



# 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](http://www.pasco.k12.fl.us)

TDD: 813/794-2484

Kathryn Starkey  
Chairman  
10928 Alico Pass  
New Port Richey 34655  
(727) 774-3491  
(813) 794-3491  
(352) 524-3491

Frank Parker  
Vice Chairman  
5511 Drinkard Drive  
New Port Richey 34653  
(727) 774-3493  
(813) 794-3493  
(352) 524-3493

Marge Whaley  
20433 Homossasa Court  
Land O' Lakes 34637  
(727) 774-2140  
(813) 794-2140  
(352) 524-2140

Cathi Martin  
2441 Commack Court  
New Port Richey 34655  
(727) 774-3492  
(813) 794-3492  
(352) 524-3492

Allen Altman  
P.O. Box 1254  
San Antonio 33576  
(727) 774-5590  
(813) 794-5590  
(352) 524-5590

McClain Alfonso Meeker  
& Dunn  
School Board Attorneys  
P.O. Box 4  
Dade City 33526-0004  
(352) 567-5636

## *SUMMARY 5/20/08*

### **SCHOOL BOARD MEETING**

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

### **AGENDA – May 20, 2008**

#### **CALL TO ORDER – 6:00 p.m.**

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

#### **APPROVAL OF MINUTES**

Regular Meeting and Workshop of May 6, 2008 – **APPROVED**

#### **SPECIAL PRESENTATIONS**

- Recognition of *Fox Hollow Elementary School's Food Service Staff* as Recipients of the Nutrition Award for Elementary Schools
- Recognition of *Lisa Peake*, WCHS Teacher as Recipient of the Presidential Award for Excellence in Mathematics and Science Teaching
- Recognition of *Kimetta Ortiz*, NWES Teacher as Recipient of the ATSS Fulbright-Hays Project Abroad Award
- Recognition of *Jayne Hanson*, TEWMS as the Career and Technical Education Teacher of the Year
- Recognition of *Alyssa Coppersmith*, TEWMS as the Career and Technical Education Middle School Student of the Year
- Recognition of *Kirsten Joyer*, TEWMS; *Nicole Schuler*, RHS; *Tori Hofstra*, DPES; *Agnes Albanese*, SSES; *Joseph Koehler*, JWMHS; *Michelle Campbell*, RHS and *Elayna Barrison*, TEWMS as Recipients of the Council for Exceptional Children, Chapter 944 Awards

#### **Future Meetings:**

June 3, 2008  
9:30 a.m.  
Regular Meeting  
Board Room

June 17, 2008  
6:00 p.m.  
Regular Meeting  
Board Room

**Workshop 5/20/08 – 3:00 p.m.**  
**BUDGET WORKSHOP**  
DIMC Studio - Building #3

**Workshop 6/3/08**  
Immediately Following Board Meeting  
*Charter School Task Force*  
DIMC Studio – Building #3

- 1.0 Reports, Information and Comments**
- 2.0 Expulsion Recommendations/Hearings** (including any addenda) – None Submitted
- 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 Odyssey of the Mind Teams to Travel to University of Maryland, College Park, Maryland May 30-June 4, 2008 to Participate in World Competition – 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 High School “EEE” Modular Home – New User Designation for Prior Surplus Equipment/Intergovernmental Transfer - **APPROVED**
  - 6.2 Elementary School “V” Construction Manager Agreement - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
  - 7.1 Request for Approval of Payroll Expenditures April, 2008 and Authorization to Expend Funds for May, 2008 - **APPROVED**
  - 7.2 Surplus Equipment - **APPROVED**
  - 7.3 Surplus Transportation Motor Vehicle - **APPROVED**
  - 7.4 Warrant Lists - **APPROVED**
  - 7.5 Requisitions and Related Contracts - **APPROVED**
  - 7.6 Bids and Related Contracts – **APPROVED AS AMENDED (Pull Bid #09-004)**  
**Contracts:** Pasco County Health Department; Florida Diagnostic and Learning Resources System (FDLRS) Gulfcoast Center, and West Central Early Steps All Children's Hospital; Apple Computer Inc.; Caring Pediatrics ; Wee Wisdom Preschool; (ESOL) Services and PreKindergarten Services and Curriculum and Instructional Services; PreKindergarten Services, Exceptional Student Education Services and Student Services for Head Start/Early Head Start; PreKindergarten Services and Pasco Learning and Activity Centers for Enrichment (PLACE); PreKindergarten Services and Food and Nutrition Services for Head Start/Early Head Start; Moore Mickens Education Program and the Early Head Start Program; Robert Dorn Consultants of Bayonet Point
- 8.0 Grant Proposals** (including any addenda)
  - 8.1 Carl D. Perkins Grant – Section 132 for 2007-08 Amendment #1 - **APPROVED**
  - 8.2 Title I, Part C, Migrant - Budget Amendment - **APPROVED**
  - 8.3 Title II, Part D Enhancing Education Through Technology Amendment Request - **APPROVED**
  - 8.4 Marchman Technical Education Center/Ridgewood High School - SUCCEED Grant Project – Budget Amendment - **APPROVED**
  - 8.5 Head Start One Time Supplemental Training and Technical Assistance Funding Request - **APPROVED**
  - 8.6 Adult Migrant and Seasonal Farmworker Program Grant Application 2008-2009 - **APPROVED**
- 9.0 Allocations** (including any addenda)
  - 9.1 Title I Before and After School Programs for the 2008-2009 School Year - **APPROVED**

- 9.2 Changes to 2008-2009 Allocations – Gulf High School; James Irvin Education Center; Pre-K Head Start - **APPROVED**
- 9.3 2008 Extended School Year and Reading Camp Allocations - **APPROVED**
- 9.4 Additional Summer Work Days - **APPROVED**
- 9.5 Increase in Teacher-Pre-Kindergarten and Para (Pre-K) Allocations - **APPROVED**

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

**11.0 Job Descriptions**

- 11.1 Revised Job Description: *Mapping Specialist* - **APPROVED**
- 11.2 New Job Description: *Plant Manager* - **APPROVED**

**12.0 Head Start**

- 12.1 Updated Head Start/Early Head Start Volunteer and Visitor Procedures - **APPROVED**
- 12.2 Updated Head Start/Early Head Start Procedures for Shared Decision-Making - **APPROVED**
- 12.3 Updated Head Start/Early Head Start Hiring and Termination of Employment Procedures - **APPROVED**
- 12.4 Amendments to the Head Start/Early Head Start Policy Council By-Laws - **APPROVED**
- 12.5 Head Start and Voluntary Pre-K Attendance and Discipline Policies - **APPROVED**

**13.0 2008-2009 Start and End Times for Shady Hills Elementary School - APPROVED**

**14.0 2008-2009 Employee Work Calendars - APPROVED**

**15.0 Approval of Advertising on Athletic Fields and in Gymnasiums - APPROVED**

**16.0 Policies** (including any addenda)

- 16.1 First Reading – *2008-2009 Student Progression Plan* - **APPROVED**

**17.0 Contract for Purchase of Property for High School “III” (Pasadena Hills Area) Property – APPROVED**

**OFF AGENDA: Set Date and Time of Level IV Employee Appeal Hearing (Victoria Mudry) - APPROVED**