



Pasco County Schools

Kurt S. Browning, Superintendent of Schools
7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman - District 1
Joanne Hurley - District 2
Cynthia Armstrong - District 3
Alison Crumbley - District 4
Steve Luikart - District 5

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - June 16, 2015

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 2, 2015

APPROVED

PUBLIC HEARING(S) - None Submitted

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

A. Expulsion Cumulative Report - School Year 2014-2015

Information

B. Expulsion of Male Student (DOB 10/28/98) Pasco High School

(including addendum)

APPROVED

3. LEARNING COMMUNITIES

A. Out-of-State Travel - Naval Junior Officer Training Corp New Instructor
Orientation Training – California

APPROVED

B. School Field Trips

APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. High School Course Adoptions 2015-2016

APPROVED

2. School Choice Change of Placement

APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services

1. Disciplinary Change of Placement

APPROVED

2. 2015-2016 Agreement - AMI Kids Pasco

APPROVED

E. School Field Trips - None Submitted

~~F. Additional Student Achievement Items~~

~~— 1. PLACE Program – Increase Fall and Summer Weekly Rates~~

~~TABLED~~

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. Personnel Recommendations (including addendum)

APPROVED

2. New Job Description - Speech Language Pathology Assistant

APPROVED

3. Additional 2015-2016 Work Calendars - Department Juvenile Justice

APPROVED

- B. Employee Relations - None Submitted
- C. Technology and Information Services
 - 1. Out-of-State Travel - Ed-Fi Stakeholder Input Session - Texas APPROVED
- 6. SUPPORT SERVICES**
 - A. Planning Services - None Submitted
 - B. Construction Services
 - 1. 2014-15 Annual Fire Safety, Casualty and Sanitation Inspection Report APPROVED
 - 2. Construction Management Agreement - Bayonet Point Middle School APPROVED
 - C. Food and Nutrition Services - None Submitted
 - D. Maintenance Services
 - 1. Surplus Equipment APPROVED
 - 2. Donation - River Ridge High School APPROVED
 - E. Purchasing Services
 - 1. Bid Recommendations
 - Date/Time: June 9, 2015: 15:44:00 APPROVED
 - CONTRACTS: Canvas by Instructure; Jay B. Starkey Wilderness Park; Apple Computers; Johns Eastern Company, Inc.; Pasco County Department of Health; Pasco County Sheriff's Office Detention Center; Pasco Hernando State College; Premier Community Healthcare Group, Inc.; The Red Apple Adult Training Center; Southwest Florida Water Management*
 - 2. Use of Facilities APPROVED
- 7. FINANCE SERVICES**
 - A. Payroll Expenditures - May-June 2015 APPROVED
 - B. Warrant Lists APPROVED
 - C. Uncollectible Accounts Receivable through June 30, 2013 APPROVED
 - D. 2015 - 2016 Petty Cash Funds APPROVED
 - E. Approval to Expend Funds 2015-2016 APPROVED
 - F. Change in Dealer for Certificates of Participation, Series 2005B - Auction Rate Securities APPROVED
 - G. Resolution to Authorize Master Lease Agreement for Computers and iPads APPROVED
- 8. GRANT PROPOSALS**
 - A. Florida Junior Golf Council - First Tee Junior Golf Program APPROVED
- 9. ALLOCATIONS**
 - A. Allocation Changes (2015-2016):
 - ADD - Curriculum Specialist (Title I)* APPROVED
 - B. Summer Work Hours 2015:
 - ADD - Secretarial and Custodial - WZES, SES (VPK)* APPROVED
- 10. INTERNAL AUDIT - None Submitted**
- 11. Resolutions - None Submitted**
- 12. Property Acquisitions - None Submitted**
- 13. Miscellaneous Action Items**
 - A. Proposal - Sale of Hercules Property APPROVED