



Board Members
Allen Altman
Cynthia Armstrong
Colleen Beaudoin
Alison Crumbley
Steve Luikart

SUMMARY

School Board Meeting

May 16, 2017

6:00 PM

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of May 2, 2017, and workshop of May 2, 2017 **APPROVED**

3. Public Hearings

3.1 Adoption of Instructional Materials (6-12 Social Studies) - Second and Final Reading **APPROVED**

3.2 Student Code of Conduct (2017-2018) - Second and Final Reading **APPROVED**

3.3 DSBPC Policies Update - Policy 2417 (Comprehensive Health Education) - Second and Final Reading **APPROVED**

4. Special Presentations

4.1 Career and Technical Education Student of the Year Information

4.2 Family & Community Engagement Award Information

4.3 Florida High School Athletics Association (FHSAA) State Championship Winners Information

4.4 River Ridge High School Royal Robotics Team Information

4.5 Teen Trendsetter Mentor Excellence in Leadership and Service Award Information

6. Expulsion Recommendations/Hearings

6.1 Expulsion of Female Student (DOB: 9/12/2003) Achieve Center of Pasco **APPROVED**

6.2 Expulsion of Male Student (DOB: 05/09/2000) Achieve Center of Pasco **APPROVED**

6.3 Closed Appeal Hearing – ~~Expulsion~~ **Alternative Placement** of Female Student (DOB: 01/02/2003) Paul R. Smith Middle School **APPROVED**

8. Learning Communities - Consent

8.1 School Field Trips **APPROVED**

8.2 Out-of-State Travel - Teach Like A Champion Workshop - New Jersey **APPROVED**

8.3 Out-of-State Travel - Teach Like A Champion Workshop - New York **APPROVED**

9. Student Achievement - Consent

9.1 ECP: Head Start/Early Head Start Transition Plan **APPROVED**

9.2 OTL: Course Adoption (2017-2018) **APPROVED**

9.3 OTL: Extended School Year Services 2016-2017 – Revised **APPROVED**

~~9.4 OTL: School Improvement Grant – Fox Hollow Elementary School~~ **PULLED**

9.5 OTL: Title IX Part A - Education of Homeless Children and Youth Project 2017-2018 Grant **APPROVED**

9.6 OTL: Agreement for Use and Transfer of Surplus Personal Property - Dayspring Academy Charter School **APPROVED**

9.7 SSPS: Disciplinary Change of Placement	APPROVED
9.8 SSPS: Out-of-State Travel – Natl Assn of School Board Nurses & Annual Conference – CA	APPROVED
<u>10. Administration – Consent</u>	
10.1 HREQ: Personnel Recommendations (including addendum)	APPROVED
10.2 HREQ: Personnel Reappointments (Non-Administrative) (including addendum)	APPROVED
<u>11. Support Services - Consent</u>	
11.1 MAINTENANCE: Surplus Equipment	APPROVED
11.2 PLANNING: Educational Plant Five Year Survey Report 2017-2022	PULLED
11.3 PLANNING: Right of Entry Agreement Zephyr Egg/River Landing	APPROVED
11.4 PLANNING: Surplus Property (Two Parcels)	APPROVED
11.5 PURCHASING: Bid Recommendations (DATE/TIME: May 9, 2017; 14:00:00) (Bid 17-019-AP)	PULLED
11.6 PURCHASING: Contracts and Agreements <i>CONTRACTS: D2D Contract; PLTW Contract 17-18; PeopleAdmin Revised Exhibit B; Microsoft Corporation Contract Renewal</i>	APPROVED
11.7 PURCHASING: Solicitation and Contract Renewals	APPROVED
11.8 PURCHASING: Miscellaneous Approval Requests	APPROVED
11.9 PURCHASING: Use of Facilities	APPROVED
11.10 PURCHASING: Out-of-State Travel - US Communities/Fresno United School District RFP Evaluation	APPROVED
<u>12. Chief Finance Officer - Consent</u>	
12.1 FINANCE: Warrant Lists	APPROVED
12.2 FINANCE: Payroll Expenditures - April 2017 and Authorization to Expend Funds - May 2017	APPROVED
12.3 FINANCE: Resolution to Finance Buses, Equipment and Service Vehicle	APPROVED
12.4 FINANCE: Disposition of Obsolete Inventory - Technology and Information Services	APPROVED
12.5 FINANCE: Disposition of Obsolete Inventory – Transportation	APPROVED
<u>13. Internal Audit - Consent - None Submitted</u>	
<u>15. Miscellaneous Action Items (Action)</u>	
15.1 DSBPC Policies Update - Volume 16.2 and 17.1 - Final Approval	APPROVED
15.2 Proclamation - Tourette Syndrome Awareness Month	APPROVED
15.3 Temporary Appointment - Development Review Committee (DRC) and Local Planning Agency (LPA)	APPROVED
15.4 Memorandum of Agreement- Pasco Education Foundation and Pasco County Schools	APPROVED
15.5 Memorandum of Understanding - Missing and Abducted Children	APPROVED
15.6 School Impact Fee Study – Final	APPROVED
15.7 OFF AGENDA - Extended School Year Allocations 2017	APPROVED
15.8 OFF AGENDA - Summer Work Hours 2017	APPROVED