



# 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 16, 2009

#### 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 of June 2, 2009 – **APPROVED**

#### SPECIAL PRESENTATIONS

- Recognition of *Mitty P. Locke Elementary, Wesley Chapel Elementary, J.W. Mitchell High and River Ridge High* for Placing in the Odyssey of the Mind Team World Competition
- Presentation to National Board of Interpreters *Jessica Bellingar, Wendy Kuropas, Brian Paille, Patricia Phillips, Yvonne Perkins and Elizabeth Schaefermeyer*
- Presentation of Business Development Week Plaque by the West Pasco Chamber of Commerce

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

1.1 Pasco Education Foundation Monthly Report - **Information**

### **2.0 Expulsion Recommendations/Hearings** (including any addenda)

2.1 Expulsion of Female Student (DOB 4/26/91) from Wiregrass Ranch High School  
- **TABLED**

#### Future Meetings:

July 7, 2009  
9:30 a.m.  
Regular Meeting  
Board Room

July 21, 2009  
6:00 p.m.  
Regular Meeting  
Board Room

#### Workshop 6/16/09 – 4:00 p.m.

*Pasco Virtual School*  
DIMC Studio – Building #3

#### Workshop 7/21/09 – 4:00 p.m.

*NEOLA – FINAL REVIEW*  
DIMC Studio – Building #3

#### Employee Appeal Hearing (Bush)

**July 28, 2009 – 11:00 a.m.**  
Board Room

- 2.2 Expulsion of Male Student (DOB 9/11/94) from Raymond B. Stewart Middle School - **TABLED**
- 2.3 Expulsion of Male Student (DOB 10/11/94) from River Ridge Middle School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 8/9/95) from Dr. John Long Middle School - **TABLED**
- 3.0 Human Resources** (including any addenda)
  - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
  - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
  - 3.3 2009-2010 Administrative and Nonbargaining Personnel - **APPROVED**
- 4.0 Students** (including any addenda)
  - 4.1 Student Transfer Requests – **APPROVED**
  - 4.2 J.W. Mitchell High School Newspaper and Yearbook Students to Travel to Orlando to Participate in an Annual Summer Workshop July 28-31, 2009, Funding: Student Contributions and Internal Accounts - **APPROVED**
  - 4.3 Sunlake High School Football Team to Participate in a Fellowship of Christian Athletes Football Camp in DeLand, Florida July 30-August 1, 2009, Funding: Student Contributions and Fundraising - **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 2008-2009 Safety & Security Self-Assessment - **APPROVED**
  - 6.2 2008-2009 Annual Fire Safety, Casualty, Sanitation Inspection Report - **APPROVED**
  - 6.3 Infrastructure Interlocal Agreement for Off Site Road Improvements- **APPROVED**
- 7.0 Business/Finance** (including any addenda)
  - 7.1 Approval to Expend Funds 2009-2010 - **APPROVED**
  - 7.2 Surplus Equipment - **APPROVED**
  - 7.3 Maintenance Surplus Noninventory Parts - **APPROVED**
  - 7.4 Maintenance Surplus Inventory Parts - **APPROVED**
  - 7.5 Approval of Payroll Expenditures for May 2009 and Authorization to Expend Funds for June 2009 - **APPROVED**
  - 7.6 2009-2010 Petty Cash Funds - **APPROVED**
  - 7.7 Renewal of Comprehensive Risk Management Program for 2009-2010 - **APPROVED**
  - 7.8 Warrant Lists - **APPROVED**
  - 7.9 Requisitions and Related Contracts - **APPROVED**
  - 7.10 Bids and Related Contracts – **APPROVED**  
**Contracts:** G4S Youth Services, LLC; Harbor Behavioral Health Care Institute, Inc.; New Port Richey Marine Institute; Pace Center for Girls - Pasco; Pasco County Sheriff's Office; San Antonio Boys Village, Inc.; Wilson Youth Academy; IBM Mainline Information; Center for Technology and Education; School Link Technologies, Inc.; Caring Pediatrics; ABA Solutions, Inc.; Casper Behavior Approaches, Inc.; Cobbe Dental Associates; Drs. Howell, Whitehead & Associates d/b/a Tooth Caboose; Commercial Recycling; Premier Healthcare Group, Inc.; Pasco-Hernando Community College; Amaya Ramos, M.D.; PLACE program for Extended Care Services for Head Start; Western Governors University; Western

State College of Colorado; PLACE Program and Early Learning Coalition of Pasco Hernando Counties, Inc.; The Red Apple Adult Training Center; Florida Virtual School Connections Academy; Florida Virtual School; K12 Florida, LLC

- 8.0 Grant Proposals** (including any addenda)
  - 8.1 Title II, Part D Enhancing Education Through Technology (EETT) Project Amendment - **APPROVED**
- 9.0 Allocations** (including any addenda)
  - 9.1 Changes to the 2009-2010 Allocations - **APPROVED**
  - 9.2 Allocation Changes at Various High Schools - **APPROVED**
  - 9.3 Allocation Changes at Various Elementary and High Schools - **APPROVED**
  - 9.4 Title I Before and After School Programs at Various Elementary Schools, Title I Funds - **APPROVED**
  - 9.5 Approval to Employ Technical Assistant at T.E. Weightman Middle School, School Recognition Funds - **APPROVED**
  - 9.6 Pasco High School - Addition of 1.0 Basic Teacher Allocation for the Summer Portable Assistance Study Sequence Program, Funding: Title I Migrant - **APPROVED**
  - 9.7 Allocation for Pasco Virtual Instruction Program - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
  - 10.1 Updated Agreement Between Exceptional Student Education Services, Student Services, and Prekindergarten Services 2009-2010 - **APPROVED**
- 11.0 Additional Summer Work Days - APPROVED**
- 12.0 Request for 60-Day Extension of Athenian Academy of Pasco Charter - APPROVED**
- 13.0 Collapse of PLACE Program at Shady Hills Elementary School - APPROVED**
- 14.0 2009-2010 Board of Directors for the Pasco Education Foundation, Inc. - APPROVED**
- 15.0 Alternative Certification Program for Career and Technical Education - APPROVED**
- 16.0 Updated Head Start/Early Head Start Procedures for Shared Decision-Making - APPROVED**
- 17.0 Exceptional Student Education Policies and Procedures 2009-2010 Through 2011-2012 - APPROVED**
- 18.0 Policies** (including any addenda) – None Submitted