



District School Board of Pasco County

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

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – November 17, 2009

CALL TO ORDER – 6:00 p.m.

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

REORGANIZATION OF BOARD

Election of Chairman – **Allen Altman**
Election of Vice Chairman – **Joanne Hurley**
Appointment to Committees
Set Board Meeting Dates
Appointment of School Board Attorney – **McClain Alfonso Meeker
Dunn (3rd year of 3 year contract)**

APPROVAL OF MINUTES

Regular Meeting and Workshop on November 3, 2009 and Workshop and Executive Session on October 27, 2009 – **APPROVED**

**PUBLIC HEARING ON THE SECOND READING OF THE
CONCURRENCY IMPLEMENTATION PROCEDURES MANUAL
– APPROVED**

SPECIAL PRESENTATIONS

- Presentation to *Just Read Florida!* 2009 District and State Literacy Award Nominees and Regional Finalists
- Recognition of Department of Juvenile Justice (DJJ) Receiving Exemplary Status on Quality Assistance Process

Future Meetings:

December 1, 2009
9:30 a.m.
Regular Meeting
Board Room

December 15, 2009
6:00 p.m.
Regular Meeting
Board Room

Workshop 11/17/09 – 2:00 p.m.
NEOLA Board Policy
DIMC Studio

- Presentation to Forty-Three Schools Earning the 2008-2009 Five Star School Award for Community and Parent Involvement

1.0 Reports, Information and Comments

1.1 Pasco Education Foundation Monthly Report - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Male Student (DOB 2/22/93) from Ridgewood High School - **APPROVED**

2.2 Expulsion of Male Student (DOB 3/23/93) from Anclote High School - **TABLED**

2.3 Expulsion of Female Student (DOB 10/2/92) from Anclote High School - **APPROVED**

2.4 Expulsion of Male Student (DOB 10/21/96) from Seven Springs Middle School - **TABLED**

2.5 Expulsion of Female Student (DOB 11/11/93) from Anclote High School - **TABLED**

2.6 Expulsion of Male Student (DOB 5/27/95) from Gulf Middle School - **TABLED**

2.7 Expulsion of Male Student (DOB 10/6/93) from Wiregrass Ranch High School - **TABLED**

2.8 Expulsion of Male Student (DOB 7/1/94) from James W. Mitchell High School - **TABLED**

2.9 Expulsion of Male Student (DOB 8/23/93) from James W. Mitchell High School - **TABLED**

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 Student Transfer Requests – **APPROVED**

4.2 Waiver of Student Progression Plan Requirements - **APPROVED**

4.3 Winning School's Academic Team to Participate in the Commissioner's Academic Challenge State Competition in Orlando April 15-17, 2010, Funding: Donations from Pasco Education - **APPROVED**

4.4 J.W. Mitchell High School Students to Attend Boys and Girls Regional Swimming and Diving Championship in Gainesville, Florida November 4-5, 2009, Funding: Athletic Internal Funds - **APPROVED**

4.5 River Ridge High School Student to Participate in a Swimming and Diving Regional Meet in Gainesville, Florida November 4-5, 2009, Funding: Student Contributions - **APPROVED**

4.6 Hudson High School Students to Participate in the Daytona Beach Sunshine Classic Boys Basketball Tournament in Port Orange, Florida December 28-30, 2009, Funding: Student Contributions - **APPROVED**

4.7 Hudson High School Students to Attend a Flagler College Football Game in St. Augustine, Florida November 21-22, 2009, Funding: Student Contributions - **APPROVED**

4.8 Hudson High School Students to Participate in Tri-State Band in Tallahassee, Florida December 3-6, 2009, Funding: Band Booster Funds - **APPROVED**

4.9 J.W. Mitchell High School Students to Attend Girls State Championship Tournament for Golf in Ocala, Florida November 2-4, 2009, Funding: Internal Athletic 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) – None Submitted
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Approval of Payroll Expenditures for October, 2009 and Authorization to Expend Funds for November, 2009 - **APPROVED**
 - 7.3 Update of School Board Accounts Due to Board Reorganization and Approval of the Use of Current Board Chairman’s Signature - **APPROVED**
 - 7.4 Warrant Lists - **APPROVED**
 - 7.5 Requisitions and Related Contracts – **None Submitted**
 - 7.6 Bids and Related Contracts – **APPROVED**
Contract: Worn Again Thrift Store
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Expanding Breakfast Equipment Grants for JLMS, CLMS, GSES, RES and FHES - **APPROVED**
 - 8.2 Carl D. Perkins Post-Secondary – Section 132 Grant for 2009-2010 - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Various Allocation Changes - **APPROVED**
 - 9.2 Allocation Changes at Various Elementary Schools - **APPROVED**
 - 9.3 Allocation Changes at Various High Schools - **APPROVED**
 - 9.4 Extended Day Program at Deer Park Elementary School - **APPROVED**
 - 9.5 2009-2010 Allocations – Food and Nutrition Services Period 2 - **APPROVED**
 - 9.6 Allocation Changes for Seven Springs Middle and Hudson High School - **APPROVED**
 - 9.7 Allocation Changes for 2009-2010 - Various Middle Schools and Land O’Lakes High School - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Job Descriptions** (including any addenda)
 - 11.1 Deleted Job Description - *Mainstream Consultation Teacher* - **APPROVED**
 - 11.2 Deleted Job Description – *Director of Equity and Employment Law* - **APPROVED**
 - 11.3 Revised Job Description – *Supervisor of Employee Relations* - **APPROVED**
 - 11.4 Revised Job Description – *Director of Employee Relations* - **APPROVED**
 - 11.5 New Job Description – *Early Head Start Coordinator (Program Services)* - **APPROVED**
- 12.0 2009-2010 Instructional Collective Bargaining Agreement and 2009-2010 School Related personnel (SRP) Collective Bargaining Agreement - Recommendation for Board Ratification - APPROVED**
- 13.0 2009-2010 Benefits and Compensation Package for Administrative and Noninstructional Nonbargaining Employees - APPROVED**
- 14.0 Second Amendment to Contract for Sale and Purchase of Real Property William R. Smith and Ruth S. Adams - APPROVED**
- 15.0 Second Reading – 2010-2011 School Attendance Boundaries – APPROVED**