



Tuesday, June 5, 2018
School Board Meeting (9:30 AM)

Summary of Board Actions

**All items were approved as submitted, including addendum
 (Items 9.10, 11.10 and 11.11 were pulled for discussion and then approved by individual vote)**

Boardroom (Building 3)
 7205 Land O' Lakes Boulevard Land O' Lakes, FL 34638
 Kurt S. Browning, Superintendent of Schools (813) 7942000

1. Call to Order

2. Approval of Minutes

- 2.1 Minutes of the Regular Meeting of May 15, 2018
- 2.2 Minutes of the Special School Board Meeting of May 29, 2018

3. Public Hearings

- 3.1 Exceptional Student Education Policies and Procedures (SP&P) (2017-2018 through 2019-2020)

4. Special Presentations

- 4.1 JP Morgan Purchasing Card Program Rebate Check (\$460,390.28)

5. Public Comment

6. Expulsion Recommendations/Hearings

- 6.1 Expulsion of Female Student (DOB 09/12/2003) Achieve Center of Pasco

7. Consent Agenda (Action)

8. Learning Communities (Consent)

- 8.1 School Field Trips

9. Student Achievement (Consent)

- 9.1 ECP: Out of State Travel: Head Start/Early Head Start Operating Budget (Georgia)
- 9.2 eSchool: Out of State Travel: AP Summer Institute for German (Georgia)
- 9.3 eSchool: Out of State Travel: Innovative Schools Summit (Nevada)
- 9.4 OLL: Course Adoption (2018/2019)
- 9.5 OLL: Course Adoption: Cambridge Middle Schools (2018/2019)
- 9.6 OLL: Course Adoption: Pine View Middle School (2018/2019)
- 9.7 OLL: Out of State Travel: 2017 National DBQ Summit (Illinois)
- 9.8 OLL: Out of State Travel: InstructureCarn 2018 (Colorado)

- 9.9 SSPS: Disciplinary Change of Placement

9.10 SEE ITEMS REMOVED FROM CONSENT AGENDA - SSPS: Charter School Contract: Pinecrest Academy Wesley Chapel (Five Year)

9.11 SSPS: Centers for Disease Control and Prevention Grant

9.12 SSPS: Charter School Program (CSP) Funding Distribution Agreement (Plato Academy Charter School)

9.13 SSPS: Head Start/Early Head Start Cost of Living Adjustment (COLA)

9.14 SSPS: Suncoast Credit Union Foundation Grant (AVID)

9.15 SSPS: Out of State Travel: National Association of School Nurses (NASN) Board of Directors Meeting and Conference (Maryland)

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Personnel Reappointments (Non-Administrative)

10.3 HREQ: Personnel Reappointments (Administrative and Professional Technical)

10.4 HREQ: New Job Description: Mental Health Coordinator

10.5 HREQ: Revised Job Description: Family and Community Engagement Coordinator

10.6 HREQ: Revised Work Calendar (490) 2018/2019

10.7 ADMINISTRATION: Revised Student/Teacher Calendar 2018/2019

11. Support Services (Consent)

11.1 CONSTRUCTION: Amendment to Architectural Agreement for Starkey Ranch K-8 School (Harvard Jolly Architects)

11.2 CONSTRUCTION: Construction Management Agreement with Pre-Construction Services (Walbridge: Starkey Ranch K-8 School)

11.3 FNS: Out of State Travel: School Nutrition Association Annual National Conference 2018 (Nevada)

11.4 MAINTENANCE: Surplus Equipment

11.5 PLACE: Beyond the Bell (River Ridge and Charles S. Rushe Middle Schools)

11.6 PLANNING: Site Specific Sub Agreement (Anclote Elementary School)

11.7 PLANNING: Site Specific Sub Agreement (Schrader Elementary and Bayonet Point Middle School)

11.8 PLANNING: Site Specific Sub Agreement (Longleaf Elementary School)

11.9 PURCHASING: Board Recommendations (Date/Time: May 29, 2018; 16:00:00)

11.10 SEE ITEMS REMOVED FROM CONSENT AGENDA - PURCHASING: Contracts and Agreements

11.11 SEE ITEMS REMOVED FROM CONSENT AGENDA - PURCHASING: Miscellaneous Approval Requests

11.12 PURCHASING: Solicitation and Contract Renewals

11.13 PURCHASING: Use of Facilities

11.14 TRANSPORTATION: School Start and End Times 2018/2019

11.15 TRANSPORTATION: Out of State Travel: Matthews Bus HQ Training and Tour (North Carolina)

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 ALLOCATIONS: Allocation Changes: Summer Work Hours 2018

12.3 ALLOCATIONS: 2018/2019 District Office and Schools' Allocations

12.4 FINANCE: Budget Amendments #50 to #53 (April 2018)

12.5 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through April 2018)

12.6 FINANCE: Issuance of Sales Tax Revenue Bonds, Series 2018

12.7 FINANCE: Student Fees and Athletic Participation Fees 2018/2019

12.8 FINANCE: Uncollectible Accounts Receivable through June 30, 2016

12.9 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/2017 Part 1 (Quail Hollow Elementary School)

13.2 Internal Accounts Audit 2016/2017 Part 1 (Wiregrass Elementary School)

13.3 Audit on Compliance 2017/2018 Part 2 (Gulf High School)

14. Items Removed From Consent Agenda

14.1 Item 9.10 SSPS: Charter School Contract: Pinecrest Academy Wesley Chapel (Five Year)

14.2 Item 11.10 PURCHASING: Contracts and Agreements

14.3 Item 11.11 PURCHASING: Miscellaneous Approval Requests

15. Miscellaneous Action Items (Action) (None Submitted)
