



# District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/ 794-2000

Heather Fiorentino, Superintendent

[www.pasco.k12.fl.us](http://www.pasco.k12.fl.us)

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## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## Future Meetings:

**May 30, 2012 - 9:00 a.m.**

**Joint Workshop with Board of  
County Commissioners**

*Penny for Pasco*

School Board Room - Building #3

**June 5, 2012 - Workshops**

Immediately Following Board Meeting

*International Baccalaureate*

*Advanced/Gifted for Elementary Students*

*Budget*

T.V. Studio - Building #3

## SUMMARY

**June 5, 2012 - Executive Session (Closed)**

Immediately Following Board Workshop

*Budget/Negotiations*

T.V. Studio - Building #3

**June 19, 2012 - Workshop - 4:00 p.m.**

*Budget*

T.V. Studio - Building #3

**June 19, 2012 - 6:00 p.m.**

Regular Meeting

Board Room

**July 3, 2012 - 9:30 a.m.**

Regular Meeting

Board Meeting

**July 3, 2012 - Workshop**

Immediately Following Board Meeting

*Capital Funds*

T.V. Studio - Building #3

## SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

## AGENDA - June 5, 2012

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

### **APPROVAL OF MINUTES**

Minutes of the regular meeting on May 15, 2012, workshops on May 15, 2012 and executive session of the Leasing Corporation on May 15, 2012 - **APPROVED**

#### **1.0 Reports, Information and Comments**

1.1 Graduate and Leavers Survey for School Year 2010-2011 - **Information**

#### **2.0 Expulsion Recommendations/Hearings**

2.1 Bus Expulsion of Male Student (DOB 1/17/1998) - Centennial Middle School – **APPROVED**

2.2 School Expulsion of Female Student (DOB 5/21/1996) - Harry Schwettman Education Center - **APPROVED**

#### **3.0 Human Resources (including any addenda)**

3.1 Instructional and Administrative Personnel Recommendations - **APPROVED**

3.2 Noninstructional Personnel Recommendations - **APPROVED**

3.3 2012-2013 Work Calendars - **APPROVED**

#### **4.0 Students**

4.1 Change of Placement - **APPROVED**

4.2 Requests for School Field Trips - **APPROVED**

#### **5.0 Requests for use of Facilities**

5.1 Requests for Use of Facilities - **APPROVED**

#### **6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation**

6.1 2011-12 Annual Fire Safety, Casualty, Sanitation Inspection Report - **APPROVED**

#### **7.0 Business/Finance**

7.1 2011-2012 Budget Amendments #46 through #51- April 2012 - **APPROVED**

7.2 Electronic Process for Automated Remittance Services (EPARS)- Designated Account Signers-Wells Fargo Account - **APPROVED**

7.3 Interim Financial Statements for All Fund Types 07/01/11- 4/30/2012 - **APPROVED**

7.4 Surplus Non-Capitalized Furniture and Equipment - **APPROVED**

7.5 Surplus Equipment - **APPROVED**

7.6 Uncollectible Accounts Receivable - **APPROVED**

7.7 Warrant Lists - **APPROVED**

7.8 Request for Approval of Purchase Orders and Associated Contracts – **APPROVED**  
**Contracts:** Teaching Strategies, Inc.; Association for Supervision and Curriculum Development

7.9 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED**

**Contracts:** TW Telecom; American Reading Company; Apple, Inc. (2 contracts); Florida Department of Agriculture and Consumer Services; Florida Department of Education, Division of Vocational Rehabilitation; Goodwill Industries – Suncoast, Inc.; Healthy Families Pasco-Hernando

#### **8.0 Grant Proposals**

8.1 Florida Diagnostic and Learning Resources System (FDLRS) Grant Application (2012-2013) - **APPROVED**

#### **9.0 Allocations**

9.1 2012-2013 District Office and Schools' Allocations - **APPROVED**

9.2 Allocations - 2012 Extended School Year, Reading Camp - **APPROVED**

- 9.3 Summer Work Hours - 2012 - APPROVED**
- 10.0 Agreements/Contracts**
  - 10.1 Penny for Pasco Renewal - Interlocal Agreement - APPROVED**
- 11.0 Job Descriptions**
  - 11.1 Revised Job Description - Career Specialist - APPROVED**
  - 11.2 Revised Job Description - Finance Assistant II - APPROVED**
  - 11.3 Revised Job Description - Instructional Assistant (Prekindergarten) - APPROVED**
  - 11.4 Revised Job Description - Teacher - Prekindergarten (Certified) - APPROVED**
  - 11.5 Revised Job Description - Instructional Assistant (Integrated Learning Systems) retitled to Instructional Assistant (Instructional Learning Systems) - APPROVED**
- 12.0 Recommendation for Board Ratification 2011-2012 Instructional Collective Bargaining Agreement and 2011-2012 School Related Personnel (SRP) Collective Bargaining Agreement - APPROVED**
- 13.0 Collapse PLACE Program at Sunray Elementary School - APPROVED**
- 14.0 Disposition of Surplus Instructional Materials - Social Studies - APPROVED**
- 15.0 Elementary School Course Adoption 2012-2013 - APPROVED**
- 16.0 Approval of the 2011-12 Head Start/Early Head Start Self-Assessment Report – APPROVED**
- 17.0 High School Course Adoption for 2012-2013 - APPROVED**
- 18.0 Mathematics Instructional Materials - Math for College Readiness Course - APPROVED**
- 19.0 Middle School Course Adoption for 2012-2013 - APPROVED**
- 20.0 PLACE Program 2012-2013 Summer/Fall Fee Schedule - APPROVED**
- 21.0 Staff Travels**
  - 21.1 Out-Of-State -"Birth to Three" Institute-Washington, D.C. - APPROVED**
- 22.0 Policies**
  - 22.1 2012-2013 Elementary and Secondary Student Codes of Conduct Revision – Second and Final Reading - APPROVED**
  - 22.2 Exceptional Student Education Policies and Procedures for 2009-2010 through 2011-2012 - Second Set of Revisions - First Reading - APPROVED**
- 23.0 Resolutions - None Submitted**
- 24.0 Property Acquisitions - None Submitted**

**OFF AGENDA: National Organization for Victim Assistance (NOVA) Training Contract Readiness and Emergency Management for Schools - APPROVED**