



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

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

December 20, 2011 - Workshop - 4:00 p.m.
None Scheduled

January 24, 2012 - Workshop - 4:00 p.m.
GFOA (ERP)
T.V. Studio, Building #3

January 24, 2012 - 6:00 p.m.
Regular Meeting
Board Room

SUMMARY

February 7, 2012 - 9:30 a.m.
Regular Meeting
Board Room

February 7, 2012 - Workshop
Immediately Following Board Meeting
District 5 Year Transformation Focus
T.V. Studio, Building #3

SCHOOL BOARD MEETING

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

AGENDA - December 20, 2011

CALL TO ORDER - 6:00 PM

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 and workshop on November 22, 2011 and regular meeting and workshop on December 6, 2011 - **APPROVED**

SPECIAL PRESENTATIONS

- Pasco County School Board Receives Master Board Distinction
- Withlacoochee River Electric Co-op Capital Refund Check

1.0 Reports, Information and Comments

1.1 2010-2011 Promotion and Retention Report - **Information**

1.2 Graduation Rates 2010-2011 - **Information**

1.3 Food Service Compliance and Performance Administrative Review Food Service Operations - **Information**

1.4 Office of Educational Facilities F.I.S.H. Validation - **Information**

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Female Student (DOB 5/12/1996) - Hudson High School – **TABLED**

2.2 School Expulsion of Male Student (DOB 2/20/1996) - Harry Schwettman Education Center - **APPROVED**

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

6.1 Utility Distribution Easement with Progress Energy - **APPROVED**

7.0 Business/Finance

7.1 Public Hearing Dates on 2012-2013 Budget - **APPROVED**

7.2 Request for Approval of Payroll Expenditures for November 2011, and Authorization to Expend Funds for December 2011. - **APPROVED**

7.3 SunSmart Schools Emergency E-Shelter Program (Revised) Agreement for Centennial Middle School, Pine View Elementary School and Raymond B. Stewart Middle School – **APPROVED**

7.4 SunSmart Schools Emergency E-Shelter Program Interconnection Agreement for Centennial Middle School - **APPROVED**

7.5 SunSmart Schools Emergency E-Shelter Program Interconnection Agreement for Pine View Elementary School and R. B. Stewart Middle School - **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 Purchase Orders and Associated Contracts - **APPROVED**

7.10 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED**

Contracts: Advanced Communication Solutions; All Children’s Outpatient Care Pasco; Baldomero Lopez Veterans’ Nursing Home; Consulate Health Care of Bayonet Point; Consulate Health Care (New Port Richey); Dade City Police Department; District Board of Trustees of Pasco-Hernando Community College; Dr. Krishna Ravi; Florida Medical Clinic; Manor Care Health Services – Carrollwood; New Port Richey Police Department; Pasco Regional Medical Center LLC; Premier Community Health Care Group; Regional Medical; Center of Bayonet Point; Royal Oak Nursing Center; Sunbelt Worksite Marketing; Trinity; Regional Rehab Center; Trinity Surgery Center, LLC; Tyler Technologies, Inc.; University Community

Hospital, Inc. d/b/a Florida Hospital Tampa

8.0 Grant Proposals

8.1 Postsecondary Education Readiness Test (PERT) Assessments Grant – APPROVED

9.0 Allocations

9.1 Allocation Changes:

Programmer (Title II Part A)

Compensation Specialist (New)

- **APPROVED**

9.2 Seven Springs Middle School Extended School Day Program - APPROVED

10.0 Agreements/Contracts - None Submitted

11.0 Job Descriptions

11.1 New Job Description - Compensation Specialist - APPROVED

11.2 New Job Description - Pasco Education Foundation Bookkeeper-Secretary II – APPROVED

11.3 Revised Job Description - Interpreter for the Deaf and Hard of Hearing Deletion of Job Description - Sign Language Interpreter - APPROVED

12.0 Teacher Evaluation Framework - APPROVED

13.0 Staff Travels

13.1 Out of State Travel for Staff - Atlanta, Georgia - APPROVED

14.0 Policies - None Submitted

15.0 Resolutions - None Submitted

16.0 Property Acquisitions - None Submitted