



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – December 15, 2009

CALL TO ORDER – 6:00 p.m.
Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Regular Meeting and Executive Session on December 1, 2009 –
APPROVED

SPECIAL PRESENTATIONS

- Recognition of Matt Mooney, Land O'Lakes High School Student and the District School Board of Pasco County for Receiving the Governor's Serve to Preserve: Green Schools Awards
- ~~Recognition of Pasco High School National FFA Organization – First Place in the State – Food for America Award - Rescheduled~~
- Recognition of Teachers Receiving the Florida Council for the Social Studies Teacher of the Year Award
- Recognition of Mr. Gary Bracken for Serving on the Pasco Education Foundation Board of Directors

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Male Student (DOB 6/26/94) from Ridgewood High School - **TABLED**
- 2.2 Expulsion of Male Student (DOB 10/10/95) from Harry Schwettman Education Center - **TABLED**
- 2.3 Expulsion of Male Student (DOB 4/12/93) from Hudson High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 10/21/95) from Gulf Middle School - **TABLED**

Future Meetings:

January 19, 2010
6:00 p.m.
Regular Meeting
Board Room

February 2, 2010
9:30 a.m.
Regular Meeting
Board Room

Workshop 12/15/09 – 4:00 p.m.
LOLHS Culinary Academy
DIMC Studio, Building #3

- 3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED as Amended**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **None Submitted**
 - 4.2 Gulf High School Students to Participate in a Wrestling Tournament in Crawfordville, FL January 1-2, 2010, Funding: Internal Funds - **APPROVED**
 - 4.3 Gulf High School Students to Participate in a Regional Wrestling Tournament in Palm Coast, FL February 11-13, 2010, Funding: Internal Funds - **APPROVED**
 - 4.4 Hudson High School Students to Participate in the Florida State Raider JROTC Meet in Lake Wales, FL December 4-5, 2009, Funding: Internal Funds - **APPROVED**
 - 4.5 Gulf High School Students to Participate in the Father Lopez Girls Varsity Basketball Tournament in Daytona Beach, FL December 28-31, 2009, Funding: Internal Funds - **APPROVED**
 - 4.6 Land O’Lakes High School Students to Attend Cheerleading Competition in Daytona Beach January 15-17, 2010, Funding: Internal Funds - **APPROVED**
 - 4.7 Land O’Lakes High School Students to Attend State Spanish Competition in Orlando April 15-17, 2010, Funding: Student Contributions - **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 Castaldi Study for Richey Elementary School - **APPROVED**
 - 6.2 Architectural Services – Academy of Culinary Arts at Land O’Lakes High School - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Approval of Payroll Expenditures for November, 2009 and Authorization to Expend Funds for December, 2009 - **APPROVED**
 - 7.2 Food & Nutrition Services – Vending Machine Business Plan - **APPROVED**
 - 7.3 Amended Section 125 Cafeteria Plan - **APPROVED**
 - 7.4 Surplus Equipment - **APPROVED**
 - 7.5 Warrant Lists - **APPROVED**
 - 7.6 Requisitions and Related Contracts - **APPROVED**
 - 7.7 Bids and Related Contracts – **APPROVED**

Contracts: New Port Richey Police Department; The Cherry Tree; Early Achievers Academy; Just Kidz Preschool and Learning; Lighthouse Christian Academy; Baldomero Lopez Veterans' Nursing Home; Consulate Health Care of Bayonet Point; Florida Medical Clinic; HCR Manor Care; Life Care Center; Morton Plant Mease; Health Svc. dba Trinity Outpatient Center; Orchard Ridge Rehab & Nursing Center; Pasco Regional Medical Center; Premiere Community Health Care Group; Regional Medical Center Bayonet Point; Royal Oak Nursing Center; Trinity Regional Rehab Center; University Community Hospital, Inc.; All Children's Specialty Care of Pasco; Consulate Health; Trinity Surgery Center; Checkcare Systems
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Florida Problem Solving/Response to Intervention (RtI) Statewide Project – Year 3 - **APPROVED**

9.0 Allocations (including any addenda)

- 9.1 Wesley Chapel High School Writing “Boot Camp” - Funding: School Improvement Funds - **APPROVED**
- 9.2 Gulf Middle and Charles S. Rushe Middle Schools – 2009-2010 Allocation Changes - **APPROVED**
- 9.3 New Allocation – Instructional Assistant/Bus Driver – CIS Department - **APPROVED**
- 9.4 Research & Evaluation Department - Unfreeze Supervisor Allocation - **APPROVED**
- 9.5 Paul R. Smith, Bayonet Point and Crews Lake Middle School – 2009-2010 Allocation Changes - **APPROVED**

10.0 Agreements/Contracts (including any addenda) – None Submitted

11.0 Job Descriptions (including any addenda)

- 11.1 Revised Job Description: *District Media Specialist, Production Services* - **APPROVED**
- 11.2 Deleted Job Description: *Instructional Assistant/Alternative School Bus Driver* - **APPROVED**
- 11.3 New Job Description: *Instructional Assistant/Bus Driver* - **APPROVED**

12.0 Supervisor, Title I Basic and Migrant to Attend the National Association of Federal Education Program Administrators 2010 Conference – ESEA in Washington, DC March 28-31, 2010, Funding: Title I, Part A Grant - APPROVED

13.0 Memorandum of Understanding – Race To The Top Grant - APPROVED

14.0 Policies

- 14.1 First Reading – Revised DSBPC Policy Handbook – **APPROVED**

15.0 Naming of Elementary School “S” - Odessa Elementary School - APPROVED