



Pasco County Schools

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 – April 5, 2016

CALL TO ORDER – 9:30 A.M.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of March 15, 2016 and
Workshop of March 15, 2016

APPROVED

PUBLIC HEARING(S)

- DSBPC Policies Update – Volume 15, No. 2 – Second and Final Reading
Public Comment APPROVED
- 2015-2016 Student Progression Plan – Amendment II – Second and Final Reading
Public Comment APPROVED
- 2016-2017 Student Code of Conduct – First Reading
Public Comment APPROVED

SPECIAL PRESENTATIONS

- Rebate Check – J.P. Morgan Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. Bus Expulsion of Female Student (DOB 05/24/2000) H. Schwettman Education Center APPROVED
- B. Bus Expulsion of Male Student (DOB 07/31/2000) James Irvin Education Center APPROVED

3. LEARNING COMMUNITIES

- A. School Field Trips APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. Extended School Year Services 2015-2016 APPROVED
 - 2. School Choice Change of Placement APPROVED
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement APPROVED
 - 2. Agreement - The Red Apple Adult Training Center (2015-2016) APPROVED
- E. Early Childhood
 - 1. Out-of-State Travel - Region IV Conference - South Carolina APPROVED

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations *(including addendum)* APPROVED

2. Out-of-State Travel - Teacher Recruitment Days USA - New York	APPROVED
3. New Job Description - Senior Behavior Analyst	APPROVED
4. Reclassified Job Description - FTE Reporting Specialist	APPROVED
5. Revised Job Description - Bookkeeping Coordinator	APPROVED
6. 2016-2017 Work Calendars	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services	
1. Out-of-State Travel - 2016 Tyler Connect Conference – Arizona	APPROVED
2. Approval of Vendors - Network Wiring (e-Rate funds) <i>(including addenda)</i>	APPROVED
<u>6. SUPPORT SERVICES</u>	
A. Planning Services	
1. Purchase of Property – 18.09-acre Site in Bexley Ranch <i>(including addendum)</i>	APPROVED
2. Project Priority List	APPROVED
B. Construction Services - None Submitted	
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet	APPROVED
Date/Time: March 29, 2016; 16:00:00	
2. Use of Facilities	APPROVED
F. Additional Support Services Items	
1. Out-of-State Travel - Blue Bird Tour - Georgia	APPROVED
2. Collapse PLACE Program - Calusa Elementary	APPROVED
<u>7. FINANCE SERVICES</u>	
A. 2015-2016 Budget Amendments #43 through #48 – February 2016	APPROVED
B. Interim Financials for All Fund Types 07/01/2015 through 02/29/2016	APPROVED
C. Investment Oversight Committee Annual Report	APPROVED
D. Warrant Lists	APPROVED
<u>8. GRANT PROPOSALS</u>	
A. Title III Part A Grant - Language Instruction for Limited English Proficient and Immigrant Students	APPROVED
B. Early Head Start 2016-2017 Grant	APPROVED
C. Head Start 2016-2017 Grant	APPROVED
<u>9. ALLOCATIONS - None Submitted</u>	
<u>10. INTERNAL AUDIT - None Submitted</u>	
<u>11. Resolutions</u>	
A. Autism Awareness Month	APPROVED
<u>12. Property Acquisitions - None Submitted</u>	
<u>13. Miscellaneous Action Items</u>	
A. Amended Contract - Sale of Real Property (Hercules Parcel) <i>(including addendum)</i>	APPROVED
B. Memorandum of Understanding - Part-time Teacher Educator Preparation Program	APPROVED
C. Memorandum of Agreement - Premier Community Healthcare Group, Inc.	APPROVED
D. Travel - Economic Exchange	APPROVED