



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – July 6, 2010

CALL TO ORDER – 9:30 a.m.

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Regular Meeting of June 15, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

- ~~Recognition of District Finance Services for Certificate of Excellence for the Preparation and Issuance of the Comprehensive Annual Financial Report (CAFR).~~ – **To be rescheduled**
- Presentation to School Board Member Joanne Hurley for Receiving Certified Board Member Award from the Florida School Boards Association

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Female Student (DOB 3/21/93) from Ridgewood High School - **APPROVED**
- 2.2 Bus Expulsion of Female Student (DOB 12/26/96) From Thomas E. Weightman Middle School – **APPROVED as corrected**

Future Meetings:

July 20, 2010
6:00 p.m.
Regular Meeting
Board Room

July 27, 2010
6:00 p.m.
Regular Meeting and First Public Hearing on
the 2010-2011 Budget
Board Room

Executive Session 7/6/10 (Closed)

Negotiations
Immediately Following Board Meeting
Employee Relations Conference Room
Building #3

Workshop 7/6/10

Class Size
Immediately Following Executive Session
T.V. Studio, Building #3

- 3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
 - 3.3 Deletion of Job Description, Developmental Teacher, Alternative Schools – **APPROVED**
 - 3.4 New Job Description, Graduation Enhancement Teacher – **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Change of Placement – **APPROVED**
 - 4.2 Gulf High School Students to Participate in Grad Bash 2011 in Orlando, Florida May 7-8, 2011, Funding: Student Contributions - **APPROVED**
 - 4.3 Wiregrass Ranch High School Yearbook Students to Participate in Walsworth Publishing Summer Yearbook Camp in Orlando, Florida July 27-30, 2010 Funding: Yearbook Internal Funds – **APPROVED**
 - 4.4 Wesley Chapel High School Junior Varsity & Varsity Cheerleading students to participate in Cheer Camp in St. Petersburg, Florida July 14-16, 2010 Funding: Student Contributions – **APPROVED**
 - 4.5 Fivay High School Varsity Volleyball Students to Participate in Volleyball Tournament in Orlando, Florida September 10-11, 2010 Funding: Internal Volleyball Funds – **APPROVED**

ADDENDA: Wiregrass Ranch High School Students to Participate in the University of Florida volleyball Camp in Gainesville, Florida July 15-17, 2010, Funding: Student Contributions - **APPROVED**
- 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda)
 - 6.1 Polk County School Board – Letter of Concurrence - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Establishment of Claims Payment Accounts – **APPROVED**
 - 7.2 Student Fees & Athletic Participation Fees for 2010-2011 – **APPROVED**
 - 7.3 2009-2010 Budget Amendments #56 through #60-May 2010 – **APPROVED**
 - 7.4 Interim Financial Statements for All Fund Types 7/1/09 Thru 5/31/10 – **APPROVED**
 - 7.5 2009-2010 Year-End Budget Amendments #61 through #69 – **APPROVED**
 - 7.6 Out-of-State Travel & Mobile Wireless Communications – **APPROVED**
 - 7.7 Request for Approval of Payroll Expenditures for May 2010 and Authorization to Expend Funds for June 2010 – **APPROVED**
 - 7.8 Warrant Lists - **APPROVED**
 - 7.9 Requisitions and Related Contracts - **APPROVED**
 - 7.10 Bids and Related Contracts – **APPROVED**
Contracts: G4S Youth Services, LLC; The Red Apple Adult Training Center; MicroVu, LLC; Florida Virtual School (FLVS Franchise); Florida Virtual School (FLVS FT); K12 Florida, LLC
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Education of Homeless Children and Youth Grant, Title X, Part C - **APPROVED**
 - 8.2 Enhancing Education Through Technology Grant Application – **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 New Allocation-Resource Teacher, Title I, Part D – **APPROVED**

9.2 Additional 2010 Extended School Year Allocations/Hours – **APPROVED**

ADDENDA: Additional Summer Work Hours/Days - **APPROVED**

10.0 Agreements/Contracts (including any addenda) – None Submitted

11.0 Staff Out of County Travel (including any addenda)

11.1 Gulf High School Staff Member to Attend the Annual National Junior Officer Training Corp (NJROTC) Inservice in Stuart, Florida June 29-July 2, 2010, Funding: Navy Funds - **APPROVED**

11.2 Wesley Chapel High School Staff Member to Attend the Advanced Placement Chemistry Training in Jacksonville, Florida July 6-9, 2010, Funding: Advanced Placement Internal Funds - **APPROVED**

11.3 Wesley Chapel High School Staff Member to Attend the Advanced Placement Summer Institute in Marietta, Georgia July 19-23, 2010
Funding: Advanced Placement Internal Funds – **APPROVED**

12.0 Policies (including any addenda)

12.1 Second Reading *Revised DSBPC Policies* – **PULLED**

12.2 Second Reading *Elementary and Secondary Codes of Student Conduct* - **APPROVED**

12.3 Second Reading *Student Progression Plan* - **APPROVED**