



Board Members
Allen Altman
Cynthia Armstrong
Colleen Beaudoin
Alison Crumbley
Steve Luikart

SUMMARY

School Board Meeting

July 18, 2017

6:00 PM

School Board Meeting – Tuesday - JULY 18, 2017, 6:00 PM

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of June 20, 2017, and workshop of June 20, 2017

APPROVED

3. Public Hearings – None Submitted

4. Special Presentations – None Submitted

6. Expulsion Recommendations/Hearings – None Submitted

8. Learning Communities - Consent

8.1 School Field Trips

APPROVED

8.2 Annual School Field Trips 2017-2018

APPROVED

8.3 Out-of-State Travel - Council on Occupational Education Fall Commission Meeting – Georgia

APPROVED

9. Student Achievement - Consent

9.1 OPDSS: Out-of-State Travel - Instructurecon 2017 – Colorado

APPROVED

9.2 OSSPS: Disciplinary Change of Placement

APPROVED

9.3 OTL: Course Adoption (2017-2018)

APPROVED

10. Administration - Consent

10.1 EMP REL: 2017-2018 Negotiation Teams - Instructional and SRP

APPROVED

10.2 HREQ: Personnel Recommendations *(including addendum)*

APPROVED

10.3 HREQ: New Job Description - Graduation Enhancement Coordinator

APPROVED

10.4 HREQ: Revised Job Description – Custodian

APPROVED

11. Support Services - Consent

11.1 CONSTRUCTION: Bexley Elementary School (Elementary B) – Utility Easement

APPROVED

11.2 CONSTRUCTION: Cypress Creek High School (High School GGG) – Utility Easement

APPROVED

11.3 MAINTENANCE: Quarterly Surplus Furniture and Equipment (Information Only)

Information

11.4 MAINTENANCE: Surplus Equipment

APPROVED

11.5 PLANNING: Purchase of Property – Zephyr Egg/River Landing (64 acres - High School JJJ) *(as revised)*

APPROVED

11.6 PLANNING: Right-of-Way Donation – Moon Lake Road

APPROVED

11.7 PLANNING: Right-of-way Donation - Softwind Lane and Shady Hills Road

APPROVED

11.8 PURCHASING: Board Recommendations (DATE/TIME: July 11, 2017; 14:00:00)	APPROVED
11.9 PURCHASING: Contracts and Agreements Contracts: Gallup 17-18; Achieve 3000; Rycor Contract Part 1; Rycor Contract Part 2; Florida Virtual Schools Franchise Agreement; Ford & Harrison LLP; PT Solutions Agreement; Harvard Graduate School of Ed	APPROVED
11.10 PURCHASING: Miscellaneous Approval Requests: Foaming Hand Soap and Sanitizer 17-014-CA; 2017-2018-AVID (PULLED) ; ALEKS Math; American Reading 17-18; Charter School Meal Service Agreement 17-18; Pasco-Hernando Dual Enrollment (PULLED) ; Permission to purchase testing materials for Psychology and Speech Programs *EXCEPT for Foaming Hand Soap and Sanitizer 17-014-CA and Pasco Hernando Dual Enrollment, which were PULLED	APPROVED*
11.11 PURCHASING: Solicitation and Contract Renewals	APPROVED
11.12 PURCHASING: Use of Facilities	APPROVED
11.13 TRANSPORTATION: School Start and End Times 2017-2018 – Revised (<i>including correction</i>)	APPROVED
<u>12. Chief Finance Officer - Consent</u>	
12.1 ALLOCATIONS: Allocation Changes - ESY (2017)	APPROVED
12.2 ALLOCATIONS: Allocation Changes - Summer Work Hours (2017)	APPROVED
12.3 ALLOCATIONS: Allocation Changes 2017-2018 (Budget Reductions)	APPROVED
12.4 ALLOCATIONS: Allocation Changes 2017-2018 (Title 1 Funding)	APPROVED
12.5 ALLOCATIONS: Allocation Changes 2017-2018	APPROVED
12.6 FINANCE: Payroll Expenditures - June 2017 and Authorization to Expend Funds - July 2017	APPROVED
12.7 FINANCE: Disposition of Damaged Inventory – Warehouse	APPROVED
12.8 FINANCE: Warrant Lists	APPROVED
12.9 FINANCE: Advertisement for 2017-2018 Proposed Tentative Budget	APPROVED
<u>13. Internal Audit - Consent</u>	
13.1 Internal Accounts Audit 2014-2015 (Chasco Middle School)	APPROVED
13.2 Tangible Personal Property Audit (Chasco Middle School)	APPROVED
<u>15. Miscellaneous Action Items (Action)</u>	
15.1 Quit Claim Deed to Florida Department of Transportation	PULLED
15.2 Resolution 130th Anniversary of District School Board of Pasco County	APPROVED
15.3 OFF AGENDA – Out-of- State Travel – Project Lead the Way Gateway Training - Kentucky	APPROVED
15.4 OFF AGENDA – Out-of-State Travel – InstructureCon - Colorado	APPROVED