



# 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 - December 16, 2014

Vision Statement

Invocation/Thought for the Day

Pledge of Allegiance to the Flag

List Board Members Present

### APPROVAL OF MINUTES

Minutes of the Regular Meeting of December 2, 2014

**APPROVED**

### PUBLIC HEARING(S)

- DSBPC Policies Update - Volume 14, No. 2 – Second & Final Reading **APPROVED**
- Amended 2014-2015 Student Progression Plan - First Reading **APPROVED**

### SPECIAL PRESENTATIONS

- Withlacoochee River Electric Co-op Capital Refund Check **Information**

### **1. Reports, Information, and Comments**

### **2. Expulsion Recommendations/Hearings**

- A. Expulsion of Female Student (DOB 09/15/1999)  
James Irvin Education Center **APPROVED**

- B. Closed Board Appeal Expulsion of Male Student (DOB 01/04/2000)  
Anclote High School **APPROVED**

- C. Expulsion Cumulative Report - School Year 2014-2015 **Information**

### **3. STUDENT ACHIEVEMENT**

#### **A. Learning Communities**

- 1. Requests for School Field Trips **APPROVED**

- 2. Out-of-State Travel - National Council of Teachers of Mathematics –  
Massachusetts **APPROVED**

- 3. Out-of-State Travel - ASCD Annual Conference - Texas **APPROVED**

- 4. Renaming Sanders Memorial Elementary School **APPROVED**

#### **B. Teaching and Learning**

- 1. Out-of-State Travel - EduCon Conference - Pennsylvania **APPROVED**

- 2. Out-of-State Travel - National Council of Teachers of  
Mathematics - Massachusetts **APPROVED**

- 3. Out-of-State Travel - Scholastic Math Leadership Summit –  
California **APPROVED**

- 4. School Choice Change of Placement
- 5. Course Adoption 2014-2015 - Horticulture (Honors Level Weighting) **APPROVED**
- C. Professional Development and School Supports - None Submitted**
- D. Accountability Research and Measurement**
  - 1. School Advisory Council Membership Report **APPROVED**
- E. Student Support Programs and Services**
  - 1. Disciplinary Change of Placement **APPROVED**
- F. Early Childhood**
  - 1. Head Start/Early Head Start Hiring and Termination of Employment Procedures **APPROVED**
  - 2. Head Start/Early Head Start Procedures for Shared Decision-Making Grievance, Internal Dispute and Impasse Procedures **APPROVED**
  - 3. Out-of-State Travel - Annual Training Conference - Georgia **APPROVED**
- G. Career and Technical Education**
  - 1. Renaming Fred K. Marchman Technical Education Center **APPROVED**
- H. School Field Trips - None Submitted**
- 4. ADMINISTRATION**
  - A. Human Resources and Educator Quality**
    - 1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (including addendum) (**PULLED Letter of Recommendation - QHES Principal**) **APPROVED**
    - 2. New Job Description – Network Technician **APPROVED**
    - 3. New Job Description - Technology Services Technician **APPROVED**
    - 4. New Job Description - Deputy Superintendent **APPROVED**
    - 5. New/Revised Job Description – Asst. Supt. for Student Achievement **APPROVED**
    - 6. New/Revised Job Description - Asst. Supt. for Support Services **APPROVED**
    - 7. New/Revised Job Description - Asst. Supt. for Administration **APPROVED**
    - 8. New Job Description - Area Superintendent **APPROVED AS AMENDED**
  - B. Employee Relations - None Submitted**
  - C. Technology and Information Services - None Submitted**
- 5. SUPPORT SERVICES**
  - A. Planning Services**
    - 1. Purchase of Property – 20.2 Acre Elementary School Site – Land O’ Lakes Boulevard **APPROVED**
    - 2. Request for Use of Facilities **APPROVED**
  - B. Construction Services**
    - 1. Architectural Services Agreement - Anclote Elementary School **APPROVED**
    - 2. Continuing Contracts - Construction Management Services (Allstate Construction) **APPROVED**
  - C. Food and Nutrition Services**
    - 1. Out-of-State Travel - School Nutrition Association – Washington, D.C. **APPROVED**
  - D. Maintenance Services**
    - 1. Surplus Equipment **APPROVED**
    - 2. Surplus Equipment-Trade-In-Food and Nutrition Services **APPROVED**
  - E. Purchasing Services**
    - 1. Bid Recommendations, Bid Renewals, and Contracts  
Date/Time: December 9, 2014, 15:35:00  
*CONTRACTS: Abilities, Inc. of Florida; Bayfront Health Dade City; Florida Medical Clinic; LP New Port Richey, LLC d/b/a Southern Pines Healthcare Center;*

*Mindshare Consulting Group, LLC; Orchard Ridge Care and Rehabilitation Center;  
Pasco-Hernando State College; University Community Hospital, Inc.* **APPROVED**

**6. FINANCE SERVICES**

- A. Warrant List **APPROVED**
- B. Payroll Expenditures for November/December 2014 **APPROVED**
- C. Auditor General's Audit Report - Florida Education Finance Program (FEFP) **APPROVED**

**7. GRANT PROPOSALS**

- A. 21st Century Community Learning Centers Grant (Middle School) **APPROVED**
- B. 21st Century Community Learning Centers Grant (Elementary) **APPROVED**

**8. ALLOCATIONS**

- A. Allocation Changes (2014-2015): **APPROVED**
  - Increase - 8.0 IA ESE (IDEA) - SSPS*
  - Increase - FNS Manager 245 (Gen Rev) FNS*
  - Add - Site Mgr/Asst Site Mgr/Sr CCA (21 CCLC) - PLACE GMS*
  - Add - Site Mgr/Asst Site Mgr/Sr CCA (21 CCLC) - PLACE HMS*
  - Add - Site Mgr/Asst Site Mgr/Sr CCA (21 CCLC) - PLACE RBSMS*
  - Add - Site Mgr/Asst Site Mgr/Sr CCA (21 CCLC) - PLACE GHES*
  - Add - Site Mgr/Asst Site Mgr/Sr CCA (21 CCLC) - PLACE LES*

**9. INTERNAL AUDIT - None Submitted**

**10. Resolutions**

- A. Florida Standards Assessment Timeline Resolution **TABLED**
- B. Florida Standards Assessment Timeline - Letter to Governor and Legislature **APPROVED**

**11. Property Acquisitions - None Submitted**

**12. Miscellaneous Action Items**

- A. 2014-2015 Organizational Chart (Revised) **APPROVED**
- B. Interlocal Agreement - Charter School Siting, Permitting, and Construction **APPROVED AS AMENDED**