



# 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](http://www.pasco.k12.fl.us)

TDD: 813/794-2484

## SUMMARY

Kathryn Starkey  
Chairman  
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(352) 524-3491

Frank Parker  
Vice Chairman  
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Joanne Hurley  
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McClain Alfonso Meeker  
& Dunn  
School Board Attorneys  
P.O. Box 4  
Dade City 33526-0004  
(352) 567-5636

### SCHOOL BOARD MEETING

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

### AGENDA – November 18, 2008

#### CALL TO ORDER – 6:00 p.m.

Vision Statement  
Invocation/Thought for the Day  
Presentation of Colors – ZHS ROTC  
Pledge of Allegiance to the Flag  
List Board Members Present

### OATH OF OFFICE AND SWEARING IN OF SUPERINTENDENT AND BOARD MEMBERS

### REORGANIZATION OF BOARD

Election of Chairman – **Frank Parker**  
Election of Vice Chairman – **Allen Altman**  
Appointment to Committees  
Set Board Meeting Dates  
Appointment of School Board Attorney

### APPROVAL OF MINUTES

Regular Meeting and Executive Session of November 4, 2008 -  
**APPROVED**

### Future Meetings:

December 1, 2008  
6:00 p.m.  
Regular Meeting  
Board Room

December 16, 2008  
6:00 p.m.  
Regular Meeting  
Board Room

Workshop 11/18/08  
None Scheduled

## **SPECIAL PRESENTATIONS**

- Resolution Recognizing November 19, 2008 as Great American Teach-In Day
- Recognition of the following students, staff and departments:
  - \* Food & Nutrition Department (Expanding Breakfast Awards)
  - \* Wiregrass Ranch High School (Information Technology Certified Career Academy – Students Earning Industry Certification)
  - \* Wiregrass Ranch High School (National Achievement Scholarship Program Winners)
  - \* Melanie Massey-Foltz (Florida Association of School Social Workers)
  - \* Georgina Rivera-Singletary (Migrant Success Story of the Year)
  - \* Irene Araneda (Florida School Counselor Association Elementary School Counselor of the Year Award )

### **1.0 Reports, Information and Comments**

1.1 Wellness Policy Implementation Survey Results - **Information**

1.2 Monthly Report of the Pasco Education Foundation - **Information**

### **2.0 Expulsion Recommendations/Hearings** (including any addenda) – None Submitted

### **3.0 Human Resources** (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations and Athletic Supplements – **APPROVED**

3.2 Noninstructional Personnel Recommendations – **APPROVED**

### **4.0 Students** (including any addenda)

4.1 Student Transfer Requests – **None Submitted**

4.2 Wesley Chapel High School Boys Basketball Team Members to Travel to Mt. Dora High School November 28-29, 2008 to Participate in a Basketball Shootout, Funding: Internal Athletic Funds - **APPROVED**

4.3 Wiregrass Ranch Boys Varsity Basketball Team to Travel to St. Francis Catholic High School in Gainesville, Florida December 29-30, 2008, Funding: Fundraisers - **APPROVED**

4.4 J.W. Mitchell High School Winterguard to Travel to Dr. Michael Krop High School in Miami, Florida February 6-7, 2009 to Participate in Winterguard Regional, Funding: Student Contributions - **APPROVED**

4.5 Hudson Middle School Jazz Band to Perform at Disney World, Orlando December 19-20, 2008, funding: Students and Parents - **APPROVED**

### **5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED**

### **6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda)

6.1 Guaranteed Maximum Price (GMP) for Zephyrhills Classroom Addition - **APPROVED**

### **7.0 Business/Finance** (including any addenda)

7.1 Update of School Board Accounts Due to Board Reorganization and Approval of the Use of Current Board Chairman's Signature - **APPROVED**

7.2 Approval of Payroll Expenditures for October, 2008 and Authorization to Expend Funds for November, 2008 - **APPROVED**

7.3 School Meal Prices for PACE and New Port Richey Marine Institute - **APPROVED**

7.4 Summer 2009 Child Care Food Program - **APPROVED**

7.5 Surplus Equipment - **APPROVED**

7.6 2007-2008 Tangible Personal Property Inventories - **APPROVED**

- 7.7 Warrant Lists - **APPROVED**
- 7.8 Requisitions and Related Contracts - **APPROVED**
- 7.9 Bids and Related Contracts - **APPROVED**

**Contracts:** BayCare Health System, Inc.; Early Childhood Education Program, Early Achievers Academy; Big Cat Sporting Goods, Inc., Petland, and Precious Beginnings

**8.0 Grant Proposals** (including any addenda)

- 8.1 SeaWorld/Busch Gardens Environmental Excellence Award Grant Application - **APPROVED**
- 8.2 Expanding Breakfast Awards Grant for Schrader Elementary School and J.W. Mitchell High School - **APPROVED**
- 8.3 Expanding Breakfast Equipment Grant at Cypress Elementary School and Gulf Middle School - **APPROVED**

**9.0 Allocations** (including any addenda) – None Submitted

**10.0 Agreements/Contracts** (including any addenda)

- 10.1 Settlement Agreement with Dant-Clayton Corporation on J.W. Mitchell High School Bleachers - **APPROVED**
- 10.2 Agreements Providing Health Services to Private Schools - St. Anthony Interparochial Catholic School, Bishop Larkin Catholic School and Bishop McLaughlin Catholic High School - **APPROVED**

**11.0 Charter Schools** (including any addenda)

- 11.1 Denial of New Charter School Application – New Alternative Education High School of Pasco County - **WITHDRAWN**
- 11.2 Charter School Meal Prices - **APPROVED**

**12.0 New High School Course Adoptions 2008-2009 – APPROVED**

**13.0 2008-09 School Improvement Plan (SIP) – APPROVED**

**14.0 Memorandum of Agreement Between the District School Board of Pasco County Head Start Programs and the Early Learning Coalition of Pasco & Hernando Counties, Inc. - APPROVED**

**15.0 Policies** (including any addenda)

- 15.1 Second Reading: *Revision and Name Change of Policy KAA, Family Involvement to Parent Involvement in the School Program* - **APPROVED**
- 15.2 Second Reading: *2008-2009 Student Progression Plan – Revision II* - **APPROVED**
- 15.3 Second Reading: *Revision of 2008-2009 Elementary and Secondary Codes of Student Conduct to Add Bullying and Harassment Policy* - **APPROVED**

**16.0 Naming of Elementary Schools “R” (Connerton Subdivision in Land O’Lakes) Connerton Elementary School and “V” (WaterGrass Subdivision in Wesley Chapel) WaterGrass Elementary School – APPROVED**

**OFF AGENDA: Second Year of 3-year contract with McClain, Alfonso, Meeker & Dunn, School Board Attorney - APPROVED**