



Board Members
Allen Altman
Cynthia Armstrong
Colleen Beaudoin
Alison Crumbley
Steve Luikart

SUMMARY

School Board Meeting

June 20, 2017

6:00 PM

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of June 6, 2017, and workshop of June 6, 2017 **APPROVED**

3. Public Hearings – NONE SUBMITTED

4. Special Presentations – NONE SUBMITTED

6. Expulsion Recommendations/Hearings

6.1 Expulsion of Male Student (DOB 05/09/2000) Achieve Center of Pasco **APPROVED**

8. Learning Communities - Consent

8.1 School Field Trips **APPROVED**

8.2 Out-of-State Travel - Advanced Placement Summer Institute – Georgia **APPROVED**

8.3 Out-of-State Travel - Herff Jones Yearbook Advising Essentials Workshop – Kansas **APPROVED**

9. Student Achievement - Consent

9.1 OTL: Early Head Start Cost of Living Adjustment (COLA) grant **APPROVED**

9.2 OTL: Head Start Cost of Living Adjustment (COLA) grant **APPROVED**

9.3 OTL: School Choice Change of Placement 6/20/2017 **APPROVED**

9.4 SSPS: Disciplinary Change of Placement **APPROVED**

10. Administration - Consent

10.1 ADMINISTRATION: Out-of-State Travel - 7th Annual Congress on On-Site Employee Health Clinics – Illinois **APPROVED**

10.2 HREQ: Personnel Recommendations *(including addendum)* **APPROVED**

10.3 HREQ: Renewal - Comprehensive Risk Management Program (2017-2018/2019) **APPROVED**

10.4 OTIS: Out-Of-State Travel - Council of the Great City Schools Annual Academic, Information Technology, and Research Conference – Pennsylvania **APPROVED**

11. Support Services - Consent

11.1 CONSTRUCTION: Architectural Agreement for Future Elementary Schools – Harvard Jolly Architects **APPROVED**

11.2 CONSTRUCTION: Architectural Agreement for Future Elementary Schools – Holmes Hepner Architects **APPROVED**

11.3 CONSTRUCTION: Architectural Agreement for Future K-8 School –

Harvard Jolly Architects	APPROVED
11.4 CONSTRUCTION: Architectural Agreement for Future Middle School – Harvard Jolly Architects	APPROVED
11.5 CONSTRUCTION: Architectural Agreement for Zephyrhills High School – Holmes Hepner Associates	APPROVED
11.6 MAINTENANCE: Surplus Equipment	APPROVED
11.7 PLANNING: Advertisements for Surplus Land Sale (Two Parcels)	APPROVED
11.8 PURCHASING: Contracts and Agreements (DATE/TIME: June 13, 2017; 14:00:00) <i>Contracts: Apple Servcie Provider Contract; Clearwater Gas; ElecRx Board Rec 6-20-17; Positive Coaching Alliance; School Insurance of Florida; The Crowne Group</i>	APPROVED
11.9 PURCHASING: Miscellaneous Approval Requests	APPROVED
11.10 PURCHASING: Solicitation and Contract Renewals	APPROVED
11.11 PURCHASING: Use of Facilities	APPROVED
11.12 PURCHASING: Out-of-State Travel - NIGP Leadership Conference – Utah	APPROVED

12. Chief Finance Officer - Consent

12.1 ALLOCATIONS: Allocation Changes-Summer Work Hours (2017)	APPROVED
12.2 ALLOCATIONS: Allocation Changes-ESY (2017)	APPROVED
12.3 ALLOCATIONS: 2017-2018 District Office and Schools' Allocations	APPROVED
12.4 CFO: Certificates of Participation, Series 2014QSCB-HVAC Projects	APPROVED
12.5 CFO: Resolution to Authorize Apple Master Lease Agreement - Schedules 12 & 13	APPROVED
12.6 FINANCE: Approval to Expend Funds 2017-2018	APPROVED
12.7 FINANCE: Budget Amendments #68 through #73 - May 2017 <i>(including addendum)</i>	APPROVED
12.8 FINANCE: Budget Amendments #74 through #82 - June 2017 <i>(including addendum)</i>	APPROVED
12.9 FINANCE: Interim Financials for All Fund Types 07/01/2016 - 05/31/2017 <i>(including addendum)</i>	APPROVED
12.10 FINANCE: 2017-2018 Petty Cash Funds and Cafeteria & Vending Change Funds	APPROVED
12.11 FINANCE: Payroll Expenditures - May 2017 and Authorization to Expend Funds – June 2017	APPROVED
12.12 FINANCE: Warrant Lists	APPROVED

13. Internal Audit - Consent

13.1 Internal Accounts Audit 2014-2015 (Dr. John Long Middle School)	APPROVED
13.2 Tangible Personal Property Audit (Chasco Elementary School)	APPROVED
13.3 Tangible Personal Property Audit (Lacoochee Elementary School)	APPROVED

15. Miscellaneous Action Items (Action)

15.1 Lease Agreement - Moore Mickens Site <i>(including revised attachment)</i>	APPROVED
15.2 Naming of Zephyrhills High School Football Field	APPROVED