



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

AMENDED SUMMARY

Future Meetings:

July 26, 2011 - 6:00 p.m.

Regular Meeting
Board Room

August 2, 2011 - 6:00 p.m.

Regular Meeting and First Public
Hearing on Budget
Board Room

July 5, 2011 - Workshop

None Scheduled

August 1, 2011 - 1:00 p.m.

Employee Appeal Hearing (Conley)
Board Room

August 2, 2011 - 1:30 p.m.

Level IV Grievance Hearing (Hamm)
Board Room

SCHOOL BOARD MEETING

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

AGENDA - July 5, 2011

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

Regular Meeting of June 21, 2011 and Workshop of June 7, 2011 – **APPROVED as Corrected**

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Female Student (DOB 9/23/1996) - Harry Schwettman Education Center - **APPROVED**

2.2 School Expulsion of Female Student (DOB 8/24/1995 - River Ridge High School - **APPROVED**

2.3 School Expulsion of Male Student (DOB 5/30/1994) - Hudson High School - **APPROVED**

3.0 Human Resources (including any addenda)

3.1 Noninstructional Personnel Recommendations - **APPROVED**

3.2 Instructional and Administrative Personnel Recommendations - **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 - None Submitted

7.0 Business/Finance

7.1 2009-2010 Tangible Personal Property Inventories – **APPROVED as Revised**

7.2 2010-2011 Budget Amendments #56 through #62-May - **APPROVED**

7.3 2010-2011 Year-End Budget Amendment Nos. 63-72 - **APPROVED**

7.4 Interim Financial Statements for All Fund Types 07/01/2010-5/31/2011 – **APPROVED**

7.5 Mobile Wireless Communications - 2011-2012 - **APPROVED**

7.6 Student Fees & Athletic Participation Fees for 2011-2012 - **APPROVED**

7.7 Surplus Computers to PLACE Program – **APPROVED**

7.8 Surplus Donation for Franklin County, Alabama - **APPROVED**

7.9 Surplus Equipment - **APPROVED**

7.10 Surplus Equipment - Trade In - Gulf High School - **APPROVED**

7.11 Warrant Lists - **APPROVED**

7.12 Request for Approval of Purchase Orders and Associated Contracts – **APPROVED**

Contract: Apple Computer, Inc.

7.13 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED as Amended (Bid 11-070-AJ – PULLED)**

Contracts: Gray Robinson, P.A.; ABA Solutions, Inc.; American Public University System (APUS); Drs. Howell, Whitehead & Associates d/b/a Tooth Caboose; Gulfside Regional Hospice, Inc.; Royal Oak Nursing Center; Healthy Start Coalition of Pasco, Inc.; Pasco County Health Department; Sertoma Speech & Hearing Foundation; Smiles & Giggles Dentistry for Children and Adults, P.A.; West Winds Assisted Living Facility

8.0 Grant Proposals - None Submitted

9.0 Allocations

9.1 2011-2012 Elementary School Allocation Additions - **APPROVED**

- 9.2 Request for Extended Work Days - APPROVED**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 2011-2012 School Start and End Times - APPROVED**
- 12.0 Approval of the Updated Head Start/Early Head Start Transition Plan – APPROVED**
- 13.0 Policies - None Submitted**
- 14.0 Resolutions - None Submitted**
- 15.0 Property Acquisitions - None Submitted**