



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

TDD: 813/794-2484

Kathryn Starkey
Chairman
10928 Alico Pass
New Port Richey 34655
(727) 774-3491
(813) 794-3491
(352) 524-3491

Frank Parker
Vice Chairman
5511 Drinkard Drive
New Port Richey 34653
(727) 774-3493
(813) 794-3493
(352) 524-3493

Marge Whaley
20433 Homossasa Court
Land O' Lakes 34637
(727) 774-2140
(813) 794-2140
(352) 524-2140

Cathi Martin
2441 Commack Court
New Port Richey 34655
(727) 774-3492
(813) 794-3492
(352) 524-3492

Allen Altman
P.O. Box 1254
San Antonio 33576
(727) 774-5590
(813) 794-5590
(352) 524-5590

McClain Alfonso Meeker
& Dunn
School Board Attorneys
P.O. Box 4
Dade City 33526-0004
(352) 567-5636

SUMMARY

RESCHEDULED

SCHOOL BOARD MEETING

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

AGENDA – August 19-26, 2008

CALL TO ORDER – 6:00 p.m.

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Regular Meeting/First Hearing on Budget and Executive Session July 29, 2008 and
Regular Meeting of August 5, 2008 and Executive Session August 7, 2008 - **APPROVED**

SPECIAL PRESENTATIONS

- ~~Presentation of the *Friend of Education* Award to Congressman Gus Bilirakis (To be rescheduled)~~
- Recognition of the 2008 Florida High School Athletic Association State Champions - Ridgewood High School (Track and Pole Vault); Pasco High School (Wrestling); Land O'Lakes High School (Cheerleading)

Future Meetings:

September 2, 2008
9:30 a.m.
Regular Meeting
Board Room

September 16, 2008
6:00 p.m.
Regular Meeting and Final
Hearing on the 2008-2009 Budget
Board Room

Workshop 8/26/08 4:00 p.m.

- 1) *End of Course Exam Summary*
 - 2) *Direct Deposit*
 - 3) *Discussion of Upcoming Amendments*
- DIMC Studio – Building #3

1.0 Reports, Information and Comments

- 1.1 Grants Summary Report 2007-2008 - **Information**
- 1.2 Biometrics Pilot Program – **Information**

- 2.0 Expulsion Recommendations/Hearings** (including any addenda)
 - 2.1 Expulsion of Male Student (DOB 7/3/91) from Sunlake High School - **APPROVED**
- 3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Waiver of Student Progression Plan Requirements (Vocational Wheel) - **APPROVED**
- 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda)
 - 6.1 Penny for Pasco Oversight Committee – New Member Approval - **APPROVED**
 - 6.2 R.B. Stewart Middle School New Addition and Remodeling – Certification of Final Inspection - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 COPS, Series 2008 - QZAB Resolution- **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 Approval of Payroll Expenditures July, 2008 and Authorization to Expend Funds for August, 2008 - **APPROVED**
 - 7.4 ESE Surplus Trade-In Request - **APPROVED**
 - 7.5 Warrant Lists - **APPROVED**
 - 7.6 Requisitions and Related Contracts - **APPROVED**
 - 7.7 Bids and Related Contracts – **APPROVED**
Contracts: ABA Solutions, Inc.; Center for Technology & Education; Red Apple Training Center; Respect of Florida/Axon Technologies; Saint Petersburg College
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Imagine School at Land O’Lakes – Public Charter School Grant Program – Disbursement of Planning and Program Design Grant Funds - **APPROVED**
 - 8.2 Pasco High School Learn and Serve Project Amendment - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Allocation Changes – Hudson Middle School, Gulf Highlands Elementary and Moon Lake Elementary Schools - **APPROVED**
 - 9.2 Information Services – New Programmer Allocation - **APPROVED**
 - 9.3 Allocation Change – J.W. Mitchell High School – Transfer 1.0 Unit Paraprofessional/Instructional Assistant (ESE), Funded IDEA Part B to Hudson High School - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
 - 10.1 Professional Development Partnership Agreement with Saint Leo University - **APPROVED**
- 11.0 Adult Education Fees for 2008-2009 - APPROVED**
- 12.0 Revised 2008-2009 Student Fees for SWISH - APPROVED**
- 13.0 Job Descriptions** (including any addenda)
 - 13.1 New Job Description: *Instructional Technology Specialist* – **APPROVED**
 - 13.2 New Job Description: *School Media Specialist* - **APPROVED**
- 14.0 Middle School Course Adoption 2008-2009 - APPROVED**
- 15.0 Policies** (including any addenda)

15.1 First Reading: *Revision to Student Progression Plan* – **APPROVED**

15.2 Second Reading: *Revision to Policy GBCB, Employee Conduct and Ethics to include Pasco's Reasonable Suspicion Drug Testing* - **APPROVED**

PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

16.0 Qualified Zone Academy Bond (QZAB) Program - Certificates of Participation, Series 2008 – APPROVED