

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 – October 19, 2010

CALL TO ORDER – 6:00 p.m.

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

Future Meetings:

November 2, 2010 9:30 a.m. Regular Meeting Board Room

November 16, 2010 6:00 p.m. Regular Meeting & Reorganization of the Board Board Room

<u>Workshop 10/19/10 – 4:00 p.m.</u> *Reading* T.V. Studio - Building #3

<u>Five Star School Recognition</u> <u>Reception - 10/19/10 – 5:00 p.m.</u> PLACE Portable 8A

October 27-28, 2010 Board Members to Travel to Volusia County Schools Career Academies

APPROVAL OF MINUTES

Regular Meeting of October 5, 2010 and Executive Session of October 1, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

• Recognition of Forty-eight Schools Earning Five Star School Award Status for 2009-2010

1.0 Reports, Information and Comments

- 1.1 Insurance Committee Recommendation for 2011 Employee Benefit Packet Information
- 1.2 Pasco Education Foundation Monthly Report Information

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Male Student (DOB 11/5/94) from Fivay High School - TABLED

- 2.2 Expulsion of Male Student (DOB 10/14/93) from James Irvin Education Center APPROVED
- 2.3 Expulsion of Male Student (DOB 9/20/96) from Harry Schwettman Education Center - **APPROVED**
- 3.0 Human Resources (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations APPROVED as Corrected
 - 3.2 Noninstructional Personnel Recommendations APPROVED
- **4.0** Students (including any addenda)
 - 4.1 Change of Placement APPROVED
 - 4.2 Twenty-six Students to Participate in the 56th Annual State Science and Engineering Fair in Orlando, Florida March 23-25, 2011 and Two Students to Participate in the 2011 International Science Engineering Fair in Los Angeles, California May 8-14, 2011, Funding: Science Fair Budget - **APPROVED**
 - Gulf High School French Honor Society Students to Participate in the French State Competition in Orlando, Florida April 7-9, 2011, Funding: French Honor Society Internal Funds - APPROVED
 - 4.4 Pasco High School Diversified Career Technology Club Students to Participate in the Cooperative Education Clubs of Florida/Business Professionals of America Leadership Training Workshop in High Springs, Florida November 3-5, 2010, Funding: Student Contributions - APPROVED
 - 4.5 Seven Springs Middle School Students to Attend Sea Camp at the Newfound Harbor Marine Institute, Big Pine Key, Florida April 1-3, 2011, Funding: Fundraisers and Individual Students - **APPROVED**
 - 4.6 Hudson High School and Fivay High School Students to Participate in a Historic Research Trip to Washington, D.C. February 16-22, 2011, Funding: Student Contributions - APPROVED
 - 4.7 Wiregrass Ranch High School Students to Participate in Disney's Grad Nite 2011 in Lake Buena Vista, Florida April 30-May 1, 2011, Funding: Student Contributions - APPROVED
 - 4.8 Land O'Lakes High, Sunlake High and J.W. Mitchell High School Students to Participate in the Junior Statesman of America Conference in Fort Lauderdale, Florida November 12-14, 2010, Funding: Student Contributions and Junior Statesman of America Internal Funds - APPROVED
 - 4.9 J.W. Mitchell High School Students to Participate in the Diversified Career Technology /Career Education Clubs of Florida State Leadership Conference in Orlando, Florida March 3-6, 2011, Funding: Student Contributions and Club Internal Funds - APPROVED
 - 4.10 Fivay High School Wrestling Team to Participate in the 1A Wars Duals Wrestling Tournament in Englewood, Florida December 28-29, 2010, Funding: Internal Wrestling Funds - 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 Agriculture Lease Agreement Hicks Road Property APPROVED
 - 6.2 Master Agreement for Joint Use of Connerton County Park Property APPROVED
- 7.0 Business/Finance (including any addenda)

- 7.1 Approval of Payroll Expenditures for September 2010 and Authorization to Expend Funds for October 2010 **APPROVED**
- 7.2 Surplus Equipment APPROVED
- 7.3 Non-Capitalized Furniture and Equipment Declared Surplus APPROVED
- 7.4 Surplus Equipment to be Sold Through Auction APPROVED
- 7.5 Warrant Lists APPROVED
- 7.6 Requisitions and Related Contracts APPROVED
- 7.7 Bids and Related Contracts **APPROVED as Corrected**
 - Contracts: Aetna Behavioral Health, LLC; Colliers Arnold, Florida Acquisition & Appraisal, Herr Valuation Advisors; Verizon Business Network services;
 Green Fiber and Land O'Lakes Recycling; eInstruction; Bridgeton Plumbing & Heating Supply; Herff-Jones and John McLay & Associates; GameTime, Inc;
 Walsworth and Taylor Publishing; Pasco Hernando Community College; Pasco County Emergency Services Department; Pasco Regional Medical Center;
 Discovery Education; Early Learning Coalition of Pasco and Hernando Counties;
 State of Florida Voluntary Prekindergarten Education Program
- **8.0 Grant Proposals** (including any addenda)
- 8.1 2010-2011 District in Corrective Action Grant Proposal APPROVED
- 9.0 Allocations (including any addenda)
 - 9.1 2010-2011 Title III, After-School/FLASH Programs APPROVED
 - 9.2 Anclote High School One Additional Science Resource Teacher Allocation APPROVED
 - 9.3 Two Additional School Psychologist Allocations for RtI Coaches APPROVED
 - 9.4 Title I Extended Day Program Allocations APPROVED
 - 9.5 Additional Hours TOOLS Program APPROVED
 - 9.6 New Allocation School Nurse APPROVED
- 10.0 Agreements/Contracts (including any addenda)
 - 10.1 Contract for Installation of a Suncoast Schools Federal Credit Union Full-Service Automated Teller Machine at the District Office - APPROVED
 - 10.2 School Resource Officer Contracts 2010-2011 APPROVED
- 11.0 Change in Board Meeting Dates January 2011 APPROVED as Corrected
- **12.0** Policies (including any addenda)
 - 12.1 Second Reading of *Exceptional Student Education Policies and Procedures* 2009-2010 Through 2011-2012 – Revisions – **APPROVED as Corrected**
 - 12.2 Second Reading of Revised DSBPC Policies (1130, 3130 and 4130) APPROVED
- 13.0 Authorization to Purchase Real Property Tax Deed Auction APPROVED
- OFF AGENDA: Resignation of Addie Karen Marler APPROVED

OFF AGENDA: Resolution in Support of Amendment 8 Relating to Class Size - APPROVED