



# 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 17, 2013

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting on December 3, 2013, and Workshop  
on December 3, 2013

**APPROVED**

#### PUBLIC HEARING(S)

- Second and Final Reading of Revised DSBPC Policy 2450 - Adult and  
Community Education  
**Public Comment**

**APPROVED**

#### SPECIAL PRESENTATIONS

- Special Presentation - Florida Council for Social Studies - Outstanding  
Social Studies Teachers of the Year
- Withlacoochee River Electric Co-op Capital Refund Check

Information  
Information

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

Kurt S. Browning, Superintendent of Schools  
Ray Gadd, Assistant Superintendent for Administration and Operations  
Amelia Van Name Larson, Assistant Superintendent for Student Achievement

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

- A. School Expulsion of Male Student (DOB 09/12/95) Anclote High School
- B. School Expulsion of Male Student (DOB 09/09/98) Fivay High School
- C. Expulsion Cumulative Report - School Year 2013-2014

**APPROVED**  
**APPROVED**  
Information

#### **3. STUDENT ACHIEVEMENT**

##### A. Learning Communities

- 1. Out-of-State Travel - National Council of Teachers of Mathematics  
Annual Conference - New Orleans, Louisiana
- 2. Out-of-State Travel – Apple Executive Briefing – Cupertino, CA

**APPROVED**  
**APPROVED**  
**as Amended**

##### B. Teaching and Learning

- 1. School Choice Change of Placement

**APPROVED**

##### C. Professional Development and School Supports - None Submitted

##### D. Accountability Research and Measurement - None Submitted

##### E. Student Support Programs and Services

- 1. Change of Placement **APPROVED**
- F. School Field Trips
  - 1. Requests for School Field Trips **APPROVED**
- 4. ADMINISTRATION**
  - A. Human Resources and Educator Quality
    - 1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations **APPROVED**
    - 2. New Job Descriptions – Contract Coordinator **APPROVED**
    - 3. New Job Descriptions – Manager, Human Resources **APPROVED**
    - 4. Winter/Spring Athletic Supplement Recommendations **APPROVED**
  - B. Employee Relations - None Submitted
  - C. Technology and Information Services - None Submitted
- 5. SUPPORT SERVICES**
  - A. Planning Services
    - 1. Requests for Use of Facilities **APPROVED**
    - 2. Cell Tower Ground Lease Agreement for Seven Oaks Elementary **APPROVED**
    - 3. Starkey Ranch School and Park Site **APPROVED**
    - 4. Northwood DRI Letter Regarding Elementary School "U" Site **APPROVED**
  - B. Construction Services - None Submitted
  - C. Food and Nutrition Services - None Submitted
  - D. Maintenance Services
    - 1. Surplus Equipment **APPROVED**
  - E. Purchasing Services
    - 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts  
**CONTRACTS:** *All Children's Outpatient Care Pasco; Blue Cross and Blue Shield of Florida, Inc. d/b/a Florida Blue; Board of Trustees, St. Petersburg College; Checkcare Systems; Consulate Health Care – New Port Richey; Dr. Krishna Ravi; Florida Department of Health; Juli Dixon; New Port Richey Police Department; Orchard Ridge Care and Rehabilitation Center; Regional Medical Center Bayonet Point* **APPROVED**
- 6. FINANCE SERVICES**
  - A. Request for Approval of Payroll Expenditures for November 2013 and Authorization to Expend Funds for December 2013 **APPROVED**
  - B. Warrant Lists **APPROVED**
- 7. GRANT PROPOSALS**
  - A. Lowe's Tool Box Grant **APPROVED**
  - B. Title III, Part A, Enhanced Instructional Opportunities For Recently Arrived Immigrant Children And Youth **APPROVED**
- 8. ALLOCATIONS**
  - A. Allocation Changes (2013/2014) - *SSPS Admin Asst; OTL Bookkeeper/Secretary; SOES Tchr Basic (Math Extend Day Pgm); PRSMS Inst Trainer Coach (Title I); Addl Duty - Title III* **APPROVED**
- 9. INTERNAL AUDIT**
  - A. Audit of Double Branch Elementary School Internal Accounts - Fiscal Years Ended June 30, 2012 and June 30, 2013 **APPROVED**
  - B. Audit of Connerton Elementary School Internal Accounts - Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
  - C. Audit of Charles S. Rushe Middle School Internal Accounts - Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- 10. Resolutions - None Submitted

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items

A. Gymnasium/Naming Dedication - Centennial Middle School

B. 2014-2015 Student/Teacher Calendar

**APPROVED**

**APPROVED**

**OFF AGENDA** – Athenian Academy of Pasco, Inc. Charter Contract  
Amendment

**APPROVED**

**OFF AGENDA** – Investor Advisor Services & Bond Proceeds

**APPROVED**