



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

SCHOOL BOARD MEETING

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

AGENDA – September 16, 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

FINAL PUBLIC HEARING ON 2008-2009 ANNUAL BUDGET

1. Public announcement of the statements listed below, as per Section 200.065(2)(d), Florida Statutes, prior to the adoption of the millage-levy resolution:

The District School Board of Pasco County

The rolled back rate is 7.4106 mills.

The millage rate to be levied for 2008-2009 is 7.208 mills –

APPROVED

2. Adopt the Resolution Determining the Revenues and Millages Levied – **APPROVED**
3. Adopt the Final Budget Resolution – **APPROVED**

PUBLIC HEARING ON SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PLAN – APPROVED

APPROVAL OF MINUTES

Regular Meeting and Workshop of August 26, 2008 and Regular Meeting, Workshops and Executive Session of September 2, 2008 – **APPROVED**

Future Meetings:

October 7, 2008
9:30 a.m.
Regular Meeting
Board Room

October 21, 2008
6:00 p.m.
Regular Meeting
Board Room

Workshop 9/16/08 – 4:00 p.m.

Reading Evaluation
DIMC Studio – Building #3

SPECIAL PRESENTATIONS

- **Recognition of Sand Pine and Longleaf Elementary Schools for Receiving the Florida Developmental Disabilities Council (FDDC) “You Make a Difference” Award**

1.0 Reports, Information and Comments

- 1.1 Life in Our Wetlands Programs 2008-2009 - **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**

Addenda: Rates for Ticket Sellers, Takers, Clock Operators, Supervision and Score Bookkeepers - **APPROVED**

4.0 Students (including any addenda)

- 4.1 Student Transfer Requests – **APPROVED**

- 4.2 Waiver of Student Progression Plan Requirements (Vocational Wheel) - **APPROVED**

- 4.3 J.W. Mitchell High School Senior Class and Sponsors to Attend Grad Nite at Disney in Orlando April 25-26, 2009 – Funding: Student Contributions - **APPROVED**

- 4.4 Sunlake High School Band and Chorus to Travel to Washington, D.C. March 31-April 4, 2009 – Funding: Student Contributions – **APPROVED**

- 4.5 J.W. Mitchell High School NJROTC Students to Travel to Parris Island, South Carolina February 26-28, 2009 – Funding: Cadet/Parent Organization – **APPROVED**

- 4.6 Ridgewood High School NJROTC Students to Travel to Mayport and St. Augustine, Florida September 23-25, 2008 to Participate in Naval Station Exploration and Training – Funding: U.S. Navy and Cadets – **APPROVED**

- 4.7 Wiregrass Ranch High School Boys and Girls Cross Country Teams to Travel to Titusville, Florida October 3-4, 2008 to Compete in the FLrunners.com Invitational – Funding: Booster Club and Students – **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 Energy Management Program (EMP) Performance Report for 2007-2008 – **APPROVED**

7.0 Business/Finance (including any addenda)

- 7.1 Superintendent’s Annual Financial Report – **PULLED**

- 7.2 Donation of Equipment to Tender Time Daycare and Wee Wisdom Preschool – **APPROVED**

- 7.3 Surplus Transportation Motor Vehicles and Equipment – **APPROVED**

- 7.4 Warrant Lists – **APPROVED**

- 7.5 Requisitions and Related Contracts – **APPROVED**

- 7.6 Bids and Related Contracts – **APPROVED**

Contracts: Big Brothers Big Sisters of Tampa Bay, Inc.; Carlton Palms Education Center; Discovery Education; Land Use Attorney Legal Services with Richard E. Davis, P.A.; Premier Community Health Care Group; University of West Florida

- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Carl D. Perkins Grant Section 131 for 2008-2008 – Amendment #1 – **APPROVED**
 - 8.2 Learning Florida’s Environment (LIFE) Program Grant – **APPROVED**
 - 8.3 Water Resources Education Programs 2008-2009 Grant – **APPROVED**
 - 9.0 Allocations** (including any addenda)
 - 9.1 J.W. Mitchell High School – Continuance of the Anger Management Class for the 2008-2009 School Year - Funding: Internal Accounts – **APPROVED**
 - 9.2 Ridgewood High School Campus Patrol August 18, 2008 – June 3, 2009 – Funding: Lottery Funds – **APPROVED**
 - 10.0 Agreements/Contracts** (including any addenda) – None Submitted
 - 11.0 Charter Schools** (including any addenda)
 - 11.1 2007-2008 Annual Reviews for Academy at the Farm, Countryside Montessori and Dayspring Academy – **APPROVED**
 - 11.2 2008-2009 Capital Outlay Plans for Academy at the Farm, Countryside Montessori and Dayspring Academy – **APPROVED**
 - 12.0 Pasco Education Foundation** (including any addenda)
 - 12.1 Approval of Advertising Vendors for Assigned Locations on Athletic Fields and in Gymnasiums – **APPROVED**
 - 13.0 Hurricane Waiver Day – August 19, 2008 – APPROVED**
 - 14.0 School Health Services Plan 2008-2010 – APPROVED**
 - 15.0 Policies** (including any addenda) – None Submitted
- OFF AGENDA: First Addendum to School Siting Agreement - APPROVED**