



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 21, 2013

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 regular meeting on May 7, 2013 and workshops on May 7, 2013

APPROVED

PUBLIC HEARING(S)

- 2013-2014 School Attendance Boundaries - First Reading
Public Comment
- Second and Final Reading of Revised DSBPC Policies
Public Comment

APPROVED

APPROVED

SPECIAL PRESENTATIONS

- Career & Technical Education Middle School and High School
Students of the Year
- ZHS ROTC Student Performs Incredible Act of Heroism
- 2013 My Favorite Older Person Essay Contest Winners
- Outstanding Teacher of the Year 2012 - Lignell Award

**Information
Information
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1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. School Expulsion of Male Student (DOB 6/17/1999) - Bayonet Point
Middle School
- B. School Expulsion of Female Student (DOB 10/16/1996) - Wesley Chapel
High School
- C. Expulsion Cumulative Report - School Year 2012-2013

APPROVED

**APPROVED
Information**

3. STUDENT ACHIEVEMENT

A. Learning Communities - None Submitted

B. Teaching and Learning

1. High School Course Adoption for 2013-2014

APPROVED

2. Approval of Foreign Exchange Sponsoring Organizations

APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services

1. Change of Placement

APPROVED

F. Career and Technical Education

1. Collapse PLACE Program at Quail Hollow Elementary School

APPROVED

G. School Field Trips

1. Requests for School Field Trips

APPROVED

4. ADMINISTRATION

A. Human Resources and Educator Quality (including any addenda)

1. Administrative, Instructional, and Non-Instructional Personnel Recommendations (**Lorrie Sabatelli-Harris – Pulled**)

APPROVED
AS AMENDED

2. 2013-2014 Child Care Assistant Work Calendar

APPROVED

3. New Job Description - Multi Tiered System of Supports (MTSS) Specialist

APPROVED

4. Instructional and School Related Personnel Reappointments.

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

D. Requests for Use of Facilities

1. Requests for Use of Facilities

APPROVED

5. SUPPORT SERVICES

A. Planning Services

1. Penny for Pasco Oversight Committee – New Members

APPROVED

2. Cell Tower Ground Lease Agreement for Sand Pine Elementary

APPROVED

3. Indemnification Agreement with Wedgewood Manor Homeowners Association

APPROVED

B. Construction Services

1. Construction Management Agreement for Schrader Elementary School

APPROVED

C. Food and Nutrition Services

1. 2013 Food and Nutrition Services Summer Meal Service

APPROVED

2. Out-of-State Travel - School Nutrition Association (SNA) 2013 Annual Conference

APPROVED

D. Maintenance Services

1. Surplus Equipment

APPROVED

2. Surplus Non-Capitalized Furniture and Equipment

APPROVED

3. Surplus Equipment-Trade-In-Student Support Programs and Services

APPROVED

E. Purchasing Services

1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts (**Bid 13-072-VJ – Pulled**)

APPROVED

Contracts: Apple, Inc.; Calvert Partners, Inc.; Drs. Howell, Whitehead & Associates d/b/a Tooth Caboose; Florida Department of Agriculture and Consumer Services

AS AMENDED

Addenda: Approval of Purchase Order – Canvas Learning Management System

APPROVED

6. FINANCE SERVICES

A. Warrant Lists

APPROVED

**B. Request for Approval of Payroll Expenditures for
April 2013 - AMENDED**

APPROVED

C. 2012-2013 Budget Amendments #44 through #50 - March 2013

APPROVED

D. Interim Financial Statements for All Fund Types 07/01/2012-3/31/2013

APPROVED

7. GRANT PROPOSALS - None Submitted

8. ALLOCATIONS

**A. Allocation Changes (2012-2013): Virtual Sec. II NNB Addition; Virtual
Sec. II Reduction; PLACE Summer Child Care Assistants**

APPROVED

9. Resolutions - None Submitted

10. Property Acquisitions - None Submitted