



# 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)

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## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## Future Meetings:

### August 16, 2011 – 10:00 a.m.

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

### August 16, 2011 - 4:00 p.m. Workshop

*SACS/CASI Visit*  
*FCAT Results*  
*Timeline for FADSS Plan*  
*Smoking Cessation/Non-Smoking District*

## SUMMARY

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

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

### September 6, 2011 - 9:30 a.m.

Regular Board Meeting  
Board Room

### September 6, 2011 - Workshop

Immediately Following Board Meeting  
Topic: TBA  
T.V. Studio, Building #3

### September 13, 2011 - 6:00 p.m.

Regular Meeting and  
Final Hearing on the 2011-2012 Budget  
Board Room

## SCHOOL BOARD MEETING

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

## **AGENDA - August 16, 2011**

### **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of July 26, 2011; Workshops of July 26, 2011; Employee Appeal Hearing (Conley) of August 1, 2011; Regular Meeting and First Public Hearing on the 2011-2012 Budget of August 2, 2011; Executive Session of August 2, 2011; Level IV Grievance Hearing (Hamm) of August 2, 2011 - **APPROVED**

### **SPECIAL PRESENTATIONS**

- Elementary Curriculum Liaisons Grant Awardees Recognition

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

#### **2.0 Expulsion Recommendations/Hearings - None Submitted**

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

**3.1 Noninstructional Personnel Recommendations - APPROVED**

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

#### **4.0 Students**

**4.1 Change of Placement - APPROVED**

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

**ADDENDA: Dual Enrollment Request to attend St. Petersburg College for Tyler Newman - 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 - None Submitted**

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

**7.1 Request for Approval of Payroll Expenditures for July 2011, and Authorization to Expend Funds for August 2011 - APPROVED**

**7.2 SunSmart Schools Emergency E-Shelter Program Agreement Centennial Middle School, Pine View Elementary School & Raymond B. Stewart Middle School - APPROVED**

**7.3 Surplus Equipment - APPROVED**

**7.4 Surplus Portables - 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**

**Contracts:** Bishop Larkin Interparochial Catholic School, Bishop McLaughlin Catholic School, and St. Anthony Interparochial Catholic School; Center for Technology Education Department; State of Florida, Department of Health; Keiser University, Tampa Campus; Pasco County Health Department; 1 TO 1 Tutor, LLC; 1:1 Online Tutoring Services, LLC; 100% LEAPS Learning; 5 Star Learning, Inc.; !A! Creative Learning Academy; A Quantum Leap Educational

Services, LLC; A Smart Place To Be Educational Services; A Stepping Stone to Excellence; !A-Team Learning, LLC; A+ In Home Tutoring, Inc.; !A+ On Point Online; !A+ Tutor U; ! "A+ C.A.T." ; "AAA" All About Achievement; ABC Tutors Me; Academic Adventures; Academic Excellence Tutoring; ACES Tutoring; Datamatrix Inc. d/b/a Achieve HighPoints; Advanced Learners Private Tutoring, LLC; 100% ALC; Advanced Learning Center; After School Programs, Inc.; !!!@All Things Through; Learning; Alpha Academic Services, Inc.; Amar & Educational Service, Inc.; Aspire; Innovative Learning, Inc.; ATS Project Success; !"Ayuda Academica"; BTTX, LP d/b/a; Babbage Net School; Basic Learning Skills, Inc.; Champions Mind ; Club Z! In-Home; Tutoring Servuces, Inc.; Community Learning Center; Computer ED, Inc.; Empowering Youth, Inc.; Empowerment Tutoring, Inc.; FUNdamentals Free Tutoring, LLC; Plus Tutors; Group Excellence; HE-LPS; High Achievers, Inc.; HOPE Educational Opportunities; Huntington Learning Centers, Inc.; Imagine Learning, Inc.; Imagine Moving Forward; Learning Center; ! "In-Home Academic Tutoring; Innovadia ; JFK Tutoring, Inc.; Kaleidoscope Kids Learning Center, LLC; KnowledgePoints - Tampa Bay; Learn It Online, LLC; Lifetime Learning Consulting Group, Inc.; Mobile Minds Tutoring; Mt. Moriah; Community Development Corporation; Next Level Scholars, Inc.; S & S Hope Learning Concepts; Second 2 None Educational Services, Inc.; Smart Start Tutoring, Inc.; Smarty Pants Learning Academy, Corp.; Students Opting 4 Success; Summit Learning Services, Inc.; Sylvan Learning Center of Hillsborough & Pasco; Sylvan Learning Center of Leon & Pasco; Tudler.com; Vision Performance

**ADDENDA:** Baycare Behavioral Health, Inc. (SIPP, Harbor) - **APPROVED**

## **8.0 Grant Proposals**

**8.1 Adults with Disabilities Grant 2011-2012 - APPROVED**

## **9.0 Allocations**

**9.1 Additional Hourly Allocations - Prekindergarten Bus Monitors - APPROVED**

**9.2 Request for Extended Work Days at CAES – APPROVED**

**ADDENDA: Funding Change – RHS; New Allocations – RHS; Additional Hours – BPMS, CHMS - APPROVED**

## **10.0 Agreements/Contracts - None Submitted**

**11.0 Adult Education Fees for 2011-2012 - APPROVED**

**12.0 Master Inservice Plan 2011-2012 - APPROVED**

## **13.0 Policies**

**13.1 Revision - Student Progression Plan 2011-2012 - First Reading – APPROVED**

**14.0 Resolutions - None Submitted**

**15.0 Property Acquisitions - None Submitted**