



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

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 7, 2014

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 16, 2014, and
Workshop of September 16, 2014

APPROVED

PUBLIC HEARING(S)

- Amended 2014-2015 Student Progression Plan - First Reading

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Out-of-State Travel - Council on Occupational Education Visiting Team - New York
2. Out-of-State Travel - Magnet Schools of America Fall Technical Assistance and Training Conference – Maryland

APPROVED

APPROVED

~~3. Out-of-State Travel - National Dance Education Conference - Illinois~~

PULLED

4. Requests for School Field Trips

APPROVED

B. Teaching and Learning

1. Course Adoption 2014-2015 - Greek
2. Out-of-State Travel - AVID Elementary District Leadership Training - Texas
3. Out-of-State Travel - American Reading Company District Coordinator's Meeting - Pennsylvania
4. School Choice Change of Placement
5. Waiver of Student Progression Plan Requirements

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement

1. 2014-2015 School Improvement Plans

APPROVED

E. Student Support Programs and Services

1. Disciplinary Change of Placement

APPROVED

F. Early Childhood	
1. Out-of-State Travel - ERSEA Certification Training - Illinois	APPROVED
G. School Field Trips - None Submitted	
H. Additional Student Achievement Items	
1. Out of State Travel - Elevating and Celebrating Effective Teaching and Teachers National Conference (ECET2) – Louisiana	APPROVED
4. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations <i>(including addendum)</i>	APPROVED
2. Deletion of Job Descriptions - <i>Media Services Technician; Micrographics Services Technician; Micrographics Services Clerk; Migrant Recruiter; Press Operator; Printer II; Printer III; Records and Materials Handler; and Resource Recovery Assistant II</i>	APPROVED
3. Out-of-State Travel - Recruitment Trip - Georgia	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
5. SUPPORT SERVICES	
A. Planning Services	
1. Request for Use of Facilities	APPROVED
B. Construction Services	
1. Architectural Services for Cafeteria Renovation - Land O' Lakes High School	APPROVED
2. Architectural Services for Cafeteria Renovation - Mittye P. Locke Elementary School	APPROVED
3. Construction Management Agreement - Quail Hollow Elementary School	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 Date/Time: September 30, 2014; 13:55:00 CONTRACTS: <i>D'Youville College; Envision Pharmaceutical Services, LLC; Florida Diagnostic Learning & Resource Systems (FDLRS) Gulf Coast Service Center, West Central Early Steps All Children's Hospital; Good Samaritan Health Clinic of Pasco, Inc.; Pasco County Board of County Commissioners Human Resources Department; Pasco County Board of County Commissioners; The University of Phoenix; Transcare Medical Transportation; University of South Florida; St. Petersburg; University of West Florida</i>	APPROVED
F. Additional Support Services Items	
1. Interlocal Agreement with Pasco County Board of County Commissioners - Generators at Special Needs Emergency Shelters	APPROVED
2. REVISED School Start and End Times 2014-2015	APPROVED
6. FINANCE SERVICES	
A. Warrant Lists	APPROVED
B. Disposition of Library Materials from School Media Centers	APPROVED
7. GRANT PROPOSALS	
A. Digital Classroom Plan 2014-15	APPROVED
B. IDEA, Part B Entitlement 2014-15	APPROVED
C. IDEA, Part B Preschool Entitlement 2014-15	APPROVED

D. Instructional Leadership and Faculty Development Grant

APPROVED

E. Professional Development for Digital Learning

APPROVED

8. ALLOCATIONS

A. Allocation Changes (2014-2015):

Correction - Resource Teacher (PLACE); Add - Hours/Saturday Detention – SSMS (SAC Funds); Add - Addl Duty - Private School Tutoring (Title I); Add - Addl Duty – Tutoring Homeless (Title I); Correction - Para Trans Asst - MTEC (Adult Ed); Add - After School Detention - RRMS (SAC Funds); Add - Addl Hours - Pasco eSchool (General Revenue)

APPROVED

9. INTERNAL AUDIT

A. Audit of Anclote Elementary School's Internal Accounts –
Fiscal Years Ended June 30, 2012 & June 30, 2013

APPROVED

B. Audit of Fox Hollow Elementary School's Internal Accounts –
Fiscal Years Ended June 30, 2012 & June 30, 2013

APPROVED

C. Summary - School Internal Accounts (as of June 30, 2014)

Information

10. Resolutions

A. Proclamation - Bullying Prevention Month (October)

APPROVED

B. Proclamation - National School Bus Safety Week

APPROVED

C. Proclamation - National School Lunch Week

APPROVED

D. Proclamation - Red Ribbon Week

APPROVED

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items - None Submitted