



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

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

AGENDA - June 4, 2013

CALL TO ORDER - 9:30 AM

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

APPROVAL OF MINUTES

Minutes of regular meeting on May 21, 2013, and workshops on May 21, 2013

APPROVED

PUBLIC HEARING(S)

- 2013-2014 School Attendance Boundaries - Second Reading
Public Comment
- 2013-2014 Elementary and Secondary Student Codes of Conduct – Second and Final Reading
Public Comment

APPROVED

APPROVED

SPECIAL PRESENTATIONS

- Florida High School Athletic Association (FHSAA) Awards

Information

1. Reports, Information, and Comments

Graduate and Leavers Survey for School Year 2011-2012 - Information Only

Information

2. Expulsion Recommendations/Hearings

- A. ~~Closed Appeal Hearing~~ **HEARING CANCELLED** - Bus Expulsion of Male Student (DOB 1/15/1998) - Crews Lake Middle School
- B. School Expulsion of Male Student (DOB 2/14/1996) - Sunlake High School
- C. Expulsion Cumulative Report - School Year 2012-2013

APPROVED

APPROVED

Information

3. STUDENT ACHIEVEMENT

A. Learning Communities

- 1. Out-of-State Travel - Project Lead The Way Core Training Institute (River Ridge Middle School)

APPROVED

B. Teaching and Learning (including addenda)	
1. High School Course Adoption for 2013-2014	APPROVED
2. Academy At The Farm 2013-2014 School Year Student Enrollment	PULLED
3. Recommendation to Approve the Five-Year Charter Contract for Florida Charter Educational Foundation, Inc.	APPROVED
4. Dayspring Academy 2013-2014 School Year Student Enrollment	APPROVED
5. Imagine School at Land O'Lakes 2013-2014 School Year Student Enrollment	PULLED
6. Information Only: Countryside Montessori 2013-2014 School Year Student Enrollment	Information
7. Information Only: Athenian Academy of Pasco 2013-2014 School Year Student Enrollment	Information
C. Professional Development and School Supports - None Submitted	
D. Accountability Research and Measurement - None Submitted	
E. Student Support Programs and Services	
1. Change of Placement	APPROVED
F. Early Childhood	
1. Out-of State Travel-Atlanta, GA	APPROVED
2. Head Start/Early Head Start Hiring and Termination of Employment Procedures	APPROVED
3. Head Start/Early Head Start Transition Plan	APPROVED
G. School Field Trips	
1. Requests for School Field Trips	APPROVED
4. ADMINISTRATION	
A. Human Resources and Educator Quality (including addenda)	
1. Administrative, Instructional, Non-Instructional, Professional Technical Personnel Recommendations	APPROVED
2. New Job Descriptions: Director of Food, Nutrition and Distribution Services; Senior Manager of Food and Nutrition Services; Manager of Food and Nutrition Services Programs; Food and Nutrition Services Specialist; Food and Nutrition Services Technician; Senior Food and Nutrition Services Associate; Food and Nutrition Services Associate	APPROVED
3. Revised Job Description – Early Head Start Social Services Coordinator	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
D. Requests for Use of Facilities	
1. Requests for Use of Facilities	APPROVED
E. Additional Administration Items	
1. Renewal of Comprehensive Risk Management Program for 2013-2014	APPROVED
5. SUPPORT SERVICES	
A. Planning Services - None Submitted	
B. Construction Services	
1. 2012-13 Annual Fire Safety, Casualty and Sanitation Inspection Report	APPROVED
2. Construction Management Agreement With Ajax Building Corporation	APPROVED
3. Request to Hire Cutler Associates, Inc. for PHS (HVAC) Remediation	APPROVED
C. Food and Nutrition Services	
1. FNS Reorganization Five Year Plan	APPROVED
D. Maintenance Services	
1. Surplus Non-Capitalized Furniture and Equipment	APPROVED
2. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	APPROVED

Contracts: Advanced Communication Solutions; Carone Fitness, Inc.; JPMorgan Chase Bank N.A.; K-12, LLC; Pasco Kids First, Inc.; Pasco Learning and Activity Centers of Enrichment (PLACE); Rapid Solutions Group; Smiles & Giggles Dentistry for Children and Adults, P.A.; Youth and Family Alternatives, Inc.

F. Additional Support Services Items

1. Out-of-State Travel - Tulsa, OK

APPROVED

6. FINANCE SERVICES

A. Banking Documents for New Banking Services Contract Commencing July 1, 2013

APPROVED

B. Warrant Lists

APPROVED

C. Request for Approval of Payroll Expenditures for May 2013 and Authorization to Expend Funds for June 2013

APPROVED

7. GRANT PROPOSALS

A. Dollar General Literacy Foundation Grant

APPROVED

B. Comerica Foundation Grant

APPROVED

C. District Evaluation Systems Monitoring Grant

APPROVED

D. I Am A Leader Foundation/Franklin Covey Grant

APPROVED

8. ALLOCATIONS

A. 2013-2014 District Office and Schools' Allocations

APPROVED

B. Allocations - 2013 Extended School Year, Reading Camp

APPROVED

C. Summer Work Hours - 2013

APPROVED

9. Resolutions - None Submitted

10. Property Acquisitions - None Submitted

11. Miscellaneous Action Items - None Submitted

FUTURE MEETINGS

June 4, 2013 - Workshop

Immediately Following Board Meeting

Legacy Life

Budget

T.V. Studio, Building #3

~~**June 4, 2013 - Executive Session (Closed)**~~ **CANCELLED**

(Litigation - Athenian Academy)

Immediately Following Board Workshop

T.V. Studio, Building #3

June 6, 2013 - 8:30 AM

Employee Appeal Hearing (Falcone)

Board Room

June 18, 2013 - 6:00 PM

Regular Board Meeting

Board Room

July 2, 2013 - 9:30 AM

Regular Board Meeting

Board Room

July 2, 2013 - Workshop

TBA

T.V. Studio, Building #3