



District School Board of Pasco County

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

Heather Fiorentino, Superintendent

www.pasco.k12.fl.us

TDD: 813/794-2484

Frank Parker
Chairman
5517 Drinkard Drive
New Port Richey 34653
(727) 774-3493
(813) 794-3493
(352) 524-3493

Allen Altman
Vice Chairman
P.O. Box 1254
San Antonio 33576
(727) 774-5590
(813) 794-5590
(352) 524-5590

Kathryn Starkey
10928 Alico Pass
New Port Richey 34655
(727) 774-3491
(813) 794-3491
(352) 524-3491

Joanne Hurley
P.O. Box 1379
Land O' Lakes 34639
(727) 774-2140
(813) 794-2140
(352) 524-2140

Cathi Martin
2441 Commack Court
New Port Richey 34655
(727) 774-3492
(813) 794-3492
(352) 524-3492

McClain Alfonso Meeker
& Dunn
School Board Attorneys
P.O. Box 4
Dade City 33526-0004
(352) 567-5636

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – October 20, 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 Workshops (NEOLA & Concurrency) on October 6, 2009; Executive Session on October 2, 2009 – **APPROVED**

PUBLIC HEARING ON THE FIRST READING OF THE CONCURRENCY IMPLEMENTATION PROCEDURES MANUAL – APPROVED

SPECIAL PRESENTATIONS – None Submitted

1.0 Reports, Information and Comments

- 1.1 Graduate & Leavers Survey for School Year 2007-2008 - **Information**
- 1.2 Pasco eSchool Enrollment Update – **Information**

Future Meetings:

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

November 17, 2009
6:00 p.m.
Regular Meeting and Reorganization
of the Board
Board Room

Workshop 10/20/09

None Scheduled

Workshop 10/27/09 – 2:00 p.m.

Five-Year Work Plan
Superintendent's Conf. Room

Workshop 11/3/09

Differentiated Accountability
Immediate Following Board Meeting –
DIMC Studio

Workshop 11/17/09 – 2:00 p.m.

NEOLA Board Policy
DIMC Studio

- 2.0 Expulsion Recommendations/Hearings** (including any addenda)
 - 2.1 Expulsion of Male Student (DOB 1/4/95) from Gulf Middle School - **APPROVED**
 - 2.2 Expulsion of Female Student (DOB 7/13/94) from Gulf High School - **APPROVED**
 - 2.3 Expulsion of Male Student (DOB 3/28/94) from Gulf High School - **TABLED**
 - 2.4 Expulsion of Female Student (DOB 4/7/95) 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**
- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Dual Enrollment Request for Byron Turner to Attend Hillsborough Community College - **APPROVED**
 - 4.3 Waiver of Student Progression Plan Requirements - **APPROVED**
 - 4.4 J.W. Mitchell High School Students to Attend the Key Club State Convention in Orlando April 15-18, 2010, Funding: Student Contributions, Kiwanis Club Donations and Internal Funds - **APPROVED**
 - 4.5 J.W. Mitchell High School Student to Attend Winter Guard International World Championships in Dayton, Ohio April 7-11, 2010, Funding: Students and Club Fundraisers - **APPROVED**
 - 4.6 Sunlake High School Students to Participate in the Junior State Convention for Debate in Ft. Lauderdale November 13-15, 2009, Funding: Student Contributions - **APPROVED**
 - 4.7 Land O’Lakes High School FBLA Members to participate in the FBLA Fall Leadership Conference in Orlando November 19-22, 2009, Funding: Student Contributions and FBLA Club Fees - **APPROVED**
 - 4.8 River Ridge High School Students to Participate in the Florida State Competition for French in Orlando March 18-20, 2010, Funding: Student Contributions - **APPROVED**
 - 4.9 Gulf and River Ridge High School Students to Participate in the Florida State Competition for German in Daytona Beach April 22-24, 2010, Funding: Student Contributions - **APPROVED**
 - 4.10 Gulf High School Students to Participate in a Swimming/Diving Regional Meet November 4-5, 2009, Funding: Student Contributions - **APPROVED**
 - 4.11 Gulf High School Wrestling Team to Participate in the Hilton Arlington Lone Star Duals Wrestling Tournament in Arlington, Texas January 14-18, 2010, Funding: Student Fundraisers - **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) – None Submitted
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Approval of Payroll Expenditures for September, 2009 and Authorization to Expend Funds for October, 2009 - **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**
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Enhancing Education Through Technology Grant Application Project Amendment - **APPROVED**
 - 8.2 Boys & Girls Club Project Learn Grant Proposal - **APPROVED**
 - 8.3 Title I, Part D Project Amendment - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Allocation Changes at Various Elementary Schools - **APPROVED**
 - 9.2 Allocation Changes at Various High School - **APPROVED**
 - 9.3 J.W. Mitchell High School Saturday School Program 2009-2010 School Year - **APPROVED**
 - 9.4 J.W. Mitchell High School Anger Management After Hours Classes for 2009-2010 School Year - **APPROVED**
 - 9.5 Crews Lake Middle School Allocation Changes - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Job Descriptions** (including any addenda)
 - 11.1 New Job Description *Paraprofessional (Employment Assistant)* - **APPROVED**
 - 11.2 Revised Job Description *Behavior Specialist* - **APPROVED**
 - 11.3 Deleted Job Description *Teacher of Specific Learning Disabilities* - **APPROVED**
 - 11.4 Deleted Job Description *Teacher of Profoundly Mentally Handicapped* - **APPROVED**
 - 11.5 Deleted Job Description *Teacher of Severely Emotionally Handicapped* - **APPROVED**
- 12.0** Change in Board Meeting Dates in January 2010 - **APPROVED**
- 13.0** Marchman Technical Education Center Teacher to Attend the Council on Occupational Education in Atlanta, GA November 4-7, 2009 – Funding: Perkins Grant - **APPROVED**
- 14.0 Policies** (including any addenda) – **None Submitted**