



DISTRICT SCHOOL BOARD OF PASCO COUNTY

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 15, 2014

CALL TO ORDER - 6:00 PM

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Minutes of the Regular Meeting of April 1, 2014, and
Workshop of April 1, 2014

APPROVED

PUBLIC HEARING(S)

- 2013-2014 Student Progression Plan - Second and Final Reading
- 2014-2015 Elementary and Secondary Student Codes of Conduct –
First Reading

APPROVED

APPROVED

SPECIAL PRESENTATIONS

- Florida's Positive Behavior Support Project - Model School Awards
- Pasco History Fair - 2013-2014 Winners

**Information
Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. Bus Expulsion of Male Student (DOB 07/13/2000)
Bayonet Point Middle School
- B. School Expulsion of Male Student (DOB 05/15/1998) -
Harry Schwettman Education Center
- C. Expulsion Cumulative Report - School Year 2013-2014
- D. Closed Appeal Hearing - Expulsion of Male Student (DOB 11/14/1996)
Wesley Chapel High School

APPROVED

**APPROVED
Information**

APPROVED

3. STUDENT ACHIEVEMENT

- A. Learning Communities
 - 1. Out-of-State Travel - River Ridge High School - The College Board
Advanced Placement Microeconomics Exam
 - 2. Out-of-State Travel - River Ridge High School - The College Board
Advanced Placement United States History Reading Exam

APPROVED

APPROVED

3. Out-of-State Travel - Pasco eSchool - InstructureCon 2014 Conference	APPROVED
4. Out-of-State Travel - Land O'Lakes High School - American Culinary Federation Southeast Regional Conference	APPROVED
5. Requests for School Field Trips	APPROVED
B. Teaching and Learning	
1. Adult Education 2014 GED Course Adoption	APPROVED
2. High School Course Adoption and Honors Weighting 2014-2015	APPROVED
3. Mathematics Instructional Materials 6-8 Adoption 2014-2015	APPROVED
4. English Language Arts Instructional Materials K-5 Adoption 2014-2015	APPROVED
5. School Choice Change of Placement	APPROVED
C. Professional Development and School Supports - None Submitted	
D. Accountability Research and Measurement - None Submitted	
E. Student Support Programs and Services	
1. Change of Placement	APPROVED
F. Early Childhood	
1. Head Start/Early Head Start Hiring and Termination of Employment Procedures	APPROVED
G. School Field Trips - None Submitted	
<u>4. ADMINISTRATION</u>	
A. Human Resources and Educator Quality	
1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (with addenda)	APPROVED
2. Out-of-State Travel - Teacher Recruitment Trips	APPROVED
3. Revised Job Description - Compliance Resource Teacher	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
<u>5. SUPPORT SERVICES</u>	
A. Planning Services	
1. Request for Use of Facilities	APPROVED
B. Construction Services - None Submitted	
C. Food and Nutrition Services	
1. Out-of-State Travel - FNS - SNA 2014 Annual Conference	APPROVED
D. Maintenance Services	
1. Quarterly Non-Capitalized Furniture and Equipment	Information
2. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts <i>Contracts: AVID; Florida Department of Health (2 contracts); Fuel Education; Synrevoice Technologies, Inc.; Westside Animal Clinic; U-Select-It</i>	APPROVED
<u>6. FINANCE SERVICES</u>	
A. Warrant Lists	APPROVED
B. Request for Approval of Payroll Expenditures for March 2014 and Authorization to Expend Funds for April 2014	APPROVED
C. Certificates of Participation, Series 2008A - Renewal	APPROVED
D. Certificates of Participation, Series 2008C - Renewal	APPROVED
E. Certificates of Participation, Series 2008C - Swap Restructuring to Maximize Savings	APPROVED
<u>7. GRANT PROPOSALS</u>	
A. Federal Public Charter Schools Program for Planning and Design Grant –	

Pepin Academies of Pasco County, Inc.	APPROVED
B. Federal Public Charter Schools Program for Planning and Design Grant – Learning Lodge Academy, Inc.	APPROVED
<u>8. ALLOCATIONS</u>	
A. Allocation Changes (2013/2014) - Decrease - RES - Inst Trainer/Coach - Title I SW Add - RHS - Addl Duty-Inst (TOOLS Pgrm) - Title I SIG(g)	APPROVED
<u>9. INTERNAL AUDIT</u>	
A. Audit of Land O' Lakes High School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	APPROVED
B. Audit of Dr. John Long Middle School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	APPROVED
C. Audit of New River Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	APPROVED
D. Audit of Veterans Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	APPROVED
E. Audit of Denham Oaks Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 and June 30, 2013	APPROVED
F. Audit of Pasco Middle School's Internal Accounts – Fiscal Years Ended June 30, 2010 and June 30, 2013	APPROVED
G. Audit of Crews Lake K-8 School's Internal Accounts - Fiscal Years Ended June 30, 2010 through June 30, 2013	APPROVED
<u>10. Resolutions - None Submitted</u>	
<u>11. Property Acquisitions - None Submitted</u>	
<u>12. Miscellaneous Action Items</u>	
A. Work Proposal for District Success Plan	APPROVED
<u>RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING</u>	
13. Pasco Leasing Corporation - Certificates of Participation, Series 2008A - Renewal	APPROVED
14. Pasco Leasing Corporation - Certificates of Participation, Series 2008C - Renewal	APPROVED
15. Pasco Leasing Corporation - Certificates of Participation, Series 2008C - Swap Restructuring to Maximize Savings	APPROVED
<u>OFF AGENDA – Legacy Trust Program</u>	APPROVED