DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

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

## **Board Members**

Allen Altman Cynthia Armstrong

Alison Crumbley Joanne Hurley Steve Luikart

## **SCHOOL BOARD MEETING**

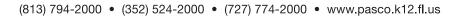
District Administration Offices Building #3 7205 Land O'Lakes Boulevard Land O'Lakes, FL 34638

## AGENDA - June 4, 2013

## CALL TO ORDER - 9:30 AM

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

APPROVAL OF MINUTES	
Minutes of regular meeting on May 21, 2013, and workshops on May 21, 2013	APPROVED
PUBLIC HEARING(S)	
• 2013-2014 School Attendance Boundaries - Second Reading	APPROVED
Public Comment	
• 2013-2014 Elementary and Secondary Student Codes of Conduct – Second and Final	
Reading	APPROVED
Public Comment	
SPECIAL PRESENTATIONS	
Florida High School Athletic Association (FHSAA) Awards	Information
1. Reports, Information, and Comments	
Graduate and Leavers Survey for School Year 2011-2012 - Information Only	Information
2. Expulsion Recommendations/Hearings	
A. Closed Appeal Hearing HEARING CANCELLED - Bus Expulsion of Male	
Student (DOB 1/15/1998) - Crews Lake Middle School	APPROVED
B. School Expulsion of Male Student (DOB 2/14/1996) - Sunlake High School	APPROVED
C. Expulsion Cumulative Report - School Year 2012-2013	Information
3. STUDENT ACHIEVEMENT	
A. Learning Communities	
1. Out-of-State Travel - Project Lead The Way Core Training Institute (River	
Ridge Middle School)	APPROVED





**SUMMARY** 

B. Teaching and Learning (including addenda)	
1. High School Course Adoption for 2013-2014	APPROVED
2. Academy At The Farm 2013-2014 School Year Student Enrollment	PULLED
3. Recommendation to Approve the Five-Year Charter Contract for Florida Charter	
Educational Foundation, Inc.	APPROVED
4. Dayspring Academy 2013-2014 School Year Student Enrollment	APPROVED
5. Imagine School at Land O'Lakes 2013-2014 School Year Student Enrollment	PULLED
6. Information Only: Countryside Montessori 2013-2014 School Year Student	<b>T C ()</b>
Enrollment	Information
7. Information Only: Athenian Academy of Pasco 2013-2014 School Year Student	T., C
Enrollment	Information
C. Professional Development and School Supports - None Submitted D. Accountability Research and Measurement - None Submitted	
E. Student Support Programs and Services	
1. Change of Placement	APPROVED
F. Early Childhood	MI I KO V ED
1. Out-of State Travel-Atlanta, GA	APPROVED
2. Head Start/Early Head Start Hiring and Termination of Employment Procedures	APPROVED
3. Head Start/Early Head Start Transition Plan	APPROVED
G. School Field Trips	
1. Requests for School Field Trips	APPROVED
4. ADMINISTRATION	
A. Human Resources and Educator Quality (including addenda)	
1. Administrative, Instructional, Non-Instructional, Professional Technical Personnel	
Recommendations	APPROVED
2. New Job Descriptions: Director of Food, Nutrition and Distribution Services;	
Senior Manager of Food and Nutrition Services; Manager of Food and Nutrition;	
Services Programs; Food and Nutrition Services Specialist; Food and Nutrition	
Services Technician; Senior Food and Nutrition Services Associate; Food and	
Nutrition Services Associate	APPROVED
3. Revised Job Description – Early Head Start Social Services Coordinator	APPROVED
<b>B. Employee Relations - None Submitted</b>	
C. Technology and Information Services - None Submitted	
D. Requests for Use of Facilities	
1. Requests for Use of Facilities	APPROVED
E. Additional Administration Items	
1. Renewal of Comprehensive Risk Management Program for 2013-2014	APPROVED
5. SUPPORT SERVICES	
A. Planning Services - None Submitted	
B. Construction Services	
1. 2012-13 Annual Fire Safety, Casualty and Sanitation Inspection Report	APPROVED
2. Construction Management Agreement With Ajax Building Corporation	APPROVED
<b>3.</b> Request to Hire Cutler Associates, Inc. for PHS (HVAC) Remediation	APPROVED
C. Food and Nutrition Services	ADDOVED
1. FNS Reorganization Five Year Plan D. Maintenance Services	APPROVED
	APPROVED
<ol> <li>Surplus Non-Capitalized Furniture and Equipment</li> <li>Surplus Equipment</li> </ol>	APPROVED
E. Purchasing Services	ALINUVED
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	APPROVED
2. Request for Approval of Did Recommendations, Did Renewals, and Contracts	

<b>Contracts:</b>	Advanced Communication Solutions; Carone Fitness, Inc.; JPMorgan	
	Chase Bank N.A.; K-12, LLC; Pasco Kids First, Inc.; Pasco Learning	
	and Activity Centers of Enrichment (PLACE); Rapid Solutions Group;	
	Smiles & Giggles Dentistry for Children and Adults, P.A.; Youth and	
	Family Alternatives, Inc.	
	pport Services Items	
	te Travel - Tulsa, OK	APPROVED
6. FINANCE SERV	ICES	
A. Banking Documents for New Banking Services Contract Commencing July 1, 2013		APPROVED
<b>B.</b> Warrant Lists		APPROVED
	pproval of Payroll Expenditures for May 2013 and Authorization	
1	nds for June 2013	APPROVED
7. GRANT PROPO		
A. Dollar General Literacy Foundation Grant		APPROVED
<b>B.</b> Comerica Fou	ndation Grant	APPROVED
	ation Systems Monitoring Grant	APPROVED
<b>D.</b> I Am A Leade	r Foundation/Franklin Covey Grant	APPROVED
8. ALLOCATIONS		
A. 2013-2014 District Office and Schools' Allocations		APPROVED
	2013 Extended School Year, Reading Camp	APPROVED
C. Summer Work	x Hours - 2013	APPROVED
9. Resolutions - Non		
	sitions - None Submitted	
<u>11. Miscellaneous A</u>	ction Items - None Submitted	
<b>FUTURE MEETIN</b>		
June 4, 2013 - Work		
Immediately Followi	ng Board Meeting	
Legacy Life		
Budget		
T.V. Studio, Building #3		
	itive Session (Closed) CANCELLED	
(Litigation - Athenian		
Immediately Followi		
T.V. Studio, Building		
June 6, 2013 - 8:30		
Employee Appeal H	<u>earing (Faicone)</u>	
Board Room		
<u>June 18, 2013 - 6:00</u>		
Regular Board Meeti	ng	
Board Room	M	
July 2, 2013 - 9:30 A		
Regular Board Meeti	ing	
Board Room	shan	
<u>July 2, 2013 - Work</u> <i>TBA</i>	<u>200h</u>	
	x #2	
T.V. Studio, Building	5 # <b>3</b>	