



# 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)

## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## Future Meetings:

**July 26, 2011 - Workshop - 4:00 p.m.**

- *Budget Hearing*  
- *DA Model*  
- *Enterprise Resource Planning (ERP)*  
T.V. Studio - Building #3

**July 28, 2011 - Board Visit - Seminole County**

**8:00 a.m. - 4:30 p.m.**  
*Kelly School*

**August 1, 2011 - 1:00 p.m.**

Employee Appeal Hearing (Conley)  
Board Room

**August 2, 2011 - 1:30 p.m.**

Level IV Grievance Hearing (Hamm)  
Board Room

**August 2, 2011 - 6:00 p.m.**

Regular Meeting and First Public Hearing  
on 2011-2012 Budget  
Board Room

**August 16, 2011 - 10:00 a.m.**

Joint Meeting with Pasco Board of County  
Commissioners  
*Redistricting*  
West Pasco Government Chamber

**August 16, 2011 - 6:00 p.m.**

Regular Board Meeting  
Board Room

**August 30, 2011 - 1:00-5:00 p.m.**

Master Board Workshop  
*The Power of Policy*  
Club Connerton, Land O'Lakes

## SUMMARY

## SCHOOL BOARD MEETING

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

## **AGENDA - July 26, 2011**

### **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**

Regular Meeting of July 5, 2011 and Executive Session of July 5, 2011 -**APPROVED**

#### **1.0 Reports, Information and Comments**

1.1 Graduate and Leavers Survey for School Year 2009-2010 - **Information**

1.1 Employee Health Center Monthly Utilization Summary - January through May 2011- **Information**

#### **2.0 Expulsion Recommendations/Hearings NONE SCHEDULED**

#### **3.0 Human Resources (including any addenda)**

3.1 Instructional and Administrative Personnel Recommendations -**APPROVED**

3.2 Noninstructional Personnel Recommendations - **APPROVED**

#### **4.0 Students**

4.1 Change of Placement - **APPROVED**

4.2 Requests for School Field Trips - **APPROVED**

#### **5.0 Requests for use of Facilities**

5.1 Requests for Use of Facilities - **APPROVED**

#### **6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation**

6.1 Richey Elementary School Phase I, II, III - GMP - **APPROVED**

6.2 Settlement Agreement for Sunlake High School - **APPROVED**

6.3 Sanders Memorial Elementary School, Phase II Construction GMP Sanders Memorial - **APPROVED**

#### **7.0 Business/Finance**

7.1 Advertisement for 2011-2012 Proposed Tentative Budget - **APPROVED**

7.2 Investment & Cash Accounts - Personnel Changes in Finance Services – **APPROVED**

7.3 Surplus Equipment - **APPROVED**

7.4 Surplus School Buses - **APPROVED**

7.5 Warrant Lists - **APPROVED**

7.6 Request for Approval of Purchase Orders and Associated Contracts - **APPROVED**

7.7 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED as Corrected (Bid11-067-AF Pulled)**

**Contracts:** Heartland of Zephyrhills; Apex Learning Digital Curriculum Solutions; Apple Computer Parts; Johnson & Wales University; Pasco-Hernando Community College; Sumter County School Board; Pearson Learning Solutions

#### **8.0 Grant Proposals**

8.1 Carl D. Perkins Grant, Section 131 - **APPROVED**

8.2 Carl D. Perkins Post-Secondary Grant, Section 132 - **APPROVED**

8.3 Early Head Start Grant 2011-2012, Full Refunding Application -**APPROVED**

8.4 Head Start Grant 2011-2012, Full Refunding Application - **APPROVED**

8.5 Title II, Part A Teacher and Principal Training and Recruiting Fund – **APPROVED**

8.6 Title III, Part A Grant - **APPROVED**

#### **9.0 Allocations**

9.1 Request for Additional Work Days - **APPROVED**

9.2 Adjustment to Early Head Start Caregivers Contracted Days - **APPROVED**

- 9.3 Title I Before and After School Programs at Elementary Schools –  
**APPROVED**
- 9.4 Request for Additional Work Days - Secondary - **APPROVED**
- 10.0 **Agreements/Contracts**
  - 10.1 Second Amendment to Off-Site Infrastructure - Interlocal Agreement  
- **APPROVED**
- 11.0 **New High School Course Adoption for 2011-2012 - APPROVED**
- 12.0 **Instructional Negotiating Team for 2011-2012 - APPROVED**
- 13.0 **School Related Personnel (SRP) Negotiating Team for 2011-2012 –  
APPROVED**
- 14.0 **Policies**
  - 14.1 2011-2012 Elementary and Secondary Student Codes of Conduct  
Revision - First Reading - **APPROVED**
  - 14.2 2011-2012 Student Progression Plan - Second Reading – **APPROVED as  
Amended**
- 15.0 **Resolutions - None Submitted**
- 16.0 **Property Acquisitions - None Submitted**