



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

SCHOOL BOARD MEETING

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

AGENDA - May 20, 2014

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 6, 2014, and Workshop of May 6, 2014 **APPROVED**

PUBLIC HEARING(S)

• 2014-2015 Elementary and Secondary Student Codes of Conduct –
Second and Final Reading **APPROVED**

SPECIAL PRESENTATIONS

- Florida High School Athletic Association (FHSAA) State Championship Awards **Information**
- PRIDE Program to Recognize Initiative and Distinction in Education) Awards **Information**
- Visual and Performing Arts State Excellence Recognition **Information**
- World Finals Odyssey of the Mind Teams from Pasco County Schools **Information**
- Career & Technical Education Middle School & High School Students
of the Year **Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

A. Bus Expulsion of Female Student (DOB 01/05/2000) –
Centennial Middle School **APPROVED**

B. School Expulsion of Female Student (DOB 07/25/2000) -
Harry Schwettman Education Center **APPROVED**

C. Expulsion Cumulative Report - School Year 2013-2014 **Information**

D. Open Appeal Hearing - School Expulsion of Female Student (DOB 01/28/2000) –
Harry Schwettman Education Center **APPROVED**

~~E. Closed Appeal Hearing—Expulsion of Female Student (DOB 06/29/2000)
Raymond B. Stewart Middle School **HEARING CANCELLED**~~

3. STUDENT ACHIEVEMENT

- A. Learning Communities
 - 1. Out-of-State Travel - River Ridge Middle School - South Carolina **APPROVED**
 - 2. Requests for School Field Trips **APPROVED**
- B. Teaching and Learning
 - 1. Charter School 2014 – 2015 School Year Student Enrollment **Information**
 - 2. Approval of Foreign Exchange Sponsoring Organizations **APPROVED**
 - 3. School Choice Change of Placement **APPROVED**
 - 4. Revised Elementary Extended School Year Location **APPROVED**
- C. Professional Development and School Supports - None Submitted
- D. Accountability Research and Measurement - None Submitted
- E. Student Support Programs and Services
 - 1. Disciplinary Change of Placement **APPROVED**
- F. School Field Trips - None Submitted

4. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Instructional, Non-instructional Non-bargaining and School Related Personnel Reappointments **APPROVED**
 - 2. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (*including addendum*) **APPROVED**
 - ~~3. Administrative and Professional Technical Personnel Reappointments~~ **PULLED**
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

5. SUPPORT SERVICES

- A. Planning Services
 - 1. Request for Use of Facilities **APPROVED**
- B. Construction Services
 - 1. Professional Services Continuing Contract – Civil Engineering & Land Surveying Services **APPROVED**
- C. Food and Nutrition Services
 - 1. FNS Proposed Meal Price Increases **APPROVED**
- D. Maintenance Services
 - 1. Surplus Equipment **APPROVED**
- E. Purchasing Services
 - 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts **APPROVED**
***CONTRACTS:** Close Up Foundation; Florida Virtual School; Lifefprint; Millennium Academy; My Payment Network d/b/a SchoolPay*

6. FINANCE SERVICES

- A. Request for Approval of Payroll Expenditures for April 2014 and Authorization to Expend Funds for May 2014 **APPROVED**
- B. Warrant Lists **APPROVED**
- C. Disposition of Library Materials from School Media Centers **APPROVED**
- D. Disposition of Surplus Instructional K-5 ELA and Middle School Mathematics Materials **APPROVED**
- E. Certificates of Participation, Advance Refunding of Series 2005A and Issuing of Series 2014A **APPROVED**
- F. Certificates of Participation, Series 2008A – Swap Termination **APPROVED**
- G. Certificates of Participation, Series 2008C – Authorization for Swap Restructuring **APPROVED**

7. GRANT PROPOSALS

- A. Y-BELL Summer Learning Grant **APPROVED**

8. ALLOCATIONS - None Submitted

9. INTERNAL AUDIT

A. Audit of Lake Myrtle Elementary School's Internal Accounts –
Fiscal Years Ended June 30, 2010 through June 30, 2013

APPROVED

10. Resolutions - None Submitted

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items - None Submitted

OFF AGENDA – Allocations- PLACE Summer Child Care Assistants

APPROVED

RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

13. Minutes of the Pasco Leasing Corporation Meeting of April 15, 2014

APPROVED

14. Pasco County Leasing Corporation - Certificates of Participation, Advance
Refunding of Series 2005A and Issuing of Series 2014A

APPROVED

OFF AGENDA - Pasco County Leasing Corporation – Certificates of Participation, Series 2008A – Swap Termination

APPROVED