



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 21, 2014

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 7, 2014, and Workshop of
October 7, 2014

APPROVED

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

- Constitution Essay - Contest Winners
- Department of Agriculture's HealthierUS School Bronze Level Awards
- Florida Healthy School District Silver Award

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Requests for School Field Trips
2. Surplus Portables - Gulf Middle School

APPROVED
APPROVED

B. Teaching and Learning

1. Garden Montessori Charter School Application
2. Plato Academy Charter School (K-8)-Replication Application
3. School Choice Change of Placement
4. Waiver of Student Progression Plan Requirements

APPROVED
APPROVED
APPROVED
APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement

1. Promotion and Retention Report – Information Only

Information

E. Student Support Programs and Services - None Submitted

F. Early Childhood

1. Out-of-State Travel - "Know What To Do For Your Federal Review
Training" – Indiana

APPROVED

G. School Field Trips - None Submitted

4. ADMINISTRATION

A. Human Resources and Educator Quality

1. New Job Description – Program Manager Career & Technical Education **APPROVED**
2. Administrative, Instructional, Non-Instructional, and Professional

- Technical Personnel Recommendations *(including addendum)* **APPROVED**
- B. Employee Relations - None Submitted**
- C. Technology and Services - None Submitted**
- 5. SUPPORT SERVICES**
- A. Planning Services**
1. Request for Use of Facilities **APPROVED**
- B. Construction Services**
1. Architectural Services Phase 2 - Marchman Technical Education Center **APPROVED**
2. Construction Management Agreement - Marchman Technical Education Center **APPROVED**
3. "Unity of Title" Agreements – Moon Lake Complex **APPROVED**
- C. Food and Nutrition Services - None Submitted**
- D. Maintenance Services**
1. Quarterly Non-Capitalized Furniture and Equipment **APPROVED**
2. Surplus Equipment **APPROVED**
- E. Purchasing Services**
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts - Date/Time: October 14, 2014; 13:55:00 **APPROVED**
Contracts: *CareHere, LLC; HCA Health Services of Florida, Inc. d/b/a Regional Medical Center Bayonet Point; HCR – Manor Care d/b/a Heartland of Zephyrhills; Mathematica Policy Research, Inc.*
- 6. FINANCE SERVICES**
- A.** Interim Financials for All Fund Types - 07/01/2014 through 07/30/2014; 08/01/2014 through 08/30/2014 **APPROVED**
- B.** Request for Approval of Payroll Expenditures for September 2014 and Authorization to Expend Funds for October 2014 **APPROVED**
- C.** Warrant Lists **APPROVED**
- D.** 2014-2015 Budget Amendments - July 2014 - #1 through #8; August 2014 – #9 through #13 **APPROVED**
- 7. GRANT PROPOSALS**
- A.** Southwest Florida Water Management District Water Resources Education Programs and Splash Mini-grant Funding 2014-15 **APPROVED**
- 8. ALLOCATIONS**
- A.** Allocation Changes (2014-2015): **APPROVED**
- Add - Principal - QHES, SHES (GR)*
- Add - Asst Prin - SMES, QHES, SHES (GR)*
- Add - Bkpr-Sec - SMES, QHES, SHES (GR)*
- Add - Data Entry Op - SMES, QHES, SHES (GR)*
- Add - Secretary III - SMES, QHES, SHES (GR)*
- Add - Plant Mgr - SMES, QHES, SHES (GR)*
- Add - Asst Plant Mgr - SMES, QHES, SHES (GR)*
- Add - ICT Lit Coach - SMES, QHES, SHES (GR)*
- Add - Custodian - SMES, QHES, SHES (GR)*
- Add - Addl Hours Parent Inv Asst - GSES (Title I)*
- Add - Saturday-After School Detention - WRHS (SAC)*
- Add - Addl Hours – ACT-SAC Prep - ZHS (SAC)*
- Add - Admin Intern - PDSS (Inst Lead Grant)*
- Correction - .2 Art Elem - WZES (GR)*
- 9. INTERNAL AUDIT - None Submitted**
- 10. Resolutions - None Submitted**
- 11. Property Acquisitions - None Submitted**
- 12. Miscellaneous Action Items - None Submitted**