



Pasco County Schools

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

SUMMARY School Board Meeting June 6, 2017 9:30 AM

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

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of May 16, 2017, and workshop of May 16, 2017

APPROVED

3. Public Hearings – NONE SUBMITTED

4. Special Presentations

4.1 JP Morgan Purchasing Card Program Rebate Chec

Information

4.2 American Heart Association

Information

4.3 Legislative Session Review

Information

4.4 Recognition – Spectrum Sports Pasco Coach of the Year – Mitch Wilkins, LOLHS Softball

Information

6. Expulsion Recommendations/Hearings

6.1 Bus Expulsion of Female Student (DOB 06/30/2005) Bayonet Point Middle School

APPROVED

8. Learning Communities - Consent

8.1 School Field Trips

APPROVED

8.2 Out-of-State Travel - Naval Sciences New Instructor Orientation Training – California

APPROVED

8.3 Out-of-State Travel - Council on Occupational Education Summer Conference – Utah

APPROVED

9. Student Achievement - Consent

9.1 OTL: Course Adoption (2017-2018)

APPROVED

9.2 OTL: Adult Education and Family Literacy and Civics Education Grant

APPROVED

9.3 OTL: Adult General Education Grant

APPROVED

9.4 OTL: Carl D. Perkins Grant

APPROVED

9.5 OTL: Carl D. Perkins Postsecondary Grant 2017-18

APPROVED

9.6 OTL: Pasco MYcroSchool Charter School Program Grant

APPROVED

9.7 OTL: Suncoast Credit Union Foundation Grant

APPROVED

9.8 OTL: School Choice Change of Placement 6/6/2017

APPROVED

9.9 OTL: Retainment of Charter Term - Pepin Academies of Pasco County, Inc.

APPROVED

9.10 SSPS: Disciplinary Change of Placement

APPROVED

10. Administration - Consent

10.1 HREQ: Personnel Recommendations (*including addendum*)

APPROVED

10.2 HREQ: Reappointments - Administrative and Professional-Technical Personnel (*including addendum*)

APPROVED

10.3 HREQ: New Job Description - Assessment Coordinator

APPROVED

10.4 HREQ: 2017-2018 Classroom Assistant Work Calendar

APPROVED

11. Support Services - Consent

11.1 CONSTRUCTION: GMP Amendment for Land O' Lakes High School - Addition, Renovation and Remodel Project

APPROVED

11.2 MAINTENANCE: 2016-2017 Annual Fire Safety, Casualty and Sanitation Inspection Report

APPROVED

11.3 MAINTENANCE: Surplus Equipment	APPROVED
11.4 PLANNING: Educational Plant Five Year Survey Report 2017-2022	APPROVED
11.5 PLANNING: Drainage Easement - Retention Pond Discharge Pipe - District Office	APPROVED
11.6 PURCHASING: Board Recommendations (May 30, 2017: 14:00:00)	APPROVED
11.7 PURCHASING: Solicitation and Contract Renewals	APPROVED
11.8 PURCHASING: Contracts and Agreements	
<i>Contracts: Avid Center; Pasco Hernando State College Dual Enrollment</i>	APPROVED
11.9 PURCHASING: Miscellaneous Approval Requests	APPROVED
11.10 PURCHASING: Use of Facilities	
<u>12. Chief Finance Officer - Consent</u>	
12.1 ALLOCATIONS: Allocation Changes 2016-2017	APPROVED
12.2 ALLOCATIONS: Allocation Changes - Summer Work Hours (2017)	APPROVED
12.3 CFO: 2017-2018 Student Fees & Athletic Participation Fees	APPROVED
12.4 FINANCE: Warrant Lists	APPROVED
12.5 FINANCE: Interim Financials for All Fund Types 07/01/2016 - 04/30/2017	APPROVED
12.6 FINANCE: Budget Amendments #61 - #67 - April 2017	APPROVED
12.7 FINANCE: Uncollectible Accounts Receivable through June 30, 2015	APPROVED
<u>13. Internal Audit - Consent</u>	
13.1 Internal Accounts Audit 2015-2016 - Elementary Schools	APPROVED
13.2 Internal Accounts Audit 2015-2016 - Middle Schools	APPROVED
13.3 Internal Accounts Audit 2015-2016 - High Schools	APPROVED
<u>15. Miscellaneous Action Items (Action)</u>	
15.1 Adoption of Instructional Materials (6-12 Social Studies) - Final Approval	APPROVED
15.2 Student Code of Conduct (2017-2018) - Final Approval	APPROVED
15.3 DSBPC Policies Update - Policy 2417 (Comprehensive Health Education) - Final Approval	APPROVED
15.4 Fifth Amendment to Amended Contract for Sale and Purchase of Real Property (Hercules Property)	APPROVED
15.5 Uniform Program - Hudson Elementary School	APPROVED