SUMMARY 7/5/05

SCHOOL BOARD MEETING
District Administration Offices
Building #3
7205 Land O' Lakes Boulevard
Land O' Lakes, Florida 34638

AGENDA - July 5, 2005

CALL TO ORDER - 9:30 a.m.
Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES
Regular Meeting of June 21, 2005 - APPROVED

SPECIAL PRESENTATIONS
• Presentation by West Pasco Chamber of Commerce Thanking the School Board for Their Support of the 2005 Business Development Week as a Platinum Sponsor

2.0 Expulsion Recommendations/Hearings (including any addenda)
2.1 Expulsion of Male Student (DOB 3/3/93) from Gulf Middle School - TABLED
2.2 Expulsion of Male Student (DOB 1/10/90) from Pasco High School - TABLED
2.3 Expulsion of Male Student (DOB 9/3/86) from Zephyrhills High School - TABLED
2.4 Expulsion of Female Student (DOB 1/14/89) from Wesley Chapel High School - TABLED
2.5 Expulsion of Male Student (DOB 6/17/88) from Moore-Mickens Education Center - TABLED
2.6 Expulsion of Male Student (DOB 8/13/89) from Wesley Chapel High School - TABLED

Future Meetings:
July 26, 2005
6:00 p.m.
Regular Meeting
Board Room

August 2, 2005
6:00 p.m.
Regular Meeting and First Public Hearing on Tentative Budget
Board Room

Workshop 7/5/05
Immediately Following Board Meeting in Staff Dev. Training Room “A” Building #3

Executive Session
7/5/05
Immediately Following Board Workshop in Employee Relations Conf. Rm. Building #3
2.7 Expulsion of Female Student (DOB 3/9/88) from Harry Schwettman Education Center - **TABLED**

2.8 Expulsion of Female Student (DOB 7/23/91) from Raymond B. Stewart Middle School - **TABLED**

2.9 Expulsion of Female Student (DOB 9/21/91) from Raymond B. Stewart Middle School - **TABLED**

2.10 Expulsion of Male Student (DOB 7/11/88) from Richard Milburn Academy Charter School - **TABLED**

2.11 Expulsion of Male Student (DOB 12/31/89) from River Ridge High 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**

5.0 Requests for Use of Facilities - **APPROVED**

6.0 New Construction/Planning/Equity & Employment Law/Facility and Maintenance Services (including any addenda)
6.1 Easement Agreement with Gulfwinds, L.L.L.P. (Sweetbriar Drive) for Drainage and Utility Purposes - **APPROVED**

6.2 Certificates of Final Inspection - Pasco Middle and R.B. Cox Elementary School HVAC and Roof Replacement Project - **APPROVED**

7.0 Business/Finance (including any addenda)
7.1 Surplus Equipment - **APPROVED**

7.2 Surplus Transportation Equipment - **APPROVED**

7.3 2004-2005 Budget Amendments #46-53 - **APPROVED**

7.4 2004-2005 Year-End Budget Amendments #54-62 - **APPROVED**

7.5 Auditor General’s Audit Report No. 2005-189 - **APPROVED**

7.6 Interim Financial Statements for All Fund Type 7/1/04-5/31-05 - **APPROVED**

7.7 Warrant Lists - **APPROVED**

7.8 Requisitions and Related Contracts - **APPROVED**

7.9 Bids and Related Contracts - **APPROVED**

Contracts:
- Beef O’Brady’s and The ESE Department
- Publix Store #873 and The ESE Department
- The District School Board of Sumter County for eligible Sumter County Deaf and Hard of Hearing Students
- Red Apple Training Center and The ESE Department
- Wilson Youth Academy
- New World Communications of Tampa, Inc. to install a Weather Station at WCHS
- Children’s Speech Services
- Partnership Agreement between Pasco County Pre-Kindergarten Services Early Head Start and Head Start and The Pasco County Department of Health for Nutrition Services and Prenatal Health Care
- Partnership Agreement between Pasco County Pre-Kindergarten Services Early Head Start and The Healthy Start Coalition of Pasco
- Amended Cooperative Agreements for (4) Students between Carlton Palms Residential Facility and The ESE Department
- YFA, Tender Time Child Care and Learning Center
- YFA, Sugar & Spice
- YFA, Wee Wisdom Preschool
- Healthy Families Pasco
- Florida Diagnostic and Learning Resources System (FDLRS) Gulfcoast Center and The Early Steps Program at All Children’s Hospital
- Columbus Educational Services, LLC
- Youth and Family Alternatives, Inc. and The District School Board of Pasco County
- Place Program to Provide School Readiness Services to Children of Eligible Families
- Henkels and McCoy Tech Bridge Program at RRHS

8.0 Grant Proposals (including any addenda)
8.1 COPS Secure Our Schools Grant - **APPROVED**

8.2 Florida Learn & Serve Grant - **APPROVED**

9.0 Allocations (including any addenda)
9.1 Denham Oaks Elementary School - Increase of 1.0 Instructional Assistant, Funding School Recognition Money - **APPROVED**
9.2 Increase of 1.0 Reading Coach at Calusa, Hudson and James Marlowe Elementary Schools, Funding: Title I - APPROVED
9.3 T.E. Weightman Middle School - 80 Extra Hours for Tech Assistant, Funding: School Recognition Money - APPROVED
9.4 Three Grant Resource Teachers as Site Specialists for the Teaching SMART Project, Grant Funded - APPROVED
9.5 Additional Summer Work Days (2) for Lori Wiggins for READ 180 - Funding: IDEA/Title I - APPROVED
9.6 Paraprofessional/Bus Driver to the Environmental Education Center, Funding: District Funds - APPROVED

ADDENDA: 1) 40 Additional Hours for Technology Specialist at Pasco High School; 2) Increase of Three Regular Basic Units for Wesley Chapel High School; 3) Additional Hours for K-12 Comprehensive Research Based Reading Plan Grant - APPROVED

10.0 Agreements/Contracts (including any addenda)
10.1 Charter School Meal Service Contracts - APPROVED
10.2 Updated Agreement Between Food and Nutrition Services and Pre-K Services - APPROVED
10.3 Updated Agreement Between Exceptional Student Education Services, Student Services, and Pre-K Services - APPROVED
10.4 Updated 2005-06 Agreement For English For Speakers of Other Languages Services Between Curriculum and Instructional Services and Prekindergarten Services - APPROVED

11.0 Early Head Start/Head Start, School Readiness and Voluntary Prekindergarten Volunteer and Visitor Procedures - APPROVED
12.0 Head Start Procedure for Shared Governance APPROVED
13.0 Head Start Hiring and Termination of Employment Procedures - APPROVED