



# District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

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## *SUMMARY 1/22/08*

### **SCHOOL BOARD MEETING**

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

### **AGENDA – January 22, 2008**

#### **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 of December 18, 2007 – **APPROVED**

### **SPECIAL PRESENTATIONS**

- Presentation to Teachers Receiving National Board Certification in the Field of Education

### **Future Meetings:**

February 5, 2008  
9:30 a.m.  
Regular Meeting  
Board Room

February 19, 2008  
6:00 p.m.  
Regular Meeting  
Board Room

### **Workshop 1/22/08**

None Scheduled

### **Workshop 2/5/08**

Immediately Following  
Board Meeting  
*Capital Outlay Budget*  
DIMC Studio – Bldg. #3

## **1.0 Reports, Information and Comments**

- 1.1 Dave Scanga, Executive Director for Elementary Schools – Strategic Plan – **Information**
- 1.2 Annual Report - Pasco Oversight Committee - Presented by Gary Bracken, Chairman - **Information**

## **2.0 Expulsion Recommendations/Hearings (including any addenda)**

- 2.1 Expulsion of Female Student (DOB 1/6/94) from Gulf Middle School - **TABLED**

- 2.2 Expulsion of Female Student (DOB 12/19/90) from River Ridge High School - **TABLED**
- 2.3 Expulsion of Male Student (DOB 8/18/92) from James W. Mitchell High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 9/6/89) from Land O'Lakes High School - **TABLED**
- 2.5 Expulsion of Female Student (DOB 11/25/90) from James W. Mitchell High School - **TABLED**
- 2.6 Expulsion of Female Student (DOB 9/12/95) from Pine View Middle School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 9/17/93) from Chasco Middle School – **TABLED**
- 2.8 Expulsion of Male Student (DOB 10/8/92) from Hudson High School - **TABLED**
- 2.9 Expulsion of Female Student (DOB 12/19/91) from Hudson High School - **TABLED**
- 2.10 Expulsion of Male Student (DOB 10/10/91) from Zephyrhills High School - **TABLED**
- 2.11 Expulsion of Female Student (DOB 10/15/91) from James W. Mitchell High School - **TABLED**
- 2.12 Expulsion of Male Student (DOB 1/3/92) from Gulf High School - **TABLED**
- 2.13 Bus Expulsion of Male Student (DOB 3/19/92) from Zephyrhills High School - **APPROVED**
- 2.14 Expulsion of Male Student (DOB 12/2/93) from Wesley Chapel High School - **TABLED**
- 2.15 Expulsion of Male Student (DOB 4/2/93) from Wesley Chapel High School - **TABLED**
- 2.16 Expulsion of Male Student (DOB 5/4/92) from Wesley Chapel High School - **TABLED**
- 2.17 Expulsion of Male Student (DOB 5/13/92) from Wesley Chapel High School - **TABLED**
- 2.18 Expulsion of Male Student (DOB 3/21/90) from Wesley Chapel High School - **TABLED**
- 2.19 Expulsion of Male Student (DOB 5/23/94) from Bayonet Point Middle School - **TABLED**
- 2.20 Expulsion of Male Student (DOB 11/24/91) from River Ridge High School - **TABLED**
- 2.21 Expulsion of Male Student (DOB 11/15/93) from Bayonet Point Middle School - **TABLED**
- 2.22 Expulsion of Female Student (DOB 12/11/92) from River Ridge High School - **TABLED**
- 2.23 Expulsion of Female Student (DOB 9/28/94) from Raymond B. Stewart Middle School - **TABLED**
- 2.24 Expulsion of Female Student (DOB 5/13/94) from Raymond b. Stewart Middle School - **TABLED**

**3.0 Human Resources** (including any addenda)

- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
- 3.2 Noninstructional Personnel Recommendations – **APPROVED**

#### **4.0 Students (including any addenda)**

- 4.1 Student Transfer Requests – **APPROVED**
- 4.2 J. W. Mitchell High School – Students to Travel to Anaheim, California to Attend the National Scholastic Press Association Conference April 17 – 20, 2008.  
Funding: Newspaper Internal Account, Fundraisers and Self Contributions - **APPROVED**
- 4.3 Wiregrass Ranch High School Band, Chorus and Orchestra Students to travel to Williamsburg, Virginia to attend the Fiesta-Val Music Festival April 29-May 3, 2009 - **APPROVED**
- 4.4 Gulf High School Field Trips: Spanish Honor Society Students to Attend State Spanish Competition in Orlando April 3-5, 2008; French Students to Attend Florida French Convention in Orlando April 3-5, 2008; Band Members to Travel to Stone Mountain National Park in Atlanta, Georgia April 17-20, 2008 –  
Funding: Student Organizations and Students - **APPROVED**
- 4.5 J.W. Mitchell High School – Debate Club to Travel to Washington, D.C. to Attend the Junior State of America Winter Congress Debate February 13-17, 2008 - **APPROVED**
- 4.6 Pasco High School – NJROTC Students to Travel to Orlando January 25-26, 2008 to Participate in Competition at Boone High School – Funding: Students and Internal Funds - **APPROVED**
- 4.7 Pasco High School – Students to Travel to Ft. Myers to Participate in the Tom Roth Spring Break Baseball Tournament – No Cost to District - **APPROVED**
- 4.8 Land O’Lakes High School – Cheerleading Students to Travel to Jacksonville January 18-20, 2008 to Participate in Cheerleading Competition – Funding: Fundraisers - **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 Impact Fee Study - **APPROVED**
- 6.2 Telecommunications Building – Change Order - **APPROVED**
- 6.3 High School “EEE” – Construction Manager Agreement - **APPROVED**
- 6.4 Surplus Equipment/Intergovernmental Transfer of Modular Home on High School “EEE” Property - **APPROVED**

#### **7.0 Business/Finance (including any addenda)**

- 7.1 Request for Approval of Payroll Expenditures from November, 2007 and Authorization to Expend Funds for December, 2007 and January, 2008 - **APPROVED**
- 7.2 Surplus Equipment - **APPROVED**
- 7.3 Classrooms for Kids Program Allocation – High School “EEE” - **APPROVED**
- 7.4 Amendment to Supplemental Trust Agreement, COPS Series 2005 and 2007 - **APPROVED**
- 7.5 SBE Capital Outlay Bonds, Series 2008 - **APPROVED**
- 7.6 Warrant Lists - **APPROVED**
- 7.7 Requisitions and Related Contracts - **APPROVED**
- 7.8 Bids and Related Contracts – **APPROVED (Bid 08-080-SN – Pulled)**  
**Contracts:** Brown & Brown PRIA; Robert Dies, Ph.D., Psychologist; Prometric, Inc. and Pasco High School; Ford & Associates; SimplexGrinnell; Bryant, Miller, & Olive

**8.0 Grant Proposals** (including any addenda) – None Submitted

**9.0 Allocations** (including any addenda)

9.1 Pasco High School - After School Tutoring Program, Funding: Lottery Funds - **APPROVED**

9.2 Pasco Middle School – Additional Duty Hours for Non-Instructional Employee for Recruitment and Documentation of School Volunteers, Funding: School Lottery Funds - **APPROVED**

9.3 Wesley Chapel Elementary School – Extended Day Program, School Recognition Funds - **APPROVED**

9.4 R.B. Cox Elementary School – Saturday School Math Program – Title I Funds - **APPROVED**

9.5 New River Elementary School – Additional Work Hours to Meet Opening Date of School - **APPROVED**

9.6 R.B. Stewart Middle School – Additional Duty Hours for Instructional Employee – Funding: Lottery Funds - **APPROVED**

**10.0 Agreements/Contracts** – None Submitted

**11.0 Job Descriptions** (including any addenda)

11.1 Revised Job Description: *Supervisor of Student Services* – **APPROVED**

**12.0 Wiregrass Ranch High School** - Teacher to Travel to Chicago, Illinois February 7-10, 2008 to Present at the International Studies Schools Association Annual Conference – Funding: No Cost to the District for Trip Expenses – CIS Department to Pay for Substitute Teacher - **APPROVED**

**13.0 Change of Board Meeting Dates in April 2008** - **APPROVED**

**14.0 New High School Course Requests 2008-2009** - **APPROVED**

**15.0 Policies** – None Submitted

**16.0 Resolutions**

16.1 Resolution Declaring January 25, 2008 as Arbor Day – **APPROVED**

**PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING**

**17.0 Amendment to Supplemental Trust Agreement, COPS Series 2005 and 2007** – **APPROVED**

**OFF AGENDA: Memorandum of Understanding – Affordable Workforce Housing** – **APPROVED**

**OFF AGENDA: Charter School Exclusivity** – **APPROVED**

**OFF AGENDA: Resolution – Impact Fee Ordinance** - **APPROVED**