



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

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

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## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## AMENDED SUMMARY

### SCHOOL BOARD MEETING

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

**AGENDA - December 4, 2012**  
**CALL TO ORDER - 9:30 AM**

### APPROVAL OF MINUTES

Minutes of the regular meeting and reorganization of the Board on November 20, 2012 - **APPROVED**

### SPECIAL PRESENTATIONS

- [USDA Best Practices - National School Lunch Program, School Breakfast and Food Distribution Program](#)
- [2012 LEEDership Award - James M. Marlowe Elementary School](#)

### 1. Reports, Information, and Comments

- A. [Superintendent's Annual Report \(SAR\) 2011-2012 Information](#)
- B. [Access Agreement Related to Northwoods Development Information](#)
- C. [2013-2014 Student/Teacher Calendar INFORMATION ONLY Information](#)

### 2. Expulsion Recommendations/Hearings

- A. [School Expulsion of Male Student \(DOB 2/19/1998\) - Harry Schwettman Education Center](#) **APPROVED**
- B. [School Expulsion of Male Student \(DOB 1/17/1996\) - Wiregrass Ranch High School](#) **TABLED**
- C. [Bus Expulsion of Male Student \(DOB 6/16/1996\) - James Irvin Education Center](#) **APPROVED**

### 3. Human Resources (including any addenda)

- A. [Instructional and Administrative Personnel Recommendations](#) **APPROVED**
- B. [Noninstructional Personnel Recommendations](#) **APPROVED**

### 4. Students

- A. [Change of Placement](#) **APPROVED**
- B. [Requests for School Field Trips](#) **APPROVED**

### 5. Requests for Use of Facilities

- A. [Requests for Use of Facilities](#) **APPROVED**

### 6. Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

- A. [Sanders Memorial Elementary School - Land O' Lakes Community Park Interlocal Agreement for Co-Design and Joint Use of Certain Properties and Facilities](#) **APPROVED**

## **7. Business/Finance**

- A. Surplus Non-Capitalized Furniture and Equipment APPROVED**
- B. Surplus Equipment APPROVED**
- C. Warrant Lists APPROVED**
- D. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Chester W. Taylor Elementary School APPROVED**
- E. Authorization to Expend Funds for December 2012 APPROVED**
- F. 2012-2013 Budget Amendments # 13 through #18 - September 2012 APPROVED**
- G. Interim Financial Statements for All Fund Types 07/01/12- 9/30/2012 APPROVED**
- H. 2011-2012 School Safety & Security Self-Assessment APPROVED**
- I. Request for Approval of Purchase Orders and Associated Contracts APPROVED**  
**Contract:** Discovery Education
- J. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts APPROVED**  
**Contracts:** All Children's Outpatient Care Pasco; CareHere, LLC; City of Zephyrhills – Zephyrhills; Fire Rescue; Dr. Krishna Ravi; Envision Pharmaceutical Services, Inc.; Florida Medical Clinic; Florida Virtual School; ManorCare Health Services; Morton Plant Mease Health Services; Orchard Ridge Care and Rehabilitation Center; Pasco County Board of County Commissioners/Pasco County Emergency Services Department; Pasco County Sheriff's Office; Premier Community Health Care Group; Regional Medical Center Bayonet Point; Royal Oak Nursing Center; Small Blessings Christian Daycare; School Board of Seminole County; Trinity Regional Rehab Center; Trinity Surgery Center, LLC

## **8. Grant Proposals**

- A. Ben's Beginners Contest by MARS, Inc. APPROVED**

## **9. Allocations**

- A. Allocation Changes (2012-2013)**
  - Additional Duty - Instructional (DOES)
  - Inst. Trainer Coach (CWTES)
  - Inst. Assistant ILS (CLMES) **APPROVED**
- B. Allocation Changes:**
  - Asst. Supt. for Student Achievement (add)
  - Asst. Supt. for Administration and Operations (add)
  - Director of Professional Development and School Supports (add)
  - Director of Human Resources (unfreeze)
  - Director of Communications (unfreeze) **APPROVED**

## **10. Agreements/Contracts - None Submitted**

## **11. Job Descriptions**

- A. New Job Description – Financial Aid Assistant APPROVED**
- B. New Job Description – Financial Aid Specialist APPROVED**

## **12. Policies - None Submitted**

## **13. Resolutions - None Submitted**

## **14. Property Acquisitions - None Submitted**

**OFF AGENDA: Approve engagement of Thompson, Sizemore, Gonzalez & Hearing to represent the District on the charter school appeal according to the terms of their prior contract - APPROVED**

**OFF AGENDA: Direct Board Attorney to close investigation and file report with Superintendent for further action, which he deems appropriate - APPROVED**

## **FUTURE MEETINGS**

### **December 4, 2012 - Workshop**

Immediately Following Board Meeting

*Student ERP Project (CELT)*

*Review of District Emergency Procedures*

T.V. Studio - Bldg. #3

### **December 4, 2012 - Executive Session - Closed**

Immediately Following the Board Workshop

*Negotiations*

Employee Relations Conference Room - Bldg. #3

### **December 18, 2012 - Workshop - 3:00 p.m.**

*ERP Update*

*Review of District Emergency Procedures*

*Staffing*

*District Reorganization*

T.V. Studio - Bldg. #3

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

Regular Meeting

Board Room

### **January 22, 2013 - 6:00 p.m.**

Regular Meeting

Board Room