



# District School Board of Pasco County

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

Heather Fiorentino, Superintendent

[www.pasco.k12.fl.us](http://www.pasco.k12.fl.us)

TDD: 813/794-2484

Kathryn Starkey  
Chairman  
10928 Alico Pass  
New Port Richey 34655  
(727) 774-3491  
(813) 794-3491  
(352) 524-3491

Frank Parker  
Vice Chairman  
5511 Drinkard Drive  
New Port Richey 34653  
(727) 774-3493  
(813) 794-3493  
(352) 524-3493

Marge Whaley  
20433 Homossasa Court  
Land O' Lakes 34637  
(727) 774-2140  
(813) 794-2140  
(352) 524-2140

Cathi Martin  
2441 Commack Court  
New Port Richey 34655  
(727) 774-3492  
(813) 794-3492  
(352) 524-3492

Allen Altman  
P.O. Box 1254  
San Antonio 33576  
(727) 774-5590  
(813) 794-5590  
(352) 524-5590

McClain Alfonso Meeker  
& Dunn  
School Board Attorneys  
P.O. Box 4  
Dade City 33526-0004  
(352) 567-5636

## SUMMARY

### SCHOOL BOARD MEETING

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

### AGENDA – July 22, 2008

#### CALL TO ORDER – 6:00 p.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 July 8, 2008 and Executive Session  
of June 26, 2008 – **APPROVED**

#### SPECIAL PRESENTATIONS

- Recognition of Gulf Trace Elementary School as the First Leadership in Energy and Environmental Design (LEED) Certified Silver K-12 School in Florida

### Future Meetings:

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

August 5, 2008  
9:30 a.m.  
Regular Meeting  
Board Room

Workshop 7/22/08 – 4:00 p.m.  
*Budget*  
DIMC Studio

## 1.0 Reports, Information and Comments

1.1 2008-09 Test Calendar - **Information**

1.2 Utility Consumption Review as of 3<sup>rd</sup> Quarter, SY2007-2008 - **Information**

- 2.0 Expulsion Recommendations/Hearings** (including any addenda) – None Submitted
- 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 Land O’Lakes High School Students to Travel to Orlando August 5-8, 2008 to Attend the Yearbook Workshop, Funding: School’s Yearbook Account - **APPROVED**
  - 4.3 Pasco High School Future Farmers of America (FFA) Members to Travel to Indianapolis, Indiana October 20-25, 2008 to Compete in National Competition, Funding: Special Project Funds for National Competitions - **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) – None Submitted
- 7.0 Business/Finance** (including any addenda)
  - 7.1 Advertisement for 2008-2009 Proposed Tentative Budget – **APPROVED**
  - 7.2 Approval of Payroll Expenditures June, 2008 and Authorization to Expend Funds for July, 2008 - **APPROVED**
  - 7.3 Surplus Equipment - **APPROVED**
  - 7.4 Warrant Lists - **APPROVED**
  - 7.5 Requisitions and Related Contracts - **APPROVED**
  - 7.6 Bids and Related Contracts – **APPROVED**  
**Contracts:** Carlton Palms Education Center; Red Apple Training Center Counseling; The School Board of Seminole County; New Tampa Psychological Services, Inc.; Verizon Business Network Services Agreement
- 8.0 Grant Proposals** (including any addenda) – None Submitted
- 9.0 Allocations** (including any addenda)
  - ~~9.1 Changes to 2008-2009 Allocations at Charles S. Rushe Middle School (Varying Exceptionalities)–No Action Taken~~
  - 9.2 Allocation Change for Hudson High School (Adaptive PE) - **APPROVED**
  - 9.3 Allocation Changes at Lacoochee Elementary School (Secretary III) - **APPROVED**
  - 9.4 Additional Summer Work Hours for Chasco Elementary School (Reading Specialist) - **APPROVED**
  - 9.5 Parent Involvement Workshop at Northwest Elementary School for 2008-09 - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
  - 10.1 First Amendment to the Memorandum of Understanding with the Pasco County Board of County Commissioners for Pet Shelter Pilot During Severe Weather Events - **APPROVED**
- 11.0 New High School Course Adoption 2008-2009 – Music 4 IB - APPROVED**
- 12.0 New High School Course Adoption 2008-2009 – Agriscience Sales & Services; Agricultural Sales & Services 2 and Agricultural Sales & Services 3 - APPROVED**
- 13.0 New Middle School Course Adoption 2008-2009 – M/J Physical Fitness & Career Planning; M/J Band 2 & Career Planning and M/J Band 3 & Career Planning - APPROVED**

**14.0 2008-2009 BCE Student Allocations - APPROVED**

**15.0 Policies** (including any addenda)

15.1 First Reading: Revision to Policy GBCB, Employee Conduct and Ethics to include Pasco's Reasonable Suspicion Drug Testing – **APPROVED**