



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

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

#### AGENDA - June 3, 2014

#### CALL TO ORDER - 9:30 AM

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of May 20, 2014, and Workshop of May 20, 2014

**APPROVED**

#### PUBLIC HEARING(S) - None Submitted

#### SPECIAL PRESENTATIONS

- The History of Billy Brown, Withlacoochee River Electric Cooperative

**Information**

#### REPORTS

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

2012-2013 Graduates and Leavers Survey

**Information**

##### **2. Expulsion Recommendations/Hearings**

A. Bus Expulsion of Male Student (DOB 10/26/2000) - Dr. John Long Middle School

**APPROVED**

B. Bus Expulsion of Male Student (DOB 08/04/2000) - Centennial Middle School

**APPROVED**

C. Expulsion Cumulative Report - School Year 2013-2014

**Information**

~~D. Closed Appeal Hearing - Expulsion of Female Student (DOB 11/24/1999) -~~

~~Harry Schwettman Education Center~~

**PULLED**

##### **3. STUDENT ACHIEVEMENT**

###### **A. Learning Communities**

1. Requests for School Field Trips

**APPROVED**

###### **B. Teaching and Learning**

1. School Choice Change of Placement

**APPROVED**

###### **C. Professional Development and School Supports - None Submitted**

###### **D. Accountability Research and Measurement - None Submitted**

###### **E. Student Support Programs and Services**

1. Disciplinary Change of Placement

**APPROVED**

###### **F. Early Childhood**

1. Head Start/Early Head Start Self-Assessment Executive Summary Report and Findings

**APPROVED**

2. Head Start/Early Head Start Transition Plan

- 3. Head Start/Early Head Start Procedures for Shared Decision Making  
Grievance, Internal Dispute and Impasse Procedures **APPROVED**
- 4. Out-of-State Travel - Atlanta, Georgia - ERSEA Institute **APPROVED**
- 5. Out-of-State Travel - Atlanta, Georgia - 2014 Leadership Summit
- 6. Proposed VPK/ESE/Title I/Private Pay Inclusion Model - Early Childhood Programs (4 Inclusion classrooms at OES, NWES and SES) **APPROVED**

**G. School Field Trips - None Submitted**

**4. ADMINISTRATION**

**A. Human Resources and Educator Quality**

- 1. Administrative, Instructional, Non-Instructional, and Professional  
Technical Personnel Recommendations (*including addendum*) **APPROVED**
- 2. Revised Job Descriptions – Curriculum Specialist **APPROVED**
- 3. Reappointments - Administrative and Professional-Technical Personnel  
**Modified** (*including addendum*)

**APPROVED**

**B. Employee Relations - None Submitted**

**C. Technology and Information Services - None Submitted**

**5. SUPPORT SERVICES**

**A. Planning Services**

- 1. Request for Use of Facilities **APPROVED**

**B. Construction Services**

- 1. 2013-14 Annual Fire Safety, Casualty and Sanitation Inspection Report **APPROVED**

**C. Food and Nutrition Services**

- 1. 2014 Food and Nutrition Services Summer Meal Service **APPROVED**

**D. Maintenance Services**

- 1. Surplus Equipment **APPROVED**
- 2. Duke Energy Distribution Easement **APPROVED**

**F. Purchasing Services**

- 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts **APPROVED**  
**Contracts:** *APEX Learning Digital Curriculum Solutions; Apple, Inc.; Caring Pediatrics; Carone Fitness, Inc.; Cobbe Dental Associates; Davidson Fixed Income Management, Inc.; Doctors Howell, Whitehead & Associates d/b/a Tooth Caboose; Early Childhood Programs (2); Healthy Start Coalition of Pasco, Inc.; Hillsborough Career Pathway Consortium, Pasco-Hernando Career Pathway Consortium; Pinellas County Career Pathway Consortium; Polk Career Pathway Consortium and Suncoast Career Pathways Consortium; New Tampa Pediatric Dental; Pasco County Sheriff's Office; Pasco Kids First, Inc. Pasco Learning and Activity Centers of Enrichment (PLACE); Shmoop University, Inc.; Students in Transition (SIT) Program; Tynker*

**6. FINANCE SERVICES**

- A. Interim Financial Statements for All Fund Types - 07/01/2013 - 04/30/2014 **APPROVED**
- B. Warrant Lists **APPROVED**
- C. 2013-2014 Budget Amendments #63 through #70 - April 2014 **APPROVED**

**7. GRANT PROPOSALS**

- A. Adult Education English Literacy/Civics Education Grant **APPROVED**
- B. Adult Education & Family Literacy/Adult General Education Grant **APPROVED**
- C. Early Head Start 2014-2015 Continuation Application Grant **APPROVED**
- D. Head Start 2014-2015 Continuation Application Grant **APPROVED**

**8. ALLOCATIONS**

- A. Allocation Changes (2013/2014) - Bus Driver Trainers **APPROVED**
- B. Allocations - 2014 Extended School Year - Summer Learning Expedition

**Modified** (*including addendum*)  
C. Summer Work Hours - 2014

**APPROVED**

**Modified** (*including addendum*)

**APPROVED**

**9. INTERNAL AUDIT - None Submitted**

**ACTION AGENDA**

**10. Resolutions - None Submitted**

**11. Property Acquisitions - None Submitted**

**12. Miscellaneous Action Items - None Submitted**