



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/ 794-2000

Heather Fiorentino, Superintendent

www.pasco.k12.fl.us

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

June 19, 2012 - Workshop - 4:00 p.m.

*Career Academy Update and 5-Year Plan
Budget*
T.V. Studio - Building #3

July 3, 2012 - 9:30 a.m.

Regular Meeting
Board Room

July 3, 2012 - Workshops

Immediately Following Board Workshop
*Athletics and Booster Clubs
Budget*
T.V. Studio - Building #3

SUMMARY

July 18, 2012 - 8:30 a.m.

Employee Appeal Hearing (Cruikshank)
Board Room

July 23, 2012 - 8:30 a.m.

Employee Appeal Hearing (Bailey-Cutkomp)
Board Room

July 24, 2012 - 6:00 p.m.

Regular Meeting and Tentative Budget
Advertisements
Board Room

July 24, 2012 - Workshops - 4:00 p.m.

*Common Core State Standards
Budget*
T.V. Studio - Building #3

BOARD MEETING

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

AGENDA - June 19, 2012

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the regular meeting on June 5, 2012, workshop on May 25, 2012, joint workshop on May 130, 2012; workshop of June 5, 2012 and executive session on June 5, 2012 - **APPROVED**

SPECIAL PRESENTATIONS

- \$25,000 Grant to Pasco Education Foundation from Wells Fargo

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings

- 2.1** Bus Expulsion of Female Student (DOB 3/21/2001) - Moon Lake Elementary School - **APPROVED**
- 2.2** School Expulsion of Female Student (DOB 9/3/1998) - Harry Schwettman Education Center - **APPROVED**
- 2.3** School Expulsion of Female Student (DOB 1/1/1997) - James Irvin Education Center - **APPROVED**
- 2.4** School Expulsion of Male Student (DOB 5/12/1996) - James Irvin Education Center - **APPROVED**

3.0 Human Resources (including any addenda)

- 3.1** Noninstructional Personnel Recommendations - **APPROVED**
- 3.2** Instructional and Administrative Personnel Recommendations - **APPROVED**
- 3.3** Administrative, Instructional, Non-Bargaining, and School Related Personnel Reappointments – **APPROVED**

4.0 Students

- 4.1** Change of Placement - **APPROVED**
- 4.2** Requests for School Field Trips - **APPROVED**

5.0 Requests for use of Facilities

- 5.1** Requests for Use of Facilities - **APPROVED**

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

- 6.1** Educational Plant Five-Year Survey Report - 2012 through 2017 - **APPROVED**
- 6.2** Future Site of Middle School "II" - Easement for Right-of-Way for Withlacoochee River - **APPROVED**
- 6.3** Odessa Elementary School - Interlaken Road Right-of-Way Easement - **APPROVED**
- 6.4** Richey Elementary School - Water Main Easement Agreement - **APPROVED**

7.0 Business/Finance

- 7.1** Approval to Expend Funds - 2012-2013 - **APPROVED**
- 7.2** Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Sand Pine Elementary School and Zephyrhills High School - **APPROVED**
- 7.3** Disposition of Library Books from School Media Centers - **APPROVED**
- 7.5** Request for Approval of Payroll Expenditures for May 2012 and Authorization to Expend Funds for June 2012 - **APPROVED**
- 7.6** Warrant Lists - **APPROVED**
- 7.7** Student Fees & Athletic Participation Fees for 2012-2013 - **APPROVED**
- 7.8** Surplus Equipment - **APPROVED**
- 7.9** Renewal of Comprehensive Risk Management Program for 2012-2013 - **APPROVED**
- 7.10** Request for Approval of Purchase Orders and Associated Contracts – **APPROVED**

Contracts: Cengage-Learning; Playmore West, Inc.

- 7.11** Request for Approval of Bid Recommendations, Bid Renewals, and Contracts –

APPROVED as Amended (Pearson Education, Inc. – Pulled)

Contracts: Accelerate Education and FYI; American Reading Company; Beef O' Brady's; Board of Trustees of St. Petersburg College; Bright House Networks, LLC; Calvert Partners, Inc.; Carone Fitness, Inc.; Chris Nocco, Sheriff of Pasco County; CORE Education & Consulting Services; Department of Juvenile Justice (DJJ); Education Training Corporation d/b/a Florida Career College; Edwinola Retirement Community; Exceptional Student Education, PreKindergarten Services and Student Services Department; Florida Department of Agriculture and Consumer Services; Ford & Harrison LLP; Gulfside Regional Hospice, Inc.; Keiser University; Lee County Public Schools; Leon County Public Schools; Medical Center of Trinity (formerly Community Hospital); Ocean Honda; PACE Center for Girls; Pasco-Hernando Community College (2 contracts); Pasco County Health Department; Pasco Learning and Activity Centers for Enrichment (PLACE); Pasco Regional Medical Center; Plato's Closet; PreKindergarten Services and Food and Nutrition Services Department; Rapid Solutions Group; Royal Oak Nursing Center; School Board of Seminole County, Florida; South University – Tampa; Sun Automotive, Inc.; University of South Florida, Board of Trustees; West Winds Assisted Living Facility; Youth and Family Alternatives, Inc.; ~~Pearson Education, Inc.~~

8.0 Grant Proposals

8.1 Fuel Up To Play 60 Grant - APPROVED

8.2 Title X, Part C Education for Homeless Children and Youth Grant - APPROVED

9.0 Allocations

9.1 Allocation Changes (2012-2013) - APPROVED

9.2 Allocations - Instructional Trainer Coaches - APPROVED

9.3 Summer 2012 Allocation Changes - APPROVED

10.0 Agreements/Contracts - None Submitted

11.0 Approval of Pasco Education Foundation Board of Directors 2012-2013 - APPROVED

12.0 Change in Board Meeting Date - August 2012 - APPROVED

13.0 Dedicating the Football Stadium at Land O'Lakes High School - APPROVED

14.0 Charter Schools

14.1 Athenian Academy of Pasco, Inc. 15-Year Charter Contract - APPROVED

14.2 Countryside Montessori Charter Contract - Request for Extension of Current Contract - APPROVED

15.0 Staff Travels

15.1 J.W. Mitchell High School Instructional Staff Member to attend the NJROTC New Instructor Orientation Training in San Diego, CA - APPROVED

16.0 Policies

16.1 2012-2013 Student Progression Plan - First Reading - APPROVED

17.0 Resolutions - None Submitted

18.0 Property Acquisitions - None Submitted