



Pasco County Schools

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 – October 18, 2016

CALL TO ORDER – 6:00 p.m.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of October 4, 2016 APPROVED

PUBLIC HEARING(S)

• 2016-2017 Student Progression Plan - Second Reading APPROVED

SPECIAL PRESENTATIONS

• Constitution Essay - Contest Winners Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. After School Program - Alternative to Suspension Program - Sunlake High School APPROVED
- B. After School Program - Saturday School - Sunlake High School APPROVED
- C. School Field Trips APPROVED
- D. Out-of-State Travel - ACTE CareerTech Vision 2016 - Nevada APPROVED
- E. Out-of-State Travel - AGS Fall Symposium - New York APPROVED
- F. Out-of-State Travel - 2016 NCTE Annual Convention - Georgia APPROVED
- G. Out-of-State Travel - 2016 ALAN Workshop (NCTE) - Georgia APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement APPROVED
 - 2. Annual Charter School Reviews - 2015-2016 School Year (Information Only) Information
 - 3. Pasco MYcroSchool Charter School Application APPROVED
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement
 - 1. 2016-2017 School Success Plans APPROVED
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement APPROVED

E. Early Childhood	
1. Self-Assessment Executive Summary Report (2015-2016)	APPROVED
2. Out-of-State Travel - Childplus Software Training- Georgia	APPROVED
5. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. Personnel Recommendations <i>(including addendum)</i>	APPROVED
2. Certification Assignments	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services	
1. Out-of-State Travel - 2016 IMS Global K12 Meeting – Arizona	APPROVED
6. SUPPORT SERVICES	
A. Planning Services - None Submitted	
B. Construction Services	
1. CNG Bus Maintenance Facility and Site Improvements – Transportation South	APPROVED
2. CNG Fueling Station – Design-Build Contract Amendment - A.D. Morgan Corp.	APPROVED
3. R. B. Cox Elementary School – Change Order	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Quarterly Non-Capitalized Furniture and Equipment	Information
2. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Bid Recommendations (Date/Time: October 11, 2016; 14:00:00)	APPROVED
2. Miscellaneous Approval Requests	APPROVED
3. Solicitations and Contract Renewals	APPROVED
4. Contracts and Agreements: <i>Pasco Juvenile Assessment Center (JAC)</i>	APPROVED
5. Use of Facilities	APPROVED
7. FINANCE SERVICES	
A. 2016-2017 Budget Amendments #1 through #9 - July 2016	APPROVED
B. 2016-2017 Budget Amendments #10 through #15 - August 2016	APPROVED
C. Interim Financial for All Fund Types	APPROVED
07/01/2016 through 07/31/2016	
07/01/2016 through 08/31/2016	
D. Payroll Expenditures - September 2016 and Authorization to Expend Funds - October 2016	APPROVED
E. Warrant Lists	APPROVED
F. Reimbursement Resolution to Authorize Financing of Buses, Equipment, and a Service Vehicle	APPROVED
8. GRANT PROPOSALS - None Submitted	
9. ALLOCATIONS	
A. Allocation Changes (2016-2017):	APPROVED
<i>Increase - Addl Duty Inst ESD, In Home-SSPS (Tit 1 Pt C Migrant Ed)</i>	
<i>Increase - Addl Duty Inst ESD-Variou (Tit 1 Pt C Migrant Ed)</i>	
<i>Increase - Addl Duty Inst Tools-SSPS (Title 1 Part D)</i>	
10. INTERNAL AUDIT	
A. Internal Accounts Audit 2014-2015 (Part 1 - Central Region) <i>(including addendum)</i>	APPROVED