



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 17, 2008

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 3, 2008, Executive Session of June 3, 2008
and Three Workshops of June 3, 2008 – **APPROVED**

SPECIAL PRESENTATIONS – None Submitted

Future Meetings:

July 8, 2008
9:30 a.m.
Regular Meeting
Board Room

July 22, 2008
6:00 p.m.
Regular Meeting
Board Room

Workshop 6/17/08
None Scheduled

1.0 Reports, Information and Comments

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

2.0 Expulsion Recommendations/Hearings (including any addenda) – None Submitted

3.0 Human Resources (including any addenda)

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

3.2 Noninstructional Personnel Recommendations – **APPROVED**

- 4.0 Students** (including any addenda)
- 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Sunlake High School Cheerleading Squad to Attend the NCA Cheerleader Camp at the University of Florida in Gainesville July 21-24, 2008 – No Charge to the District - **APPROVED**
 - 4.3 Sunlake High School Football Team to Attend the Team Football Camp at Stetson University in Deland July 27-30, 2008 – No Charge to the District - **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 Elementary School “R” (Connerton Development – Land O’Lakes) - Construction Manager Agreement and Preconstruction Services - **APPROVED**
 - 6.2 Elementary School “R” (Connerton Development) - Architectural and Geotechnical Fees - **APPROVED**
 - 6.3 2007-2008 Annual Fire Safety, Casualty, Sanitation Inspection Report - **APPROVED**
 - 6.4 Old Pasco Road Property – Letter of Intent – Conservation Easement - **APPROVED**
 - 6.5 Elementary School “V” (Watergrass) – Amendment No. 1 – Guaranteed Maximum Price - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
- 7.1 Approval to Expend Funds 2008-2009 - **APPROVED**
 - 7.2 2008-2009 Petty Cash Accounts - **APPROVED**
 - 7.3 Request for Approval of Payroll Expenditures May, 2008 and Authorization to Expend Funds for June, 2008 - **APPROVED**
 - 7.4 Revision of APPROVED Concerning Vista Management Company (VMC) 401(k) Loans - **APPROVED**
 - 7.5 Surplus Equipment - **APPROVED**
 - 7.6 Renewal of Comprehensive Risk Management Program for 2008-09 - **APPROVED**
 - 7.7 Food and Nutrition Services – Extra Duty Days - **APPROVED**
 - 7.8 Warrant Lists - **APPROVED**
 - 7.9 Requisitions and Related Contracts - **APPROVED**
Contracts: Ablenet, Inc.
 - 7.10 Bids and Related Contracts - **APPROVED**
Contracts: Gulfside Regional Hospice, Inc.; Royal Oak Nursing Center; Harbor Behavioral Health Care Institute, Inc.; New Port Richey Marine Institute; San Antonio Boys Village; Sunshine Youth Services; Henkels & McCoy Training Services; Department of Juvenile Justice; PACE Center for Girls; Pasco County Sheriff's Office; Wilson Youth Academy; Youth and Family Alternatives, Inc.; Pasco Organization for Services for Transition (POST); Caring Pediatrics; Pasco County Health Department; Ford & Harrison LLP; Drs. Howell, Whitehead & Associates d/b/a Tooth Caboose; Healthy Start Coalition of Pasco, Inc.; Childhood Development Services; Seminole County; Cobbe Dental Associates; Columbus Educational Services, LLC; Sumter County School Board; CARES, Inc; Benjamin N. Cohen, Ph.D., Clinical Psychologist; Frank A. Corradini, Clinical Social Worker; Kathryn G. Dies, Ph.D., F.A.G.P.A.; Robert Dies, Ph.D.; Martin Driscoll, Licensed Mental Health Counselor; Mindy E. Duran, M.A.,

Licensed Mental Health Counselor; Pamela Escobar, Ph.D.; Annette M. Kelm, M.S.; Scot Machlus, Ph.D.; Sally Mallery, M.S., Licensed Mental Health Counselor; The Counseling and Psychotherapy Center of Florida, Inc.

OFF AGENDA: Term Extension and Permission to Negotiate, Maintenance Contract CrossPointe Schools Online, Inc. - **APPROVED**

8.0 Grant Proposals (including any addenda)

- 8.1 IDEA, Part B, Entitlement Grant and IDEA, Part B, Preschool Entitlement Grant Application – 2008-2009 - **APPROVED**
- 8.2 Adult Education English Literacy and Civics Education Grant for 2008-09 - **APPROVED**
- 8.3 Adult Education and Family Literacy/Adult General Education Grant for 2008-09 - **APPROVED**
- 8.4 Education of Homeless Children and Youth (EHCY) Grant - **APPROVED**
- 8.5 Title IV, Part A, Safe and Drug-Free Schools Proposal - **APPROVED**
- 8.6 Title I School Improvement Initiative Grant – 2008-2009 - **APPROVED**
- 8.7 Science, Tobacco and You Grant Proposal 2008-2009 - **APPROVED**
- 8.8 Carl D. Perkins Grant – Section 131 for 2008-2009 - **APPROVED**
- 8.9 Carl D. Perkins Post-secondary Grant – Section 132 for 2008-2009 - **PULLED**
- 8.10 Carl D. Perkins Grant – Section 131 for 2007-08 – Amendment #2 - **APPROVED**
- 8.11 Title III, Part A: English Language Acquisition Project Application (TAPS Number 09A014) for 2008-2009 - **APPROVED**
- 8.12 Title I, Part A Basic, Part C Migrant, and Part D Neglected and Delinquent Consolidated Grant Application for 2008-2009 - **APPROVED**
- 8.13 Title II, Part A – Teacher and Principal Training Recruiting Fund - **APPROVED**
- 8.14 Enhancing Education Through Technology Grant Application - **APPROVED**

9.0 Allocations (including any addenda)

- 9.1 2008-2009 Allocations - River Ridge Middle School and Crews Lake Middle School - **APPROVED**
- 9.2 2008-2009 Allocation Changes – Marchman Technical Education Center - **APPROVED**
- 9.3 Summer Student Allocations - **APPROVED**
- 9.4 Allocation Changes at Lacoochee Elementary, R.B. Cox Elementary School, San Antonio Elementary School, T.E. Weightman Middle School and Wesley Chapel High School - **APPROVED**
- 9.5 Additional Summer Work Hours – West Zephyrhills Elementary School – **APPROVED**

ADDENDA: 2007-08 Additional ESY Reading Camp Allocation – Schrader Elementary School - **APPROVED**

10.0 Agreements/Contracts (including any addenda)

- 10.1 2008-2009 Dual Enrollment Agreement – Pasco Hernando Community College - **APPROVED**

11.0 Middle School Additional Courses Offerings for 2008-2009 – Business Keyboarding and Orientation to Career & Technical Occupations - APPROVED

12.0 Imagine Charter School Contract - PULLED

13.0 Policies (including any addenda) – **None Submitted**