



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 6, 2012 - Workshop

Immediately Following Board Meeting
Student Achievement & Accountability
T.V. Studio - Building #3

SUMMARY

November 20, 2012 - 9:30 a.m.

Regular Meeting & Reorganization of the Board
Board Room

December 4, 2012 - 9:30 a.m.

Regular Meeting
Board Room

December 18, 2012 - 6:00 p.m.

Regular Meeting
Board Room

BOARD MEETING

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

AGENDA - November 6, 2012

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the regular meeting of October 16, 2012 and workshop of October 16, 2012 –
APPROVED

SPECIAL PRESENTATIONS

- Annual Achievement of Excellence in Procurement Award for 2012 and Universal Public Purchasing Certification
- PLACE Celebrates Light On Afterschool Day

- 1.0 Reports, Information and Comments**
 - 1.1 Annual Scholarship Report 2011 - 2012 - Information**
 - 1.2 First Quarter Grants Summary 2012-2013 - Information**
 - 1.3 Investment Oversight Committee Annual Report - Information**
- 2.0 Expulsion Recommendations/Hearings**
 - 2.1 Closed Appeal Expulsion Hearing (Parent's Request) - School Expulsion of Female Student (DOB 6/19/1997) - Pasco High School - APPROVED**
 - 2.2 School Expulsion of Female Student (DOB 12/5/1996) - Pasco High School - APPROVED**
 - 2.3 School Expulsion of Male Student (DOB 2/9/1997) - Pasco High School - APPROVED**
- 3.0 Human Resources (including any addenda)**
 - 3.1 Noninstructional Personnel Recommendations - APPROVED**
 - 3.2 Instructional and Administrative Personnel Recommendations – APPROVED as AMENDED (Robert Fine Termination – 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 Disposition of Inventory - Electronic Parts - APPROVED**
 - 7.2 Surplus Non-Capitalized Furniture and Equipment - APPROVED**
 - 7.3 Surplus Equipment - APPROVED**
 - 7.4 Warrant Lists - APPROVED**
 - 7.5 Interim Financial Statements for All Fund Types 07/01/2012-7/31/2012 and 08/01/2012-8/31/2012 - APPROVED**
 - 7.6 Request for Approval of Payroll Expenditures for October 2012 and Authorization to Expend Funds for November 2012 - APPROVED**
 - 7.7 2012-2013 Budget Amendments # 1 through #13 - July and August 2012 - APPROVED**
 - 7.8 Investment Oversight Committee Members for 2012-2013 - APPROVED**
 - 7.9 Request for Approval of Purchase Orders and Associated Contracts – APPROVED**
Contract: Certiport, Inc.
 - 7.10 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – APPROVED**
Contracts: Kountry Kitchen; University Community Hospital d/b/a Florida Hospital Tampa, Florida Hospital Carrollwood, and Florida Hospital at Connerton Long Term Acute Care; School District of Volusia County; Youth and Family Alternatives, Inc.
 - 7.11 Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Gulf Trace Elementary School and Calusa Elementary School - APPROVED**
- 8.0 Grant Proposals**
 - 8.1 USDOE Race To The Top District Competition Grant - APPROVED**
 - 8.2 Southwest Florida Water Management District Water Resources Education Programs and Splash Mini-grant Funding 2012-13 - APPROVED**
 - 8.3 Postsecondary Education Readiness Assessment Grant (PERT) - APPROVED**
- 9.0 Allocations**
 - 9.1 J.W. Mitchell High School Extended Day Program - APPROVED**
 - 9.2 Extended School Day (GTES) Extended School Day Writing Program (DPES) Resource Teacher/Teacher Basic Education (RBCES) Instructional Trainer Coach**

(GHES, JMMES, LES, NWES, MLES, GSES, SES) - **APPROVED**

9.3 River Ridge High School Detention Program - **APPROVED**

10.0 Agreements/Contracts - **None Submitted**

11.0 Head Start/Early Head Start Program Planning Process - **APPROVED**

12.0 Head Start/Early Head Start Policy Council By-Laws - **APPROVED**

13.0 Charter Schools

13.1 Recommendation for Florida Autism Center of Excellence, Pasco Charter Application –
APPROVED

14.0 Policies - **None Submitted**

15.0 Resolutions

15.1 Resolution - Great American Teach-In Day - **APPROVED**

16.0 Property Acquisitions - **None Submitted**