



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

AMENDED SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - September 17, 2013

CALL TO ORDER - 6:00 PM

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 September 3, 2013 and Workshop on September 3, 2013 **APPROVED**

PUBLIC HEARINGS

- Public Hearing on Five-Year District Facilities Work Plan **APPROVED**
Public Comment
- Final Public Hearing on Proposed Annual Budget for 2013-2-14 **APPROVED**
Public Comment

SPECIAL PRESENTATIONS

- Career Academies Industry Certification Bonus Recognition **Information**
- Humana Gift to Pasco Education Foundation **Information**
- American Heart Association Presentation to Sunray Elementary School **Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Out-of-State Travel - Marchman Technical Education Center - 2013 COE Annual Meeting & Candidate Academy **APPROVED**

B. Teaching and Learning

1. School Choice Change of Placement **APPROVED**
2. Supplemental Academic Instruction (SAI) for Extended Day Program **APPROVED**
3. Waiver of Student Progression Plan Requirements **APPROVED**

C. Professional Development and School Supports

1. Revised 2013-2014 Master Inservice Plan **APPROVED**

| | |
|---|-----------------|
| D. Accountability Research and Measurement | |
| 1. 2013-14 Assessment Calendars | APPROVED |
| E. Student Support Programs and Services | |
| 1. Out of State Travel, New Orleans, LA | APPROVED |
| 2. Out of State Travel, Atlanta, Georgia | APPROVED |
| 3. Change of Placement | APPROVED |
| F. Early Childhood | |
| 1. Out-of-State Travel- Washington, DC | APPROVED |
| G. School Field Trips | |
| 1. Requests for School Field Trips | APPROVED |
| 4. ADMINISTRATION | |
| A. Human Resources and Educator Quality | |
| 1. New Job Description – Educator Quality Specialist | APPROVED |
| 2. New Job Description – Leaves 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. Requests for Use of Facilities | APPROVED |
| B. Construction Services | |
| 1. Quail Hollow Elementary School - Architectural Services Agreement | APPROVED |
| 2. Shady Hills Elementary School - Architectural Services Agreement | 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 <i>Contracts: ASG Doctors, Inc.; Bay District Schools; Canvas by Instructure (Revised); Early Learning Coalition of Pasco and Hernando Counties, Inc.; Florida State University; Good Samaritan Health Clinic of Pasco, Inc.; Imagine Learning; MF Heritage, LC d/b/a Heritage Park; Sertoma Speech & Hearing Foundation of FL, Inc.; TransCare Medical Transportation; University of West Florida</i> | APPROVED |
| 6. FINANCE SERVICES | |
| A. Request for Approval of Payroll Expenditures for August 2013 and Authorization to Expend Funds for September 2013 | APPROVED |
| B. Warrant Lists | APPROVED |
| C. Superintendent's Annual Financial Report | APPROVED |
| ADDED | |
| 7. GRANT PROPOSALS | |
| A. Head Start 2013-2014 Continuation Application Grant | APPROVED |
| B. Adult Education English Literacy/Civics Education Grant | APPROVED |
| C. Adults with Disabilities Grant 2013-14 | APPROVED |
| D. Adult Education & Family Literacy/Adult General Education Grant | APPROVED |
| E. 2013 School Improvement Grant 1003(a) | APPROVED |
| F. Early Head Start 2013-2014 Continuation Application Grant | APPROVED |
| 8. ALLOCATIONS | |
| A. Allocation Changes (2013/2014) - <i>Bookkeeper/Secretary OTL Funding Revision; Specialist Cost Center Revision; Program Coordinator Funding Revision; OTL Supervisor Funding Revision; OTL</i> | |

Common Core Spec. Funding Revision; Increase ITC Position at CWTES - Title I/SIG; Increase Additional Duty GMS - SAC Funds; Increase Additional Duty SSMS - SAC Funds; Group Number Revision OTL Program Coordinator; Increase Early Childhood Program Asst.; Decrease Basic Ed. Teacher LES - Title I; OTL Supervisor Funding Revision; OTL Revision - Common Core State Standards Spec.; OTL Funding Revision and Job Title Change Program Coord.; Increase Additional Duty - Extended School Day; Increase Parent Involvement Asst. RES - Title I; HREQ Revision Leaves Specialist - Dept. Reorganization; HREQ Revisions - EBARM and HREQ Consolidation; HREQ Revision Human Resources Spec. - Dept. Reorganization; Increase EBARM Employee Benefits Spec.; Add Tchr Basic Education

**APPROVED AS
AMENDED**

9. Resolutions

A. Resolution for Disability History and Awareness Weeks

APPROVED

10. Property Acquisitions - None Submitted

11. Miscellaneous Action Items

A. Out-of-State Travel-San Diego, California

APPROVED