



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – November 4, 2008

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 of October 21, 2008 – **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of the Food and Nutrition Department for Best Practice Award from the U.S.D.A.
- Proclamation Recognizing November 15, 2008 as America Recycles Day
- Proclamation Recognizing November, 2008 as the Florida Parental Involvement in Education Month
- Proclamations Recognizing the History of Thomas E. Weightman Middle School and Mary Giella Elementary School

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Male Student (DOB 5/14/92) from Wiregrass Ranch High School - **TABLED**
- 2.2 Expulsion of Male Student (DOB 5/13/91) from James W. Mitchell High School - **TABLED**

Future Meetings:

November 18, 2008

6:00 p.m.

Regular Meeting and
Reorganization of the Board
Board Room

December 2, 2008

9:30 a.m.

Regular Meeting
Board Room

Workshop 11/4/08

None Scheduled

Executive Session 11/4/08

9:00 a.m.

Negotiations

Employee Relations Conference
Room – Building #3

- 2.3 Expulsion of Male Student (DOB 9/9/95) from Seven Springs Middle School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 10/24/91) from Zephyrhills High School - **TABLED**
- 2.5 Expulsion of Female Student (DOB 7/16/94) from Centennial Middle School - **TABLED**
- 2.6 Expulsion of Female Student (DOB 12/11/92) from Gulf High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 2/6/93) from Land O'Lakes High School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 2/27/96) from Raymond B. Stewart Middle School - **TABLED**
- 2.9 Expulsion of Male Student (DOB 11/20/93) from Land O'Lakes High School - **TABLED**
- 2.10 Expulsion of Male Student (DOB 12/8/94) from Harry Schwettman Education Center - **TABLED**
- 2.11 Expulsion of Male Student (DOB 10/28/91) from Wesley Chapel High School - **TABLED**
- 2.12 Expulsion of Male Student (DOB 4/30/93) from Wiregrass Ranch High School - **TABLED**
- 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 Waiver of Student Progression Plan Requirements (Vocational Wheel) - **APPROVED**
 - 4.3 Sunlake High School Senior Class Members to Attend Grad Bash at Universal Studios in Orlando April 25-26, 2009 - Funding: Student Contributions - **APPROVED**
 - 4.4 Gulf High School Girls' Varsity Basketball Team to Travel to Ft. Lauderdale, Florida to participate in a Basketball Tournament at Westminster Academy December 28-31, 2008 – Funding: Sponsorships and Fundraising - **APPROVED**
 - 4.5 Gulf High School - Two Part-Time Students Enrolled in Florida Virtual School Courses to Participate in Graduation Ceremonies - **APPROVED**
- 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED as Amended (Pull GHS Trinity Mustang PPAL)**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda)
 - 6.1 Architectural Agreement for Elementary School “S” (Odessa Area) - **APPROVED**
 - 6.2 Amended Easement - Cherchio Property (East Side of Anclote High School) - **APPROVED**
 - 6.3 Proposal for Architectural Services - William Dacar Associates - Sanders Memorial Elementary School Campus Renewal Project - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Interim Financial Statement for all Fund Types 7/1/08 to 9/30/08 - **APPROVED**
 - 7.2 2008-2009 Budget Amendments #1-7, #8-10, #11-14 - **APPROVED**
 - 7.3 Surplus Equipment - **APPROVED**

7.4 Warrant Lists - **APPROVED**

7.5 Requisitions and Related Contracts - **APPROVED**

7.6 Bids and Related Contracts – **APPROVED**

OFF AGENDA: Bid 09-006-AZ – Behavioral Benefits (MHSA) Services and Employee Assistance Plan (EAP) Services – Reject and Directly Negotiate - **APPROVED**

8.0 Grant Proposals (including any addenda)

8.1 Carl D. Perkins Grant – Section 131 for 2008-09 – Amendment #2 - **APPROVED**

9.0 Allocations (including any addenda)

9.1 Anclote Elementary School – Increase 1.0 Para or Inst Asst (ESOL/Bilingual); Gulf Highlands Elementary School – Increase 1.0 Para or Inst Asst (ESOL/Bilingual); Hudson Middle School – Decrease 1.0 Para or Inst Asst (ESOL/Bilingual); Sunlake High School - Unfreeze and Decrease 1.0 Para or Inst Asst (ESOL/Bilingual) - **APPROVED**

9.2 Zephyrhills High School – Decrease 1.0 Sign Language Interpreter and Transfer to Marchman Technical Education Center - **APPROVED**

9.3 Deer Park Elementary – Extended Day Program 2008-2009 - **APPROVED**

10.0 Agreements/Contracts (including any addenda) – None Submitted

11.0 Charter Schools (including any addenda)

11.1 2007-2008 Athenian Academy of Pasco Annual Charter School Review - **APPROVED**

12.0 Job Descriptions (including any addenda)

12.1 Revised Job Description *Supervisor of Transportation Operations* - **APPROVED**

13.0 Timelines for Hiring Staff at Anclote High School and Elementary School “V” (Watergrass) - APPROVED

14.0 Contract for Purchase of Property for Bus Maintenance Facility (20 Acres - Odessa Area) - APPROVED

15.0 Connerton Quit Claim Deed/Land Swap Agreement - APPROVED