



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 - September 2, 2014

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of August 19, 2014, and Workshop of August 19, 2014 **APPROVED**

PUBLIC HEARING(S) - None Submitted

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Advanced Placement Preparation Academy Workshop - Zephyrhills High School **APPROVED**
2. Dedication and Naming of Media Center - Charles S. Rushe Middle School **APPROVED**
3. Early Release for Gulf High School Students on October 23, 2014 **APPROVED**
4. Positive Behavior Support Committee Summer Planning Program – T.E. Weightman Middle School **APPROVED**
5. Requests for School Field Trips **APPROVED**

B. Teaching and Learning

1. Course Adoption 2014-2015 - Earth/Space Science High School **APPROVED**
2. Pasco Chinese Homestay Program **APPROVED**
3. School Choice Change of Placement **APPROVED**
4. Approval of Foreign Exchange Sponsoring Organization **APPROVED**

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services - None Submitted

F. Early Childhood

1. Out-of-State Travel - 25th Annual Head Start and Early Head Start Home-Based Institute - Gatlinburg, TN **APPROVED**

G. Career and Technical Education

1. Adult Education Fees - 2014-2015 **APPROVED**

H. School Field Trips - None Submitted

4. ADMINISTRATION

A. Human Resources and Educator Quality

- 1. Out-of-State Travel - 2014 Employer Health Care Congress – Washington, D.C. **APPROVED**
- 2. Revised Job Description – Behavior Specialist **APPROVED**
- 3. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations **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 (**including addendum**) **APPROVED**
- B. Construction Services**
- 1. Construction Management Agreement - Building 2, District Office **APPROVED**
- 2. Construction Management Agreement - Pasco Elementary School **APPROVED**
- 3. Construction Management Agreement - R.B. Cox Elementary 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 (Date/Time: August 26, 2014; 13:55:00)
CONTRACTS: *Brown Mackie College; Florida Virtual Schools Franchise; Grand Canyon University; University of South Florida Board of Trustees* **APPROVED**
- 6. FINANCE SERVICES**
- A. Warrant Lists**
- 7. GRANT PROPOSALS - None Submitted**
- 8. ALLOCATIONS**
- A. Allocation Changes (2014-2015):**
Add - Behavior Spec - PLACE (PLACE Funds);
Add - Addl Duty - ATS Program – OSSPS (IDEA);
Add - Addl Duty - Child Care Parent Meetings - OSSPS (IDEA);
Add - Addl Duty - Tutoring/Private Schools - OTL (Title I);
Add - Tchr ROTC – JWMHS (GR/ROTC);
Add - Inst Asst ESE - GSES (General Revenue) **APPROVED**
- 9. INTERNAL AUDIT**
- A.** Audit of Chasco Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013
- B.** Audit of Gulfside Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013 **APPROVED**
- C.** Audit of Pasco Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- ~~**D.** Audit of Pineview Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **PULLED**~~
- E.** Audit of Richey Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- F.** Audit of Sunray 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**