



**Tuesday, February 6, 2018
School Board Meeting (9:30 AM)**

**Summary of Board Actions
All items were approved as submitted, including addenda
and OFF AGENDA item**

Boardroom (Building 3)
7205 Land O' Lakes Boulevard Land O' Lakes, FL 34638
Kurt S. Browning, Superintendent of Schools (813) 794 2000

1. Call to Order

1.1 Vision Statement, Thought for the Day, Pledge of Allegiance, Roll Call, and Moment of Silence

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of January 16, 2018, and Workshop of January 16, 2018

3. Public Hearings (None Submitted)

4. Special Presentations (None Submitted)

5. Public Comment

6. Expulsion Recommendations/Hearings – Moved to end of meeting

6.1 SSPS: Closed Appeal Hearing: Expulsion of Female Student (11/02/2000) Achieve Center of Pasco

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 After School Program: Opportunity Hall (TEWMS)

8.2 After School Program: PERT Saturday Bootcamp and Test (SLHS)

8.3 School Field Trips

9. Student Achievement (Consent)

9.1 OLL: Course Adoption (2017/2018)

9.2 OLL: Course Adoption (2018/2019)

9.3 OLL: Out of State Travel: 20th National Symposium for New Teacher Center (California)

9.4 SSPS: Charter School Program Grant: Plato Academy Charter School

9.5 SSPS: SeaPerch Grant

9.6 SSPS: Southwest Florida Water Management District Grant

9.7 SSPS: Charter School Contract Amendment (Athenian Academy of Pasco County, Inc.)

9.8 SSPS: Charter School Contract Amendment (Florida Educational Foundation, Inc.)

9.9 SSPS: Charter School Contract (Plato Academy Charter School K□8)

9.10 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

- 10.1 HREQ: Personnel Recommendations **(including addendum)**
- 10.2 HREQ: New Job Description: FTE Coordinator
- 10.3 HREQ: New Job Description: Lead Certification Specialist
- 10.4 HREQ: New Job Description: Lead Staffing Specialist
- 10.5 HREQ: Out of Field Certification Assignments
- 10.6 HREQ: Out of State Travel: Auburn University Education Interview Day (Alabama)
- 10.7 HREQ: Out of State Travel: University of Georgia Education Career Fair (Georgia)
- 10.8 HREQ: Out of State Travel: University of Tennessee Education Job Fair (Tennessee)
- 10.9 OTIS: Out of State Travel: Tyler Connect (Massachusetts)

11. Support Services (Consent)

- 11.1 CONSTRUCTION: Mary Giella Elementary School Traffic Access Improvements
- 11.2 FNS: Out of State Travel: Executive Leadership Program/SNA Legislative Action Conference (Washington D.C.)
- 11.3 MAINTENANCE: Surplus Equipment
- 11.4 PURCHASING: Board Recommendations (Date/Time: January 30, 2018; 14:00:00)
- 11.5 PURCHASING: Contracts and Agreements
- 11.6 PURCHASING: Solicitation and Contract Renewals
- 11.7 PURCHASING: Miscellaneous Approval Requests
- 11.8 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

- 12.1 ALLOCATIONS: Allocation Changes 2017/2018
- 12.2 CFO: Auditor General's Audit Report (Florida Education Finance Program [FEFP])
- 12.3 CFO: Contract Renewal (PFM Asset Management LLC)
- 12.4 FINANCE: Budget Amendments #25 to #31 (December 2017)
- 12.5 FINANCE: Comprehensive Annual Financial Report (Fiscal Year Ended June 30, 2017) **(including addendum)**
- 12.6 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through December 2017)
- 12.7 FINANCE: Warrant Lists

13. Internal Audit (Consent)

- 13.1 Audit on Compliance 2016/2017 Part 2 (River Ridge High School)
- 13.2 Audit on Compliance 2016/2017 Part 2 (Wiregrass Ranch High School)
- 13.3 Internal Accounts Audit 2016/2017 Part 1 (Center for the Arts at River Ridge)
- 13.4 Internal Accounts Audit 2016/2017 Part 1 (Double Branch Elementary School)
- 13.5 Internal Accounts Audit 2016/2017 Part 1 (Gulf Trace Elementary School)

13.6 Internal Accounts Audit 2016/2017 Part 1 (Odessa Elementary School)

13.7 Internal Accounts Audit 2016/2017 Part 1 (Seven Oaks Elementary School)

13.8 Internal Accounts Audit 2016/2017 Part 1 (Sunlake High School)

13.9 Internal Accounts Audit 2016/2017 Part 1 (Thomas E. Weightman Middle School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 2018/2019 District Controlled Open Enrollment Plan (School Choice): Final Approval

15.2 2017/2018 Administrative and Noninstructional Nonbargaining Salary Increases

15.3 Ratification of 2017/2018 Instructional Collective Bargaining Agreement and the 2017/2018 School Related Personnel (SRP) Collective Bargaining Agreement

15.4 Second Amendment to Pasco Park LLC Contract

15.5 Resolution: Student Services Week

15.6 Resolution: Black History Month

15.7 Temporary Appointment: Development Review Committee (DRC) and Local Planning Agency (LPA)

15.8 OFF AGENDA: Change in School Board Meeting Schedule