



# Pasco County Schools

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 – August 16, 2016**

#### **CALL TO ORDER – 6:00 PM**

#### **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of August 2, 2016 and Workshop of August 2, 2016

APPROVED

#### **PUBLIC HEARING(S)**

- Proposed Tentative Budget for 2016-2017:

1. Adopt the tentative millage rate resolution

APPROVED

2. Adopt the tentative budget resolution

APPROVED

3. Set the Final Public Hearing date on Tuesday, September 13, 2016, at 6:00 p.m. in the School Board Meeting Room at the Administrative Complex

APPROVED

#### **Public Comment**

#### **SPECIAL PRESENTATIONS**

- Duke Energy - Energy Rebate Check

Information

- Duke Energy - Donation (Elementary STEM Education Labs)

Information

#### **1. Reports, Information, and Comments**

#### **2. Expulsion Recommendations/Hearings - None Submitted**

#### **3. LEARNING COMMUNITIES**

A. After Hours Program - Professional Development Plan - Centennial Elementary School

APPROVED

B. Uniform Program - Achieve Center of Pasco

APPROVED

#### **4. STUDENT ACHIEVEMENT**

A. Teaching and Learning - None Submitted

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services - None Submitted

E. Career and Technical Education

1. Out- of-State Travel - Annual Collegiate Aviation Conference - Nebraska

APPROVED

#### **5. ADMINISTRATION**

A. Human Resources and Educator Quality

1. Personnel Recommendations (*including addendum*)

APPROVED

- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted
- 6. SUPPORT SERVICES**
  - A. Planning Services
    - 1. Cell Tower Utility Easement Correction - Cypress Elementary School APPROVED
  - B. Construction Services - None Submitted
  - C. Food and Nutrition Services - None Submitted
  - D. Maintenance Services
    - 1. Surplus Equipment APPROVED
  - E. Purchasing Services
    - 1. Use of Facilities APPROVED
    - 2. Bid Recommendations (Date/Time: August 9, 2016; 14:00:00) APPROVED
    - 3. Contracts and Agreements: *AdvancED; Discovery Education; ~~Pearson Education~~*  
*PULLED: Pearson Education* APPROVED
    - 4. Piggybacks, Direct Negotiations, and Cooperatives APPROVED
    - 5. Solicitation and Contract Renewals APPROVED
- 7. FINANCE SERVICES**
  - A. Warrant Lists APPROVED
  - B. Payroll Expenditures - July 2016 and  
Authorization to Expend Funds - August 2016 APPROVED
  - C. Apple Lease - Schedule 8, Exhibit A - Revised APPROVED
  - D. Agreements - School Resource Officer and School Safety Programs - Pasco  
County Sheriff's Office, City of New Port Richey and City of Dade City APPROVED
- 8. GRANT PROPOSALS**
  - A. IDEA, Part B Entitlement 2016-17 APPROVED
  - B. IDEA, Part B Preschool Entitlement 2016-17 APPROVED
  - C. Florida Diagnostic and Learning Resources System (FDLRS) Grant 2016-2017 APPROVED
  - D. Instructional Leadership and Faculty Development Grant 2016-17 APPROVED
- 9. ALLOCATIONS**
  - A. Allocation Changes (2016-2017):
    - Add - Asst Site Mgr, Sr Ch Care Asst - QHES (CCLC Grant, PLACE)*
    - Add - Site Coord, Asst Site Mgr, Sr Ch Care Asst - RBCES (CCLC Grant, PLACE)*
    - Add - Hrs for Registrar - CENMS (Gen Rev)*
    - Add - Inst. hrs for Lowest 300 - Various (Gen Rev, IDEA)*
    - Add - Inst Asst hrs for Lowest 300 - Various (Gen Rev)* APPROVED
  - B. Allocation Changes - Summer Work Hours (2016):
    - Add - Summer Hrs Registrar - JWMHS (SAC)* APPROVED
- 10. INTERNAL AUDIT - None Submitted**
- 11. Resolutions**
  - A. Resolution Recognizing the Generous Community Support for Pasco County Students APPROVED
- 12. Property Acquisitions - None Submitted**
- 13. Miscellaneous Action Items**
  - A. Success Plan 2016-2017 APPROVED