



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – June 2, 2009

CALL TO ORDER – 9:30 a.m.

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

APPROVAL OF MINUTES

Regular Meeting of May 19, 20, 2009 and Workshops of May 14, 2009 and May 19, 2009 – **APPROVED**

SPECIAL PRESENTATIONS

- Presentation to the Florida High School Athletic Association 2008-2009 State Champions *Kamran Joyer, WCHS; Brad Morrison, SLHS and Patrick Shuster, JWMHS; Joe Cimino, HHS*
- Presentation to the VSA Arts Excellence in Leadership Award to *Barbara Falkingham, CIS*
- Presentation of the Wellness Policy Implementation by *SPES, DOES, SMES, TEWMS, RRMS & PVMS*

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Male Student (DOB 2/20/95) from Pasco Middle School -

APPROVED

2.2 Expulsion of Female Student (DOB 12/16/93) from Gulf High School - **TABLED**

Future Meetings:

June 16, 2009
6:00 p.m.
Regular Meeting
Board Room

July 7, 2009
9:30 a.m.
Regular Meeting
Board Room

Workshop 6/2/09

None Scheduled

Employee Appeal Hearing (Bush) –

July 28, 2009 - 9:30 11:00 a.m.

Board Room

- 2.3 Expulsion of Male Student (DOB 3/29/94) from River Ridge High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 3/15/97) from Seven Springs Middle School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 3/22/94) from Gulf High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 11/11/93) from Gulf High School - **TABLED**

STUDENT EXPULSION APPEAL HEARING (CLOSED)

Expulsion of Male Student (DOB 11/17/87) from Moore-Mickens Education Center – **UPHELD**

3.0 Human Resources (including any addenda)

- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
- 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 3.3 2009-10 Instructional and School Related Personnel Reappointments - **APPROVED**

4.0 Students (including any addenda)

- 4.1 Student Transfer Requests – **APPROVED**
- 4.2 Dual Enrollment/Early Admissions Request to Attend the University of South Florida for Jordan Williams - **APPROVED**
- 4.3 Ridgewood and Gulf High School ROTC to Travel to St. Petersburg to Participate in a Leadership Academy June 13-20, 2009, Funding: Student Contributions - **APPROVED**
- 4.4 J.W. Mitchell High School HOSA Students to Travel to Nashville, TN to Participate in a HOSA Competition June 24-26, 2009, Funding: Student Contributions and Internal Accounts - **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 Construction Manager Agreement for Elementary School “S” – Odessa/Trinity East Vicinity - **APPROVED**
- 6.2 Builder’s Risk Insurance Policy for Elementary School “S” - **APPROVED**
- 6.3 San Antonio Elementary School – Interlocal Agreement for the Improvement of Antonio Way - **APPROVED**

7.0 Business/Finance (including any addenda)

- 7.1 Certificates of Participation, Series 2004, Series 2005, Series 2007A, Master Lease Purchase Agreement – **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 2009-2010 Cafeteria Change Fund - **APPROVED**
 - 7.4 Interim Financial Statements for All Fund Types 7/1/08-4/30/09 - **APPROVED**
 - 7.5 2008-2009 Budget Amendments #49-#53 – April 2009 - **APPROVED**
 - 7.6 Warrant Lists - **APPROVED**
 - 7.7 Requisitions and Related Contracts - **APPROVED**
 - 7.8 Bids and Related Contracts – **APPROVED**
- Contracts:** IBM; Beef O' Brady's; Office Depot; Carlton Palms Educational Center; SynreVoice for School Connects Parent Notification System; Dual Enrollment/Early Admission Memorandum of Understanding With University of

South Florida; Dual Enrollment/Early Admission Agreement with Pasco-Hernando Community College; Ford & Harrison LLP; Recycle Tech; Pasco County Library System; Catholic Charities Diocese of ST. Petersburg, Inc.; Lutheran Services, Inc.; New Port Richey Library; Pasco County Department of Corrections; Pasco County Housing Authority; The Pregnancy Care Center of Zephyrhills; Career Central

8.0 Grant Proposals (including any addenda)

- 8.1 Florida Diagnostic and Learning Resources System (FDLRS) Grant Application (2009-2010) - **APPROVED**
- 8.2 Tobacco Prevention and Intervention Teacher Training Project – Year III - **APPROVED**
- 8.3 Title III, Part A – Budget Revision - **APPROVED**
- 8.4 Dollar General Back to School Grants – Anclote High School - **APPROVED**

9.0 Allocations (including any addenda)

- 9.1 Summer School Allocations (BCE) – 2009-2010 - **APPROVED**
- 9.2 Extra Duty Days – Food and Nutrition Services, Funding: Food and Nutrition Services - **APPROVED**
- 9.3 Art, Music, Physical Education and Adaptive Physical Education Allocations at All Elementary Schools - **APPROVED**
- 9.4 Allocation Changes at Various Elementary and Middle Schools - **APPROVED**
- 9.5 2009-2010 District Office Allocations - **APPROVED**
- 9.6 Additional Summer Work Days - **APPROVED**

10.0 Agreements/Contracts (including any addenda)

- 10.1 2009-2010 Meal Service Contracts - **APPROVED**

11.0 Middle School Course Adoption for 2008-2009 (M/J Career Education) - APPROVED

12.0 Updated Head Start/Early Head Start Volunteer and Visitor Procedures - APPROVED

13.0 Updated Head Start/Early Head Start Transition Plan - APPROVED

14.0 Approval of Advertising on Athletic Fields and in Gymnasiums - APPROVED

15.0 Policies (including any addenda)

- 15.1 First Reading: 2009-2010 Student Progression Plan – **APPROVED**

16.0 Property Purchase Contract for Middle School Land Bank (Meadow Point Area) - APPROVED

PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

17.0 Certificates of Participation, Series 2004, Series 2005, Series 2007A, Pasco County Leasing Corporation - Master Lease Purchase Agreement - APPROVED