



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

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

November 1, 2011 - Workshop

Immediately Following Board Meeting
*Discipline/Attendance/Alternative Schools/
Student Engagement*
T.V. Studio, Building #3

November 7, 2011

Master Board Workshop

12:30-4:30 p.m.
Club Connerton, Land O'Lakes

November 22, 2011 - Workshop - 4:00 pm

Teacher Evaluation Update, Protocol Review
T.V. Studio, Building #3

SUMMARY

November 22, 2011 - 6:00 p.m.

Regular Meeting & Reorganization of the Board
Board Room

December 6, 2011 - 9:30 a.m.

Regular Meeting
Board Room

December 6, 2011 - Workshop

Immediately Following Board Meeting
NEOLA
T.V. Studio, Building #3

SCHOOL BOARD MEETING

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

AGENDA - November 1, 2011

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 October 18, 2011 and Workshops of October 18, 2011 - **APPROVED**

PUBLIC HEARING(S)

Public Hearing - Redefining the Boundaries of the Five School Board Member Districts

SPECIAL PRESENTATIONS

- Suncoast for Kids Foundation Contributes \$20,000 for AVID Program
- Verizon Contributes \$15,000 for Grants and Learning Resources

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings - None Submitted

3.0 Human Resources (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations - APPROVED

**3.2 Noninstructional Personnel Recommendations – APPROVED as Amended
(Termination of Joseph Primavera PULLED)**

4.0 Students

4.1 Change of Placement - APPROVED

4.2 Requests for School Field Trips - APPROVED

5.0 Requests for use of Facilities

5.1 Requests for Use of Facilities - APPROVED

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted

7.0 Business/Finance

**7.1 Interim Financial Statements for All Fund Types 08/01/2011-8/31/2011 –
APPROVED**

**7.2 Interim Financial Statements for All Fund Types 07/01/2011-7/31/2011 –
APPROVED**

7.3 2011-2012 Budget Amendments #1 through #7 for July 2011 - APPROVED

7.4 2011-2012 Budget Amendments #8 through #12 for August 2011 - APPROVED

**7.5 Request for Approval of Payroll Expenditures for September 2011, and
Authorization to Expend Funds for October 2011 - APPROVED**

7.6 Surplus Equipment - APPROVED

7.7 Surplus Non-Capitalized Furniture and Equipment - APPROVED

7.8 Warrant Lists - APPROVED

**7.9 Request for Approval of Purchase Orders and Associated Contracts – APPROVED
CONTRACTS: Advanced Placement Program**

**7.10 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts –
APPROVED**

**CONTRACTS: Envision Pharmaceutical Services, Inc.; Rapid Solutions Group;
Sun Automotive, Inc.**

8.0 Grant Proposals - None Submitted

9.0 Allocations

**9.1 Allocation Changes: School Psychologist on Assignment - (Tier III)/Additional
Duty - GED Proctor – JDC/Programmer-Analyst - Race to the Top - APPROVED**

**9.2 Bayonet Point Middle School Homework Help Title 1 After School Program –
APPROVED**

- 9.3 Paul R. Smith Middle School Alternative to Suspension Program - **APPROVED**
- 9.4 Paul R. Smith Middle School Saturday Tutoring Program. - **APPROVED**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 School Improvement Plans - APPROVED**
- 12.0 Secondary Course Code Changes 2011-2012 - APPROVED**
- 13.0 Charter Schools**
 - 13.1 2011 -2012 SY Charter School Transportation Contracts - **APPROVED**
 - 13.2 Recommendation to Deny the Center for Independence Pasco Community Campus Charter Application - **APPROVED**
 - 13.3 Recommendation to Deny the Freedom Academy Elementary Charter Application - **APPROVED**
- 14.0 Staff Travels**
 - 14.1 Thomas E. Weightman Middle School Staff Member to Attend the National Council for the Social Studies Conference in Washington, D.C. - **APPROVED**
- 15.0 Policies - None Submitted**
- 16.0 Resolutions**
 - 16.1 Proclamation Recognizing the History of James W. Mitchell High School – **APPROVED**
 - 16.2 Resolution Redefining The Boundaries of The Five School Board Member Districts – **APPROVED as Amended**
- 17.0 Property Acquisitions - None Submitted**

- OFF AGENDA: Use of Facilities Request Ridgewood High School – West Pasco Prowlers Youth Football/Cheerleading Tournament – APPROVED**

- OFF AGENDA: Contract renewal with the Law Firm McClain Alfonso Meeker Dunn - APPROVED**