



District School Board of Pasco County

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SUMMARY 6/3/08

SCHOOL BOARD MEETING

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

AGENDA – June 3, 2008

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 and Workshop of
May 20, 2008 – **APPROVED**

SPECIAL PRESENTATIONS

- Presentation of Withlacoochee State Forest Receipts to the School Board by Withlacoochee Forestry Center and the Department of Agriculture & Consumer Services
- Presentation to the District School Board of Pasco County as Recipient of the 2008 Best Places to Work Award – Presented by Pasco Hernando Workforce Regional Board, Inc., Career Central

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Male Student (DOB 7/19/92) from Wiregrass Ranch High School -
TABLED

Future Meetings:

June 17, 2008
6:00 p.m.
Regular Meeting
Board Room

July 8, 2008
9:30 a.m.
Regular Meeting
Board Room

Workshops 6/3/08

Immediately Following the Board Meeting:
DIMC Studio – Building #3
- Legislative Report - Lobbyist
- Charter Schools

Budget Workshop 6/3/08

Immediately Following Charter Schools
Workshop
DIMC Studio – Building #3

Executive Session 6/3/08

Immediately Following Budget Workshop
DIMC Studio – Building #3

Employee Appeal Hearing 6/3/08

(Postponed)
1:30 p.m.
Board Room

- 2.2 Expulsion of Female Student (DOB 11/23/90) from River Ridge High School - **TABLED**
- 2.3 Expulsion of Male Student (DOB 3/19/91) from River Ridge High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 12/3/91) from River Ridge High School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 10/31/92) from Gulf High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 6/17/91) from Gulf High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 5/8/92) from James Irvin Education Center - **TABLED**
- 2.8 Expulsion of Male Student (DOB 7/14/94) from River Ridge Middle School - **TABLED**
- 2.9 Expulsion of Male Student (DOB 5/15/91) from River Ridge High School - **TABLED**
- 2.10 Expulsion of Male Student (DOB 10/1/91) from James Irvin Education Center - **TABLED**
- 2.11 Expulsion of Male Student (DOB 4/26/90) from James W. Mitchell High School - **TABLED**
- 2.12 Expulsion of Male Student (DOB 12/21/89) from James. W. Mitchell High School - **TABLED**
- 2.13 Expulsion of Male Student (DOB 8/19/92) from James W. Mitchell High School - **TABLED**
- 2.14 Expulsion of Male Student (DOB 2/6/92) from James W. Mitchell High School - **TABLED**
- 2.15 Expulsion of Female Student (DOB 10/26/91) from River Ridge High School - **TABLED**
- 2.16 Expulsion of Male Student (DOB 7/16/93) from Wiregrass Ranch High School - **TABLED**
- 3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Gulf High School Student, Bella Calafiura to Receive .5 High School Credits in Recreational Activities for Successful Completion of the Orlando Ballet School at the Patel Conservatory Program - **APPROVED**
 - 4.3 Wesley Chapel High School Cheerleaders and Coaches to Travel to the National Cheerleaders Association Summer Camp at the University of South Florida in Tampa July 23-26, 2008 – Funding: Internal Funds - **APPROVED**
 - 4.4 Hudson High School Boys Basketball Team to Travel to Coral Springs, Florida December 19-23, 2008 to Participate in the Kreul Classic Invitational Basketball Tournament, Funding: Boys Basketball Coaches’ Account - **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) – None Submitted
- 7.0 Business/Finance** (including any addenda)
 - 7.1 2007-2008 Budget Amendments #43-#46 – April 2008 - **APPROVED**
 - 7.2 National School Breakfast Program Provision 2 - **APPROVED**

- 7.3 3rd Quarter Lottery Report for 2007-2008 - **APPROVED**
- 7.4 Declare Computers as Surplus and Authorize Disposition and Donation to the African-American Club of West Pasco - **APPROVED**
- 7.5 Grant Funds to be Deposited into New Accounts with Bank of America - **APPROVED**
- 7.6 Surplus Equipment - **APPROVED**
- 7.7 Interim Financial Statements for All Fund Types 07/01/07-04/30/2008 - **APPROVED**
- 7.8 Secondary Meal Pricing Structure – Food and Nutrition Services - **APPROVED**
- 7.9 Warrant Lists - **APPROVED**
- 7.10 Requisitions and Related Contracts – **APPROVED**
Contract: Rapid Solutions Group
- 7.11 Bids and Related Contracts – **APPROVED**
Contract: PreKindergarten Services and Pasco Learning and Activity Centers for Enrichment (PLACE); Caring Pediatrics; Premier Community Healthcare Group, Inc.; Johnson & Wales University; Western Governors University for Student Teaching; East Coast Technical Assistance Center - School Board of Osceola County
- 8.0 Grant Proposals** (including any addenda)
 - ~~8.1 2008-2009 Title I School Improvement Initiative Grant~~
 - 8.2 Zephyrhills High School – Project Amendment Request for SUCCEED Grant – **APPROVED as Corrected**
 - 8.3 Gulf High School – Project Amendment Request for SUCCEED Grant – **APPROVED as Corrected**
 - 8.4 J.W. Mitchell High School – Project Amendment Request for SUCCEED Grant - **APPROVED**
 - 8.5 Adult Migrant & Seasonal Farmworkers Program, Workforce Investment Act, Title I, Section 167 - 2007-2008 Grant - Project Amendment Request - **APPROVED**
 - 8.6 IDEA, Part B Preschool Grant – Budget Amendment for Fiscal Year 2007 roll Forward Funds - **APPROVED**
 - 8.7 Florida Diagnostic and Learning Resources System (FDLRS) Grant Application - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Allocation Changes at Denham Oaks Elementary and Fox Hollow Elementary Schools - **APPROVED**
 - 9.2 2008-2009 Allocation Changes for Schwettman Education Center; Student Services Department; Hudson High School; J.W. Mitchell High School (2); Mandela Treatment Center; Crews Lake Middle School; Human Resources Department; Curriculum and Instructional Services; River Ridge High School - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
 - 10.1 Voluntary Prekindergarten (VPK) Education Program Agreement for the 2008-09 School Year - **APPROVED**
- 11.0 Job Descriptions** (including any addenda)
 - 11.1 New Job Description – *Geographic Information System (GIS) Analyst* - **APPROVED**
 - 11.2 New Job Description – *Planning Specialist* - **APPROVED**

- 12.0 Additional Summer Work Hours - APPROVED**
- 13.0 Pasco Education Foundation Board of Directors for 2008-2009 - APPROVED**
- 14.0 Head Start/Early Head Start Updated Transition Plan - APPROVED**
- 15.0 Changes to List of Approved Foreign Exchange Sponsoring Organizations for the 2008-2009 School Year - APPROVED**
- 16.0 2008-2009 Prekindergarten Services Continuous Improvement Plan - APPROVED**
- 17.0 Policies (including any addenda)**
 - 17.1 Second Reading – *2008-2009 Elementary and Secondary Codes of Student Conduct* – **APPROVED as Corrected**