



Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – July 19, 2016

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of July 5, 2016 And Workshop of July 5, 2016

APPROVED

PUBLIC HEARING(S) – None Submitted

SPECIAL PRESENTATIONS – None Submitted

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. School Field Trips
- B. After School Program - Advanced Placement Test Practice - WRHS (9 hours)
- C. After School Program - Advanced Placement Test Practice - WRHS (52 hours)
- D. Out-of-State Travel - Computer Integrated Manufacturing Training - Maryland

APPROVED
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APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement
 - 2. The Athenian Academy of Pasco County, Inc. - Five Year Contract Renewal
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services - None Submitted

APPROVED
APPROVED

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations *(including addendum)*
 - ~~2. New Job Description – Educator Prep Program Specialist~~
 - 3. New Job Description – Behavior Assistant *(including addendum)*
 - 4. Revised Job Description - FNS Production Assistant
 - 5. Revised Job Description - FNS Assistant
 - 6. Revised Job Description - FNS Manager
 - 7. Revised Job Description - FNS Assistant Manager
 - 8. Salary Schedule - Food and Nutrition Services (FNS) Manager & Assistant Manager
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

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APPROVED

6. SUPPORT SERVICES

- A. Planning Services
 - 1. Utility Easement - Centennial Middle School APPROVED
- B. Construction Services
 - 1. Starkey Ranch K-8 School Site APPROVED
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services
 - 1. Surplus Equipment APPROVED
 - 2. Quarterly Non-Capitalized Furniture and Equipment Information
- E. Purchasing Services 1. Purchasing Recommendation Summary Sheet APPROVED
Date/Time: July 12, 2016; 14:00:00 *(including addendum)*
CONTRACTS: JAMF Software; Youth and Family Services; Pasco Hernando State College;
Learning Sciences International

7. FINANCE SERVICES

- A. Advertisement for 2016-2017 Proposed Tentative Budget *(including addendum)* APPROVED
- B. Warrant Lists APPROVED
- C. Payroll Expenditures - June 2016 and Authorization to Expend Funds - July 2016 APPROVED
- D. Disposition of Damaged Inventory - Warehouse APPROVED

8. GRANT PROPOSALS

- A. Adult Education and Family Literacy - English Literacy/Civics Education 2016-17 APPROVED
- B. Adult Education and Family Literacy - Adult General Education 2016-17 APPROVED
- C. Title I Part C - Education of Migratory Children 2016-17 APPROVED
- D. Title I Part D: Subpart 2: Local Programs for Neglected and Delinquent Students Grant APPROVED
- E. Title II Part A Teacher and Principal Training and Recruiting Fund Grant APPROVED
- F. Title III Supplementary Instructional Support for English Language Learners Grant APPROVED
- G. Title III Part A Immigrant Grant APPROVED
- H. Best Buy Community Grant APPROVED

9. ALLOCATIONS

- A. Allocation Changes (2016-2017): *(including addendum)* APPROVED
Add - Add. Duty School Psychologist - Various (Gen Rev)
Increase - Asst Prin 216 to 230 - CSRMS (Gen Rev)
Add – Summer Teachers STEM – Magnet Schools (Title II)

10. INTERNAL AUDIT - None Submitted

11. Resolutions - None Submitted

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items

- A. Change in Board Meeting Time - August 2, 2016 APPROVED
- B. Change in Board Meeting Dates - Add November 22, 2016 APPROVED
- C. School Start and End Times 2016-2017 *(including attachment)* APPROVED
- D. **OFF AGENDA** – Eureka K-5 Math Implementation APPROVED