



# Pasco County Schools

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 – June 21, 2016

#### CALL TO ORDER – 6:00 PM

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 7, 2016 And Workshop of June 7, 2016 APPROVED

#### PUBLIC HEARING(S)

• Exceptional Student Education Policies and Procedures 2015-2016 - Second Reading APPROVED

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

#### **2. Expulsion Recommendations/Hearings - None Submitted**

#### **3. LEARNING COMMUNITIES**

A. School Field Trips APPROVED

#### **4. STUDENT ACHIEVEMENT**

A. Teaching and Learning  
1. High School Course Adoption - Journalism Honor APPROVED

2. School Choice Change of Placement APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services

1. Disciplinary Change of Placement APPROVED

#### **5. ADMINISTRATION**

A. Human Resources and Educator Quality

1. Personnel Recommendations (*including addendum*) APPROVED

2. Amended 2016-2017 Work Calendars - Calendar Codes 130 and 400 – PLACE APPROVED

3. New Job Description - Senior Construction Manager (Reorganization) APPROVED

4. New Job Description - Senior Graphic Design Specialist (Reorganization) APPROVED

5. New Job Description - Web Services Technician (Reorganization) APPROVED

6. New Job Description - Specialist, Communications and Marketing (Reorganization) APPROVED

7. ~~New Job Description – Educator Prep Program Specialist (USF)~~ **PULLED**

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

#### **6. SUPPORT SERVICES**

A. Planning Services - None Submitted

B. Construction Services

1. 2015-16 Annual Fire Safety, Casualty and Sanitation Inspection Report APPROVED

2. Wiregrass Elementary School - Utility Easement APPROVED

C. Food and Nutrition Services

1. Wellness Policy Implementation Survey Results	Information
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet	APPROVED
Date/Time: June 14, 2016; 16:00:00	
CONTRACTS: <i>Pasco County Sheriff's Office; Department of Juvenile Justice; Central Pasco Girls Academy dba G4S Youth Services, LLC</i>	
2. Use of Facilities	APPROVED
<b>7. FINANCE SERVICES</b>	
A. Warrant Lists	APPROVED
B. Payroll Expenditures - May 2016 and Authorization to Expend Funds - June 2016	APPROVED
C. Approval to Expend Funds 2016-2017	APPROVED
D. 2016-2017 Petty Cash Funds and Vending Change Funds	APPROVED
<b>8. GRANT PROPOSALS</b>	
A. Suncoast Credit Union Foundation Grant	APPROVED
B. Carl D. Perkins Secondary, Section 131 Fiscal Year 2016-2017 Grant	APPROVED
<b>9. ALLOCATIONS</b>	
A. 2016-2017 District Office and Schools' Allocations ( <i>including attachment</i> )	APPROVED
B. Allocation Changes (2015-2016): Add - Teacher Resource Title I - SSPS (Title 1 District)	APPROVED
C. Allocation Changes - ESY (2016): Add - ESY IA ESOL Bilingual CHES (ESOL)	APPROVED
<b>10. INTERNAL AUDIT</b>	
A. Audit Report 1 of 2 Internal Accounts 2013-14	APPROVED
<b>11. Resolutions - None Submitted</b>	
<b>12. Property Acquisitions - None Submitted</b>	
<b>13. Miscellaneous Action Items</b>	
<u>A. Off Agenda</u>	
<u>1. The Athenian Academy of Pasco County – Charter School Contract Amendment</u>	<u>APPROVED</u>
<u>2. Apple Master Lease Agreement – Resolution to Authorize Additional Schedules</u>	<u>APPROVED</u>