



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - July 22, 2014

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 1, 2014, Workshop of June 24, 2014,
And Workshop of July 1, 2014

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Requests for School Field Trips
2. Out-of-State Travel - Ridgewood High School – 26th Annual National Dropout Prevention Network Conference

APPROVED

APPROVED

B. Teaching and Learning

1. Out-of-State Travel – Office for Teaching and Learning – Denver, Colorado
2. 2014-2015 Course Adoptions
3. School Choice Change of Placement

APPROVED

APPROVED

APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services - None Submitted

F. Early Childhood

1. Out-of-State Travel – Birth to Three Leadership Institute – Washington, D.C.

APPROVED

G. School Field Trips - None Submitted

4. ADMINISTRATION

A. Human Resources and Educator Quality

1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendation (*Including addendum*)
2. New Job Description – Route Analyst
3. New Job Description – Senior Transportation Field Specialist
4. New Job Description – Transportation Trainer
5. New Job Description – Transportation Field Specialist
6. New Job Description – Dispatcher

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

5. SUPPORT SERVICES

- A. Planning Services
 - 1. Request for Use of Facilities **APPROVED**
 - 2. Purchase of Property – Interlaken Road (18.94 Acres) **APPROVED**
 - 3. Sale of Surplus Property – Schrader Elementary School (MODIFIED) **APPROVED**
- B. Construction Services
 - 1. Architectural Services Agreement – Pasco Elementary School **APPROVED**
 - 2. Architectural Services Agreement – Elementary School “W” **APPROVED**
 - 3. Professional Services Continuing Contracts for Architectural Services **APPROVED**
 - 4. Construction Management GMP Amendment – Building #4, District Office, Business Service Center **APPROVED**
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
 - 1. Surplus Equipment **APPROVED**
 - 2. Replacement of Fan Coils and Air Handler – NWES **APPROVED**
- E. Purchasing Services
 - 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts **APPROVED**
Meal Service Agreements: *Academy at the Farm; AMIKids; Athenian Academy; BayCare; Classical Preparatory; Countryside Montessori; Dayspring Academy; Elfers Christian School; Esther School; First Christian Academy; Grace Christian Academy; Imagine School; Learning Lodge Academy; PACE Girls Center*
Contracts: *Baker & Taylor; Ford & Harrison, LLP; Premio Computer, Inc.; SACS CASI/AdvancED; Florida Department of Health; Florida State University; Gallup, Inc.; Pasco-Hernando State College; PFM Asset Management, LLC; Phantom Technologies; School Board of Lake County, FL; School Board of Lee County, FL; Florida Voluntary Prekindergarten Education Program*

6. FINANCE SERVICES

- A. Warrant Lists **APPROVED**
- B. Request for Approval of Payroll Expenditures for June 2014 and Authorization To Expend Funds for July 2014 **APPROVED**
- C. Advertisement for 2014-2015 Proposed Tentative Budget (*Including addendum*) **APPROVED**

7. GRANT PROPOSALS

- A. Title I, Part D Local Programs for Neglected and Delinquent Students Grant **APPROVED**
- B. Title II, Part A Teacher and Principal Training and Recruiting Fund Grant **APPROVED**

8. ALLOCATIONS

- A. Allocation Changes (2013/2014) - **APPROVED**
Add – RBSMS – Infinity Summer Camp
- B. Allocation Changes (2014/2015) – (*Including addendum – Add ESY hours for Middle Schools*)
Add – CLK8 Parent Involvement (Title I); Increase – BPMS – Teacher (.2 – Title I); Add – OTL – Curriculum Specialist (Title III); Add – OTL – Inst Trnr Coach (Title I); Add – DPES – Tchr Basic – Kinder Camp; Add – CWTES – Inst Trnr Coach (Title I); Increase – CWTES, LES – Inst Trnr Coach (Title I)

9. INTERNAL AUDIT - None Submitted

- A. Audit of Seven Springs Elementary School's Internal Accounts – Fiscal Year Ended June 30, 2010 through June 30, 2013 **APPROVED**
- B. Audit of Centennial Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013 **APPROVED**
- C. Audit of Schrader Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**

10. Resolutions - None Submitted

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items

- A. Out-of-State Travel - 2014 Summer Connection - Mooresville, North Carolina **APPROVED**