



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

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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 6, 2009

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 and Workshop of September 15, 2009 – **APPROVED**

SPECIAL PRESENTATIONS – None Submitted

Future Meetings:

October 20, 2009
9:30 a.m.
Regular Meeting
Board Room

November 3, 2009
9:30 a.m.
Regular Meeting
Board Room

Executive Session (Closed)

10/2/09 – 9:00 a.m.

Employee Relations Conf. Room
Building #3

Employee Hearing on Request for Clarification (Bush) – 10/6/09

**During Regular Board Meeting
Board Room**

Workshop 10/6/09

NEOLA – Final Reading
Immediately Following Board Meeting
DIMC Studio - Building # 3

Workshop 10/6/09 – 1:00 p.m.

*Concurrency Implementation Procedures
Manual*
Board Room

1.0 Reports, Information and Comments

- 1.1 2008-2009 Promotion and Retention Report – **Information**
- 1.2 2008-2009 Annual Scholarship Report - **Information**
- 1.3 Superintendent's Salary – 2009-2010 - **Information**
- 1.4 Pasco Education Foundation Monthly Report - **Information**

- 2.0 Expulsion Recommendations/Hearings** (including any addenda)
- 2.1 Expulsion of Male Student (DOB 12/17/92) from Wesley Chapel High School – **TABLED**
 - 2.2 Expulsion of Male Student (DOB 6/13/92) from Ridgewood High School - **TABLED**
 - 2.3 Expulsion of Female Student (DOB 10/31/92) from Zephyrhills High School - **TABLED**
 - 2.4 Expulsion of Male Student (DOB 10/11/93) from Harry Schwettman Education Center - **TABLED**
 - 2.5 Expulsion of Female Student (DOB 3/23/93) from River Ridge High School - **TABLED**
 - 2.6 Expulsion of Male Student (DOB 7/11/93) from Land O’Lakes High School - **APPROVED**
 - 2.7 Expulsion of Male Student (DOB 7/22/93) from Hudson High School - **TABLED**
 - 2.8 Expulsion of Male Student (DOB 7/26/94) from AMI Kids Pasco - **APPROVED**
 - 2.9 Expulsion of Male Student (DOB 11/2/91) from Wesley Chapel High School - **TABLED**
 - 2.10 Expulsion of Male Student (DOB 2/15/94) from Sunlake High School - **TABLED**
 - 2.11 Bus Expulsion of Female Student (DOB 1/29/92) from River Ridge High School - **APPROVED**
- 3.0 Human Resources** (including any addenda)
- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
 - 3.3 Out-of-Field Personnel Recommendations - **APPROVED**
- 4.0 Students** (including any addenda)
- 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Waiver of Student Progression Plan Requirements - **APPROVED**
 - 4.3 J.W. Mitchell High School Senior Students to Attend Grad Bash in Orlando April 24-25, 2010, Funding: Student Contributions - **APPROVED**
 - 4.4 Gulf and Zephyrhills High School Students to Participate in the Dixie Classic Music Festival April 8-13, 2010 in Washington, D.C., Funding: Band Booster Funds and Student Contributions - **APPROVED**
 - 4.5 Gulf High School Students to Visit Chiefland Astronomy Village in Chiefland, Florida October 16-18, 2009, Funding: Student Contributions and Astronomy Club Funds - **APPROVED**
 - 4.6 Pasco High School Students to Participate in a Leadership Building Workshop in High Springs, Florida November 4-6, 2009, Funding: Student Contributions - **APPROVED**
 - 4.7 Students to Attend the Sunbelt Agriculture Expo in Moultrie, Georgia: Centennial Middle School October 21, 2009; Pine View Middle, Pasco High and Zephyrhills High Schools October 22, 2009, Funding: FFA Fundraisers and Student Contributions - **APPROVED**
 - 4.8 Wiregrass Ranch and Wesley Chapel High School Students to Participate in the Model United Nations Conference in Orlando, Florida October 24-25, 2009, Funding: Student Contributions and Model UN Club - **APPROVED**

- 4.9 Wiregrass Ranch High School Students to Participate in a Cross Country Competition in Titusville, Florida October 2-3, 2009, Funding: Student Contributions and Booster Club - **APPROVED**
- 4.10 Wiregrass Ranch High School Students to Participate in Varsity Football Game at Palm Bay High School in Melbourne, Florida October 16, 2009, Funding: Athletic Booster Club - **APPROVED**
- 4.11 Special Olympics Participants to Travel to Kissimmee, Florida for the 2009 State Fall Classic Tournament October 30 – November 1, 2009, Funding: IDEA and Special Olympics, County and State Funds - **APPROVED**
- 4.12 Quail Hollow Elementary School Students to Participate in “Sleeping with the Fishes” at The Florida Aquarium in Tampa May 21-May 22, 2010, Funding: Target Grant, Fundraisers and Parent Contributions - **APPROVED**
- 4.13 Students and Staff to Travel to the 55th Annual State Science and Engineering Fair in Orlando April 7-9, 2010 and to the International Science Engineering Fair in San Jose, California May 9-15, 2010 - **APPROVED**
- ADDENDA: Gulf High School – Early Dismissal for Homecoming October 15, 2009 – APPROVED**
- 5.0 Requests for Use of Facilities (including any addenda) – APPROVED**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation (including any addenda)**
 - 6.1 Amendment to Infrastructure – Interlocal Agreement - **APPROVED**
- 7.0 Business/Finance (including any addenda)**
 - 7.1 Charter Schools 2009-2010 Capital Outlay Plans - **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 Warrant Lists - **APPROVED**
 - 7.4 Requisitions and Related Contracts - **APPROVED**
 - 7.5 Bids and Related Contracts – **APPROVED**
 - Contracts:** FUNDamentals Free Tutoring LLC; A++ at JFK Tutoring; Kids of Pasco, Inc.; Pasco-Hernando Community College
- 8.0 Grant Proposals (including any addenda)**
 - 8.1 2009-2010 Title III, Part A: Supplementary Instructional Support for English Language Learners Project Application - **APPROVED**
 - 8.2 2009-2010 School Improvement Grant Funds - **APPROVED**
 - 8.3 Title I, Part C, Migrant Grant Budget Amendment - **APPROVED**
 - 8.4 Project Amendment for Adult Migrant & Seasonal Farmworker Program – Workforce Investment Act, Title I 2009-2010 Grant - **APPROVED**
 - 8.5 Title I, Part A Funded Before and After School Teachers - **APPROVED**
- 9.0 Allocations (including any addenda)**
 - 9.1 Allocation Changes at Various Elementary Schools - **APPROVED**
 - 9.2 Allocation Changes at Various Middle and High Schools - **APPROVED**
 - 9.3 Class Size Allocation Increases at Various Elementary Schools - **APPROVED**
 - 9.4 Class Size Allocation Increases at Various Middle and High Schools - **APPROVED**
 - 9.5 New Allocation – Instructional Trainer Coach – Secondary Reading - **APPROVED**
 - 9.6 Wiregrass Ranch High School After School Detention Program for 2009-2010 - **APPROVED**
- 10.0 Agreements/Contracts (including any addenda) – None Submitted**

11.0 Charter Schools (including any addenda)

11.1 Denial of Plato Academy Non-Profit, Inc. (P.A.P., LLC) Charter Application - **APPROVED**

12.0 Land O'Lakes High School Teacher to Travel to Los Angeles, California to Attend the International Baccalaureate (IB) Workshop Leader Training October 22-27, 2009, Funding: IB Funds for Substitute Teacher - **APPROVED**

13.0 Marchman Technical Education Center Administrator to Attend the Council on Occupational Education Conference November 4-7, 2009 in Atlanta, Georgia, Funding: Internal Funds - **APPROVED**

14.0 Wiregrass Ranch High School Teacher to Present at the Nation Conference for Social Studies in Atlanta, Georgia November 12-15, 2009, Funding: Curriculum and Instructional Services Funds for Substitute - **APPROVED**

15.0 Gulf High School Teachers to Travel to Attend the Diploma Programme Training Workshop for International Baccalaureate Biology in Atlanta, Georgia October 7-10, 2009, Funding: IB Funds - **APPROVED**

16.0 Centennial Middle School Teacher to Attend the National Council of Teachers of English Conference November 19-20, 2009 in Philadelphia, Pennsylvania, Funding: Tampa Bay Area Writing Project - **APPROVED**

17.0 2009-2010 School Improvement Plan (SIP) - **APPROVED**

18.0 2009-2010 Salary for District School Board Members - **APPROVED**

19.0 Resolutions

19.1 Resolution Proclaiming *National School Lunch Week* October 12-16, 2009 - **APPROVED**

19.2 Resolution Proclaiming the First Two Weeks in October as *Disability History and Awareness Weeks*. - **APPROVED**

20.0 Jeff Bush – Employee Hearing on Request for Disposition Clarification – **CLARIFIED**

OFF AGENDA: Public Hearing Dates on Rulemaking for Concurrency Plan – APPROVED