

District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

Future Meetings:

Regular Meeting and First Public

Hearing on the 2010-2011 Budget

Workshop 7/20/10 - 4:30 p.m.

July 27, 2010

Board Room

August 3, 2010

Regular Meeting

- 2010-2011 Budget

- Charter School Services

T.V. Studio - Building #3

Board Room

6:00 p.m.

9:30 a.m.

Heather Fiorentino, Superintendent

www.pasco.k12.fl.us

TDD: 813/794-2484

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – July 20, 2010

<u>CALL TO ORDER – 6:00 p.m.</u>

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

APPROVAL OF MINUTES

Regular Meeting, Executive Session and Workshop of July 6, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

• Battle of the Belts Seat Belt Safety Campaign Honorees

1.0 Reports, Information and Comments

- 2.0 Expulsion Recommendations/Hearings (including any addenda)
 - 2.1 Expulsion of Male Student (DOB 12/14/94) from Ridgewood High School - APPROVED
 - 2.2 Expulsion of Male Student (DOB 7/26/93) from Wesley Chapel High School – **APPROVED**
 - 2.3 Bus Expulsion of Male Student (DOB 4/8/99) from Chester W. Taylor Elementary 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

- 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 Architectural Agreements for Work Group Projects Williamson Dacar Associates; Fleischman Garcia Architects, Inc. and Reynolds, Smith & Hill Architects, Inc. - **APPROVED**
 - 6.2 Agriculture Lease Agreement Odessa Bus Garage Property (Interlaken Road) APPROVED
 - 6.3 Electric Utility Easement Odessa Bus Garage Property APPROVED
 - 6.4 Cell Tower Ground Lease Agreement for Sunlake High School APPROVED
- 7.0 Business/Finance (including any addenda)
 - 7.1 Advertisement for 2010-2011 Proposed Tentative Budget Including the Proposed Additional .25 Mills for Critical Operating Needs - **APPROVED**
 - 7.2 Surplus Equipment APPROVED
 - 7.3 Zephyrhills High School Declare Bunker Rake Surplus and Trade-In APPROVED
 - 7.4 2010-2011 Petty Cash Funds APPROVED
 - 7.5 Resolution to Levy Millage for Critical Operating Needs for the 2011-2012 and 2012-2013 Fiscal Years **APPROVED**
 - 7.6 Warrant Lists APPROVED
 - 7.7 Requisitions and Related Contracts APPROVED
 - 7.8 Bids and Related Contracts APPROVED
 Contracts: Heritage Park; Goodwill Industries-Suncoast & Career Central, Inc.; Pasco County Health Department
- 8.0 Grant Proposals (including any addenda)
 - 8.1 Carl D. Perkins Grant Application for 2010-2011 APPROVED
 - 8.2 2010-2011 IDEA, Part B, Entitlement Grant Application and 2010-2011 IDEA, Part B, Preschool Entitlement Grant **APPROVED**
- 9.0 Allocations (including any addenda) None Submitted
- 10.0 Agreements/Contracts (including any addenda) None Submitted
- 11.0 Early Head Start and Head Start (including any addenda)
 - 11.1 Refunding Application of Early Head Start Expansion APPROVED
 - 11.2 Refunding Application of Head Start Expansion APPROVED
- 12.0 Job Descriptions (including any addenda)
 - 12.1 Revised Job Description Clinic Assistant PULLED
 - 12.2 New Job Description School Nurse PULLED
- 13.0 Land O'Lakes High School Instructional Staff Member to Attend Yearbook Training in Irving, Texas July 23-26, 2010, Funding: Taylor Publishing -APPROVED
- 14.0 Post Secondary Adult Vocational (PSAV) Course Adoption for 2010-2011 -APPROVED
- 15.0 PLACE Program Drop-In Services Rate Increase APPROVED
- 16.0 Policies (including any addenda)
 16.1 First Reading *Revised DSBPC Policies* APPROVED

OFF AGENDA: Use of Facilities Request for Candidate Taping Inside Classroom on July 24, 2010 - DENIED