



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 3, 2013

CALL TO ORDER - 9:30 AM

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 of August 20, 2013, and Workshop on August 20, 2013 **APPROVED**

PUBLIC HEARING(S)

- First Reading of Revised DSBPC Policies **APPROVED**
- Public Comment**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

- A. Learning Communities** - None Submitted
- B. Teaching and Learning**
 - 1. Course Adoption for 2013-2014 **APPROVED**
 - 2. 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** - None Submitted
- F. School Field Trips**
 - 1. Requests for School Field Trips **APPROVED**

4. ADMINISTRATION (including addenda)

- A. Human Resources and Educator Quality**
 - 1. New Job Description – Recruiter **APPROVED**
 - 2. New Job Description – Program Manager, Compensation **APPROVED**
 - 3. New Job Description – Staffing Specialist **APPROVED**
 - 4. Request for Temporary Modification of Non-instructional

- Non-bargaining (NNB) Salary Schedule Placement Rules **APPROVED**
5. 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 **APPROVED**
- 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 **APPROVED**
- Contracts:** *Apex Learning Digital Curriculum Solutions; Bishop
McLaughlin Catholic School; Goodwill Industries –
Suncoast, Inc.; Government Finance Officers Association
(GFOA); GracePoint MHC, Inc.; Heartland of Zephyrhills;
Leon County Public Schools; Santa Rosa County Public
Schools; University of Phoenix*
- 6. FINANCE SERVICES**
- A. Audit of School Internal Accounts Shady Hills Elementary School - July 1, 2009
through June 30, 2013 & Quail Hollow Elementary School for Fiscal Years
Ending June 30, 2012 and June 30, 2013 **APPROVED**
- B. Warrant Lists **APPROVED**
- 7. GRANT PROPOSALS**
- A. USF Job-embedded Principal Preparation Program Partnership Agreement **APPROVED**
- 8. ALLOCATIONS**
- A. Allocation Changes (2013/2014) – Increase Additional Duty-Private School Tutors
Title I Part A; Increase HMS Instructional Assistant-Title I; Increase Administrative
Interns-Title II & GCP Grant; Increase Place Resource Teacher; Increase
Accelerated Literacy Learning Teacher-Title I; Increase Professional Dev.
Spec. / Title Changes-RTTT **APPROVED**
- 9. Resolutions** - None Submitted
- 10. Property Acquisitions** - None Submitted
- 11. Miscellaneous Action Items**
- A. Upgrade of Cable Analyzer for Telecommunication Services **APPROVED**
- B. Gulfside Elementary School Partnership Pilot **APPROVED**