



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 - August 19, 2014

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of August 12, 2014, and
Workshop of August 12, 2014

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

~~A. Closed Appeal Hearing—Expulsion of Female Student
(DOB 06/29/2000)—Raymond B. Stewart Middle School~~

PULLED AT HEARING

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Requests for School Field Trips

APPROVED

B. Teaching and Learning

1. Course Adoption 2014-2015 - M/J Orientation for Career Clusters

APPROVED

2. Course Adoption 2014-2015 - M/J Personal Career and Skills Development

APPROVED

3. School Choice Change of Placement

APPROVED

C. Professional Development and School Supports - None Submitted

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

1. Request for Use of Facilities

APPROVED

B. Construction Services

1. Construction Management Agreement - Marchman Technical Education

Center	APPROVED
2. Construction Management Agreement - Bayonet Point Middle School	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	
CONTRACTS: <i>City of Dade City; City of New Port Richey; City of Zephyrhills; Gulf Coast Jewish Family and Community Services, Inc.; Pasco County Sheriff's Office; Red Apple Adult Training Center</i>	APPROVED
2. Out-of-State Travel - 2014 National Institute of Governmental Purchasing (NIGP) Forum – Pennsylvania	APPROVED
6. FINANCE SERVICES	
A. Warrant Lists	APPROVED
B. Request for Approval of Payroll Expenditures for July 2014 and Authorization to Expend Funds for August 2014	APPROVED
7. GRANT PROPOSALS - None Submitted	
8. ALLOCATIONS	
A. Allocation Changes (2014-2015): <i>Add - Addl Duty TOOLS - SSPS; Change - Admin Intern - PDSS Change - Admin Intern - GMS Change – Admin Intern - CAES Add - Addl Duty EOC Testing - WRHS Decrease – Temp – ARM</i>	APPROVED
9. INTERNAL AUDIT	
A. Audit of Chasco Middle School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	APPROVED
B. Audit of Chester W. Taylor Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013	APPROVED
C. Audit of Gulf Trace Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013	APPROVED
D. Audit of Dr. Mary Giella Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013	APPROVED
E. Audit of J.W. Mitchell High School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	APPROVED
F. Audit of Moon Lake Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013	APPROVED
G. Audit of Seven Springs Middle School's Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013	APPROVED
H. Audit of Watergrass Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	APPROVED
I. Audit of Wesley Chapel 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 - None Submitted	
OFF AGENDA – Low 300 Schools (Allocations)	APPROVED
OFF AGENDA – Low 300 and 400 Schools (iReady Program)	APPROVED