



Pasco County Schools

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – April 19, 2016

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of April 5, 2016 And
Workshop of April 5, 2016

APPROVED

PUBLIC HEARING(S) – None Submitted

SPECIAL PRESENTATIONS

- Odyssey of the Mind Teams - Regional and State
- Tampa Bay Lightning – Community Hockey

Information
Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

A. Bus Expulsion of Male Student (DOB 01/19/2002) Bayonet Point Middle School APPROVED

3. LEARNING COMMUNITIES

- A. School Field Trips APPROVED
- B. Out-of-State Travel - Advanced Placement Training – Georgia APPROVED
- C. Out-of-State Travel - Advanced Placement Reading Convention - Kentucky APPROVED
- D. Out-of-State Travel - College Board Annual Conference - California APPROVED
- E. After School Program - Saturday Advanced Placement Practice Exams – WRHS APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. 2016-2017 Course Adoption APPROVED
 - 2. Dayspring Academy - Charter Contract Amendment APPROVED
 - 3. School Choice Change of Placement APPROVED
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement APPROVED
- E. Early Childhood
 - 1. Head Start/Early Head Start Transition Plan - 2016-2017 APPROVED

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations *(including addendum)* APPROVED
 - 2. New Job Description - Property Control Assistant APPROVED
- B. Employee Relations
 - 1. Memorandum of Understanding - Child Protective Investigations APPROVED

- C. Technology and Information Services - None Submitted
- 6. SUPPORT SERVICES**
 - A. Planning Services
 - 1. Sale of Surplus Property – 5.26 acres (Anclote High School) APPROVED
 - B. Construction Services
 - 1. Metal Grandstand Replacement - James W. Mitchell High School APPROVED
 - 2. Compressed Natural Gas (CNG) Fueling Station – Contract APPROVED
 - C. Food and Nutrition Services - None Submitted
 - D. Maintenance Services
 - 1. Surplus Equipment APPROVED
 - E. Purchasing Services
 - 1. Purchasing Recommendation Summary Sheet
 - Date/Time: April 12, 2016; 14:00:00
 - CONTRACTS: None* APPROVED
 - 2. Use of Facilities APPROVED
- 7. FINANCE SERVICES**
 - A. Certificates of Participation, Series 2014 QSCB - Addition of HVAC Project APPROVED
 - B. Pump Station Use and Easement Agreement APPROVED
 - C. Payroll Expenditures - March 2016 and Authorization to Expend Funds - April 2016 APPROVED
 - D. Warrant Lists APPROVED
 - E. Update JPMorgan Chase Account – Electronic Payments (ePayables) APPROVED
- 8. GRANT PROPOSALS**
 - A. International Academy of Science - Acellus Education Grant APPROVED
- 9. ALLOCATIONS - None Submitted**
- 10. INTERNAL AUDIT - None Submitted**
- 11. Resolutions - None Submitted**
 - A. Earth Day 2016 APPROVED
 - B. Teacher Appreciation Week and National Teacher Day APPROVED
- 12. Property Acquisitions - None Submitted**
- 13. Miscellaneous Action Items**