



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 - February 18, 2014

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of February 4, 2014; Workshop of February 4, 2014; And Employee Appeal Hearing (St. Mary) of February 4, 2014 **APPROVED**

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

- Pasco Regional Secondary Science and Engineering Fair - State and International Student Representatives **Information**
- Retirement of Patrick McDermott (Managing Director, Center for the Arts of Wesley Chapel) **Information**
- Sunlake High School Band - State Award **Information**

1. Reports, Information, and Comments

Kurt S. Browning, Superintendent of Schools
Ray Gadd, Assistant Superintendent for Administration and Operations
Amelia Van Name Larson, Assistant Superintendent for Student Achievement

2. Expulsion Recommendations/Hearings

- ~~A. Closed Appeal Hearing – Expulsion of Female Student (DOB 01/09/2001) Dr. John Long Middle School~~ **HEARING CANCELLED**
- B. Expulsion Cumulative Report - School Year 2013-2014 **Information**

3. STUDENT ACHIEVEMENT

- A. Learning Communities
 - 1. Out-of-State Travel - Ridgewood High School - South Carolina **APPROVED**
- B. Teaching and Learning
 - 1. School Choice Change of Placement **APPROVED**
- C. Professional Development and School Supports - None Submitted
- D. Accountability Research and Measurement - None Submitted
- E. Student Support Programs and Services
 - 1. Change of Placement **APPROVED**
- F. School Field Trips

1. Requests for School Field Trips	APPROVED
4. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (including addendum)	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
5. SUPPORT SERVICES	
A. Planning Services	
1. Requests for Use of Facilities	APPROVED
B. Construction Services - None Submitted	
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts (including addendum)	
CONTRACTS: <i>Life Care Center of New Port Richey; Pasco County Health Department; Pasco-Hernando Workforce Board, Inc.; Right at Home; Verizon Business Network Services</i>	APPROVED
6. FINANCE SERVICES	
A. Request for Approval of Payroll Expenditures for January 2014 and Authorization to Expend Funds for February 2014	APPROVED
B. Warrant Lists	APPROVED
C. 2012-2013 Tangible Personal Property Inventories	APPROVED
7. GRANT PROPOSALS	
A. Grants Summary - Information Only	Information
8. ALLOCATIONS	
A. Allocation Changes (2013/2014): <i>Add - Additional Duty (Inst.) - ESD - Title I; Increase - Parent Involvement Asst - CWTES - Title I</i>	APPROVED
9. INTERNAL AUDIT	
A. Audit of Deer Park Elementary Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013	APPROVED
B. Audit of Longleaf Elementary School Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	APPROVED
C. Audit of Gulf Middle School Internal Accounts – Fiscal Years Ended June 30, 2012 & June 30, 2013	APPROVED
10. Resolutions - None Submitted	
11. Property Acquisitions - None Submitted	
12. Miscellaneous Action Items	
A. Florida Autism Center of Excellence's Expenditure of Teacher Salary Categorical Dollars	APPROVED
B. Pepin Academies of Pasco County, Inc. - Addendum to <u>Amended Contract</u>	APPROVED