



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 19, 2013

CALL TO ORDER - 9:30 AM

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

REORGANIZATION OF BOARD

Election of Chairman – **Alison Crumbley**
Election of Vice Chairman – **Steve Luikart**
Appointment of Committees - **APPROVED**
Set Board Meeting Dates - **APPROVED**
Appointment of School Board Attorney – **McClain Alfonso Meeker Dunn**

APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 5, 2013

APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A.** Closed Appeal Hearing - Expulsion of Male Student (DOB 12/30/1997)
Pasco High School
- B.** Closed Appeal Hearing - Expulsion of Male Student (DOB 01/29/1999)
Wiregrass Ranch High School

APPROVED

APPROVED

3. STUDENT ACHIEVEMENT

A. Learning Communities

- 1.** Out-of-State Travel - JWMHS - Midwest Band and Orchestra Clinic
- 2.** Out-of-State Travel - Wiregrass Ranch High School - Apple Training

APPROVED

APPROVED

B. Teaching and Learning

- 1.** School Choice Change of Placement
- 2.** Athenian Academy of Pasco - 2013-2014 School Improvement Plan

APPROVED

APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

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| <ul style="list-style-type: none"> E. Student Support Programs and Services <ul style="list-style-type: none"> 1. Expulsion Cumulative Report - School Year 2013-2014 2. Change of Placement F. School Field Trips <ul style="list-style-type: none"> 1. Requests for School Field Trips | <p>Information
APPROVED</p> <p>APPROVED</p> |
| 4. ADMINISTRATION | |
| <ul style="list-style-type: none"> A. Human Resources and Educator Quality <ul style="list-style-type: none"> 1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations B. Employee Relations - None Submitted C. Technology and Information Services - None Submitted | <p>APPROVED</p> |
| 5. SUPPORT SERVICES | |
| <ul style="list-style-type: none"> A. Planning Services <ul style="list-style-type: none"> 1. Requests for Use of Facilities 2. Agricultural Lease Agreement – Smith 54 Elementary Site 3. Cell Tower Ground Lease Agreement for Seven Oaks Elementary B. Construction Services - None Submitted C. Food and Nutrition Services - None Submitted D. Maintenance Services <ul style="list-style-type: none"> 1. Surplus Equipment E. Purchasing Services <ul style="list-style-type: none"> 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts
<i>CONTRACTS: McClain, Alfonso, & Meeker, P.A.; Florida Diagnostic and Learning Resources System (FDLRS) Gulfcoast Center; West Central Early Steps at All Children’s Hospital; Early Learning Coalition of Pasco and Hernando Counties, Inc.; City of Zephyrhills – Zephyrhills Fire Rescue; Pasco County Board of County Commissioners/Pasco County Emergency Services Department; Pasco Hernando Community College; Embry-Riddle Aeronautical University</i> | <p>APPROVED</p> <p>APPROVED</p> <p>PULLED</p> <p>APPROVED</p> <p>APPROVED</p> |
| 6. FINANCE SERVICES | |
| <ul style="list-style-type: none"> A. Request for Approval of Payroll Expenditures for October 2013 and Authorization to Expend Funds for November 2013 B. 2013-2014 Budget Amendments for September 2013 C. Interim Financial Statements for All Fund Types 07/01/2013 - 09/30/2013 D. Warrant Lists E. Mobile Wireless Communications - 2013-2014 F. Update of School Board Accounts Due to Board Reorganization | <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p> |
| 7. GRANT PROPOSALS - None Submitted | |
| 8. ALLOCATIONS | |
| <ul style="list-style-type: none"> A. Allocation Changes (2013/2014) –
<i>Cambridge Assistant Principal (245); Addition Senior Grant Writer Addition-Title II; Alt. to Suspension Add. Duty-IDEA Part B; Title II Funding Revision</i> | <p>APPROVED</p> |
| 9. INTERNAL AUDIT - None Submitted | |
| 10. Resolutions – None Submitted | |
| 11. Property Acquisitions - None Submitted | |
| 12. Miscellaneous Action Items | |
| <ul style="list-style-type: none"> A. Legacy Trust Program | <p>APPROVED</p> |