

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 19, 2009

<u>CALL TO ORDER – 9:30 a.m.</u> Vision Statement Invocation/Thought for the Day

Pledge of Allegiance to the Flag List Board Members Present

APPROVAL OF MINUTES

Regular Meeting of May 5, 2009 and Workshop of May 5, 2009 – **APPROVED**

Future Meetings: June 2, 2009 9:30 a.m. Regular Meeting Board Room

June 16, 2009 6:00 p.m. Regular Meeting Board Room

Workshop 5/14/09 – 1:30 p.m. Early Retirement DIMC Studio, Bldg. #3

<u>Workshop 5/19/09</u>

Immediately Following Board Meeting 1) Budget 2) AP/IB/Dual Enrollment DIMC Studio, Bldg. #3

<u>Student Appeal Hearing – 5/19/09</u> <u>Closed</u> During School Board Meeting

Board Room

Closed Session - 5/19/09

During School Board Meeting Pending Litigation Board Room

SPECIAL PRESENTATIONS

- Presentation to Winners of the My Favorite Older Person Essay Contest: *Red Abelgas, Tyler Williams, Raiza Aguiar, Bailey Beacham and Tyler Sharp*
- Presentation to the Florida Music Educators Association All-State Band & Chorus
- Presentation to the Career & Technical Education Middle School
- Student of the Year, Claudia Cancello, SSMS

• District School Board of Pasco County Recognized as *Best Place to Work 2009* (*Largest Employer*) by the Pasco Hernando Workforce Board

1.0 Reports, Information and Comments

1.1 2008-2009 Parent Satisfaction Survey Report - Information

2.0 Expulsion Hearing (Closed Hearing)

2.1 Expulsion of Male Student (DOB 1/2/93) from River Ridge High School – Superintendent's Recommendation for Expulsion Upheld

CLOSED SESSION ON PENDING LITIGATION (ATTORNEY ALFONSO)

- 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 Pasco High School Yearbook Staff to Travel to St. Petersburg, to Participate in the Florida Yearbook Seminar June 24-29, 2009, Funding: Yearbook Company **APPROVED**
 - 4.3 Members of Future Business Leaders of America from River Ridge High School and Gulf High School to Compete at the National Leadership Conference in Anaheim, California June 25-29, 2009, Funding: District Special Project funds for National Competition - **APPROVED**
 - 4.4 River Ridge High School Student, Michelina Schulze to Receive High School Credit for Completion of the Ambassadorial Studies Program at the Washington School of World Studies - **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 2009-2010 School Starting and Ending Times APPROVED
 - 6.2 Change in Appointment to Planning Commission APPROVED
- 7.0 Business/Finance (including any addenda)
 - 7.1 Surplus Equipment APPROVED
 - 7.2 2009 Food Service Summer Meals APPROVED
 - 7.3 Warrant Lists **APPROVED**
 - 7.4 Requisitions and Related Contracts APPROVED
 - 7.5 Bids and Related Contracts APPROVED
 Contracts: Big Cat Sporting Goods, Inc.; Gulfside Regional Hospice, Inc. Dade City Thrift Shoppe; Precious Beginnings; Royal Oak Nursing Home; The Edwinola Retirement Community; Pasco Regional Medical Center; Premier Community Health Care Group, Inc.; Apple, Inc.; Florida Department of Education Division of Vocational Rehabilitation
- **8.0 Grant Proposals** (including any addenda)
 - 8.1 Student/Newspaper Partnership Grant Chasco Middle School APPROVED
 - 8.2 Grant Proposal 2009-2010 Adult Migrant and Seasonal Farmworker Program Workforce Investment Act, Title I, Section 167 - **APPROVED**
 - 8.3 Carl D. Perkins Grant for 2009-2010 APPROVED

- 8.4 Florida Learn and Serve 2009-2010 Competitive Projects (Renewal Projects) Seven Springs Middle School – **APPROVED**
- **9.0** Allocations (including any addenda)
 - 9.1 2009 Extended School Year/Reading Camp and Pasco Environmental Adventure Camp Allocations **APPROVED**
 - 9.2 2009-2010 Instructional and Instructional Support Allocations (Under Separate Cover) **APPROVED**

ADDENDA: Change to 2009-2010 Allocation Formulas - APPROVED

- 10.0 Agreements/Contracts (including any addenda) None Submitted
- 11.0 New High School Course Adoption 2009-2010 (First Responder 3) APPROVED
- 12.0 PLACE Program Expansion to San Antonio Elementary School DENIED
- Employee Termination Hearing (Bush) Rescheduled from May 12, 2009 to July 28, 2009 at 9:30 a.m.