



# 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 18, 2013

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

Vision Statement

Invocation/Thought for the Day

Pledge of Allegiance to the Flag

List Board Members Present

#### MOMENT OF SILENCE

#### APPROVAL OF MINUTES

Minutes of regular meeting on June 4, 2013, and workshop on June 4, 2013

**APPROVED**

#### PUBLIC HEARING(S)

- 2013-2014 Student Progression Plan - First Reading

**APPROVED**

#### **Public Comment**

- First Reading of Revised DSBPC Policy 7310 - Disposition of Surplus Property

**APPROVED**

#### **Public Comment**

#### SPECIAL PRESENTATIONS

- Tropicana Speech First Place Winners (Elementary and 6th Grade)

**Information**

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

#### **2. Expulsion Recommendations/Hearings**

A. School Expulsion of Male Student (DOB 9/14/1999) - Marchman Technical Education Center

**APPROVED**

B. Bus Expulsion of Male Student (DOB 10/2/1998) - John Long Middle School

**APPROVED**

C. Bus Expulsion of Male Student (DOB 1/14/1999) - John Long Middle School

**APPROVED**

D. Expulsion Cumulative Report - School Year 2012-2013

**Information**

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

**A. Learning Communities - None Submitted**

**B. Teaching and Learning**

1. Lease Agreement - Dayspring Academy

**APPROVED AS AMENDED**

2. Academy At The Farm Charter Contract Renewal	<b>APPROVED</b>
<b>C. Professional Development and School Supports - None Submitted</b>	
<b>D. Accountability Research and Measurement - None Submitted</b>	
<b>E. Student Support Programs and Services</b>	
1. Change of Placement	<b>APPROVED</b>
<b>F. School Field Trips</b>	
1. Requests for School Field Trips	<b>APPROVED</b>
<b>4. ADMINISTRATION</b>	
<b>A. Human Resources and Educator Quality</b>	
1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations	<b>APPROVED</b>
2. Administrative, Non-Instructional Non-Bargaining, and Professional Technical Personnel Reappointments	<b>APPROVED</b>
3. Revised Job Description – Early Head Start Home Services Worker	<b>APPROVED</b>
4. New Job Description – Fire Official	<b>APPROVED</b>
5. Revised Job Description – Safety Inspector	<b>APPROVED</b>
6. New Job Description – Senior Supervisor of Student Support Programs and Services	<b>APPROVED</b>
7. New Job Description – Behavior Analyst	<b>APPROVED</b>
8. New Job Description – Common Core State Standards Specialist	<b>APPROVED</b>
9. New Job Description–Senior Instructional Specialist	<b>APPROVED</b>
10. New Job Description – Professional Development Specialist	<b>APPROVED</b>
11. New Job Description–Senior Supervisor of Teaching and Learning	<b>APPROVED</b>
12. New Job Description - Principal Coach	<b>APPROVED</b>
<b>B. Employee Relations - None Submitted</b>	
<b>C. Technology and Information Services - None Submitted</b>	
<b>D. Requests for Use of Facilities</b>	
1. Requests for Use of Facilities	<b>APPROVED</b>
<b>5. SUPPORT SERVICES</b>	
<b>A. Planning Services - None Submitted</b>	
<b>B. Construction Services</b>	
1. R.B. Stewart Middle School Gymnasium Replacement	<b>APPROVED</b>
<b>C. Food and Nutrition Services - None Submitted</b>	
<b>D. Maintenance Services</b>	
1. Surplus Non-Capitalized Furniture and Equipment	<b>APPROVED</b>
2. Surplus Equipment	<b>APPROVED</b>
<b>E. Purchasing Services</b>	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	<b>APPROVED</b>
<b>Contracts:</b> Applied Behavior Analysis Solutions, Inc.; American Reading Company; Attitudes Total Body Images, Hollybrook Plaza; Beef O’ Brady’s Mitchell Ranch Plaza; Canvas by Instructure; Caring Pediatrics; Central Pasco Girls Academy; Department of Juvenile Justice; Early Childhood Programs Department (Head Start); Faithful Friends Cremation; Gulfside Regional Hospice; Habitat for Humanity of East Central Pasco; HCA Health Services of Florida, Inc. d/b/a Regional Medical Center of Bayonet Point; Healthy Start Coalition of Pasco, Inc.; Holiday Retirement – Regency Residence; Keiser University; Mamma Mia Pizzeria; Office for Student Support Systems; Pasco County Sheriff’s Office; Pasco Learning and Activity Centers of Enrichment (PLACE); Royal Oak Nursing Center; Sea of Learning; SimplexGrinnell; Small Blessings Christian Daycare; The UPS Store; The School Board of Seminole County, Florida; West Winds Assisted Living Facility	

<b>F. Additional Support Services Items</b>	
<b>1. JAMF Casper Suite Software</b>	<b>APPROVED</b>
<b>6. FINANCE SERVICES</b>	
<b>A. Approval to Expend Funds - 2013-2014</b>	<b>APPROVED</b>
<b>B. Student Fees &amp; Athletic Participation Fees for 2013-2014</b>	<b>APPROVED</b>
<b>C. 2012-2013 Budget Amendments #51 through #56 - April 2013</b>	<b>APPROVED</b>
<b>D. Interim Financial Statements for All Fund Types 07/01/2012-4/30/2013</b>	<b>APPROVED</b>
<b>E. Uncollectible Accounts Receivable as of June 30, 2011</b>	<b>APPROVED</b>
<b>F. Warrant Lists</b>	<b>APPROVED</b>
<b>G. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Centennial Middle School</b>	<b>APPROVED</b>
<b>H. Florida Education Investment Trust</b>	<b>APPROVED</b>
<b>I. Ground Lease Agreement (GTES Cell Tower)</b>	<b>APPROVED</b>
<b>7. GRANT PROPOSALS</b>	
<b>A. Carl D. Perkins Secondary, Section 131, Fiscal Year 2013-2014 Grant</b>	<b>APPROVED</b>
<b>B. Elevate the Arts with American Girl Grant</b>	<b>APPROVED</b>
<b>C. Title X, Part C Education for Homeless Children and Youth Grant</b>	<b>APPROVED</b>
<b>8. ALLOCATIONS</b>	
<b>A. Allocation Changes (2013/2014) - Revisions for Pasco Elementary School; Revisions for Parent Involvement Assistant &amp; Instructional Assistant (HES, WZES, RBCES, LES)</b>	<b>APPROVED</b>
<b>B. Regional Technology Support Staff Allocations</b>	<b>APPROVED</b>
<b>C. Custodial Allocations - 2013-2014</b>	<b>APPROVED</b>
<b>D. Allocation Changes (2012-2013) - Additional Hours HHS EOC Tutoring-Lottery Funds</b>	<b>APPROVED</b>
<b>E. Summer Work Hours – 2013 Additional Hours-Shady Hills Elementary School</b>	<b>APPROVED</b>
<b>9. Resolutions - None Submitted</b>	
<b>10. Property Acquisitions - None Submitted</b>	
<b>11. Miscellaneous Action Items - None Submitted</b>	
<b>12. Pasco County Leasing Corporation - Ground Lease Agreement (GTES Cell Tower)</b>	<b>APPROVED</b>
<b>OFF AGENDA: Auction Rate Securities Agreement</b>	<b>APPROVED</b>