30am

*Building #3 - Studio*

- 3.0 Human Resources** (including any addenda)
- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
  - 3.2 Noninstructional Personnel Recommendations – **APPROVED AS AMENDED**
- 4.0 Students** (including any addenda)
- 4.1 Change of Placement – **APPROVED**
  - 4.2 Ridgewood High School Students to Participate in the Special Olympics Soccer State Finals in Kissimmee, Florida May 14-16, 2010, Funding: Student Contributions - **APPROVED**
  - 4.3 Chasco Middle School Yearbook Students and Advisor to Attend Lifetouch Yearbook Summer Workshop in Orlando, Florida July 28-30, 2010, Funding: Student Fundraising - **APPROVED**
  - 4.4 Sunlake High School Football Students to Participate in a Team Football Camp in Deland, Florida July 29-31, 2010, Funding: Student Contributions - **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 Anclote Elementary School Restroom Remodeling Project – Construction Contract - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
- 7.1 Surplus Equipment - **APPROVED**
  - 7.2 Interim Financial Statements for All Fund Types 7/1/09 Thru 3/31/10 - **APPROVED**
  - 7.3 Audit of School Internal Accounts for the Years Ended June 30, 2008 and June 30, 2009 - **APPROVED**
  - 7.4 Uncollectible Accounts Receivable - **APPROVED**
  - 7.5 3<sup>rd</sup> Quarter Lottery Report for 2009-2010 - **APPROVED**
  - 7.6 2009-2010 Budget Amendments #45-#50, March 2010 - **APPROVED**
  - 7.7 SBE Capital Outlay Bonds, Series 2020 - **APPROVED**
  - 7.8 Warrant Lists - **APPROVED**
  - 7.9 Requisitions and Related Contracts – **None Submitted**
  - 7.10 Bids and Related Contracts – **APPROVED**  
**Contracts:** Premio Computer, Inc.; Johns Eastern Co.; Preferred Government Claims; Johnson & Wales University
- 8.0 Grant Proposals** (including any addenda)
- 8.1 2009-2010 IDEA, Part B, Entitlement Grant – Amendment #1 - **APPROVED**
  - 8.2 Early Head Start 2010-11 Refunding Application - **APPROVED**
  - 8.3 Head Start 2010-11 Refunding Application - **APPROVED**
  - 8.4 Grants to Reduce Alcohol Abuse Program (StEAP) - **APPROVED**
- 9.0 Allocations** (including any addenda) – None Submitted
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Employee Out of State Travel**
- 11.1 River Ridge High School Staff Member to Attend Summer Training Institute at the University of South Carolina in Columbia, South Carolina, June 20-July 2, 2010 - Funding: Carl Perkins Grant – **APPROVED**  
**ADDENDA: Travel and Additional Work Hours for Two Staff Members to Provide Instructional Support for Students Travelling to the Kennedy Space**

**Center in Titusville, Florida May 15, 2010 – Funding: Title X, Part C -  
APPROVED**

**12.0 Elementary School Course Adoption 2010-2011 - APPROVED**

**13.0 Revision to List of Approved Foreign Exchange Sponsoring Organizations -  
APPROVED**

**14.0 Head Start/Early Head Start**

14.1 Updated Head Start/Early Head Start Transition Plan - **APPROVED**

14.2 Updated Head Start/Early Head Start Volunteer and Visitor Procedures -  
**APPROVED**

**15.0 Policies (including any addenda) – None Submitted**