



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

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 7, 2013

#### CALL TO ORDER - 9:30 AM

#### APPROVAL OF MINUTES

Minutes of regular meeting on April 16, 2013, executive session on April 16, 2013  
and workshop on April 16, 2013

**APPROVED**

#### PUBLIC HEARING(S)

- 2013-2014 Elementary and Secondary Student Codes of Conduct - First Reading

**APPROVED**

#### SPECIAL PRESENTATIONS

- Recognition - Workers' Compensation Audit - EBARM

**Information**

#### 1. Reports, Information, and Comments

##### Kurt S. Browning, Superintendent of Schools

- A. Superintendent's Recommendation of Budget Reductions
- B. 2013-2014 Revised Allocation Formulas

**Information  
APPROVED**

#### 2. Expulsion Recommendations/Hearings

- A. School Expulsion of Male Student (DOB 1/13/1998) - Harry Schwettman  
Education Center
- B. Expulsion Cumulative Report - School Year 2012-2013

**APPROVED  
Information**

#### 3. STUDENT ACHIEVEMENT

##### A. Learning Communities

- 1. River Ridge High School Instructional Staff Member to attend the Project  
Lead The Way Core Training Institute in Lexington, Kentucky
- 2. Pasco eSchool Instructional Staff Member to attend the Advanced  
Placement Summer Institute in German Language and Culture in Fairfax,  
Virginia

**APPROVED**

**APPROVED**

##### B. Teaching and Learning - None Submitted

##### C. Professional Development and School Supports - None Submitted

##### D. Accountability Research and Measurement

1. 2012-2013 District Climate Surveys	<b>Information</b>
<b>E. Student Support Programs and Services</b>	
1. Change of Placement	<b>APPROVED</b>
2. Supplement - Resolution Agreement, Case # 04-1201184	<b>APPROVED</b>
<b>F. Early Childhood</b>	
1. Partnership Agreement 2013-14-Students in Transition (SIT) Program	<b>APPROVED</b>
2. Head Start/Early Head Start Volunteer and Visitor Procedures for the 2013-14 School Year	<b>APPROVED</b>
3. Out-of-State Travel- Phoenix, Arizona	<b>APPROVED</b>
4. Head Start/Early Head Start Training and Technical Assistance (T/TA) Plan and Budget 2013-14	<b>APPROVED</b>
<b>G. School Field Trips</b>	
1. Requests for School Field Trips	<b>APPROVED</b>
<b>4. ADMINISTRATION</b>	
<b>A. Human Resources and Educator Quality (including addenda)</b>	
1. New Job Description – ICT Literacy Specialist	<b>APPROVED</b>
2. New Job Description - ICT Coach	<b>APPROVED</b>
3. Administrative, Instructional, and Non-Instructional Personnel Recommendations	<b>APPROVED</b>
<b>B. Employee Relations - None Submitted</b>	
<b>C. Technology and Information Services - None Submitted</b>	
<b>D. Requests for Use of Facilities</b>	
1. Requests for Use of Facilities	<b>APPROVED</b>
<b>5. SUPPORT SERVICES</b>	
<b>A. Planning Services - None Submitted</b>	
<b>B. Construction Services - None Submitted</b>	
<b>C. Food and Nutrition Services - None Submitted</b>	
<b>D. Maintenance Services</b>	
1. Donation - Surplus Item	<b>APPROVED</b>
2. Surplus Equipment	<b>APPROVED</b>
3. Surplus Non-Capitalized Furniture and Equipment	<b>APPROVED</b>
<b>E. Purchasing Services (including addenda)</b>	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	<b>APPROVED</b>
<b>6. FINANCE SERVICES</b>	
<b>A. Request for Proposal - Underwriting Services</b>	<b>APPROVED</b>
<b>B. Refunding Certificates of Participation, Series 2004A &amp; Series 2005A</b>	<b>APPROVED</b>
<b>C. Certificates of Participation, Series 2013A &amp; Series 2013B</b>	<b>APPROVED</b>
<b>D. 2012-2013 Budget Amendments #40 through #43 - February 2013</b>	<b>APPROVED</b>
<b>E. Interim Financial Statements for All Fund Types 07/01/2012-2/28/2013</b>	<b>APPROVED</b>
<b>F. Warrant Lists</b>	<b>APPROVED</b>
<b>G. Request for Approval of Payroll Expenditures for April 2013 and Authorization to Expend Funds for May 2013</b>	<b>APPROVED</b>
<b>7. GRANT PROPOSALS</b>	
<b>A. Project 10 Connect Interagency Council Mini-Grant</b>	<b>APPROVED</b>
<b>B. Lowe's Charitable Foundation Grant</b>	<b>APPROVED</b>
<b>C. State Farm Education Grant</b>	<b>APPROVED</b>
<b>D. Build A Bear Foundation Grant</b>	<b>APPROVED</b>
<b>E. Reiman Foundation Grant</b>	<b>APPROVED</b>
<b>F. American Honda Foundation Grant</b>	<b>APPROVED</b>
<b>G. Carnegie Foundation of New York Grant</b>	<b>APPROVED</b>

**8. ALLOCATIONS**

A. Allocation Changes (2012-2013) -Addendum-Quest Staffing Changes

**APPROVED**

**9. Resolutions - None Submitted**

**10. Property Acquisitions - None Submitted**

**RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING**

**11. Pasco County Leasing Corporation - Certificates of Participation,  
Series 2013A & Series 2013B**

**APPROVED**

**OFF AGENDA: COPS Grant**

**APPROVED**