

District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

Heather Fiorentino, Superintendent

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SUMMARY 5/6/2008

SCHOOL BOARD MEETING

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

AGENDA - May 6, 2008

CALL TO ORDER - 9:30 a.m.

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

Future Meetings:

May 20, 2008 6:00 p.m. Regular Meeting Board Room

June 3, 2008 9:30 a.m. Regular Meeting Board Room

Workshop 5/6/08

Immediately Following Board Meeting
Human Resources Department
Presentation
DIMC Studio – Building #3

Workshop 5/20/08 – 3:00 p.m. BUDGET WORKSHOP DIMC Studio - Building #3

APPROVAL OF MINUTES

Regular Meeting and Workshop of April 22, 2008 and Workshop of April 15, 2008 - **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of the Florida State Fair Champion Youth Awards: 1st Place-*Meg Robichaud*; 2nd Place-*Alexa Tramontano*; 4th Place-*Talia Tracht-Kader*
- Recognition of Lisa Peake, Teacher at Wesley Chapel High School, as Recipient of the Presidential Award for Excellence in Mathematics and Science Teaching
- Presentation to the Pasco Education Foundation by Progress Energy, to Fund and & Establish "Discover Marchman" at Marchman Technical Education Center

1.0 Reports, Information and Comments

- 1.1 Reading Textbook Adoption Committee **Information**
- 1.2 Parent Satisfaction Survey 2007-08 **Information**
- **2.0** Expulsion Recommendations/Hearings (including any addenda)
 - 2.1 Bus Expulsion of Female Student (DOB 12/14/93) from Charles S. Rushe Middle School **APPROVED**
 - 2.2 Expulsion of Female Student (DOB 9/13/94) from Pasco Middle School **TABLED**

- 2.3 Expulsion of Male Student (DOB 7/20/91) from Zephyrhills High School **TABLED**
- 2.4 Expulsion of Male Student (DOB 5/14/91) from Zephyrhills High School **TABLED**
- 2.5 Expulsion of Male Student (DOB 7/16/93) from Pasco Middle School **TABLED**
- 2.6 Bus Expulsion of Female Student (DOB 9/21/93) from Pasco Middle School TABLED
- 2.7 Expulsion of Male Student (DOB 9/9/93) from River Ridge Middle School **TABLED**
- 2.8 Expulsion of Female Student (DOB 9/11/92) from Wesley Chapel High School **APPROVED**
- 2.9 Expulsion of Male Student (DOB 9/23/94) from Centennial Middle School **TABLED**
- 2.10 Expulsion of Male Student (DOB 11/22/89) from River Ridge High School **TABLED**
- 2.11 Expulsion of Male Student (DOB 12/18/90) from River Ridge High School **TABLED**
- 2.12 Expulsion of Male Student (DOB 4/14/92) from Pasco High School TABLED
- 2.13 Expulsion of Female Student (DOB 6/2/94) from James Irvin Education Center **TABLED**
- 2.14 Bus Expulsion of Male Student (DOB 1/24/93) from Chasco Middle School **APPROVED**
- 2.15 Expulsion of Female Student (DOB 3/23/93) from James Irvin Education Center **APPROVED**
- 2.16 Expulsion of Male Student (DOB 7/10/90) from Land O'Lakes High School **TABLED**
- 2.17 Expulsion of Male Student (DOB 6/30/95) from Bayonet Point Middle School **TABLED**
- 2.18 Expulsion of Male Student (DOB 2/20/93) from Pasco Middle School TABLED
- **3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations **APPROVED**
 - 3.3 2008-2009 Instructional Personnel Reappointments APPROVED
 - 3.4 2008-2009 Noninstructional Personnel Reappointments APPROVED
- **4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests **APPROVED**
 - 4.2 Moore Mickens Education Center Cosmetology Adult Students to Travel to Orlando May 31 June 2, 2008, Funding: Internal Funds **APPROVED**
 - 4.3 Wiregrass Ranch High School Students to Travel to Tallahassee Community College May 1-3, 2008 to Participate in the Florida History Fair, Funding: Student Contributions **APPROVED**
 - 4.4 Wiregrass Ranch High School Cross Country Teams to Travel to Babson Park, Florida July 27-August 1, 2008 for the Florida Warrior Running Camp, Funding: Students - APPROVED
 - 4.5 Ridgewood High School Basketball Team Members to Travel to University of South Florida to Attend the Jose Fernandez Basketball Camp June 20-22 and June 27, 2008, Funding: Internal Accounts and Student Contributions **APPROVED**
 - 4.6 Summer Dual Enrollment Requests 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 Amended Easement for Ingress and Egress to Include Utilities School Board to Michael & Myra Cherchio High School "FFF" **APPROVED**
- **7.0** Business/Finance (including any addenda)
 - 7.1 Surplus Equipment **APPROVED**
 - 7.2 Interim Financial Statements for All Fund Types 7/01/07-3/31/08 APPROVED
 - 7.3 2007-2008 Budget Amendments #39-#42 March 2008 **APPROVED**
 - 7.4 Warrant Lists **APPROVED**
 - 7.5 Requisitions and Related Contracts **APPROVED**
 - 7.6 Bids and Related Contracts APPROVED
 Contracts: Scantron, Inc; Healthy Families Pasco-Hernando; Fox 13 Weather
 Stations at Gulf High School with New World Communications of Tampa, Inc.
- **8.0** Grant Proposals (including any addenda)
 - 8.1 Seven Springs Middle School "Leading the Pack" Service-Learning Grant 2008 2009 School Year **APPROVED**
 - 8.2 Title X, Part C Education of Homeless Children and Youth Program Budget Amendment Grant **APPROVED**
 - 8.3 Woodland Elementary School ING Unsung Heroes Grant Application **APPROVED**
 - 8.4 Zephyrhills High School Budget Amendment Decrease to the SUCCEED Grant Project **APPROVED**
 - 8.5 Marchman Technical Education Center/Ridgewood High School Budget Amendment Decrease to the SUCCEED Grant Project **APPROVED**
 - 8.6 J.W. Mitchell High School Budget Amendment Decrease to the SUCCEED Grant Project **APPROVED**
 - 8.7 Gulf High School Budget Amendment Decrease to the SUCCEED Grant Project **APPROVED**
 - 8.8 Title I, Part A Grant Budget Amendment 2007-2008 APPROVED
- **9.0** Allocations (including any addenda)
 - 9.1 2008-2009 District Office Allocations APPROVED
 - 9.2 2008-2009 Instructional and Instructional Support Allocations APPROVED
 - 9.3 Revisions to Food and Nutrition Services Staffing and Labor Allocation Formulas **APPROVED**
 - 9.4 Lunchroom Assistance to Schools 2008-2009 APPROVED
- **10.0 Agreements/Contracts** (including any addenda) None Submitted
- **11.0 Job Descriptions** (including any addenda)
 - 11.1 New Job Description Student Achievement Coach APPROVED
- 12.0 Revised 2008-09 Work Calendars APPROVEDAS AMENDED
- 13.0 Partnership for School Leadership Development with Saint Leo University APPROVED
- **14.0 Policies** None Submitted