



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – April 21, 2009

CALL TO ORDER – 6:00 p.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 March 16, 2009 – **APPROVED**

SPECIAL PRESENTATIONS

- Honorable Mention Magna Award for Environmental Education Programs
- Anti-Bullying Poster Contest Winners

1.0 Reports, Information and Comments

- 1.1 Grants Summary Report – Quarter 3 January 2009-March 2009 - **Information**
- 1.2 Monthly Report of the Pasco Education Foundation – **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Female Student (DOB 4/23/92) from River Ridge High School - **TABLED**

Future Meetings:

May 5, 2009
9:30 a.m.
Regular Meeting
Board Room

May 19, 2009
6:00 p.m.
Regular Meeting
Board Room

Workshop 4/21/09 – 2:00 p.m.
PLACE Program and NEOLA
DIMC Studio, Building #3

Employee Appeal Hearing (Bush)
5/12/09 – 9:30 a.m.
Board Room

- 2.2 Expulsion of Male Student (DOB 5/4/94) from Wiregrass Ranch High School - **TABLED**
- 2.3 Expulsion of Male Student (DOB 1/2/93) from River Ridge High School - **PULLED**
- 2.4 Expulsion of Male Student (DOB 8/21/92) from Wiregrass Ranch High School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 8/8/92) from Wiregrass Ranch High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 1/5/93) from Wiregrass Ranch High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 2/17/92) from Hudson High School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 3/11/94) from Charles S. Rushe Middle School - **TABLED**
- 2.9 Expulsion of Male Student (DOB 10/11/93) from Crews Lake Middle School - **TABLED**
- 2.10 Bus Expulsion of Male Student (DOB 12/22/98) from Trinity Elementary School - **APPROVED**
- 2.11 Expulsion of Female Student (DOB 12/17/95) from River Ridge Middle School - **TABLED**
- 2.12 Bus Expulsion of Female Student (DOB 3/23/96) from Paul R. Smith Middle School - **APPROVED**
- 2.13 Expulsion of Male Student (DOB 1/20/95) from Gulf Middle School - **APPROVED**
- 2.14 Expulsion of Female Student (DOB 5/20/94) from J.W. Mitchell High School - **TABLED**
- 2.15 Expulsion of Male Student (DOB 7/28/93) from Ridgewood High School - **TABLED**
- 2.16 Expulsion of Male Student (DOB 10/10/95) from Chasco Middle School - **TABLED**
- 2.17 Expulsion of Male Student (DOB 10/11/93) from Bayonet Point Middle School - **TABLED**
- 2.18 Expulsion of Male Student (DOB 1/24/95) from Pine View Middle School - **TABLED**
- 2.19 Expulsion of Male Student (DOB 1/21/95) from Pine View Middle School - **TABLED**
- 2.20 Expulsion of Male Student (DOB 12/10/94) from Pine View Middle School - **TABLED**
- 2.21 Expulsion of Male Student (DOB 5/30/95) from River Ridge Middle School - **TABLED**
- 2.22 Expulsion of Male Student (DOB 10/13/92) from Moore-Mickens Education Center - **TABLED**
- 2.23 Expulsion of Male Student (DOB 5/12/93) from Zephyrhills High School - **TABLED**
- 2.24 Bus Expulsion of Male Student (DOB 5/2/98) from Hudson Elementary School - **APPROVED**
- 2.25 Expulsion of Male Student (DOB 7/2/94) from Wiregrass Ranch High School - **TABLED**

- 2.26 Bus Expulsion of Male Student (DOB 7/26/95) from Gulf Middle School - **APPROVED**
- 2.27 Expulsion of Male Student (DOB 10/19/91) from Wesley Chapel High School - **TABLED**
- 2.28 Expulsion of Female Student (DOB 11/9/93) from Gulf High School - **TABLED**
- 2.29 Expulsion of Female Student (DOB 4/23/94) from Hudson High School - **TABLED**
- 2.30 Expulsion of Male Student (DOB 2/2/93) from Hudson High School - **TABLED**
- 2.31 Expulsion of Female Student (DOB 5/13/93) from Hudson High School - **TABLED**
- 2.32 Expulsion of Male Student (DOB 10/23/91) from Pasco High School - **TABLED**
- 2.33 Bus Expulsion of Male Student (DOB 7/17/96) from Gulf Middle School - **APPROVED**
- 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**
 - 4.2 Zephyrhills High School Band to Travel to Orlando and Cape Kennedy, FL to Participate in Public Performances May 1-2, 2009, Funding: Student and Booster Club Contributions - **APPROVED**
 - 4.3 JSA Debate Teams from Sunlake High School April 25-26, 2009 and J.W. Mitchell High School April 24-25, 2009 to Travel to Lake Mary, FL to Participate in the State Competition, Funding: Student Contributions and Fundraising - **APPROVED**
 - 4.4 River Ridge High School German Students to Travel to Daytona Beach April 16-18, 2009, Funding: Student Contributions and Club Funds - **APPROVED**
 - 4.5 J.W. Mitchell High and Land O'Lakes High School Thespians to Travel to State Competition in Tampa April 22-25, 2009, Funding: Internal Accounts - **APPROVED**
 - 4.6 Hudson High School Basketball Team to Travel to Brunswick, Georgia to attend an Invitation Basketball Tournament December 16-19, 2009, Funding: Internal Athletic Funds - **APPROVED**
 - 4.7 Pasco High School HOSA Members to Travel to Orlando April 2-5, 2009 to Attend the State Leadership Conference, Funding: School HOSA Chapter and HOSA SLC Scholarship - **APPROVED**
 - 4.8 Land O'Lakes High School Student to Travel to Lake Mary, FL to Participate in the Junior Statesmen of America Conference April 24-26, 2009, Funding: Student contributions and fundraising - **APPROVED**
 - 4.9 River Ridge High School Girls' Softball Team to Travel to Naples, FL April 17-18, 2009 to Attend the Softball Tournament, Funding: Internal Athletic Funds - **APPROVED**
 - 4.10 River Ridge High School Girls' Softball Team to Travel to Gainesville, FL to Attend the Softball Tournament March 20-21, 2009, Funding: Internal Athletic Funds - **APPROVED**
 - 4.11 Sunlake High and J.W. Mitchell High Schools Senior Class Members to Preview Events and Activities Offered at Disney's GradNite and Universal's GradBash in Orlando April 24-26, 2009, Funding: Internal Funds - **APPROVED**

- 4.12 Wiregrass Ranch High School Students to Travel to Tallahassee to Participate in the Florida History Fair May 7-9, 2009, Funding: Student Contributions and Fundraising - **APPROVED**
- 4.13 Sunlake High School Students to Travel to Orlando to Participate in the Key Club State Convention April 16-19, 2009, Funding: Student Contributions and Fundraising - **APPROVED**
- 4.14 Sunlake High School Baseball Team to Attend the Spring Break Varsity Baseball Tournament in Port Orange, FL April 6-8, 2009, Funding: Internal Athletic Funds - **APPROVED**
- 4.15 Land O'Lakes High School Baseball Team to Attend the Spring Break Varsity Baseball Tournament in Port Orange April 6-8, 2009, Funding: Internal Athletic Funds - **APPROVED**
- 4.16 Zephyrhills High and J.W. Mitchell High School FBLA Students to Travel to Orlando to Attend the FBLA State Competition April 13-16, 2009, Funding: Student Donations and Fundraisers - **APPROVED**
- 4.17 Hudson High and J.W. Mitchell High School Newspaper, Literary Guild and Journalism Students to Travel to Tampa to Participate in the State Conference April 16-18, 2009, Funding: Student Contributions and Fundraising - **APPROVED**
- 4.18 Wiregrass Ranch High School Volleyball Team to Travel to Lakeland to Participate in the Jill Stephens Volleyball Camp June 21-24, 2009, Funding: Student Contributions and Fundraising - **APPROVED**
- 4.19 Wiregrass Ranch High School Senior class Members to Preview Events and Activities Offered at Disney's GradNite in Orlando April 25-26, 2009, Funding: No Cost to Students - **APPROVED**
- 4.20 Pasco Middle School Gifted History Student to Travel to Tallahassee, Florida May 6-9, 2009, Funding: Students & Chaperones - **APPROVED**
- 4.21 Career Education Clubs of Florida (CECF) Members from J.W. Mitchell High and River Ridge High Schools to Compete at the National Leadership Conference in Dallas Texas May 6-10, 2009, Funding: District Special Project Funds for National Competitions - **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)**
 - 6.1 WREC Electric Utility Easement for Connerton Elementary School - **APPROVED**
- 7.0 Business/Finance (including any addenda)**
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Surplus Transportation Golf Carts and Equipment - **APPROVED**
 - 7.3 Interim Financial Statements for All Fund Types 7/1/08-2/28/09 - **APPROVED**
 - 7.4 2008-2009 Budget Amendments #36 - #42 - **APPROVED**
 - 7.5 Interlocal Participation Agreement, Bylaws and Resolution with the Florida Education Purchasing Consortium - **APPROVED**
 - 7.6 Warrant Lists - **APPROVED**
 - 7.7 Requisitions and Related Contracts - **APPROVED**
 - 7.8 Bids and Related Contracts – **APPROVED AS AMENDED (Bid #09-119-LR – PULLED)**

Contracts: Child Wellness Agreement; Florida Hospital Zephyrhills; Bright House Networks, LLC

8.0 Grant Proposals (including any addenda)

- 8.1 2008-209 District in Corrective Action Roll Forward- **APPROVED**
- 8.2 Hudson High School - Lowe's Charitable and Educational Grant - **APPROVED**
- 8.3 Project Amendment Request for Adult Migrant & Seasonal Farmworker Program, Workforce Investment Act, Title I, Section 167-2008-2009 Grant - **APPROVED**
- 8.4 Early Head Start 2009-10 Refunding Grant Application - **APPROVED**
- 8.5 Head Start 2009-10 Refunding Grant Application - **APPROVED**

9.0 Allocations (including any addenda)

- 9.1 ESE Allocation Changes at CENES, CWTES, WES, and WZES, Funding: FTE ESE - **APPROVED**
- 9.2 Gulf Highlands Elementary School – Detention Program for 2008-2009 School Year, Funding: SAC Funds - **APPROVED**
- 9.3 River Ridge High School – After School Tutoring Program, Funding: Lottery Funds - **APPROVED**

10.0 Agreements/Contracts (including any addenda)

- 10.1 Deputy on Campus Program Contracts - **APPROVED**

11.0 Revision to List of Approved Foreign Exchange Sponsoring Organizations - APPROVED

12.0 New High School Course Adoption 2009-2010 - APPROVED

13.0 New Member on the Board of Directors of the Pasco Education Foundation, Inc. - APPROVED

14.0 PLACE Program 2009-2010 Tuition and Fee Schedule - APPROVED

15.0 PLACE Program Expansion to San Antonio Elementary School - TABLED

16.0 Job Descriptions

- 16.1 New Job Description: *K-12 Literacy Coach* - **APPROVED**
- 16.2 Revised Job Description: *Student Achievement Coach* - **APPROVED**

17.0 Contract for Purchase of .9 Acres MOL of Ketzal Drive from Trinity East HOA for Access to Elementary "S" School Site – APPROVED

18.0 Proclamations and Resolutions

- 18.1 Proclamation Declaring April as *Instructional Media Technology Month* - **APPROVED**
- 18.2 Resolution Declaring April 25, 2009 as *Earth Day* - **APPROVED**