



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

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - October 1, 2013

CALL TO ORDER - 9:30 AM

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 17, 2013

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Hudson High School Instructional Staff Members to attend Common Core Mathematics in a PLC Training in Glenview, Illinois

APPROVED

B. Teaching and Learning

1. School Choice Change of Placement
2. Agreement for Title II Services for Pasco Catholic Schools

**APPROVED
Information**

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement

1. 2013-2014 School Improvement Plans

APPROVED

E. Student Support Programs and Services

1. Change of Placement
2. Add-On Program: Autism Spectrum Disorders Endorsement Coverage Renewal

**APPROVED
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F. School Field Trips

1. Requests for School Field Trips

APPROVED

4. ADMINISTRATION

A. Human Resources and Educator Quality (including addendum)

1. Fall Academic and Athletic Supplement Recommendations

APPROVED

2. 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. Agricultural Lease Agreement – Odessa Bus Garage Property **APPROVED**
 2. Agricultural Lease Agreement – Old Pasco Road Property **APPROVED**
 3. Right of Way Donation – Ridge Road and Galen Wilson Boulevard **APPROVED**
 4. Requests for Use of Facilities **APPROVED**
- B. Construction Services**
1. Schrader Elementary School - Phase 3 Construction - Cutler Associates, Inc. Footer and Foundation Package **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
Contracts: *Discovery Education; Gallup, Inc.; University of Florida – Sun Dome* **APPROVED**
- 6. FINANCE SERVICES**
- A. Warrant Lists **APPROVED**
- 7. GRANT PROPOSALS**
- A. IDEA, Part B Entitlement 2013-14 **APPROVED**
 - B. IDEA, Part B Preschool Entitlement 2013-14 **APPROVED**
- 8. ALLOCATIONS**
- A. Allocation Changes (2013/2014) - *Allocation Transfer WCHS Performing Arts Ctr Mgr; Increase Instructional Trainer Coach - Title I Funds; Funding Revision Grant Resource Specialist; Allocation Transfer RRHS Performing - Arts Ctr Mg* **APPROVED**
- 9. Resolutions**
- A. Recognizing Florida Manufacturing Day **APPROVED**
- 10. Property Acquisitions** - None Submitted
- 11. Miscellaneous Action Items**
- A. 2013-2016 Instructional Collective Bargaining Agreement and the 2013-2016 School Related Personnel (SRP) Collective Bargaining Agreement (including addendum) **APPROVED**
 - B. 2013-2014 Administrative and Noninstructional Nonbargaining Salary Increases **APPROVED**
 - C. 2013-2014 Charter School Expenditure of Teacher Salary Categorical Dollars (including addendum) **APPROVED**

OFF AGENDA – Recess for Demonstration of Propane-Powered School Bus