



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

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart
Contact Information

Future Meetings:

November 22, 2011 - Workshop - 4:00 p.m.
Teacher Evaluation Update, Protocol Review
T.V. Studio, Building #3

December 6, 2011 - 9:30 a.m.
Regular Meeting
Board Room

AMENDED SUMMARY

December 6, 2011 - Workshop
Immediately Following Board Meeting
NEOLA
T.V. Studio, Building #3

December 20, 2011 - Workshop - 4:00 p.m.
District 5 Year Transformation Plan
T.V. Studio, Building #3

December 20, 2011
Regular Meeting
Board Room

SCHOOL BOARD MEETING

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

AGENDA - November 22, 2011

CALL TO ORDER - 6:00 PM

REORGANIZATION OF BOARD

Election of Chairman – *Joanne Hurley*

Election of Vice Chairman – *Cynthia Armstrong*

Appointment to Committees

Set Board Meeting Dates – **APPROVED**

Appointment of School Board Attorney – *McClain Alfonso Meeker Dunn*

APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 1, 2011 and Workshops of November 1, 2011
- **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of the District's Efforts to Facilitate Vice Presidential Visit

1.0 Reports, Information and Comments

- 1.1 Annual Scholarship Report 2010-2011 - Information**

2.0 Expulsion Recommendations/Hearings - None Submitted

3.0 Human Resources (including any addenda)

- 3.1 Instructional and Administrative Personnel Recommendations - APPROVED**
- 3.2 Noninstructional Personnel Recommendations - APPROVED**

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 Interim Financial Statements for All Fund Types 09/01/2011-9/30/2011 – APPROVED**
- 7.2 Update of School Board Accounts Due to Board Reorganization and Approval of the Use of Current Board Chairman's Signature - APPROVED**
- 7.3 2011-2012 Budget Amendments #13 through #17 for September 2011- APPROVED**
- 7.4 Auditor General's Audit Report - Florida Education Finance Program (FEFP) Full-Time Equivalent (FTE) Students and Student Transportation for the Fiscal Year Ended June 30, 2010 - APPROVED**
- 7.5 Request for Approval of Payroll Expenditures for October 2011, and Authorization to Expend Funds for November 2011. - APPROVED**
- 7.6 Surplus Equipment - APPROVED**
- 7.7 Surplus Non-Capitalized Furniture and Equipment - APPROVED**
- 7.8 Warrant Lists - APPROVED**
- 7.9 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts - APPROVED**

Contracts: Learning Science International; City of Zephyrhills – Zephyrhills Fire Rescue; Pasco County Parks and Recreation Department; Pasco Sheriff's Office; The Pregnancy Care Center of Zephyrhills; Pasco County Library System

8.0 Grant Proposals

- 8.1 Southwest Florida Water Management District Water Resources Education Programs and Splash Mini-grants Funding 2011-2012 - APPROVED**

9.0 Allocations

- 9.1 Allocation Changes: Inst. Technology Specialist (Title I) - APPROVED**
- 9.2 Hudson Middle School Extended Day Program - APPROVED**

10.0 Agreements/Contracts - None Submitted

11.0 Job Descriptions

- 11.1 Revised Job Descriptions - Child Care Site Manager, Child Care Assistant Site, Senior Child Care Assistant, Child Care Assistant for the PLACE Program – APPROVED**

12.0 Change in Board Meeting Dates - January 2012 - APPROVED

13.0 Staff Travels

13.1 Out of State Travel for Staff - Math Leadership Summit and Intervention Convention 2011 - **APPROVED**

13.2 Out-of-State Travel - Food & Nutrition Services and Purchasing - USDA Procurement Planning Meeting - **APPROVED**

13.3 Wiregrass Ranch High School Staff Member to present at the National Conference of Social Studies in Washington D.C. - **APPROVED**

14.0 Policies - None Submitted

15.0 Resolutions

15.1 Proclamation Recognizing the History of Paul R. Smith Middle School – **APPROVED**

15.2 Proclamation Recognizing November as Florida Parent Involvement in Education Month - **APPROVED**

16.0 Property Acquisitions - None Submitted

17.0 Miscellaneous Action Items

17.1 Recommendation to Deny the Abacus Math, Science and Technology Academy Charter Application – **PULLED**

17.2 Recommendation to Deny the Classical Preparatory School Charter Application – **APPROVED**

17.3 Recommendation to Deny the Florida Virtual Academy at Pasco - **APPROVED**

17.4 Recommendation to Deny the Somerset Academy Elementary Charter Application - **APPROVED**

17.5 Recommendation to Deny the Somerset Academy Middle School Charter Application - **APPROVED**

18.0 RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

18.1 Series 2004-QZAB Certificates Supplemental Trust Agreement - **APPROVED**