



District School Board of Pasco County

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

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – June 15, 2010

CALL TO ORDER – 6:00 p.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 June 1, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of Double Branch Elementary, Mittye P. Locke Elementary, Wesley Chapel Elementary, T.E. Weightman, J.W. Mitchell High, River Ridge High and Wiregrass High School for Placing in the Odyssey of the Mind Team World Competition
- Recognition of Arthur Hoffman, River Ridge High School, Lignell Teacher Award Recipient
- Recognition of Florida School Health Association's 2010 School Nurse of the Year Award

1.0 Reports, Information and Comments

- 1.1 2009-2010 Parent Engagement Survey Report – **Information**
- 1.2 Pasco Education Foundation Monthly Report - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Male Student (DOB 6/13/92) from Ridgewood High School - **APPROVED**

Future Meetings:

July 6, 2010
9:30 a.m.
Regular Meeting
Board Room

July 20, 2010
6:00 p.m.
Regular Meeting
Board Room

Workshop 6/15/10 – 4:30 p.m.

~~Ronald McDonald CARE/USF~~
~~Mobile~~ - CANCELLED
T.V. Studio – Building #3

2.2 Expulsion of Male Student (DOB 2/11/94) from River Ridge High School -

APPROVED

2.3 Expulsion of Male Student (DOB 8/7/92) from River Ridge High School –

APPROVED

OFF AGENDA: Expulsion Appeal Hearing of Male Student (DOB 10/9/95) Pine View Middle School – Superintendent’s Recommendation Upheld

3.0 Human Resources (including any addenda)

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

3.2 Noninstructional Personnel Recommendations – **APPROVED**

3.3 2010-11 Administrative and Nonbargaining Personnel Reappointments - **APPROVED**

4.0 Students (including any addenda)

4.1 Change of Placement – **APPROVED**

4.2 Dual Enrollment Request to Attend University of South Florida for Zachary Higgins - **APPROVED**

4.3 Anclote High School Yearbook Students to Participate in a Yearbook Publishing Plant Tour in Dallas, Texas June 11-13, 2010, Funding: Yearbook Internal Funds & Taylor Publishing - **APPROVED**

4.4 Anclote High School Yearbook Students to Participate in a Yearbook Training Camp in St. Petersburg, Florida June 23-26, 2010, Funding: Taylor Publishing - **APPROVED**

4.5 Fivay High School Yearbook Students to Participate in a Yearbook Training Camp in St. Petersburg, Florida June 23-26, 2010, Funding: Taylor Publishing - **APPROVED**

4.6 Zephyrhills High School JROTC Students to Participate in a Junior Officer Training Corp (JROTC) Leadership Camp in Lake Wales, Florida June 15-19, 2010, Funding: JROTC Internal Funds- **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)

6.1 2009-2010 Annual Fire Safety, Casualty, Sanitation Inspection Report - **APPROVED**

7.0 Business/Finance (including any addenda)

7.1 Surplus Equipment - **APPROVED**

7.2 Approval to Expend Funds 2010-2011 - Warrant Lists - **APPROVED**

7.3 Renewal of Comprehensive Self-Insured Risk Management Program for 2010-2011 - **APPROVED**

7.4 2009-2010 Safety & Security Self Assessment - **APPROVED**

7.5 National School Breakfast Program Provision 2 - **APPROVED**

7.6 Audit of School Internal Accounts for the Years Ended June 30, 2008 and June 30, 2009 - **APPROVED**

7.7 Warrant Lists - **APPROVED**

7.8 Requisitions and Related Contracts – **APPROVED**
Contracts: Mainline Information System, Inc.

7.9 Bids and Related Contracts – **APPROVED AS AMENDED**

Contracts: American Cleaners; American Health Institute; Apple, Inc.; Attitudes Total Body Image AMI Kids Pasco; Baycare Behavioral Health, Inc.; Beall's Store #71; Beef O' Brady's; Career Central; Caring Pediatrics; Carlton Palms Educational

Center, Inc.; Catholic; Charities Diocese of St. Petersburg, Inc.; Cobbe Dental Associates; Community Hospital New Port Richey; Curriculum & Instructional Services Department ; Department of; Juvenile Justice; The Edwinola Retirement Community; Florida Hospital Zephyrhills; ~~Florida Virtual Schools~~ (Tabled); Ford & Harrison, LLC; Gulfside Regional Hospice, Inc.; Habitat for Humanity of East Central Pasco; Healthy Start Coalition of Pasco, Inc.; Heartland of Zephyrhills; Hernando Hospice Pasco Hudson; Holiday Retirement - Regency Residence IBM; Infoprint Solutions Company; K12 Florida, LLC; Lopez State Veteran's Nursing Home; Kountry Kitchen; Marchman Technical; Educational Center; Mamma Mia Pizzeria; Pace Center for Girls - Pasco; Pasco Arts Council; Pasco County Library System; Pasco-Hernando Community College; Pasco Regional Medical Center; PLACE Program; Precious Beginnings; Pregnancy Care Center of Zephyrhills; Premier Community Health Care Group, Inc.; Rapid Solutions Group; Regional Medical Center of Bayonet Point; Royal Oak Nursing Center; Saint Leo University; School Board of Seminole County; Sea of Learning; Smiles & Giggles Dentistry for Children and Adults, P.A.; Solid Rock Community School; Synrevoice; Drs. Howell, Whitehead & Associates d/b/a Tooth Caboose; The UPS Store; Worn Again Thrift Store; Youth and Family Alternatives, Inc.

8.0 Grant Proposals (including any addenda)

- 8.1 Teaching SMART in the Middle Grades i3 Development Grant - **APPROVED**
- 8.2 Investing In Innovation (i3) Fund – PS/RtI Validation Grant - **APPROVED**
- 8.3 Carl D. Perkins Secondary, DJJ Competitive Grant for 2010-2011 - **APPROVED**
- 8.4 Florida Diagnostic and Learning Resources System (FDLRS) Grant Application (2010-2011) - **APPROVED**
- 8.5 Title I, Part D: Subpart II, Local Programs for Neglected and Delinquent 2010-2011 Project Application - **APPROVED**
- 8.6 Adult Education English Literacy and Civics Education Grant for 2010-2011 - **APPROVED**
- 8.7 Adult Education Family Literacy/Adult General Education Grant for 2010-2011 - **APPROVED**
- 8.8 Adult Migrant and Seasonal Farmworker Program Grant Application for 2010-2011 - **APPROVED**

9.0 Allocations (including any addenda)

- 9.1 Additional Summer Work Hours/Days - **APPROVED**
- 9.2 Extra Duty Days – Food and Nutrition Services - **APPROVED**
- 9.3 Summer Hours/Work Days – Distribution Services - **APPROVED**
- 9.4 Technical Assistant - T.E. Weightman Middle School for the 2010-2011 School Year – **APPROVED**

ADDENDA:

- Ridgewood High School – Two Resource Teacher Allocations – **APPROVED**
- PLACE Summer Child Care Assistants OES (4), SPES (3), VES (3), SOES (2), PVES (1), and WES (2) – **APPROVED**
- Additional Extended School Year Work Hours for Pasco eSchool and Transportation - **APPROVED**

10.0 Agreements/Contracts (including any addenda) – None Submitted

11.0 New High School Course Adoption for 2010-2011 - APPROVED

12.0 Collapse PLACE Program at Richey Elementary School - APPROVED

13.0 Instructional Negotiating Team for 2010-2011 - APPROVED

14.0 School Related Personnel (SRP) Negotiating Team for 2010-2011 - APPROVED

15.0 Imagine School at Land O'Lakes - 2010-2011 Charter School Student Enrollment - TABLED

16.0 Head Start/Early Head Start

16.1 2010-2011 Head Start/Early Head Start Policy Council By-Laws - **APPROVED**

16.2 2010-2011 Head Start/Early Head Start Hiring and Termination of Employment Procedures - **PULLED**

16.3 2010-2011 Head Start/Early Head Start Procedures for Shared Decision-Making - **APPROVED**

17.0 Staff Out of State Travel

17.1 District Staff Member to Attend SACS CASI District Accreditation Training in Alpharetta, GA June 15-17, 2010, Funding: Portion of Travel Paid by SACS CASI - **APPROVED**

17.2 District Staff Member to Attend the "We the People" Meeting in Washington, DC June 26-29, 2010, Funding: No Costs to the District - **APPROVED**

17.3 J.W. Mitchell High School Staff Member to Attend the Advanced Placement Physics Institute in Auburn, AL June 20-26, 2010, Funding: Advanced Placement Internal Funds - **APPROVED**

18.0 Policies – None Submitted