



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

Future Meetings:

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

Regular Meeting
Board Room

October 2, 2012 - Workshop

Immediately Following Board Meeting
Policy Discussion

T.V. Studio - Building #3

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

Charter School Policies
Transportation

T.V. Studio - Building #3

October 16, 2012 – 6:00 p.m.

Regular Meeting
Board Room

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - September 18, 2012

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minute of the regular meeting of September 4, 2012 and executive session of September 4, 2012 - **APPROVED**

PUBLIC HEARING(S)

- 1. FINAL PUBLIC HEARING ON PROPOSED ANNUAL BUDGET FOR 2012-2013 – APPROVED**

2. PUBLIC HEARING ON FIVE-YEAR DISTRICT FACILITIES WORK PLAN - APPROVED

SPECIAL PRESENTATIONS

- Governors Awards for Teaching Economics
- Radio Disney Donates Books for Kids
- Parent Involvement Award - Schrader Elementary School
- Recognition - United Way of Pasco County - Sponsorship of Stuff the Bus Campaign

1.0 Reports, Information and Comments

1.1 Pasco Education Foundation Monthly Report - 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 (Including Academic and Athletic Supplements)- APPROVED

4.0 Students

4.1 Change of Placement - APPROVED

4.2 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 - None Submitted

7.0 Business/Finance

7.1 2012-2013 Charter Meal Service Agreements - APPROVED

7.2 2012-2013 Vended Meal Service Agreements - APPROVED

7.3 Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Bayonet Point Middle School - APPROVED

7.4 Surplus Non-Capitalized Furniture and Equipment - APPROVED

7.5 Warrant Lists - APPROVED

7.6 Surplus Equipment - APPROVED

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

CONTRACTS: A Plus Educators; Baldomero Lopez Veterans' Nursing Home; Early Learning Coalition of Pasco and Hernando Counties, Inc.; Good Samaritan Health Clinic of Pasco, Inc.; GracePoint MHC, Inc.; HCA Health Services of Florida, Inc. d/b/a Regional Medical Center Bayonet Point; Imagine Learning; MF Heritage, LLC d/b/a Heritage Park; Mindshare Consulting Group; Scholastic, Inc.; TransCare Medical Transportation; !Achieve Success, LLC d/b/a !!!!Achieve Success; !A+ Tutor U;!”A+” HOPE LEARNS; A Quantum Leap Educational Services, LLC; !A-Team Learning, LLC; !”A+C.A.T”; !”Ayuda Academica”!; A+ In-Home Tutoring, Inc.; Abacus In-Home Tutoring, Inc.; Academic Excellence Tutoring; ACES Tutoring; Alpha Academic Services, Inc.; Alternatives Unlimited; ASP; ATS Project Success; Basic Learning Skills, Inc.; beAcademic Educational Services; Byrnes Tutoring; Club Z! In-Home Tutoring Services, Inc.; Empowering Youth, Inc.; Florida Virtual School; For Each 1 Reach 1 Mentoring Program, Inc.; FUNdamentals Free Tutoring, LLC; HE-LPS, LLC; HOPE Educational Opportunities, LLC; Huntington Learning Centers, Inc.; JFK Tutoring, Inc.; Kaleidoscope Kids Learning Center, LLC; Kinetic Potential

Scholars; KnowledgePoints – Tampa Bay; Mathnology Tutoring; Professional Tutors Academy, LLC; Rocket Learning Partners, LLC; Smart Kids; SO4S; Sylvan Learning Center Leon & Pasco; Sylvan Learning Center Hillsborough & Pasco

7.8 Superintendent's Annual Financial Report – APPROVED

8.0 Grant Proposals

8.1 FEMA Public Assistance Grant - APPROVED

8.2 Fuel Up To Play 60 Grant - VES - APPROVED

8.3 Home Depot Foundation Grant - APPROVED

9.0 Allocations - None Submitted

10.0 Agreements/Contracts - None Submitted

11.0 Change in Board Meeting Time for November 20, 2012 - APPROVED

12.0 Policies

12.1 Second and Final REVISED Reading of Changes to the DSBPC Policies - APPROVED

13.0 Resolutions - None Submitted

14.0 Property Acquisitions - None Submitted

Deliberations Angelica Cruikshank – Upheld Superintendent's Recommendation for Termination – APPROVED