



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

Future Meetings:

June 21, 2011 - 6:00 p.m.

Regular Meeting

Board Room

July 5, 2011 - 9:30 a.m.

Regular Meeting

Board Room

SUMMARY

June 7, 2011 - Workshops

Immediately Following Board Meeting

Community Relations

Kelly Schools

Capital Funds

T.V. Studio - Building #3

June 22, 2011 - Master Board

Workshop

1:00 p.m. - 5:00 p.m.

Club Connorton, Land O'Lakes

SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

AGENDA - June 7, 2011

APPROVAL OF MINUTES

Regular Meeting of May 17, 2011, Workshop of May 11, 2011 and Workshop of May 17,

2011 - **APPROVED**

SPECIAL PRESENTATIONS

- James M. Marlowe Elementary School Receives Energy Star Rating

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Male Student (DOB 4/4/1997) - Paul R. Smith Middle School

- **APPROVED**

2.2 Bus Expulsion of Male Student (DOB 12/25/1996) - Bayonet Point Middle School

- **APPROVED**

- 3.0 Human Resources (including any addenda)
 - 3.1 Administrative, Instructional, Nonbargaining, and School Related Personnel Reappointments – **APPROVED as amended (Erin Galletta - Pulled)**
 - 3.2 Instructional and Administrative Personnel Recommendations – **APPROVED as amended (Cynthia Moyers and Gregory Popovich Pulled)**
 - 3.3 Noninstructional Personnel Recommendations – **APPROVED as amended (Dolores Conley Pulled)**
- 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 2010-2011 Annual Fire Safety, Casualty, Sanitation Inspection Report – **APPROVED**
 - 6.2 Conveyance of Right of Way - Grand Boulevard and Cecelia Drive – **APPROVED**
- 7.0 Business/Finance
 - 7.1 New School Board Investment Account Documents with Florida FIT and Federally Insured Cash Accounts - **APPROVED**
 - 7.2 Certificates of Participation, Series 2008A, Swap Restructure - **APPROVED**
 - 7.3 Non-Capitalized Surplus - **APPROVED**
 - 7.4 Surplus Equipment - **APPROVED**
 - 7.5 Warrant Lists - **APPROVED**
 - 7.6 Request for Approval of Purchase Orders and Associated Contracts - **APPROVED**
Contract: Vernier Software
 - 7.7 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts - **APPROVED**
Contracts: Office Depot; Calvert Partners; AMI Kids Pasco; Baycare Behavioral; Health, Inc.; Department of Juvenile Justice; PACE Center for Girls; Pasco Girls Academy; Pasco Sheriff's Office; Youth and Family Alternatives, Inc.; Carlton Fields, PA; CORE Education & Consulting Services East Coast Technical Assistance Center; Florida Department of Education, Division of Vocational Rehabilitation; Florida State University; Ford & Harrison LLP; Minnesota Life Insurance Company; Pasco County Health Department; Pasco-Hernando Community College – Industrial Management Technology Associate in Science Degree; Pasco-Hernando Community College – Criminal Justice Operations Program; School Insurance of Florida
- 8.0 Grant Proposals
 - 8.1 2011 NASPE/ING Run For Something Better School Awards Program- **APPROVED**
 - 8.2 Adult Migrant and Seasonal Farmworker Program Workforce Investment Act, Title I, Section 167 Grant 2011-2012 - **APPROVED**
 - 8.3 Florida Diagnostic and Learning Resources System (FDLRS) Grant Application (2011-2012) - **APPROVED**
 - 8.4 Florida Medical Clinic Foundation of Caring Grant - **APPROVED**
 - 8.5 Siemens (SME Education Foundation) GO PLM Grant - **APPROVED**
 - 8.6 The Saucony Run for Good Foundation Grant - **APPROVED**

- 8.7 Title X, Part C Education for Homeless Children and Youth Grant - **APPROVED**
- 9.0 Allocations
 - 9.1 Extra Duty Days - Food and Nutrition Services - **APPROVED**
 - 9.2 Revision to 2011-2012 District Office and Schools' Allocations - Under Separate Cover – **APPROVED as amended**
 - ADDENDA:** 2011 Extended School Year Allocation – Summer Voluntary Prekindergarten (VPK) - **APPROVED**
 - 9.3 Summer BCE Student Allocations (2011-2012) - **APPROVED**
 - 9.4 Summer Work Hours/Days - Additional 2011-2012 - **APPROVED**
- 10.0 Agreements/Contracts - None Submitted
- 11.0 Job Descriptions
 - 11.1 New Job Description - Assistant Superintendent for Secondary Schools – **APPROVED**
 - 11.2 New Job Description - Executive Director for Secondary Schools – **APPROVED as amended**
 - 11.3 Revised Job Description - Buying Manager - **APPROVED**
- 12.0 USDA Free Breakfast Program Provision 2 - **APPROVED**
- 13.0 Out-of-State Travel to Nashville, Tennessee for SNA Conference - **APPROVED**
- 14.0 Out of State Travel to Attend Teaching Guitar Workshop II, Pittsburgh, Pennsylvania – **APPROVED**
- 15.0 Out-of-State Travel to National Harbor, Maryland - **APPROVED**
- 16.0 Policies
 - 16.1 2011-2012 Elementary and Secondary Student Codes of Conduct - Final Reading – **APPROVED**
 - 16.2 2011-2012 Student Progression Plan - First Reading - **APPROVED**
 - 16.3 Second and Final Reading of Revised DSBPC Policy 6144- Investments – **APPROVED**
- 17.0 Resolutions - None Submitted
- 18.0 Property Acquisitions - None Submitted