

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

SCHOOL BOARD MEETING

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

AGENDA - May 18, 2010

CALL TO ORDER - 6:00 p.m.

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

Future Meetings:

June 1, 2010 9:30 a.m. Regular Meeting Board Room

June 15, 2010 6:00 p.m. Regular Meeting Board Room

Workshop 5/18/10 - 4:00 p.m.

Budget/Legislative Update NEOLA Revisions Race to the Top Building #3 Studio

My Favorite Older Person Reception 5/18/10 – 5:30 p.m. Building #4 – Training Room C

<u>STEM Summit - Oldsmar, FL</u> May 19, 2010, 9:00a.m.-4:00 p.m. Multiple Board Members in attendance

CLOSED EXECUTIVE SESSION - 5/25/10 9:00 a.m. - *Litigation and Negotiations* Employee Relations Conference Room Building #3

<u>SPECIAL BOARD MEETING – 5/25/10</u> <u>10:00 a.m. or Immediately Following</u> <u>Executive Session – *Race to the Top MOU*</u> <u>Board Room</u>

APPROVAL OF MINUTES

Regular Meeting and Workshop of May 1, 2010 - APPROVED

SPECIAL PRESENTATIONS

- Florida High School Athletic Association (FHSAA) Awards
- Celebrate Literacy Week, Florida Award
- Problem-Solving/Response to Intervention (PS/RTI) Model School Award
- Anti-Bullying Post Contest Winners
- My Favorite Older Person Essay Contest Winners

1.0 Reports, Information and Comments

- 1.1 Graduate & Leavers Survey for School Year 2008-2009 Information
- 2.0 Expulsion Recommendations/Hearings (including any addenda)
 - 2.1 Bus Expulsion of Male Student (DOB 11/9/93) from River Ridge High 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 Change of Placement **APPROVED**
 - 4.2 Marchman Technical Education Center Staff and Students to Attend the SkillsUSA National Leadership and Skills Conference in Kansas City, Missouri June 20-26, 2010, Funding: Travel Expenses to be Paid by the Community, Career and Technical Education Department and Student Contributions -APPROVED
 - 4.3 Wiregrass Ranch High School Cross Country Team Students to Participate in the Warrior Running Camp in Babson Park, Florida August 1-6, 2010, Funding: Student Contributions **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) – None Submitted
- 7.0 Business/Finance (including any addenda)
 - 7.1 Request for Approval of Payroll Expenditures for April 2010 and Authorization to Expend Funds for May 2010 **APPROVED**
 - 7.2 Surplus Equipment APPROVED
 - 7.3 Audit of School Internal Accounts for the Years Ended June 30, 2008 and June 30, 2009 **APPROVED**
 - 7.4 Warrant Lists APPROVED
 - 7.5 Requisitions and Related Contracts APPROVED
 - 7.6 Bids and Related Contracts APPROVED
 - **Contracts:** Prekindergarten Services and MMEC; Prekindergarten Services and FNS; Prekindergarten Services and Pasco County Healthy Families; ESE, Prekindergarten Services, and Student Services; CORE Education & Consulting Services; CORE Education & Consulting Services (formerly The Princeton Review); Voss & Associates, Inc.; Weatherly Law Firm
- **8.0 Grant Proposals** (including any addenda)
 - 8.1 James M. Marlowe Elementary School McCarthey Dressman Education Foundation Grant Application - **APPROVED**
 - 8.2 James M. Marlowe Elementary School Target Early Childhood Reading Grant Application - APPROVED
 - 8.3 Retire Senior Volunteer Program (RSVP) 2010-2011 Continuation Grant Application - **APPROVED**
 - 8.4 Hudson Middle School Dollar General Back-to-School Literacy Grant APPROVED
- **9.0** Allocations (including any addenda)
 - 9.1 Anclote High School Additional .6 Unit for One Social Worker APPROVED

- 9.2 Allocation Transfer from CCTE of One (1) Child Care Assistant Allocation to Chasco Elementary School PLACE Program and One (1) Senior Child Care Assistant Allocation to the Longleaf Elementary School PLACE Program -APPROVED
- 9.3 2010 Extended School Year/Reading Camp, Pasco Environmental Adventure Camp and Summer Technology Camp Allocations - APPROVED
- 9.4 Allocation Transfer of one (1) Child Care Assistant Allocation from CCTE to Trinity Elementary PLACE and Oakstead School PLACE Programs -APPROVED
- 9.5 Additional Summer Work Hours/Days APPROVED
- **10.0** Agreements/Contracts (including any addenda) None Submitted
- 11.0 New High School Course Adoption for 2010-2011 APPROVED
- 12.0 Summer 2010 Dual Enrollment Requests APPROVED
- 13.0 Employee Out of State Travel
 - 13.1 J.W. Mitchell High School Staff Member to Attend the Advanced Placement Calculus Reading Sessions/Professional Development in Kansas City, Missouri June 9-17, 2010, Funding: College Board - APPROVED
- 14.0 Start and End Bell Schedule for Schools for the 2010-2011 School Year APPROVED
- 15.0 Policies (including any addenda)

15.1 First Reading of Revised DSBPC Policies - APPROVED

- 16.0 Proclamation Recognizing the Month of May as Civility Month APPROVED
- OFF AGENDA: Schedule Closed Executive Session and Special School Board Meeting May 25, 2010 - APPROVED