



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

SUMMARY

Future Meetings:

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

Regular Meeting

Board Room

June 21, 2011 - 6:00 p.m.

Regular Meeting

Board Room

May 11, 2011 - Workshop - 9:30 a.m.

Budget

Training Room B - Building #3

May 17, 2011 - Workshop - 4:00 p.m.

Teacher and Principal Evaluation Plans

T.V. Studio - Building #3

SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

AGENDA - May 17, 2011

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Regular Meeting of May 3, 2011, Workshops of May 3, 2011 and Executive Session of May 3, 2011 - **APPROVED**

SPECIAL PRESENTATIONS

- 2011 Anti-Bullying Poster Contest Winners
- Florida High School Athletic Association (FHSA) Awards
- Title I Summer PEACE and Technology Camps Magna Award
- 2011 My Favorite Older Person Essay Contest Winners
- Florida Department of Education Recognition of Pam Paone - School Related Employee of the Year State Finalist

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings

- 2.1 Bus Expulsion of Male Student (DOB 5/19/1999) - River Ridge Middle School – **APPROVED**
- 2.2 School Expulsion of Male Student (DOB 1/1/1996) - Pasco High School – **APPROVED**
- 3.0 **Human Resources (including any addenda)**
 - 3.1 Noninstructional Personnel Recommendations - **APPROVED**
 - 3.2 *Instructional and Administrative Personnel Recommendations* – **APPROVED AS AMENDED (Pulled terminations of Moyer and Popovich; suspension of Barbuto)**
- 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**
 - 6.1 Campus Renewal Project, Pasco High School, Phase III - **APPROVED**
 - 6.2 Campus Renewal Project, Pasco Middle School, Phase III - **APPROVED**
- 7.0 **Business/Finance**
 - 7.1 Interim Financial Statements for All Fund Types 07/01/2010-3/31/2011 – **APPROVED**
 - 7.2 Request for Approval of Payroll Expenditures for April 2011, and Authorization to Expend Funds for May 2011 - **APPROVED**
 - 7.3 New School Board Account Documents with SunTrust Bank for Pell Grant Refund Program Prepaid Card Access Agreement - **APPROVED**
 - 7.4 2010-2011 Budget Amendments #45 through #50-March - **APPROVED**
 - 7.5 Warrant Lists - **APPROVED**
 - 7.6 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED**
Contracts: Apple Computers; Caring Pediatrics; Cobbe Dental Associates; Early Learning Coalition of Pasco and Hernando Counties; English for Speakers of Other Languages and World Languages; Healthy Families of Pasco-Hernando; Pasco-Hernando Community College; Premier Community Healthcare Group, Inc.; Rapid Solutions Group; SunTrust Bank
 - 7.7 Request for Approval of Purchase Orders and Associated Contracts – **APPROVED**
Contract: Teacher Created Materials, Inc.
- 8.0 **Grant Proposals**
 - 8.1 Federal Public Charter Schools Program Grant - **APPROVED**
 - 8.2 iPods on the Go, Dollar General Literacy Foundation - Gulf High School – **APPROVED**
 - 8.3 Read and Listen, Dollar General Literacy Foundation - **APPROVED**
 - 8.4 Suncoast for Kids Foundation Grant - **APPROVED**
- 9.0 **Allocations**
 - 9.1 *2011 Extended School Year, Reading Camp Allocations* – **APPROVED as Revised**
 - 9.2 Allocations - PLACE Summer Child Care Assistants - **APPROVED**
- 10.0 **Agreements/Contracts - None Submitted**
- 11.0 **Addition - High School Course Adoption - 2011-2012 - APPROVED**

- 12.0 Continuation of Gifted Endorsement Plan - APPROVED**
- 13.0 Recommendation for Board Ratification 2010-2011 Instructional Collective Bargaining Agreement 2010-2011 School Related Personnel (SRP) Collective Bargaining Agreement - APPROVED**
- 14.0 Post Secondary Adult Vocational (PSAV) and Career & Technical Education (CTE) Course Adoption for 2011-2012 - APPROVED**
- 15.0 Head Start/Early Head Start Students in Transition Agreement 2011-2012 - APPROVED**
- 16.0 Out-of-State Travel - Prekindergarten Services - Financial Management Institute, Atlanta, Georgia (June 2011) - APPROVED**
- 17.0 Out of State Travel - Prekindergarten Services - Office of Head Start Cluster Meeting - ARRA Early Head Start Programs (May 2011) – APPROVED**
- 18.0 Out-of-State Travel for Staff - U.S. DOE Office of Safe and Drug-Free Schools – Readiness and Emergency Management for Schools (REMS) – 2011 National Conference - APPROVED**
- 19.0 Charter Schools**
 - 19.1 Mediated Agreement between District School Board of Pasco County and Imagine - Pasco County, LLC - APPROVED**
- 20.0 Policies - None Submitted**
- 21.0 Resolutions - None Submitted**
- 22.0 Property Acquisitions - None Submitted**
- 23.0 PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING**
 - 23.1 First Letter of Credit Renewal - Certificates of Participation, Series 2008C, Pasco County School Board Leasing Corporation – APPROVED**
- OFF AGENDA: 2011-2012 District Office and Schools’ Allocations – APPROVED**
- OFF AGENDA: Waiver of Conflict – Bond Counsel and Bank of America – APPROVED**