



Pasco County Schools

Kurt S. Browning, Superintendent of Schools
7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman - District 1
Joanne Hurley - District 2
Cynthia Armstrong - District 3
Alison Crumbley - District 4
Steve Luikart - District 5

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - July 7, 2015

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 16, 2015 and Workshop of June 16, 2015 APPROVED

PUBLIC HEARING(S)

• 2015-2016 Student Progression Plan - First Reading APPROVED

SPECIAL PRESENTATIONS

• Duke Energy Contribution - Elementary STEM Education Labs Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. Requests for School Field Trips APPROVED
- B. Saturday School Program - T.E. Weightman Middle School APPROVED
- C. After School Work Detail Program - T.E. Weightman Middle School APPROVED
- D. Opportunity Hall Program - T.E. Weightman Middle School APPROVED
- E. Out-of-State Travel - Project Lead The Way Medical Interventions Training –
South Carolina APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. 2015-2016 Course Adoptions APPROVED
 - 2. Additional Funds - Reading Materials APPROVED
 - 3. School Choice Change of Placement APPROVED
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services - None Submitted
- E. Early Childhood
 - 1. Out-of-State Travel - Classroom Assessment Scoring System - New York and
Montana APPROVED
- F. School Field Trips - None Submitted
- G. Additional Student Achievement Items
 - 1. Revised - PLACE Program - Increase Fall and Summer Weekly Rates APPROVED

5. ADMINISTRATION

A. Human Resources and Educator Quality	
1. Personnel Recommendations (including addenda)	APPROVED
2. Reclassified Job Description - Strategic Initiatives and Allocations Program Manager	APPROVED
3. Amended 2015-2016 Work Calendars - Calendar Codes 470 and 480 (Food and Nutrition Services)	APPROVED
B. Employee Relations	
1. Amended - Negotiating Teams - Instructional and SRP - 2015-2016 School Year	APPROVED
C. Technology and Information Services - None Submitted	
<u>6. SUPPORT SERVICES</u>	
A. Planning Services - None Submitted	
B. Construction Services	
1. Architectural Services Agreement - Elementary B, Bexley Ranch	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
2. Surplus Equipment - Trade-In - Maintenance and Facilities Operations	APPROVED
3. Utility Improvements - AMI Property	APPROVED
E. Purchasing Services	
1. Bid Recommendations - Date/Time: June 30, 2015; 15:04:00	APPROVED
<i>Contracts: Department of Juvenile Justice; PACE Center for Girl; Various Charter Schools Meal Service Agreements; Youth and Family Alternatives</i>	
2. Use of Facilities	APPROVED
F. Additional Support Services Items	
1. School Start and End Times 2015-2016	APPROVED
<u>7. FINANCE SERVICES</u>	
A. Interim Financials for All Fund Types - 07/01/2014 - 05/31/2015	APPROVED
B. Warrant Lists	APPROVED
C. 2014-2015 Budget Amendments - May 2015 - #62 through #69	APPROVED
D. 2014-2015 Budget Amendments - June 2015 - #70 through #79	APPROVED
<u>8. GRANT PROPOSALS</u>	
A. Project Lead the Way - CENMS	APPROVED
<u>9. ALLOCATIONS</u>	
A. Allocation Changes (2015-2016):	
<i>Add - Technology Services Technician (General Revenue)</i>	
<i>Increase - Summer Hours - HHS, PHS, RRHS (General Revenue)</i>	
<i>Add - Summer Clerical SAC (SW Funding)</i>	
<i>Add - ESY Ins Ast - WGES, SOES (Title III Dist.)</i>	
<i>Add - AD NI Bus Driver (General Operating)</i>	
<i>Increase - Inst Asst - HSEC (IDEA Part B)</i>	APPROVED
<u>10. INTERNAL AUDIT - None Submitted</u>	
<u>11. Resolutions - None Submitted</u>	
<u>12. Property Acquisitions - None Submitted</u>	
<u>13. Miscellaneous Action Items - None Submitted</u>	