



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Allen Altman
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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, 2014

CALL TO ORDER – 9:30 AM

APPROVAL OF MINUTES

- Minutes of the Regular Meeting of October 21, 2014, and Workshop Of October 21, 2014 **APPROVED**

PUBLIC HEARING(S)

- DSBPC Policies Update - Volume 14, No. 2 - First Reading **APPROVED**

SPECIAL PRESENTATIONS

- State of Florida Migrant Business Partnerships **Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

- A. Learning Communities
 - 1. Requests for School Field Trips **APPROVED**
 - 2. Out-of-State Travel - Midwest Band and Orchestra Clinic - Illinois **APPROVED**
 - 3. Out-of-State Travel - NCSS Annual Social Studies Conference – Massachusetts **APPROVED**
- B. Teaching and Learning
 - 1. School Choice Change of Placement **APPROVED**
- C. Professional Development and School Supports - None Submitted
- D. Accountability Research and Measurement - None Submitted
- E. Student Support Programs and Services
 - 1. Disciplinary Change of Placement **APPROVED**
- F. School Field Trips - None Submitted

4. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (*including addendum*) **APPROVED**
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

5. SUPPORT SERVICES

- A. Planning Services
 - 1. Requests for Use of Facilities **APPROVED**
- B. Construction Services
 - 1. Construction Management Agreement - Quail Hollow Elementary School **APPROVED**
 - 2. Construction Management Agreement - Shady Hills Elementary School **APPROVED**
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
 - 1. Surplus Equipment **APPROVED**
- E. Purchasing Services
 - 1. Bid Recommendations, Bid Renewals, and Contracts
Date/Time: October 28, 2014; 13:55:00
***CONTRACTS:** Board of Trustees of St. Petersburg College; Crisis Center of Tampa Bay; Lifespan Services, Inc.; Early Learning Coalition of Pasco and Hernando Counties, Inc.; Florida Department of Health; Gulfside Regional Hospice, Inc.; Nova Southeastern University; Saint Leo University; Southeastern University* **APPROVED**
- F. Additional Support Services Items
 - 1. Student/Teacher Calendar 2015-2016 **APPROVED**

6. FINANCE SERVICES

- A. Mobile Wireless Communications - 2014-2015 **APPROVED**
- B. Warrant Lists **APPROVED**
- C. Interim Financials For All Fund Types - 07/01/2014 through 09/30/2014 **APPROVED**
- D. 2014-2015 Budget Amendments - September 2014 - #14 through #19 **APPROVED**
- E. Resolution - Authorizing Issuance of COPS, Series 2014 QSCB **APPROVED**
- F. Certificate of Participation, Series 2014 QSCB - Conflict of Waiver **APPROVED**

7. GRANT PROPOSALS

- A. Leslie Thiel Donation **APPROVED**
- B. School Improvement Grant 1003(a) 2014-15 **APPROVED**
- C. Title I Part A - Education of Disadvantaged Children and Youth **APPROVED**
- D. Postsecondary Education Readiness Assessment Grant (PERT) **APPROVED**

8. ALLOCATIONS

- A. Allocation Changes (2014-2015): **APPROVED**
 - Add - Addl Duty ESD - PVMS (SAI)*
 - Add - Addl Duty Inst Satellite Ed - JIEC (Title I)*
 - Add - Sch Pysch - SSPS (FTE)*
 - Add - Addl Duty NI - SSPS (IDEA)*

9. INTERNAL AUDIT

- A. Analysis of the Closing of FACE Charter School - Information Only **Information**

10. Resolutions

- A. Florida Parent Involvement in Education Month **APPROVED**
- B. Great American Teach-In Day **APPROVED**

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items

- A. Change of Board Meeting Dates - December 2014, January 2015 **APPROVED**

RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

- 13. Minutes of the Pasco Leasing Corporation Meeting of May 20, 2014 **APPROVED**
- 14. Qualified School Construction Bonds, Series 2014 - Leasing Corporation **APPROVED**