



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

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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 7, 2009

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 and Workshop of June 16, 2009 – **APPROVED as Corrected**

SPECIAL PRESENTATIONS

- Presentation to the 2009 NJROTC National Academic Champions: *Cheryl Jennett, James Weber, Aaron Heusted, Matthew Harmaz, Cody Boyet*

1.0 Reports, Information and Comments

1.1 2009-2010 Assessment Calendar - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Male Student (DOB 7/21/94) from Ridgewood High School -
TABLED

Future Meetings:

July 21, 2009
6:00 p.m.
Regular Meeting
Board Room

July 28, 2009
6:00 p.m.
Regular Meeting and
First Public Hearing on the 2009-2010
Tentative Budget
Board Room

Workshop 7/7/09

Immediately Following Board Meeting
2009-2010 BUDGET
DIMC Studio

Workshop 7/21/09 - 4:00 p.m.

NEOLA – FINAL REVIEW
DIMC Studio – Building #3

Employee Appeal Hearing (Bush)

~~July 28, 2009 – 11:00 a.m.~~

August 21, 2009 – 9:30 a.m.

Board Room

- 3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**

- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Wiregrass Ranch High School Cheerleaders to Attend Universal Cheerleading Association Stunting and Cheerleading Camp in Orlando July 17-20, 2009, Funding: Student Contributions - **APPROVED**
 - 4.3 Hudson High School Student To Attend the Historic Florida Research Trip in St. Augustine September 25-27, 2009, Funding: Student Contributions - **APPROVED**
 - 4.4 Wiregrass Ranch High School Yearbook Staff to Participate in the Yearbook Workshop Sponsored by Jostens in Longwood, Florida July 15-17, 2009, Funding: Jostens - **APPROVED**
 - 4.5 Gulf High School NJROTC to Participate in Senior Leadership Training in San Diego, California July 12-18, 2009, Funding: NJROTC Funds - **APPROVED**
 - 4.6 Gulf High School NJROTC to Participate in Senior Leadership Seminar in Orange Springs, Florida August 2-8, 2009, Funding: NJROTC Funds - **APPROVED**
 - 4.7 Gulf High School NJROTC to Participate in Junior Cadet Leadership Training in Jupiter, Florida July 28-August 1, 2009, Funding: NJROTC - **APPROVED**
 - 4.8 Hudson High School Varsity Football Players to Participate in the Warren Willis Varsity Football Camp in Fruitland Park, Florida August 13-15, 2009, Funding: Booster Club - Student Transfer Requests – **APPROVED**
 - 4.9 Land O’Lakes High School Yearbook Staff to Participate in a Yearbook Seminar in St. Petersburg, Florida June 24-27, 2009, Funding: Yearbook Funds - **APPROVED**
 - 4.10 Zephyrhills High School Students to Attend a Varsity Football Camp in Kissimmee, Florida July 27-30, 2009 – Funding: Student Contributions - **APPROVED**
 - 4.11 Wesley Chapel High School Graduating Seniors to Participate in the 2009-2010 Grad Bash at Universal Studios in Orlando April 30-May 1, 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** – None Submitted
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Student Fees & Athletic Participation Fees for 2009-2010 - **APPROVED**
 - 7.2 Surplus Bus - **APPROVED**
 - 7.3 Interim Financial Statements for All Fund Types 7/1/08-5/31/09 - **APPROVED**
 - 7.4 Surplus Equipment - **APPROVED**
 - 7.5 2008-2009 Budget Amendments #54-58 – May, 2009 - **APPROVED**
 - 7.6 2008-2009 Year-End Budget Amendment #59-67 - **APPROVED**
 - 7.7 Revision – Extra Duty Days – Food and Nutrition Services - **APPROVED**
 - 7.8 Warrant Lists - **APPROVED**
 - 7.9 Requisitions and Related Contracts - **APPROVED**
 - 7.10 Bids and Related Contracts – **APPROVED**

Contracts: American Cleaners; Attitudes Total Body Images; Beall's Store #71; Beef O' Brady's; HCR-Manor Care d/b/a Heartland of Zephyrhills; HCR Health Services of Florida d/b/a Regional Medical Center of Bayonet Point; Kountry Kitchen; Lopez State Veteran's Nursing Home; Mamma Mia Pizzeria; The UPS Store; Catholic Charities, Diocese of St. Petersburg; Dorothy Lekarczyk; New Tampa Psychological Services, Inc.; Premier Community Health Care Group; Amaya Ramos, M.D.; Suncoast Support, Inc.; Youth & Family Alternatives, Inc.; Healthy Start Coalition of Pasco, Inc.; Pasco-Hernando Community College; Henkels and McCoy Services; Youth and Family Alternatives, Inc.

8.0 Grant Proposals (including any addenda)

- 8.1 Title IV, Part A, Safe and Drug-Free School Grant Application - **APPROVED**
- 8.2 Centennial Middle School Florida Agriculture 2009 Grant Award - **APPROVED**
- 8.3 Title II, Part A – Teacher and Principal Training and Recruiting Fund 2009-2010 Grant - **APPROVED**
- 8.4 Title I Part A School Choice with Transportation & SES 2009-2010 Project Grant Application - **APPROVED**
- 8.5 Title I Part A School Choice with Transportation & SES (ARRA) 2009-2010 Project Grant Application - **APPROVED**
- 8.6 Title I, Part A Improving the Academic Achievement of the Disadvantaged 2009-2010 Project Grant Application - **APPROVED**
- 8.7 Title I, Part A Improving the Academic Achievement of the Disadvantaged (ARRA) 2009-2010 Project Grant Application - **APPROVED**
- 8.8 Title I, Part C Education of Migratory Children 2009-2010 Project Grant Application - **APPROVED**
- 8.9 Title 1, Part D Subpart II, Local Programs for Neglected and Delinquent 2009-2010 Project Grant Application - **APPROVED**
- 8.10 Title 1, Part D Subpart II, Local Programs for Neglected and Delinquent (ARRA) 2009-2010 Project Grant Application - **APPROVED**
- 8.11 2009-2010 State Fiscal Stabilization Fund - Education Stabilization Fund (K-12) TAPS - **APPROVED**
- 8.12 2009-2010 State Fiscal Stabilization Fund - Government Services Fund (K-12) TAPS - **APPROVED**
- 8.13 2009-2010 State Fiscal Stabilization Fund – Education Stabilization Fund (Workforce Development) TAPS - **APPROVED**
- 8.14 2009-2010 State Fiscal Stabilization Fund – Government Services Fund (Workforce Development) TAPS - **APPROVED**
- 8.15 2009-2010 IDEA, Part B, Entitlement Grant; 2009-2010 IDEA, Part B, AARA Grant; 2009-2010 IDEA, Part B, Preschool Entitlement Grant; 2009-2010 IDEA, Part B, Preschool ARRA Grant - **APPROVED**

9.0 Allocations (including any addenda)

- 9.1 2009-2010 Allocation Changes - **APPROVED**
- 9.2 Schwettman Education Center – Decrease .4 Staffing and Compliance Teacher, Funding: IDEA Part B Grant - **APPROVED**
- 9.3 Allocation Changes at Various High Schools - **APPROVED**
- 9.4 Additional Summer Work Days - **APPROVED**

9.5 2009-2010 Custodial, Food and Nutrition Services and PLACE Allocations –
APPROVED

**ADDENDA: One Secretary II and Six Teacher Allocations for Virtual School
Program at Sun Lake High School - APPROVED**

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

**11.0 Gulf High School NJROTC Instructor to Participate in a Senior Instructor
Inservice in Stuart Florida June 24-26, 2009, Funding: United States Navy -
APPROVED**

12.0 School Related Personnel (SRP) Negotiating Team for 2009-2010 - APPROVED

13.0 Instructional Negotiating Team for 2009-2010 - APPROVED

**14.0 Middle School Course Adoption for 2009-2010 (Career Research and Decision
Making) - APPROVED**

**15.0 Updated Head Start/Early Head Start Hiring and Termination of Employment
Procedures - APPROVED**

16.0 Three Year District Technology Plan (2009-2012) - APPROVED

17.0 Job Descriptions

17.1 New Job Description: *Teacher, Virtual Schools* - **APPROVED**

18.0 Policies (including any addenda)

18.1 Second Reading: 2009-2010 Student Progression Plan – **APPROVED**

**19.0 Naming of Pasco Virtual Instruction Program School (*Pasco eSchool*) -
APPROVED**

**CONSENSUS OF BOARD: Reschedule Employee Hearing (Bush) to August 21, 2009 at
9:30 a.m.**