



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

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 - January 20, 2015**

#### **CALL TO ORDER - 6:00 PM**

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

#### **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of December 16, 2014 and  
Workshop of December 16, 2014

**APPROVED**

#### **PUBLIC HEARING(S)**

- Investment Policy - Second and Final Reading **APPROVED**
- Revised Amended 2014-2015 Student Progression Plan – Second and Final Reading **APPROVED**
- 2015-2016 Attendance Boundaries - First Reading **APPROVED**

#### **SPECIAL PRESENTATIONS**

- 2014-2015 Outstanding School Volunteers **Information**
- Penny for Pasco Oversight Committee - Annual Report 2014 **Information**

### **1. Reports, Information, and Comments**

#### **2. Expulsion Recommendations/Hearings**

- A. Bus Expulsion of Male Student (DOB 10/09/1997) Sunlake High School **APPROVED**
- B. Expulsion Cumulative Report - School Year 2014-2015 **Information**

#### **3. LEARNING COMMUNITIES**

- A. Requests for School Field Trips **APPROVED**
- B. Out-of-State Travel - Logistics Course - Kentucky **APPROVED**
- C. Out-of-State Travel - International Baccalaureate Workshop – Illinois **APPROVED**
- D. Out-of-State Travel - Council for Occupational Education – West Virginia **APPROVED**

E. Out-of-State Travel - American Sign Language Teachers Association Conference – Minnesota	APPROVED
<b><u>4. STUDENT ACHIEVEMENT</u></b>	
<b>A. Teaching and Learning</b>	
1. Florida Virtual Academy at Pasco - 2014-2015 School Improvement Plan	APPROVED
2. Out-of-State Travel - AVID Elementary District Leadership Training - California	APPROVED
3. School Choice Change of Placement	APPROVED
<b>B. Professional Development and School Supports - None Submitted</b>	
<b>C. Accountability Research and Measurement - None Submitted</b>	
<b>D. Student Support Programs and Services</b>	
1. Disciplinary Change of Placement	APPROVED
<b>E. Career and Technical Education</b>	
1. Interlocal Agreement - Hillsborough County Aviation Authority	APPROVED
2. Renaming Pasco Technical College - Marchman Campus	APPROVED
<b>F. School Field Trips - None Submitted</b>	
<b><u>5. ADMINISTRATION</u></b>	
<b>A. Human Resources and Educator Quality</b>	
1. Out-of-State Travel - Recruitment Trips	APPROVED
2. New/Revised Job Description - Aviation Academy/Airport Manager	APPROVED
3. Personnel Recommendations ( <i>including addendum</i> )	APPROVED
<b>B. Employee Relations - None Submitted</b>	
<b>C. Technology and Information Services - None Submitted</b>	
<b><u>6. SUPPORT SERVICES</u></b>	
<b>A. Planning Services</b>	
1. Penny for Pasco Oversight Committee-Members 2015-2016	APPROVED
2. Right of Way Donation – Shady Hills Road	APPROVED
<b>B. Construction Services</b>	
1. Continuing Contracts - Construction Management Services – Ajax Building Corporation	APPROVED
<b>C. Food and Nutrition Services - None Submitted</b>	
<b>D. Maintenance Services</b>	
1. Surplus Equipment	APPROVED
2. Quarterly Non-Capitalized Furniture and Equipment	APPROVED
<b>E. Purchasing Services</b>	
1. Bid Recommendations (Date/Time: January 13, 2015; 15:37 PM) CONTRACTS: <i>PreK Inclusion Enterprises Program (2 contracts); Mariann Loffredi, MD; Performance Matters</i>	APPROVED
<b><u>7. FINANCE SERVICES</u></b>	
A. Warrant Lists	APPROVED
B. Interim Financials for All Fund Types (July 1-November, 2014)	APPROVED
C. Payroll Expenditures - December 2014 and January 2015	APPROVED
D. Comprehensive Annual Financial Report (Fiscal Year Ended June 30, 2014)	APPROVED
E. Public Hearing Dates for 2015-2016 Budget	APPROVED
F. Florida Ed-Fi Collaborative	APPROVED
G. Authorization to Refund COPS Series 2007A and New Issuance	APPROVED
H. 2014-2015 Budget Amendments #26-#30 – November 2014	APPROVED
<b><u>8. GRANT PROPOSALS - None Submitted</u></b>	
<b><u>9. ALLOCATIONS</u></b>	

- A. Allocation Changes (2014-2015):  
*Increase - Tech Svcs Specialist - OTL (Fund Change)*  
*Add - Parent Involvement IA - CWTES (Title I)*

**APPROVED**

**10. INTERNAL AUDIT - None Submitted**

**11. Resolutions**

- A. Resolution - 19th Annual "Pasco Art of Recycling" Art Exhibition

**APPROVED**

**12. Property Acquisitions - None Submitted**

**13. Miscellaneous Action Items**

- A. 2014-2015 Collective Bargaining Agreements (Instructional and School-Related Personnel) *(including addendum)*

**APPROVED**