



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – September 1, 2009

CALL TO ORDER – 9:30 a.m.

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

APPROVAL OF MINUTES

Regular Meeting, Executive Session and Workshop of August 18, 2009 –
APPROVED as Corrected
Summary of Employee Termination Appeal Hearing (Bush) of August
21, 2009 – **APPROVED as Amended**

SPECIAL PRESENTATIONS

- SUNSPRA Medallion Award to Communications Department
- Presentation of Assist, Believe and Care Awards (T.E. Weightman ABC Awards)

1.0 Reports, Information and Comments

1.1 Purchasing Procedures – Florida Administrative Rule 6A-1.012 - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda) – None Submitted

3.0 Human Resources (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**

3.2 Noninstructional Personnel Recommendations – **APPROVED**

Future Meetings:

September 15, 2009
6:00 p.m.
Regular Meeting and Final Hearing on the
2009-2010 Budget
Board Room

October 6, 2009
9:30 a.m.
Regular Meeting
Board Room

Workshop 9/1/09

- *Vision/Strategic Plan Update*
 - *Concurrencey*
- Immediately Following Board Meeting
DIMC Studio – Building #3

Workshop 9/15/09 – 4:00 p.m.

K-12 Reading Evaluation
DIMC Studio – Building #3

Workshop 10/6/09

- *NEOLA – Final Reading*
- *Concurrencey*

Immediately Following Board Meeting
DIMC Studio - Building #3

- 4.0 Students** (including any addenda)
- 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Permission for Part-Time Enrollment for Nitza Navarro at Wesley Chapel High School through Pasco eSchool - **APPROVED**
 - 4.3 Waiver of Student Progression Plan Requirements - **APPROVED**
 - 4.4 River Ridge High School Seniors to Travel to Orlando April 23-24, 2010 to Attend Grad Bash, Funding: Student Contributions - **APPROVED**
 - 4.5 Special Olympics Participants to Travel to Clermont, Florida September 11-12, 2009 to Participate in the 2009 State Golf Tournament, Funding: IDEA and Special Olympics County and State Funds - **APPROVED**
 - 4.6 River Ridge High School Volleyball Students to Travel to Orlando October 2-3, 2009 to Participate in the Varsity Volleyball Tournament, Funding: Internal Accounts and Athletic Funds - **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 Pasco High School – GMP, Phase 1 - **APPROVED**
 - 6.2 Electric Utility Easement for Elementary School “S” - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
- 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Investment Account for Certificates of Participation, Series 2008A - **APPROVED**
 - 7.3 Warrant Lists - **APPROVED**
 - 7.4 Requisitions and Related Contracts - **APPROVED**
 - 7.5 Bids and Related Contracts – **APPROVED**
- Contracts:** A La Carte Event Pavilion; City of New Port Richey Police Department; Department of Juvenile Justice; Emory University, School of Medicine, Physical Therapy; Holiday Retirement – Regency Resident; PPI Prevention Projects, Inc.; Trinity College of Florida; Hillsborough County Public Schools Quality Grant Program
- 8.0 Grant Proposals** (including any addenda)
- 8.1 Hudson Middle School Target Store Grant - **APPROVED**
- 9.0 Allocations** (including any addenda)
- 9.1 Allocation Changes at Various High and Alternative Schools - **APPROVED**
 - 9.2 Changes to 2009-2010 Allocations for Bayonet Point Middle - **APPROVED**
 - 9.3 Allocation Changes at Hudson Elementary and Sunray Elementary Schools - **APPROVED**
 - 9.4 Additional Work Hours for Parent Involvement Assistant at Hudson Elementary School - **APPROVED**
 - 9.5 Allocation Transfer – Community, Career and Technical Services to Watergrass Elementary School PLACE - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Job Descriptions** (including any addenda)
- 11.1 Revised Job Description: *Early Head Start Caregiver* - **APPROVED**
 - 11.2 Revised Job Description: *Instructional Assistant (Prekindergarten)* - **APPROVED**
 - 11.3 Revised Job Description: *ESOL Resource Teacher* - **APPROVED**

- 11.4 Deletion of Job Description: *Elementary Reading Specialist* - **APPROVED**
- 11.5 Deletion of Job Description – *High School Literacy Specialist* - **APPROVED**
- 11.6 Deletion of Job Description – *Middle School Reading Resource Specialist* - **APPROVED**
- 11.7 New Job Description – *Early Head Start Home Services Worker* - **APPROVED**
- 11.8 New Job Description – *Resource Teacher (Graduation Enhancement)* – **APPROVED**
- 12.0 Revision of the Human Resource Leadership Development Plan Form - APPROVED**
- 13.0 Exceptional Student Education Policies and Procedures – Revision Gifted Plan B - APPROVED**
- 14.0 Resolution Proclaiming National School Breakfast Week September 14-18, 2009 - APPROVED**
- 15.0 Recommendation for Termination of Employment for Vanessa Kunkle – Appeal Hearing Tentatively Scheduled for September 15, 2009**