



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 21, 2015

CALL TO ORDER - 6:00 PM

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

APPROVAL OF MINUTES

Minutes of the Regular Meeting of July 7, 2015, and Workshop of July 7, 2015 APPROVED

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

• Recognition - Teacher of the Year, Administrator of the Year, School Related Personnel of the Year and Noninstructional Nonbargaining Employees of the Year Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

A. Requests for School Field Trips APPROVED
B. Out-of-State Travel - World History Association Annual Conference - Georgia APPROVED
C. Out-of-State Travel - Advanced Placement Annual Conference - Texas APPROVED
D. Out-of-State Travel - International Baccalaureate Training - Texas APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning APPROVED
 1. School Choice Change of Placement APPROVED
 2. 2015-2016 High School Course Adoption 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 APPROVED
 1. Out-of-State Travel - Classroom Assessment Scoring System (CLASS) - Massachusetts APPROVED
 2. Out-of-State Travel - 26th Annual Head Start and Early Head Start APPROVED
 Home-Based Institute - Tennessee

5. ADMINISTRATION

A. Human Resources and Educator Quality APPROVED
 1. Personnel Recommendations (including addendum)

B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
6. SUPPORT SERVICES	
A. Planning Services	
1. Right-of-Way Donation - Wiregrass Ranch High School	APPROVED
B. Construction Services	
1. Construction Management Agreement for Bayonet Point Middle School Remodeling Project	APPROVED
2. Elementary School "W" CM Services – Full GMP	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
2. Quarterly Non-Capitalized Furniture and Equipment	Information
3. Surplus Equipment - Trade-In - Food and Nutrition Services	APPROVED
E. Purchasing Services	
1. Bid Recommendations; Date/Time: July 14, 2015; 15:29:00 <i>Contracts: Achieve 3000; Attitudes Total Body Images; Regency Residence-Holiday Retirement; The UPS Store; Baycare Behavioral Health, Inc.; Central Pasco Girls Academy</i>	APPROVED
2. Use of Facilities	APPROVED
7. FINANCE SERVICES	
A. Advertisement for 2015-2016 Proposed Tentative Budget (<i>including addenda</i>)	APPROVED
B. Approval of Payroll Expenditures for June 2015 and Authorization to Expend Funds for July 2015	APPROVED
C. Warrant Lists	APPROVED
D. Resolution to Authorize Financing of Buses and Service Vehicles	APPROVED
8. GRANT PROPOSALS	
A. Title II, Part A Teacher and Principal Training and Recruiting Fund Grant	APPROVED
B. Leslie Thiel Donation	APPROVED
C. Duke Energy Corporation, Inc./Pasco Education Foundation Grant	APPROVED
ALLOCATIONS	
A. Allocation Changes (2015-2016): <i>Add - Parent Involvement Asst, CENES (Lottery) Add - Tchr Science MJ TI, CLMS (Title I SW) Add - Additional Duty, ZHS (AP Funds) Add - Additional Duty Kinder Camp, DPES (SAC)</i>	APPROVED
10. INTERNAL AUDIT - None Submitted	
11. Resolutions	
A. Resolutions Recognizing 2015-2016 District School Board of Pasco County Employees of the Year	APPROVED
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items	
A. Pasco Success Plan	APPROVED