



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## SUMMARY

### **SCHOOL BOARD MEETING**

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

### **AGENDA - June 17, 2014**

#### **CALL TO ORDER - 6:00 PM**

Vision Statement  
Invocation/Thought for the Day  
Pledge of Allegiance to the Flag List  
Board Members Present

#### **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of June 3, 2014, and Workshop of June 3, 2014 **APPROVED**

#### **PUBLIC HEARING(S)**

- 2013-2014 Student Progression Plan Amendment - Second and Final Reading  
Public Comment **APPROVED**

#### **SPECIAL PRESENTATIONS**

- Florida Hospital Wesley Chapel – Scholarships **Information**

#### **1. Reports, Information, and Comments**

#### **2. Expulsion Recommendations/Hearings - None Submitted**

#### **3. STUDENT ACHIEVEMENT**

##### **A. Learning Communities**

1. Requests for School Field Trips **APPROVED**
2. Out-of-State Travel - River Ridge High School - Project Lead The Way  
Biotechnical Engineering Training **APPROVED**

##### **B. Teaching and Learning**

1. Middle School Course Adoption 2014-2015 **APPROVED**
2. Florida Autism Center of Excellence - Termination of Pasco  
Charter Contract **APPROVED**
3. School Choice Change of Placement **APPROVED**

##### **C. Professional Development and School Supports - None Submitted**

##### **D. Accountability Research and Measurement - None Submitted**

##### **E. Student Support Programs and Services**

1. Disciplinary Change of Placement	APPROVED
<b>F. Early Childhood</b>	
1. Out-of-State Travel - Region IV Data Institute - Atlanta Georgia	APPROVED
<b>G. School Field Trips - None Submitted</b>	
<b>4. ADMINISTRATION</b>	
<b>A. Human Resources and Educator Quality (<i>including addenda</i>)</b>	
1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations	APPROVED
<del>2. New Job Description - Professional Standards Investigator</del>	<del>PULLED</del>
<del>3. New Job Descriptions - Planning and Allocations Analyst</del>	<del>PULLED</del>
<del>4. New Job Description - Communications and Government Relations Liaison</del>	<del>PULLED</del>
5. Revised Job Description - Director, Career and Technical Education	APPROVED
<b>B. Employee Relations</b>	
1. Instructional Negotiating Team for 2014-2015	APPROVED
2. School Related Personnel (SRP) Negotiating Team for 2014-2015	APPROVED
<b>C. Technology and Information Services - None Submitted</b>	
<b>D. Additional Administration Items</b>	
1. Renewal of Comprehensive Risk Management Program for 2014-2015	APPROVED
<b>5. SUPPORT SERVICES</b>	
<b>A. Planning Services</b>	
1. Request for Use of Facilities	APPROVED
<b>B. Construction Services</b>	
1. Construction Management Agreement - Elementary School "W"	APPROVED
2. Construction Management Agreement - Sanders Memorial Elem. School	APPROVED
<b>C. Food and Nutrition Services</b>	
1. FNS Team Nutrition Grant Project	APPROVED
2. 2014 - 2015 Cafeteria and Vending Machine Change Funds	APPROVED
<b>D. Maintenance Services</b>	
1. Surplus Equipment	APPROVED
<b>E. Purchasing Services (<i>including addenda</i>)</b>	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts:	
<i>Contracts: IBM – Request to place PO and approval of contract; Innovative Designs for Education – Request to place PO and approval of contract; Rapid Solutions Group – Request to place PO and approval of contract; Apple, Inc.; Attitudes Total Body Images; Baycare Behavioral Health, Inc. Harbor Residential Center; Baycare Statewide In-Patient Psychiatric Program; Bayfront Health; Beef O’ Brady’s; Department of Juvenile Justice; eDynamic Learning; Faithful Friends Cremation; Gallup, Inc.; Goodwill Industries – Suncoast, Inc.; Habitat for Humanity of East Central Pasco; Keiser University; PACE Center for Girls; Pasco County Board of County Commissioners; Plato’s Closet; Regency Residence – Holiday Retirement; School Board of Seminole County, Florida; Small Blessings Christian Daycare; TALX Corporation; The Edwinola Retirement Community; University of South Florida Board of Trustees; St. Petersburg College Board of Trustees; UPS Store; Youth and Family Alternatives, Inc.</i>	
<b><i>ADDENDUM: Communications International (Two-Way Radios)</i></b>	
<b>6. FINANCE SERVICES</b>	
A. Uncollectible Accounts Receivable through June 30, 2012	APPROVED
B. Warrant Lists	APPROVED
C. Request for Approval of Payroll Expenditures for May 2014 and Authorization to Expend Funds for June 2014	APPROVED

- D. 2014 - 2015 Petty Cash Funds **APPROVED**
- E. Approval to Expend Funds 2014 - 2015 **APPROVED**
- 7. GRANT PROPOSALS**
- A. Florida Department of Education, Division of Vocational Rehabilitation  
Third Party Cooperative Arrangement for Community Based Work Experiences  
Contract No.: 15-102 **APPROVED**
- 8. ALLOCATIONS**
- A. Allocations - 2014 Extended School Year (ESY): **APPROVED**  
Add - ESY Social Worker and ESY School Psy – SLHS  
Add - ESY Inst Support - PRSMS  
Add - ESY Summer Meals - FNS
- B. Allocations - 2014 Summer Work Hours: **APPROVED**  
Add - Teachers - PLACE  
Add - Addl Duty - Clerical - HMS
- C. 2014-2015 District Office and Schools' Allocations **APPROVED  
as AMENDED**
- 9. INTERNAL AUDIT**
- A. Audit of Hudson Middle School's Internal Accounts –  
Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- B. Audit of Cotee River Elementary School's Internal Accounts –  
Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- C. Audit of Hudson Elementary School's Internal Accounts –  
Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- D. Audit of West Zephyrhills Elementary School's Internal Accounts –  
Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- E. Audit of Northwest Elementary School's Internal Accounts –  
Fiscal Years Ended June 30, 2012 & June 30, 2013 **APPROVED**
- ACTION AGENDA**
- 10. Resolutions - None Submitted**
- 11. Property Acquisitions - None Submitted**
- 12. Miscellaneous Action Items**
- A. Out-of-State Travel - Building Learning Communities Education Conference  
2014 - Boston, MA **APPROVED**
- OFF AGENDA – Change Board Meeting Date – August 2014** **APPROVED**