



# 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 - July 1, 2014

#### CALL TO ORDER - 9:30 AM

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 17, 2014, and Workshop of June 17, 2014 **APPROVED**

#### PUBLIC HEARING(S)

• 2014-2015 Student Progression Plan - First Reading **APPROVED**

#### SPECIAL PRESENTATIONS

• ~~Duke Energy - Donation - Career and Technical Education - Information~~ **CANCELED**

#### 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 - Land O'Lakes High School - National Dropout Prevention Network Conference **APPROVED**

3. Dedication and Naming of Concession Stand - Pasco High School (**as amended**) **APPROVED**

##### B. Teaching and Learning

1. 2014-2015 Course Adoption - Aerospace Technologies **APPROVED**

2. 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 - None Submitted

##### F. School Field Trips - None Submitted

#### 4. ADMINISTRATION

##### A. Human Resources and Educator Quality

1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (including addendum)	APPROVED
2. New Job Description – Allocations Analyst (as modified)	APPROVED
3. New Job Description – Communications and Government Relations Liaison (as modified)	APPROVED
4. New Job Description – Professional Standards Investigator (as modified)	APPROVED
5. Revised Job Description - Professional Development Specialist	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
<b><u>5. SUPPORT SERVICES</u></b>	
A. Planning Services	
1. Request for Use of Facilities	APPROVED
B. Construction Services	
1. Architectural Services Agreement - Bayonet Point Middle School	APPROVED
2. Architectural Services Agreement - Marchman Technical Education Center	APPROVED
3. Construction Management Agreement - High School “GGG”	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	
<b>Contracts:</b> <i>AMI Kids Pasco; Central Pasco Girls Academy; Hillsborough Community College; Emory University, Division of Physical Therapy; eSchool Solutions</i>	
	APPROVED
<b><u>6. FINANCE SERVICES</u></b>	
A. Warrant Lists	APPROVED
B. Interim Financial Statements for All Fund Types 07/01/2013 - 05/31/2014	APPROVED
C. 2013 - 2014 Budget Amendments #71 through #77 - May 2014	APPROVED
D. 2013 - 2014 Budget Amendments #78 though #87 - June 2014	APPROVED
<b><u>7. GRANT PROPOSALS</u></b>	
A. Grants Summary - Information Only	Information
B. Carl D. Perkins Secondary, Section 131 Fiscal Year 2014-2015 Grant	APPROVED
C. Title X, Part C Education for Homeless Children and Youth Grant	APPROVED
D. Sunlake Aviation Academy, STEM Legislation Appropriation 111 Grant	APPROVED
<b><u>8. ALLOCATIONS</u></b>	
A. Allocation Changes (2013/2014) - <i>Add - Child Care Asst - NWES, OES, SES</i>	APPROVED
B. 2014-2015 District Office and Schools' Allocations	APPROVED AS AMENDED
<b><u>9. INTERNAL AUDIT - None Submitted</u></b>	
<b><u>10. Resolutions - None Submitted</u></b>	
<b><u>11. Property Acquisitions - None Submitted</u></b>	
<b><u>12. Miscellaneous Action Items - None Submitted</u></b>	