



District School Board of Pasco County

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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 5, 2009

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 and Two Workshops of April 21, 2009 – **APPROVED**

SPECIAL PRESENTATIONS

- Presentation of Disbursement Check to the School Board by Withlacoochee Division of Forestry
- Progress Energy Grant Presentation
- Presentation to the Food & Nutrition Services Department for the PETA Award

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Female Student (DOB 1/30/93) from Ridgewood High School -
TABLED

Future Meetings:

May 19, 2009
~~6:00 p.m.~~ 9:30 a.m. (TIME CHANGE)
Regular Meeting
Board Room

June 2, 2009
9:30 a.m.
Regular Meeting
Board Room

~~Closed Session 5/5/09~~
~~Immediately Following Board Meeting~~
~~Pending Litigation~~
~~Board Room~~

Workshop 5/5/09
Immediately Following Closed Session
NEOLA -DIMC Studio

Employee Appeal Hearing (Bush)
5/12/09 – 9:30 a.m.
Board Room

NOTICE: May 8, 2009 – Two Board
Members Traveling to Okaloosa County
Career Academies

- 2.2 Expulsion of Male Student (DOB 11/21/91) from River Ridge High School - **APPROVED**
- 2.3 Expulsion of Female Student (DOB 8/24/94) from River Ridge Middle School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 10/13/92) from James W. Mitchell High School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 10/15/91) from James W. Mitchell High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 1/5/91) from River Ridge High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 9/23/92) from James W. Mitchell High School - **TABLED**
- 3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Dual Enrollment Request for Byron Turner to Attend Hillsborough Community College for the Summer 2009 Session - **APPROVED**
 - 4.3 River Ridge High School Girls Tennis Team to Travel to FHSAA State Tennis Finals in Altamonte Springs, Florida April 26-29, 2009, Funding: Internal Athletic Funds - **APPROVED**
 - 4.4 Pasco High School NJROTC to Travel to Newport, Rhode Island to participate in Basic Leadership Training June 7-9, 2009, Funding: Students and NJROTC Unit Contributions - **APPROVED**
 - 4.5 Wiregrass Ranch High School Basketball Team to Attend Holiday Basketball Tournament in Tempe, Arizona December 27-31, 2009, Funding: Basketball Camp Fundraising - **APPROVED**
 - 4.6 Special Olympics Teams to Participate in the 2009 State Summer Games at Disney's All-Star Sport and Disney's All-Star Music Resort, Orlando May 15-17, 2009, Funding: IDEA and Special Olympics County and State Funds - **APPROVED**
 - 4.7 Wiregrass Ranch High School Cross Country Team to Attend Warrior Running Camp in Babson Park, Florida August 2-7, 2009, Funding: - **APPROVED**
 - 4.8 Odyssey of the Mind Teams from River Ridge High, J.W. Mitchell High, Mitty P. Locke Elementary and Wesley Chapel Elementary Schools to Attend World Competition at Iowa State University, Ames, IA May 26-31, 2009, Funding: Personal Contributions, Fundraising, and District Funds - **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 Amendment #1 for Connerton Elementary School - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 2008-2009 Budget Amendments #43-48 - **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 Approval of Payroll Expenditures for February and March, 2009 and Authorization to Expend Funds for April and May, 2009 - **APPROVED**
 - 7.4 Interim Financial Statement for All Fund Types 7/1/08-3/31/09 - **APPROVED**

- 7.5 Uncollectible Accounts Receivable - **APPROVED**
- 7.6 3rd Quarter Lottery Report for 2008-2009 - **APPROVED**
- 7.7 Warrant Lists - **APPROVED**
- 7.8 Requisitions and Related Contracts - **APPROVED**
- 7.9 Bids and Related Contracts – **APPROVED AS AMENDED (Bid 10-025 DR - Pulled)**

Contracts: Pasco County Early Head Start and Moore Mickens Education Program; Pasco County Early Head Start and Marchman Technical Education; G4S Youth Services, LLC; ABA Solutions, Inc.; Healthy Families Pasco-Hernando; Haberman Educational Foundation, Inc.; Pasco County Health Department; Medicaid Administration Claiming Agreement between ESE Department and the School Board of Seminole County; Interagency Agreement between Early Head Start, Head Start, ESE Programs, and Student Services Programs and Florida Diagnostic and Learning Resources System (FDLRS) Gulfcoast Center, and West Central Early Steps at All Children's Hospital; Horizon Behavioral Services (Horizon)

8.0 Grant Proposals (including any addenda)

- 8.1 Title I, Part C, Migrant Grant Budget Amendment - **APPROVED**

9.0 Allocations (including any addenda) – None Submitted

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

11.0 Summer Dual Enrollment Requests (including any addenda) - **APPROVED**

ADDENDA: Additional Dual Enrollment Student Names

12.0 PLACE Program Expansion to San Antonio Elementary School (Continued from April 21, 2009 board meeting) – TABLED

13.0 Policies (including any addenda)

- 13.1 Second Reading: 2009-2010 Code of Student Conduct - **APPROVED**

- **Expulsion of Male Student (DOB 1/2/93) from River Ridge High School – (Closed Student Hearing Scheduled May 19, 2009)**

OFF AGENDA: Allocation Conversion – Curriculum & Instructional Services Department (CIS) – Convert One CIS Supervisor Allocation to one CIS Principal on Assignment Allocation - APPROVED