



# 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 - April 15, 2014

#### 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 April 1, 2014, and  
Workshop of April 1, 2014

**APPROVED**

#### PUBLIC HEARING(S)

- 2013-2014 Student Progression Plan - Second and Final Reading
- 2014-2015 Elementary and Secondary Student Codes of Conduct –  
First Reading

**APPROVED**

**APPROVED**

#### SPECIAL PRESENTATIONS

- Florida's Positive Behavior Support Project - Model School Awards
- Pasco History Fair - 2013-2014 Winners

**Information  
Information**

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

#### 2. Expulsion Recommendations/Hearings

- A. Bus Expulsion of Male Student (DOB 07/13/2000)  
Bayonet Point Middle School
- B. School Expulsion of Male Student (DOB 05/15/1998) -  
Harry Schwettman Education Center
- C. Expulsion Cumulative Report - School Year 2013-2014
- D. Closed Appeal Hearing - Expulsion of Male Student (DOB 11/14/1996)  
Wesley Chapel High School

**APPROVED**

**APPROVED  
Information**

**APPROVED**

#### 3. STUDENT ACHIEVEMENT

- A. Learning Communities
  - 1. Out-of-State Travel - River Ridge High School - The College Board  
Advanced Placement Microeconomics Exam
  - 2. Out-of-State Travel - River Ridge High School - The College Board  
Advanced Placement United States History Reading Exam

**APPROVED**

**APPROVED**

3. Out-of-State Travel - Pasco eSchool - InstructureCon 2014 Conference	<b>APPROVED</b>
4. Out-of-State Travel - Land O'Lakes High School - American Culinary Federation Southeast Regional Conference	<b>APPROVED</b>
5. Requests for School Field Trips	<b>APPROVED</b>
<b>B. Teaching and Learning</b>	
1. Adult Education 2014 GED Course Adoption	<b>APPROVED</b>
2. High School Course Adoption and Honors Weighting 2014-2015	<b>APPROVED</b>
3. Mathematics Instructional Materials 6-8 Adoption 2014-2015	<b>APPROVED</b>
4. English Language Arts Instructional Materials K-5 Adoption 2014-2015	<b>APPROVED</b>
5. School Choice Change of Placement	<b>APPROVED</b>
<b>C. Professional Development and School Supports - None Submitted</b>	
<b>D. Accountability Research and Measurement - None Submitted</b>	
<b>E. Student Support Programs and Services</b>	
1. Change of Placement	<b>APPROVED</b>
<b>F. Early Childhood</b>	
1. Head Start/Early Head Start Hiring and Termination of Employment Procedures	<b>APPROVED</b>
<b>G. School Field Trips - None Submitted</b>	
<b><u>4. ADMINISTRATION</u></b>	
<b>A. Human Resources and Educator Quality</b>	
1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (with addenda)	<b>APPROVED</b>
2. Out-of-State Travel - Teacher Recruitment Trips	<b>APPROVED</b>
3. Revised Job Description - Compliance Resource Teacher	<b>APPROVED</b>
<b>B. Employee Relations - None Submitted</b>	
<b>C. Technology and Information Services - None Submitted</b>	
<b><u>5. SUPPORT SERVICES</u></b>	
<b>A. Planning Services</b>	
1. Request for Use of Facilities	<b>APPROVED</b>
<b>B. Construction Services - None Submitted</b>	
<b>C. Food and Nutrition Services</b>	
1. Out-of-State Travel - FNS - SNA 2014 Annual Conference	<b>APPROVED</b>
<b>D. Maintenance Services</b>	
1. Quarterly Non-Capitalized Furniture and Equipment	<b>Information</b>
2. Surplus Equipment	<b>APPROVED</b>
<b>E. Purchasing Services</b>	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	
<i>Contracts: AVID; Florida Department of Health (2 contracts); Fuel Education; Synrevoice Technologies, Inc.; Westside Animal Clinic; U-Select-It</i>	
	<b>APPROVED</b>
<b><u>6. FINANCE SERVICES</u></b>	
<b>A. Warrant Lists</b>	<b>APPROVED</b>
<b>B. Request for Approval of Payroll Expenditures for March 2014 and Authorization to Expend Funds for April 2014</b>	<b>APPROVED</b>
<b>C. Certificates of Participation, Series 2008A - Renewal</b>	<b>APPROVED</b>
<b>D. Certificates of Participation, Series 2008C - Renewal</b>	<b>APPROVED</b>
<b>E. Certificates of Participation, Series 2008C - Swap Restructuring to Maximize Savings</b>	<b>APPROVED</b>
<b><u>7. GRANT PROPOSALS</u></b>	
<b>A. Federal Public Charter Schools Program for Planning and Design Grant –</b>	

Pepin Academies of Pasco County, Inc.	<b>APPROVED</b>
B. Federal Public Charter Schools Program for Planning and Design Grant – Learning Lodge Academy, Inc.	<b>APPROVED</b>
<b><u>8. ALLOCATIONS</u></b>	
A. Allocation Changes (2013/2014) - <i>Decrease - RES - Inst Trainer/Coach - Title I SW</i> <i>Add - RHS - Addl Duty-Inst (TOOLS Pgrm) - Title I SIG(g)</i>	<b>APPROVED</b>
<b><u>9. INTERNAL AUDIT</u></b>	
A. Audit of Land O' Lakes High School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	<b>APPROVED</b>
B. Audit of Dr. John Long Middle School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	<b>APPROVED</b>
C. Audit of New River Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	<b>APPROVED</b>
D. Audit of Veterans Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2010 through June 30, 2013	<b>APPROVED</b>
E. Audit of Denham Oaks Elementary School's Internal Accounts – Fiscal Years Ended June 30, 2012 and June 30, 2013	<b>APPROVED</b>
F. Audit of Pasco Middle School's Internal Accounts – Fiscal Years Ended June 30, 2010 and June 30, 2013	<b>APPROVED</b>
G. Audit of Crews Lake K-8 School's Internal Accounts - Fiscal Years Ended June 30, 2010 through June 30, 2013	<b>APPROVED</b>
<b><u>10. Resolutions - None Submitted</u></b>	
<b><u>11. Property Acquisitions - None Submitted</u></b>	
<b><u>12. Miscellaneous Action Items</u></b>	
A. Work Proposal for District Success Plan	<b>APPROVED</b>
<b><u>RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING</u></b>	
13. Pasco Leasing Corporation - Certificates of Participation, Series 2008A - Renewal	<b>APPROVED</b>
14. Pasco Leasing Corporation - Certificates of Participation, Series 2008C - Renewal	<b>APPROVED</b>
15. Pasco Leasing Corporation - Certificates of Participation, Series 2008C - Swap Restructuring to Maximize Savings	<b>APPROVED</b>
<b><u>OFF AGENDA – Legacy Trust Program</u></b>	<b>APPROVED</b>