



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – October 5, 2010

CALL TO ORDER – 9:30 a.m.

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Regular Meeting, Workshop and Executive Session of September 7, 2010
and Regular Meeting of September 14, 2010 – **APPROVED as Corrected**

SPECIAL PRESENTATIONS

- Purchasing “Achievement of Excellence in Procurement Award”

1.0 Reports, Information and Comments

- 1.1 2009-2010 Annual Scholarship Report – **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Bus Expulsion of Male Student (DOB 10/11/94) from Harry Schwettman Education Center – **APPROVED**

3.0 Human Resources (including any addenda)

- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**

Future Meetings:

October 19, 2010
6:00 p.m.
Regular Meeting
Board Room

November 2, 2010
9:30 a.m.
Regular Meeting
Board Room

Workshop 10/5/10
None Scheduled

- 3.2 Noninstructional Personnel Recommendations – **APPROVED as Amended**
- 3.3 Out-of-Field Personnel Recommendations - **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Change of Placement – **APPROVED**
 - 4.2 Waiver of Student Progression Plan Requirements - **APPROVED**
 - 4.3 Pasco High School Ecology Club Students to Participate in the Survival of the Fittest Presentation at Busch Gardens in Tampa, Florida October 8-9, 2010, Funding: Student Contributions - **APPROVED**
 - 4.4 River Ridge High School Varsity Basketball Students to Participate in a Holiday Basketball Tournament in Naples, Florida December 27-30, 2010, Funding: Student Contributions - **APPROVED**
 - 4.5 Wesley Chapel High School Dance Students to participate in the Florida Dance Education Organization’s 2010 Conference in Daytona, Florida October 8-9, 2010, Funding: Student Contributions - **APPROVED**
 - 4.6 Wesley Chapel High School Band Students to Participate in the University of South Florida Music Festival in Tampa, Florida December 2-5, 2010, Funding: Student Contributions - **APPROVED**
 - 4.7 Future Farmers of America (FFA) Students from Various Middle and High Schools to Attend the Sunbelt Agriculture Expo in Moultrie, Georgia October 20, 2010, Funding: FFA Fundraisers and Student Contributions - **APPROVED**
 - 4.8 Gulf High School Wrestling Team to Participate in the Lone Star Duals Wrestling Tournament in Dallas, Texas January 13-16, 2011, Funding: Student Contributions - **APPROVED**
 - 4.9 Wiregrass Ranch High School Model United Nations Club Students to Participate in the Model United Nations in Orlando, Florida October 16-17, 2010, Funding: Student Contributions - **APPROVED**
 - 4.10 River Ridge High School Varsity Volleyball Students to Participate in the Lady Noles Volleyball Invitational in Bradenton, Florida October 15-16, 2010, Funding: Volleyball Internal Funds - **APPROVED**
 - 4.11 Special Olympics Participants, Coordinators and Chaperones to Travel to Kissimmee, Florida for the 2010 State Fall Classic Tournament November 5-7, 2010, Funding: IDEA and Special Olympics County and State Funds - **APPROVED**
- 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED as Amended**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda)
 - 6.1 GMP for the Academy of Culinary Arts at Land O’Lakes High School - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Categorical Flexible Spending Resolution - **APPROVED**
 - 7.2 Non-Capitalized Surplus Furniture and Equipment - **APPROVED**
 - 7.3 Approval of Payroll Expenditures for August 2010, and Authorization to Expend Funds for September 2010 - **APPROVED**
 - 7.4 Charter Schools 2010-2011 Capital Outlay Plans – **APPROVED as Amended**
 - 7.5 Surplus Equipment - **APPROVED**
 - 7.6 Warrant Lists - **APPROVED**
 - 7.7 Requisitions and Related Contracts - **APPROVED**
 - 7.8 Bids and Related Contracts – **APPROVED**

Contracts: Herff Jones; HD Supply; Herff Jones/John McLay & Associates, Inc.; Extreme Landscaping Contractors; Gulfside Trophies, Incorporated and Landmark Awards, Incorporated; Wilson Art International; US Wholesale Pipe and Tube; Sunbelt Rental; Peninsular Paper Company; Superior Site Development d/b/a P/C Miller; Johnstone Supply; Best Plumbing, Ferguson Supply, Grainger, HD Supply, Warner Supply; Cisco Network Equipment; Mobile Modular; Gigante Productions; Scholastic, Inc.

8.0 Grant Proposals (including any addenda)

- 8.1 2010-2011 State Appropriated Equipment Assistance Grants for School Food Authorities (SFAs) - **APPROVED**
- 8.2 2010-2011 School Improvement Grant 1003(g)/1003(g)(ARRA) – Ridgewood High School - **APPROVED**
- 8.3 Gulfcoast Health Career Expeditions 2010-2011 Grant Application – Pasco High School - **APPROVED**
- 8.4 2010-2011 Title II, Part A Teacher and Principal Training and Recruiting Fund Grant - **APPROVED**
- 8.5 Race To The Top Grant – Assurances – **APPROVED**

9.0 Allocations (including any addenda)

- 9.1 Allocation Change – Enterprise Resource Planning (ERP) - **APPROVED**
- 9.2 Additional Title I Before and After School Program Allocation at Pasco Elementary School for 2010-2011, Funding: Title I Funds - **APPROVED**
- 9.3 Wiregrass Ranch High School After School Detention Program for the 2010-2011 School Year, Funding: SAC Funds - **APPROVED**
- 9.4 Wiregrass Ranch High School Saturday Detention Program for the 2010-2011 School Year, Funding: SAC Funds - **APPROVED**
- 9.5 Allocation Changes – Exceptional Student Education – **APPROVED**
- 9.6 Allocation Change – Intensive Reading - **APPROVED**
- 9.7 New Allocation – Position Control/Compensation Specialist - **APPROVED**
- 9.8 2010-2011 Title III, After-School/FLASH Programs, Funding: Grant Funds under Title III - **APPROVED**

10.0 Agreements/Contracts (including any addenda) – None Submitted

11.0 Out of State Travel by Staff

- 11.1 Two PreKindergarten Staff Members to Attend the “Birth to Three” Institute in Washington, D.C. October 25-28, 2010, Funding: Head Start/Early Head Start Training and Technical Assistance Funds - **APPROVED**
- 11.2 District Staff Members to Attend the “We the People” Project Citizen” Annual Conference in San Antonio, Texas October 9-11, 2010 as Florida Congressional Districts 5 & 9 Representatives - **APPROVED**

12.0 Job Descriptions

- 12.1 Revised Job Description - *District Custodial Services Coordinator* - **APPROVED**
- 12.2 Revised Job Description - *Facility Operations and Safety Manager* - **APPROVED**
- 12.3 Revised Job Descriptions - *Director of Food, Nutrition, and Distribution Services and Supervisor of Food and Nutrition Services* - **APPROVED**
- 12.4 New Job Description – *Recycling Coordinator, Energy Coordinator, and Conservation and Recycling Operations Assistant* - **APPROVED**
- 12.5 New Job Description - *Position Control/Compensation Specialist* - **APPROVED**

- 12.6 Deletion of Job Description – *Internal Audit and Federal Grants Manager* and
New Job Description - *Internal Audit Manager* - **APPROVED**
- 13.0 New High School Course Adoption for 2010-2011 – APPROVED**
- 14.0 Head Start/Early Head Start Updated Hiring and Termination of Employment
Procedures – APPROVED**
- 15.0 Policies** (including any addenda)
 - 15.1 Second Reading: *2010-2011 Student Progression Plan* – **APPROVED**
- 16.0 Resolution Proclaiming the Week of October 11-15, 2010 as *National School Lunch
Week* - APPROVED**