



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

TDD: 813/794-2484

Allen Altman
Chairman
P.O. Box 1254
San Antonio 33576
(727) 774-5590
(813) 794-5590
(352) 524-5590

Joanne Hurley
Vice Chairman
P.O. Box 1379
Land O' Lakes 34639
(727) 774-2140
(813) 794-2140
(352) 524-2140

Frank Parker
5517 Drinkard Drive
New Port Richey 34653
(727) 774-3493
(813) 794-3493
(352) 524-3493

Kathryn Starkey
10928 Alico Pass
New Port Richey 34655
(727) 774-3491
(813) 794-3491
(352) 524-3491

Cathi Martin
2441 Commack Court
New Port Richey 34655
(727) 774-3492
(813) 794-3492
(352) 524-3492

McClain Alfonso Meeker
& Dunn
School Board Attorneys
P.O. Box 4
Dade City 33526-0004
(352) 567-5636

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – February 2, 2010

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 and Workshops of January 19, 2010 – **Board Action**

SPECIAL PRESENTATIONS

- Presentations to the 2010-2011 Teacher of the Year *Sean Gaudet*, Administrator of the Year *Kevin Shibley*, School Related Personnel of the Year *Clara Barlow* and Noninstructional Nonbargaining Employee of the Year *Eddie Flicker*

1.0 Reports, Information and Comments

1.1 Pasco Education Foundation Monthly Report - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Male Student (DOB 7/10/94) from Harry Schwettman Education Center - **TABLED**

Future Meetings:

February 16, 2010
6:00 p.m.
Regular Meeting
Board Room

March 2, 2010
9:30 a.m.
Regular Meeting
Board Room

Workshop 2/2/10

Immediately Following Board Meeting
Government Finance Officers Association – Enterprise Resource Program (ERP)
DIMC Studio, Building #3

Workshop 2/16/10 – 4:30 p.m.

Penny for Pasco Update
DIMC Studio, Building #3

- 2.2 Expulsion of Male Student (DOB 5/24/94) from Land O'Lakes High School - **TABLED**
- 2.3 Expulsion of Female Student (DOB 1/27/92) from Ridgewood High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 9/10/97) from River Ridge Middle School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 2/17/94) from Anclote High School - **TABLED**
- 2.6 Expulsion of Female Student (DOB 5/8/94) from Anclote High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 3/22/95) from Anclote High School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 1/13/93) from Wesley Chapel 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 Out of County School Choice Requests – **APPROVED**
- 4.2 Gulf High School Students to Travel to Orlando to Participate in the Florida State Spanish Conference April 15-17, 2010, Funding: Student Contributions - **APPROVED**
- 4.3 Gulf High School Students to Travel to Tampa to Participate in the State Thespian Competition April 7-10, 2010, Funding: Student Contributions - **APPROVED**
- 4.4 Anclote High School Students to Travel to Winter Garden, Florida to Participate in the Foundation Academy Softball Tournament March 19-20, 2010, Funding: Student Fundraising - **APPROVED**
- 4.5 J.W. Mitchell High School Students to Travel to Tampa to participate in the Florida Scholastic Press Association's 2010 Convention April 29-May 1, 2010, Funding Student Contributions and Internal Funds - **APPROVED**
- 4.6 J.W. Mitchell High School Students to Travel Washington, D.C. to Participate in the Junior State of America Winter Congress February 11-14, 2010, Funding: Student Contributions and Internal Funds - **APPROVED**
- 4.7 Pasco High School Students to Travel to Orlando to Participate in a State Leadership Conference/Competition March 4-7, 2010, Funding: Student Contributions - **APPROVED**
- 4.8 Wesley Chapel High School Students to Travel to Gainesville, Florida to Participate in the Model UN Conference February 5-7, 2010, Funding: Internal Funds - **APPROVED**
- 4.9 Hudson High School Students to Travel to Washington, D.C. to Participate in a Historic Research Trip February 17-22, 2011, Funding: Student Contributions - **APPROVED**
- 4.10 Gulf High School Students to Travel to Kissimmee, Florida to Participate in a FHSAA State Cheerleading Competition, Funding: Student Contributions and Athletic Funds - **APPROVED**
- 4.11 Gulf High School Students to Travel to Lakeland, Florida to Participate in a FHSAA State Wrestling Tournament February 18-20, 2010, Funding: Internal Funds - **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) – None Submitted
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Vending Machine Change Funds – Secondary Schools - **APPROVED**
 - 7.3 Interim Financial Statements for All Fund Types 7/1/09-12/31/09 - **APPROVED**
 - 7.4 2009-2010 Budget Amendments #29-#33 – December 2010 - **APPROVED**
 - 7.5 Warrant Lists - **APPROVED**
 - 7.6 Requisitions and Related Contracts – **None Submitted**
 - 7.7 Bids and Related Contracts – **APPROVED**
Contract: Health Care Facility
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Carl D. Perkins Postsecondary Grant for 2009-10 – Amendment #1 - **APPROVED**
 - 8.2 Carl D. Perkins Grant – Section 131 for 2009-10 – Amendment #2 - **APPROVED**
 - 8.3 Toyota TAPESTRY Grants for Science Teachers Wiregrass Ranch High School - **APPROVED**
 - 8.4 Music Matters Grant for 2010 – Gulfside Elementary School - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Allocation Changes at Various Elementary Schools - **APPROVED**
 - 9.2 Allocation Changes at Various High Schools - **APPROVED**
 - 9.3 Additional Work Days – K-12 Literacy Coaches - **APPROVED**
 - 9.4 2009-2010 Allocations – Food and Nutrition Services Period 2 – Revised - **APPROVED**
 - 9.5 Wesley Chapel High School Writing “ACT Book Camp” - **APPROVED**
 - 9.6 Wesley Chapel High School Writing “Math Book Camp” - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Change of Board Meeting Dates in April 2010 - APPROVED**
- 12.0 Out of State Travel for Staff to Attend the Scientific Learning Brain Summit February 22-24, 2010, in Nashville, Tennessee, Funding: Scientific Learning – APPROVED**
ADDENDA: Early Head Start Program Staff to Attend National Early Head Start Expansion Orientation Training in Washington, D.C. March 8-11, 2010 - Funding: Grant - APPROVED
- 13.0 New High School Course Adoption for 2010-2011 (Musical Theatre III & IV) - APPROVED**
- 14.0 Resolutions** (including any addenda)
 - 14.1 Resolution Recognizing the 13th Annual “Pasco Art of Recycling” Art Exhibition - **APPROVED**
 - 14.2 Resolution Declaring February as Career and Technical Education Month for 2010 – **APPROVED**

OFF AGENDA: Resolutions Recognizing the Nominees for the 2010-2011 Teacher of the Year, Administrator of the Year, School Related Personnel of the Year and Noninstructional Nonbargaining Employees of the Year – APPROVED