



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 8, 2008

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 17, 2008 – **APPROVED**

SPECIAL PRESENTATIONS – None Submitted

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Male Student (DOB 4/19/93) from Gulf High School - **TABLED**
- 2.2 Expulsion of Male Student (DOB 3/23/91) from Wiregrass Ranch High School - **TABLED**
- 2.3 Expulsion of Male Student (DOB 3/2/92) from Ridgewood High School - **APPROVED**

Future Meetings:

July 22, 2008
6:00 p.m.
Regular Meeting
Board Room

July 29, 2008
6:00 p.m.
Regular Meeting and First
Public Hearing on the 2008-
2009 Budget
Board Room

Workshop July 8, 2008

Immediately Following Board
Meeting – *Budget Workshop*
DIMC Studio

July 8, 2008 – 8:00 a.m.

Dedication of the New
Information Services Building
District Complex

- 2.4 Expulsion of Male Student (DOB 10/11/91) from River Ridge High School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 11/16/90) from James W. Mitchell High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 8/13/92) from Gulf High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 8/13/94) from Raymond B. Stewart Middle School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 5/12/96) from Raymond B. Stewart Middle School - **TABLED**
- 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 Hudson High School Volleyball Team to Travel to Cardinal Gibbons High School October 2-4, 2008 to Participate in a Volleyball Tournament, Funding – Student Fundraisers - **APPROVED**
 - 4.3 Wiregrass Ranch High School Step Team to Travel to Lake Buena Vista to Attend the Step Team Disney National Competition August 29-30, 2008, Funding: Student Fundraisers and Contributions - **APPROVED**
 - 4.4 Pasco High School NJROTC Members to Travel to Pensacola, Florida July 6-12, 2008 to Participate in Basic Leadership Training, Funding – NJROTC School Account and 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 2007-2008 Safety & Security Self-Assessment Report - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 2007-2008 Budget Amendments #47-51 – May 2008 - **APPROVED**
 - 7.3 2007-2008 Year-end Budget Amendment #52-60 - **APPROVED**
 - 7.4 Interim Financial Statements for All Fund Types 7/1/07-5/31/08 - **APPROVED**
 - 7.5 Donation of Surplus Computers to Countryside Montessori Elementary, Academy at the Farm and Athenian Academy of Pasco Charter Schools - **APPROVED**
 - 7.6 Warrant Lists - **APPROVED**
 - 7.7 Requisitions and Related Contracts - **APPROVED**
 - 7.8 Bids and Related Contracts - **APPROVED**

Contracts: Interagency Agreement with Florida Department of Children and Families, Eckerd Youth Alternatives, Inc., and the Pasco Hernando Jobs and Education Partnership Regional Board, Inc.; Amaya Ramos, M.D.; The Harbor Behavioral Health; Dr. Amaya Ramos, M.D.; Prevention Projects, Inc.; Youth and Family Alternatives, Inc.; Dorothy Lekarczyk, Ph.D. ; Catholic Charities; Diocese of St. Petersburg; Lifespan Service, Inc.; Suncoast Support, Inc.; Rebecca Blanco, Ph.D.; Procurement Card Extension of Bank of America Contract through 9/26/08 and "Piggy-Back" Volusia County School Board with Regions Bank Upon Termination of Contract with Bank of America
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Advanced Placement Incentive Program Grant Proposal 2008 - **APPROVED**

9.0 Allocations (including any addenda)

- 9.1 Allocation Changes at R.B. Cox Elementary, Calusa Elementary and Lacochee Elementary Schools - **APPROVED**
- 9.2 Additional Summer Work Hours – Gulf Trace Elementary School - **APPROVED**
- 9.3 Additional Summer Work Hours – Ridgewood High and J.W. Mitchell High Schools - **APPROVED**
- 9.4 Increase Student Services School Nurse Allocation by 1.5 Units, Funding – School Supplemental Health - **APPROVED**
- 9.5 Pre-K Allocation Change – One Additional Early Head Start Caregiver, Funding – Early Head Start Grant - **APPROVED**
- 9.6 Transfer of One Allocation from Construction Services Department to the Planning Department and the Downgrade of the Allocation to a GIS Specialist – **APPROVED**
- 9.7 Allocation Changes at River Ridge Middle and River Ridge High Schools - **APPROVED**
- 9.8 Additional Summer Work Days – Correction to DIMC Instructional Trainer/Coach - **APPROVED**

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

11.0 Charter Schools (including any addenda)

- 11.1 Five-Year Charter Agreement for Imagine School at Land O’Lakes – **APPROVED as Amended**

12.0 Pasco Education Foundation

- 12.1 Approval of Advertising on Athletic Fields and in Gymnasiums - **APPROVED**

13.0 ADA/504 Accommodation Request - APPROVED

14.0 Calendar – Staff Development Instructional Trainer/Coach - APPROVED

15.0 Instructional Negotiating Team for 2008-2009 - APPROVED

16.0 Policies (including any addenda)

- 16.1 Second Reading – *Student Progression Plan* – **APPROVED**