



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

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

AMENDED SUMMARY

Future Meetings:

September 4, 2012 - Executive Session (Closed)

Immediately Following Board Meeting
Employee Relations Conference Room
Building #3

September 18, 2012 - 4:00 p.m. - Workshop

TBA

T.V. Studio, Building #3

September 18, 2012 - 6:00 p.m.

Regular Meeting & Final Public Hearing
2012-2013 Budget
Board Room

October 2, 2012 - 9:30 a.m.

Regular Meeting
Board Room

October 2, 2012 - Workshop

Immediately Following Board Meeting
TBA
T.V. Studio - Building #3

October 16, 2012 - 4:00 p.m. - Workshop

TBA
T.V. Studio - Building #3

October 16, 2012 - 6:00 p.m.

Regular Meeting
Board Room

SCHOOL BOARD MEETING

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

AGENDA - September 4, 2012

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the regular meeting of August 21, 2012 and executive session of August 21, 2012 - **APPROVED**

1.0 Reports, Information and Comments

1.1 Annual Grants Summary, 2011-2012 - **Information**

2.0 Expulsion Recommendations/Hearings - None Submitted

3.0 Human Resources (including any addenda)

3.1 Noninstructional Personnel Recommendations - **APPROVED**

3.2 Instructional and Administrative Personnel Recommendations - **APPROVED**

4.0 Students

4.1 Change of Placement - **APPROVED**

4.2 Early Release for Gulf High School Students on October 27, 2012 - **APPROVED**

4.3 Florida High School Athletic Association Fall Championship Schedule – **APPROVED**

4.4 Requests for School Field Trips - **APPROVED**

5.0 Requests for use of Facilities

5.1 Requests for Use of Facilities - **APPROVED**

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

6.1 Sanders Memorial Elementary School Drainage Easement - **APPROVED**

7.0 Business/Finance

7.1 2012-2013 Meals Agreements - **APPROVED**

7.2 Surplus Non-Capitalized Furniture and Equipment - **APPROVED**

7.3 SunSmart Schools Emergency Shelter School Agreement for Chasco Elementary School - **APPROVED**

7.4 Surplus Equipment - **APPROVED**

7.5 Warrant Lists - **APPROVED**

7.6 Certificate of Participation, Series 2008A - Amendment - **APPROVED**

7.7 Request for Approval of Purchase Orders and Associated Contracts – **APPROVED**
Contract: Pearson Education

7.8 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED**

Contracts: Apex Digital Curriculum Solutions; Baycare Behavioral Health, Inc.; Compass Staffing Solutions; Emory University; Indian River County; Johnson & Wales University

8.0 Grant Proposals

8.1 Progress Energy STEM Pasco Education Foundation Grant - **APPROVED**

9.0 Allocations

9.1 Allocation Changes (2012-2013): Instructional Trainer Coach (HMS, CWTES); Instructional Trainer Coach (ZHS, .5 FHS); Instructional Assistant ILS (HES); Parent Involvement Assistant (Title I, Part D) – **APPROVED**

ADDENDA: Wiregrass Ranch High School - After School Detention Program; Wiregrass Ranch High School Saturday Detention Program – APPROVED

9.2 Supplemental Academic Instruction (SAI) for Extended Day Program – **APPROVED**

10.0 Agreements/Contracts - None Submitted

11.0 2012-2013 District Controlled Open Enrollment Plan (School Choice) - APPROVED

12.0 Updated 2012-2013 Master Inservice Plan - APPROVED

13.0 School Health Services Plan 2012 - 2014 - APPROVED

14.0 Waiver of Student Progression Plan Requirements (CHMS) - APPROVED

15.0 Waiver of Student Progression Plan Requirements (CLMS) - APPROVED

16.0 Staff Travels

16.1 Marchman Technical Education Center Staff Member to attend the Fundamentals of Title IV Administration training in Atlanta, Georgia - **APPROVED**

17.0 Policies

17.1 Second and Final Reading of Revised DSBPC Policies - **TABLED**

18.0 Resolutions - None Submitted

19.0 Property Acquisitions - None Submitted

RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

20.1 Pasco County Leasing Corporation - Certificates of Participation, Series 2008A – Amendment – **APPROVED**

OFF AGENDA: Countryside Montessori Charter School – Contract Extension – APPROVED