



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 29, 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 22, 2014, and Workshop of July 22, 2014 **APPROVED**

PUBLIC HEARING(S)

- Proposed Tentative Budget for 2014-2015
 1. Adopt the tentative millage rate resolution
 2. Adopt the tentative budget resolution (**as amended**)
 3. Set the Final Public Hearing date on Tuesday, September 16, 2014 at 6:00 p.m. in the School Board Meeting Room at the Administrative Complex.

Public Comment **APPROVED**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Requests for School Field Trips **APPROVED**
2. After School Detention Program - T.E. Weightman Middle School **APPROVED**
3. Opportunity Hall Program - T.E. Weightman Middle School **APPROVED**

B. Teaching and Learning

1. M/J Creative Writing Course Adoption **APPROVED**
2. **Course Adoption – Introduction to Computers (Elementary)** **APPROVED**

ADDED

C. Professional Development and School Supports

1. 2014-2015 District Master Inservice Plan **APPROVED**

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services

1. Disciplinary Change of Placement **APPROVED**

- F. **School Field Trips - None Submitted**
- 4. **ADMINISTRATION**
 - A. **Human Resources and Educator Quality**
 - 1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (including addendum) **APPROVED**
 - B. **Employee Relations - None Submitted**
 - C. **Technology and Information Services - None Submitted**
- 5. **SUPPORT SERVICES**
 - A. **Planning Services - None Submitted**
 - B. **Construction Services**
 - 1. Architectural Services Agreement - R. B. Cox Elementary School **APPROVED**
 - 2. Construction Management Agreement - Sanders Memorial Elementary School **APPROVED**
 - C. **Food and Nutrition Services - None Submitted**
 - D. **Maintenance Services**
 - 1. Surplus Equipment **APPROVED**
 - 2. Quarterly Non-Capitalized Furniture and Equipment **Information**
 - 3. School Safety and Security Self-Assessment 2013-2014 **APPROVED**
 - E. **Purchasing Services**
 - 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts **APPROVED**
CONTRACTS: *American Cleaners; Royal Oaks Nursing Center; University of South Florida; Florida Department of Health*
 - F. **Additional Support Services Items**
 - 1. School Start and End Times 2014-2015 (as amended) **APPROVED**
- 6. **FINANCE SERVICES**
 - A. Warrant Lists
- 7. **GRANT PROPOSALS**
 - A. Florida Diagnostic and Learning Resources System (FDLRS) Grant 2014-2015 **APPROVED**
 - B. Suncoast Credit Union Foundation Grant **APPROVED**
 - C. Adults with Disabilities Grant 2014-2015 **APPROVED**
 - D. Pasco Education Foundation-Middle School STEM Initiative **APPROVED**
- 8. **ALLOCATIONS**
 - A. Allocation Changes (2014-2015)
Change - ICT Coach - RBSMS (Title I); Decrease - Tch GRMJ - CHMS (Title I); Add - Sec III Hours - FHES (Gen Revenue); Add - Early Childhood Programs (HS/EHS); Add - ECP - IA ESOL (Title III); Add - Prin Elem – SMES – ASSA; Add - ESY Infinity Camp - PRSMS (Title I); Add - IA Student Discipline - GMS (Title I); Add - Addl Summer Hours Instructional – RES (Title I) **APPROVED**
- 9. **INTERNAL AUDIT**
 - A. Audit of Gulf Highlands 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. Student Fees and Athletic Participation Fees - 2014-2015 **APPROVED**