



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

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

Board Members

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 - November 5, 2013

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 15, 2013, and Workshop of October 15, 2013 **APPROVED**

PUBLIC HEARING(S)

- First Reading of Revised DSBPC Policy 2450 - Adult and Community Education **APPROVED**
Public Comment

SPECIAL PRESENTATIONS

- Donation to ABC Funds Program **Information**
- Contest Winners - Constitution Essay **Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. School Expulsion of Male Student (DOB 9/26/1995)
Wiregrass Ranch High School **APPROVED**
- B. School Expulsion of Male Student (DOB 4/19/1996)
Land O' Lakes High School **APPROVED**
- C. Expulsion Cumulative Report - School Year 2013-2014 **Information**

3. STUDENT ACHIEVEMENT

- A. **Learning Communities**
 - 1. Out-of-State Travel - NCTE Annual Conference - Boston, Massachusetts **APPROVED**
- B. **Teaching and Learning**
 - 1. School Choice Change of Placement **APPROVED**
 - 2. Pepin Academies Charter School Application **APPROVED**
- C. **Professional Development and School Supports** - None Submitted

D. Accountability Research and Measurement	Information
1. Promotion Retention Report	
E. Student Support Programs and Services	APPROVED
1. Change of Placement	
F. School Field Trips	APPROVED
1. Requests for School Field Trips	
4. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. Revised 2013-2014 Instructional Work Calendars	APPROVED
2. New Job Descriptions – Human Resources Analyst	APPROVED
3. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations	APPROVED
4. New Job Description – Senior Grant Writer	APPROVED
ADDED	
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 - None Submitted	
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	
CONTRACTS: <i>BayCare Behavioral Health, Inc.; Bear Creek Nursing and Rehabilitation Center; Consulate Health Care of New Port Richey; LP New Port Richey, LLC d/b/a Southern Pines Healthcare Center; Minnesota Life Insurance Company; St. Petersburg College</i>	APPROVED
6. FINANCE SERVICES	
A. 2013-2014 Budget Amendments for July and August 2013	APPROVED
B. Interim Financial Statements for All Fund Types 07/01/2013-08/31/13	APPROVED
C. Warrant Lists	APPROVED
D. Disposition of Library Materials from School Media Centers	APPROVED
E. Disposition of Obsolete Dual Enrollment Textbooks	APPROVED
7. GRANT PROPOSALS	
A. Southwest Florida Water Management District Water Resources Education Programs and Splash Mini-grant Funding 2013-14	APPROVED
B. Pasco Education Foundation - Principal's Grant for iPads	APPROVED
8. ALLOCATIONS	
A. Allocation Changes (2013/2014) - PRSMS Additional Duty Extended Day – Title I; Add Facility Inspector, Proj. Coord. and Maint. Contract Coord.; LLES Additional Custodial Hours; ARM Supervisor Funding Revision; TEWMS Additional Duty Detention Program-SAC Funds; TEWMS Additional Duty Opportunity Hall Program - SAC Funds; CENES Additional Duty Extended Day-SAC & Title I Funds; GMS Funding Revision School Media/Tech Asst.; RRHS Additional Duty Detention Program-SAC Funds; Funding Revision-HR Senior Asst./HR Analyst; Funding Revision-EBARM Senior HR Asst.; Return to Work Program Addition-Work Comp. Funded	APPROVED

ACTION AGENDA

9. Resolutions

- A. Resolution Supporting Common Core State Standards **APPROVED**
- B. Resolution - Great American Teach-In Day **APPROVED**
- C. Proclamation - Parent Involvement in Education Month **APPROVED**

10. Property Acquisitions - None Submitted

11. Miscellaneous Action Items

- A. Change of Board Meeting Dates - January 2014 **APPROVED**
- B. 2012-2013 Safety and Security Self-Assessment **APPROVED**
- C. Audit of School Internal Accounts for the Fiscal Years Ended June 30, 2012 & June 30, 2013 for Gulf High School and for the Fiscal Years Ended June 30, 2010 through June 30, 2013 for T. E. Weightman Middle School **APPROVED**
- D. Presentation - Public Financial Management, Inc./Raymond James & Associates **Information**
- E. Sales Tax Revenue Bonds, Series 2013 **APPROVED**
- F. Amending Penny for Pasco Resolutions **APPROVED**