



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

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

May 14, 2012 - 8:30 a.m. (WITHDRAWN)

Employee Hearing (Young)
Board Room

May 15, 2012 - Workshops 3:00 p.m.

Vision Update
Penny for Pasco School Projects Update
Schools of Innovation
Budget Update
T.V. Studio - Building #3
My Favorite Older Person Contest Reception
(Training Room A - Building #3)

May 15, 2012 - 6:00 p.m.

Regular Meeting
Board Room

SUMMARY

May 15, 2012 - Executive Session (Closed)

Pasco County School Board Leasing Corporation
Immediately Following Board Meeting
Litigation
Board Room

May 29, 2012 - 9:30 a.m.

Employee Appeal Hearing (Cruikshank)
Board Room

SCHOOL BOARD MEETING

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

May 30, 2012 - 9:00 a.m.

Joint Workshop with Board of County Commissioners
Penny for Pasco
School Board Room - Building #3

AGENDA - May 15, 2012

June 5, 2012 - 9:30 a.m.

Regular Meeting
Board Room

June 5, 2012 - Workshops

Immediately Following Board Meeting
International Baccalaureate 5-Year Review
Advanced/Gifted for Elementary Students
Capital Needs Budget
T.V. Studio - Building #3

CALL TO ORDER - 6:00 PM

Vision Statement

Invocation/Thought for the Day

Pledge of Allegiance to the Flag

List Board Members Present

APPROVAL OF MINUTES

Minutes of the regular meeting of May 1, 2012, workshops of May 1, 2012 and executive session of April 24, 2012 - **APPROVED**

SPECIAL PRESENTATIONS

- 2011 - 2012 Outstanding School Volunteers
- Recognizing Career and Technical Education's Middle School Student of the Year
- Florida High School Athletic Association (FHSAA) Awards
- 2012 My Favorite Older Person Essay Contest Winners
- Recognition of Bachelor Level Corporate Sponsors of the Pasco Education Foundation

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings

- 2.1 School Expulsion of Male Student (DOB 12/30/1994) - Harry Schwettman Education Center - **APPROVED**

3.0 Human Resources (including any addenda)

- 3.1 Noninstructional Personnel Recommendations - **APPROVED**
- 3.2 Instructional and Administrative Personnel Recommendations – **APPROVED (Laurie Bailey Cutkomp; Phillip Young – Pulled)**

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 2012 Food and Nutrition Services Summer Meal Service - **APPROVED**
- 7.2 Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Ridgewood High School - **APPROVED**
- 7.3 2011-2012 Budget Amendments #42 through #45 - March 2012 - **APPROVED**
- 7.4 Cell Tower Ground Lease Agreement at Sunlake High School and Charles S. Rushe Middle School – **APPROVED**
- 7.5 Interim Financial Statements for All Fund Types 07/01/11- 3/31/2012 - **APPROVED**
- 7.6 Surplus Non-Capitalized Furniture and Equipment - **APPROVED**
- 7.7 Request for Approval of Payroll Expenditures for April 2012 and Authorization to Expend Funds for May 2012 - **APPROVED**
- 7.8 Surplus Equipment - **APPROVED**
- 7.9 Warrant Lists - **APPROVED**
- 7.10 Request for Approval of Purchase Orders and Associated Contracts – **APPROVED**
Contracts: Teacher Created Materials, Inc.; Ajax Building Corporation
- 7.11 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED**

Contracts: Cobbe Dental Associates; Drs. Howell, Whitehead & Associates d/b/a Tooth Caboose; Premier Community Healthcare Group, Inc.; Sertoma Speech & Hearing Foundation of FL, Inc.; Smiles & Giggles Dentistry for Children and Adults, P.A.

8.0 Grant Proposals

8.1 AT&T Aspire Local High School Impact Initiative Grant - APPROVED

9.0 Allocations - None Submitted

10.0 Agreements/Contracts - None Submitted

11.0 Elementary School Course Adoption - 2012-2013 - APPROVED

12.0 Head Start/Early Head Start Transition Plan - APPROVED

13.0 Social Studies Instructional Materials Adoption 2012-2017 - APPROVED

14.0 Staff Travels

14.1 Out of State Travel - School Board Chairman, Superintendent, and USEP President – Conference on *Collaborating to Transform the Teaching Profession* - **APPROVED**

14.2 Ridgewood High School Instructional Staff Member to attend the Advanced Placement Summer Institute for AP English Literature and Composition - **APPROVED**

14.3 River Ridge High School Instructional Staff Member to attend the Engineering Design and Development course at the University of South Carolina. - **APPROVED**

15.0 Policies - None Submitted

16.0 Resolutions - None Submitted

17.0 Property Acquisitions - None Submitted

18.0 RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

18.1 Cell Tower Ground Lease Agreement at Sunlake High School and Charles S. Rushe Middle School - **APPROVED**