



# 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 15, 2013

#### CALL TO ORDER - 6:00 PM

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 October 1, 2013, and Workshop on October 1, 2013

**APPROVED**

#### PUBLIC HEARING(S)

- Second and Final Reading of Revised DSBPC Policies

**APPROVED**

#### SPECIAL PRESENTATIONS

- Gulf High School Supports Relay for Life
- Tampa Bay Business Journal Healthiest Employer 2013 Award

**Information  
Information**

### **1. Reports, Information, and Comments**

Kurt S. Browning, Superintendent of Schools  
Ray Gadd, Assistant Superintendent for Administration and Operations  
Amelia Van Name Larson, Assistant Superintendent for Student Achievement

### **2. Expulsion Recommendations/Hearings**

- ~~A. Closed Appeal Hearing—Expulsion of Male Student (DOB 1/26/1996)  
Hudson High School~~
- B. Expulsion Cumulative Report - School Year 2013-2014

**PULLED  
Information**

### **3. STUDENT ACHIEVEMENT**

- A. Learning Communities - None Submitted
- B. Teaching and Learning
  1. High School Course Adoption for 2014-2015
  2. School Choice Change of Placement
  3. Learning Lodge Academy Charter School Application
- C. Professional Development and School Supports - None Submitted
- D. Accountability Research and Measurement

**APPROVED  
APPROVED  
APPROVED**

<b>E. Student Support Programs and Services</b>	
1. Change of Placement	<b>APPROVED</b>
<b>F. School Field Trips</b>	
1. Requests for School Field Trips	<b>APPROVED</b>
<b><u>4. ADMINISTRATION</u></b>	
<b>A. Human Resources and Educator Quality</b>	
1. New Job Descriptions – Finance Assistant; Senior Finance Assistant; Bookkeeping Resources Assistant; Senior Manager, Finance	<b>APPROVED</b>
2. New Job Descriptions – Benefits Specialist	<b>APPROVED</b>
3. New Job Descriptions – Claims Specialist	<b>APPROVED</b>
4. Out-of-Field Personnel Recommendations	<b>APPROVED</b>
5. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations	<b>APPROVED</b>
<b>B. Employee Relations - None Submitted</b>	
<b>C. Technology and Information Services - None Submitted</b>	
<b><u>5. SUPPORT SERVICES</u></b>	
<b>A. Planning Services</b>	
1. Purchase of Real Property-Tax Deed Auction	<b>APPROVED</b>
2. Requests for Use of Facilities	<b>APPROVED</b>
<b>B. Construction Services</b>	
1. Builder’s Risk Policy	<b>APPROVED</b>
2. Schrader Elementary School - Phase 4 - Guaranteed Maximum Price	<b>APPROVED</b>
<b>C. Food and Nutrition Services - None Submitted</b>	
<b>D. Maintenance Services</b>	
1. Quarterly Non-Capitalized Furniture and Equipment	<b>APPROVED</b>
2. Surplus Equipment	<b>APPROVED</b>
<b>E. Purchasing Services</b>	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	<b>APPROVED</b>
<b>Contracts:</b> <i>Bear Creek Nursing and Rehabilitation Center; Bright House Networks, LLC; City of Dade City Police Department (SRO); City of New Port Richey Police Department (SRO); Cobbe Dental Associates; Pasco County Sheriff’s Office (SRO); Pasco Learning and Activity Centers of Enrichment (PLACE); SmarThinking; St. Petersburg College; Sunbelt Worksite Marketing; University of South Florida; Zephyrhills Police Department (SRO)</i>	
<b><u>6. FINANCE SERVICES</u></b>	
<b>A. Out-of-State Travel - New York</b>	<b>APPROVED</b>
<b>B. Disposition of Equipment - Obsolete Door Hardware Parts</b>	<b>APPROVED</b>
<b>C. Request for Approval of Payroll Expenditures for September 2013 and Authorization to Expend Funds for October 2013</b>	<b>APPROVED</b>
<b>D. Warrant Lists</b>	<b>APPROVED</b>
<b>E. Sales Tax Revenue Bonds, Series 2013</b>	<b>APPROVED</b>
<b><u>7. GRANT PROPOSALS - None Submitted</u></b>	
<b><u>8. ALLOCATIONS</u></b>	
<b>A. Allocation Changes (2013/2014):</b> <i>GHS Additional Duty (Saturday Detention) – SAC Funds; PVMS Additional Duty (Math Extended Day) - School Rec. Funds; JWMHS Additional Duty (Saturday Detention) - SAC Funds; JWMHS Additional Duty (APEX) - SAC Funds; Finance Reorg. Revision - Sr. Finance Asst.; Finance Reorg. Revision - Financial Acctg. Analyst; Finance Reorg. Revision - Bookkeeping Asst. &amp; Sr. Finance Mgr.; Basic Teacher Increase – 9504</i>	<b>APPROVED</b>

**9. Resolutions**

A. Resolution Recognizing National "Lights on Afterschool Day"

**APPROVED**

**10. Property Acquisitions - None Submitted**

**11. Miscellaneous Action Items - None Submitted**

**OFF AGENDA – Change of Placement**

**APPROVED**