



# 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 20, 2013

#### 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 on August 6, 2013

**APPROVED**

#### PUBLIC HEARING(S) - None Submitted

#### SPECIAL PRESENTATIONS

- Conservation Poster Design Contest - Winner

Information

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

Kurt S. Browning, Superintendent of Schools  
Ray Gadd, Assistant Superintendent for Administration and Operations  
Amelia Van Name Larson, Assistant Superintendent for Student Achievement

#### 2. Expulsion Recommendations/Hearings

- A. School Expulsion of Male Student (DOB 12/27/1995) Ridgewood High School
- B. Expulsion Cumulative Report - School Year 2013-2014

**APPROVED**

Information

#### 3. STUDENT ACHIEVEMENT

##### A. Learning Communities

- 1. Out-of-State Travel - Pasco High School - NJROTC

**APPROVED**

##### B. Teaching and Learning

- 1. School Choice Change of Placement

**APPROVED**

##### C. Professional Development and School Supports - None Submitted

##### D. Accountability Research and Measurement

- 1. Classical Preparatory Charter School - Contract

**APPROVED**

##### E. Student Support Programs and Services

- 1. Change of Placement

**APPROVED**

- 2. FLDOE Division of Vocational Rehabilitation Third Party Cooperative

**F. Early Childhood**

1. Out-of-State Travel - Atlanta, GA

**APPROVED**

**G. School Field Trips - None Submitted**

**4. ADMINISTRATION**

**A. Human Resources and Educator Quality (including addendum)**

1. Administrative, Instructional, Non-Instructional, and Professional  
Technical Personnel Recommendations  
2. New Job Description – Senior Human Resources Assistant  
3. New Job Description – Human Resources Assistant  
4. New Job Description – Administrative Assistant

**APPROVED**

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**B. Employee Relations - None Submitted**

**C. Technology and Information Services - None Submitted**

**D. Requests for Use of Facilities**

1. Requests for Use of Facilities

**APPROVED**

**5. SUPPORT SERVICES**

**A. Planning Services**

1. ~~Agricultural Lease Agreement—Odessa Bus Garage Property~~ - **PULLED**

**B. Construction Services - None Submitted**

**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: Academy at the Farm; AMikids; Athenian Academy; Countryside  
Montessori; Dayspring Academy; Discovery Education; DPN USA LLC  
d/b/a Healthfair (3 contracts) - DSBPC, Florida Hospital Wesley  
Chapel, and Florida Hospital Zephyrhills; ,Elfers Christian School;  
Esther School; First Christian Academy; Florida Autism Center;  
Florida Department of Veterans' Affairs; Grace Christian Academy;  
Grand Canyon University; Gulf Coast Jewish Family and Community  
Services, Inc.; Imagine School; Indian River County Schools; PACE  
Center for Girls; Raintree Christian Academy; Sacred Heart Early Child;  
School Board of Lee County; School District of Volusia County;  
Harbor/Baycare Behavioral Health Care*

**APPROVED**

**6. FINANCE SERVICES**

- A. Request for Approval of Payroll Expenditures for July 2013 and  
Authorization to Expend Funds for August 2013

**APPROVED**

- B. Warrant Lists

**APPROVED**

**7. GRANT PROPOSALS - None Submitted**

**8. ALLOCATIONS**

- A. Allocation Changes (2013/2014): *Increase Additional Duty- HSEC & JIEC Title I Part D;  
Decrease Basic Ed. Teacher HHS - Title I Part D; Increase Air Conditioning Controls Specialist –  
General Revenue; Increase MTEC Para Transition - Adult Education Grant; Decrease MGES Inst  
Asst/Para; Funding Revisions PD Specialist - RTTT Grant; Funding Revisions Senior Instructional  
Specialist - Title II & Basic*

**APPROVED**

**AS AMENDED**

- B. Summer Work Hours – 2013: *Additional Summer Hours - GTES Title I; Additional  
Summer Hours - AES Title I*

**APPROVED**

**9. Resolutions - None Submitted**

- 10. Property Acquisitions - None Submitted
- 11. Miscellaneous Action Items - None Submitted

**OFF AGENDA – Election of School Board Citizen Member Representative  
For Value Adjustment Board**

**APPROVED**

**OFF AGENDA - Change Time of November 19, 2013, School Board Meeting**

**APPROVED**

**OFF AGENDA - Resolution Agreement OCR Document Number 04-12-1251**

**APPROVED**