



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 2, 2013

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 Regular Meeting on June 18, 2013
Minutes of Pasco County Leasing Corporation Meeting on June 18, 2013

APPROVED
APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities - None Submitted

B. Teaching and Learning

1. Recommendation to Approve the Five-Year Charter Contract with Florida Autism Center of Excellence – Pasco
2. Imagine School at Land O' Lakes Charter Contract Renewal

APPROVED
APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services

1. Change of Placement

APPROVED

F. School Field Trips

1. Requests for School Field Trips

APPROVED

4. ADMINISTRATION

A. Human Resources and Educator Quality

1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations
2. New Job Description – Teacher of Pre-Kindergarten ESE
3. New Job Description – Manager, Accounting
4. New Job Description – Financial Accounting Analyst

APPROVED
APPROVED
APPROVED
APPROVED

B. Employee Relations

1. Instructional Negotiating Team for 2013-2014	APPROVED
2. School Related Personnel (SRP) Negotiating Team for 2013-2014	APPROVED
C. Technology and Information Services - None Submitted	
D. Requests for Use of Facilities	
1. Requests for Use of Facilities	APPROVED
5. SUPPORT SERVICES	
A. Planning Services - None Submitted	
B. Construction Services	
1. Construction Management Agreement for Schrader Elementary School	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Non-Capitalized Furniture and Equipment	APPROVED
2. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	
Contracts: Beef O' Brady's - Wesley Chapel; Goodwill Industries-Suncoast and Career Central, Inc.; Learning Science International; Pasco Regional Medical Center; Plato's Closet; The Edwinola Retirement Community	APPROVED
6. FINANCE SERVICES	
A. Adult Education Fees for 2013-2014	APPROVED
B. 2013-2014 Petty Cash Funds	APPROVED
C. 2012-2013 Budget Amendments #57 through #65 - May 2013	APPROVED
D. 2012-2013 Budget Amendments #66 through #75 - June 2013	APPROVED
E. Interim Financial Statements for All Fund Types 07/01/2012-5/31/2013	APPROVED
F. Warrant Lists	APPROVED
7. GRANT PROPOSALS - None Submitted	
8. ALLOCATIONS	
A. Allocation Changes (2013/2014) - Grant Resource Specialist Funding Change; Revisions to Instructional Allocations at GMS and PRSMS; Funding Corrections – Communications 9005; Funding Corrections at Pasco Elementary School; Revision to Instructional Asst./ILS. at Gulf High School; Additional hours for SHES/CLMS - Campus Closing; Finance Department Revisions due to Job Description Changes; Funding Redistribution ITC 9220-ESOL; Revision SSPS Guidance Counselor-Eckerd Grant; Revision SSPS Grant Res. Spec. & Behavior Analyst - IDEA Part B	APPROVED
B. Summer Work Hours – 2013 - Literacy Coach Additional Hours-RES- Title I Part A; Additional Summer Hours CRES-Title I Part A	APPROVED
9. Resolutions - None Submitted	
10. Property Acquisitions	
A. Purchase of Property - 22-Acre Elementary School Site in Smith 54	APPROVED
11. Miscellaneous Action Items - None Submitted	
OFF AGENDA – Lease Agreement – Dayspring Academy	APPROVED