



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 2, 2015

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of May 19, 2015 and Workshop of May 19, 2015 APPROVED

PUBLIC HEARING(S) – None Submitted

SPECIAL PRESENTATIONS

- | | |
|---|-------------|
| • District Crisis Intervention Team | Information |
| • Career and Technical Education Students of the Year | Information |
| • Duke Energy Contribution - Elementary STEM Education Labs | Information |
| • Remodeling Presentation – Rodney B. Cox Elementary School | Information |
| • Special Recognition - Lt. James R. Law, Safety and Security Officer | Information |

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- | | |
|--|-------------|
| A. Expulsion Cumulative Report - School Year 2014-2015 | Information |
| B. Bus Expulsion of Male Student (DOB 08/23/03) Hudson Middle School | APPROVED |

3. LEARNING COMMUNITIES

- | | |
|---|----------|
| A. School Field Trips | APPROVED |
| B. Out-of-State Travel - International Baccalaureate Training - Texas | APPROVED |

4. STUDENT ACHIEVEMENT

- | | |
|---|----------|
| A. Teaching and Learning | |
| 1. Out of State Travel - Advanced Placement Annual Conference - Texas | APPROVED |
| 2. Out-of-State Travel - FOSS K-5 Next Generation Institute 2015 – California | APPROVED |
| 3. 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. Out-of-State Travel – Natl. Assn. of School Nurses Annual Conference - PA | APPROVED |
| 2. Disciplinary Change of Placement | APPROVED |
| E. School Field Trips - None Submitted | |

5. ADMINISTRATION

- | | |
|--|----------|
| A. Human Resources and Educator Quality | |
| 1. New Job Description - Senior Manager, Technology and Information Services | APPROVED |
| 2. Revised Job Description – Licensed Practical Nurse (including addendum) | APPROVED |
| 3. Reclassified Job Description – Learning Design Coach | APPROVED |
| 4. Reclassified Job Description - Resource Management Associate | APPROVED |
| 5. Amended 2015-2016 Work Calendars - Calendar Codes 130 (PLACE) and 480 (FNS Manager) | APPROVED |
| 6. Personnel Recommendations (including addendum) | APPROVED |

7. Personnel Reappointments (Administrative)	APPROVED
B. Employee Relations	
1. Negotiating Teams - Instructional and SRP - 2015-2016 School Year	APPROVED
C. Technology and Information Services - None Submitted	
D. Additional Administration Items	
1. Renewal - 2015-2016 Comprehensive Risk Management Program	APPROVED
6. SUPPORT SERVICES	
A. Planning Services	
1. Trillion Pole Lease - St. Leo University FM Station - Pasco High School	APPROVED
B. Construction Services	
1. Parking Lot Expansion - Quail Hollow Elementary School	APPROVED
2. GMP Early Site Package – Elementary School “W”	APPROVED
3. Construction Management GMP – R. B. Cox Elementary School	APPROVED
C. Food and Nutrition Services	
1. Wellness Policy Implementation Survey Results	Information
D. Maintenance Services	
1. Surplus Equipment	
2. Surplus Equipment - Trade-In - Sunlake High School	APPROVED
E. Purchasing Services	
1. Bid Recommendations Date/Time: May 26, 2015, 16:15:00	APPROVED
CONTRACTS: Belmont University; Other Florida School Districts; Synrevoice Technologies	
2. Request for Use of Facilities	APPROVED
7. FINANCE SERVICES	
A. Interim Financials for All Fund Types - 07/01/2014 - 04/30/2015	APPROVED
B. Warrant Lists	APPROVED
C. 2014-2015 Budget Amendments - April 2015 - #54 through #61	APPROVED
8. GRANT PROPOSALS	
A. Carl D. Perkins Secondary, Section 131 Fiscal Year 2015-2016 Grant	APPROVED
B. Carl D. Perkins Post-Secondary, Section 131 Fiscal Year 2015-2016 Grant	APPROVED
C. Title I, Part D Local Programs for Neglected and Delinquent Students Grant	APPROVED
D. Title X, Part C Education for Homeless Children and Youth Grant	APPROVED
9. ALLOCATIONS	
A. 2015-2016 District Office and Schools' Allocations (including attachment)	APPROVED
B. Summer Work Hours 2015 - Additional (including attachment)	APPROVED
C. Extended School Year Allocations 2015 - Additional (including attachment)	APPROVED
10. INTERNAL AUDIT - None Submitted	
11. Resolutions - None Submitted	
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items - None Submitted	