



# 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 23, 2013

### 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 Regular Meeting on July 2, 2013, and Workshops on July 2, 2013

**APPROVED**

### PUBLIC HEARING(S)

- Second and Final Reading of Revised DSBPC Policy  
**Public Comment**
- 2013-2014 Student Progression Plan – Second Reading  
**Public Comment**

**APPROVED**

**APPROVED**

### 1. Reports, Information, and Comments

### 2. Expulsion Recommendations/Hearings

- A. Bus Expulsion of Female Student (DOB 12/10/1998) - Raymond B Stewart  
Middle School
- B. Bus Expulsion of Male Student (DOB 3/25/1999) - Raymond B Stewart  
Middle School
- C. School Expulsion of Female Student (DOB 2/11/1998) - Harry  
Schwettman Education Center
- D. School Expulsion of Male Student (DOB 3/27/1997) Harry Schwettman  
Education Center
- E. Expulsion Cumulative Report - School Year 2012-2013

**APPROVED**

**APPROVED**

**APPROVED**

Information

### 3. STUDENT ACHIEVEMENT

- A. Learning Communities - None Submitted
- B. Teaching and Learning
  - 1. School Choice Change of Placement
  - 2. Middle School Course Adoption for 2013-2014
  - 3. Approval of Foreign Exchange Sponsoring Organizations
- C. Professional Development and School Supports - None Submitted

**APPROVED**

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- D. Accountability Research and Measurement - None Submitted**
- E. Student Support Programs and Services**  
 1. Change of Placement **APPROVED**
- F. School Field Trips**  
 1. Requests for School Field Trips **APPROVED**
- 4. ADMINISTRATION**
- A. Human Resources and Educator Quality**  
 1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (Thomas Gale – Pulled) **APPROVED AS AMENDED**  
 2. New Job Description – Supervisor, Student Support Programs and Services **APPROVED**  
 3. New Job Description – Early Childhood Programs Health Assistant **APPROVED**  
 4. New Job Description – Compliance/Resolution Specialist **APPROVED**
- B. Employee Relations - None Submitted**
- C. Technology and Information Services - None Submitted**
- D. Requests for Use of Facilities**  
 1. Requests for Use of Facilities **APPROVED**
- 5. SUPPORT SERVICES**
- A. Planning Services - None Submitted**
- B. Construction Services**  
 1. Gulf Trace Boulevard – Ingress/Egress Utility Easement **APPROVED**
- C. Food and Nutrition Services - None Submitted**
- D. Maintenance Services**  
 1. Surplus Non-Capitalized Furniture and Equipment **APPROVED**  
 2. Surplus Equipment **APPROVED**
- E. Purchasing Services**  
 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts **APPROVED**  
 Contracts: Compass Learning; Office for Teaching and Learning; PACE Center for Girls; Pasco County Board of County Commissioners; Pasco County Health Department (3 separate contracts)
- F. Additional Support Services Items**  
 1. 2013-2014 School Start and End Times (With the exception of Deer Park Elementary School) **APPROVED**
- 6. FINANCE SERVICES**
- A. Request for Approval of Payroll Expenditures for June 2013 and Authorization to Expend Funds for July 2013** **APPROVED**
- B. Advertisement for 2013-2014 Proposed Tentative Budget**  
**PLEASE NOTE:** At the time of publication of the School Board packet on July 16, 2013, the District had not received the certified millage rate from the Department of Education. When received, the information will be e-mailed and a hard copy sent to the School Board Members. **APPROVED**
- C. Warrant Lists** **APPROVED**
- D. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - James M. Marlowe Elementary School** **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): Migrant Worker Title I Part A –**

Addition; Parent Involvement Assistant Title I Part A – Addition;  
Teacher Basic Education GHES – Reduction; Additional Duty for  
Title I Schools - Before and After School Prog.; Additional Duty  
Migrant Recruiters and Tutors Title I

**APPROVED**

**9. Resolutions - None Submitted**

**10. Property Acquisitions - None Submitted**

**11. Miscellaneous Action Items**

- A. Interagency Agreement for the Operations of the Pasco  
Juvenile Assessment Center (JAC)

**APPROVED**

**OFF AGENDA - Disposition of Electrical Transformer at Pasco High School**

**APPROVED**