



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

District Administration Offices
Building #3
7205 Land O'Lakes Boulevard
Land O'Lakes, FL 34638

AGENDA – April 20, 2010

CALL TO ORDER – 6:00 p.m.

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

APPROVAL OF MINUTES

Regular Meeting and Workshops of March 16, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

- Breakfast Equipment Grant by Dairy Council of Florida
- Recognition of National Board Certified Teachers
- Recognition of School Nurses for H1N1 School-Located Vaccine Project

1.0 Reports, Information and Comments

1.1 Pasco Education Foundation Monthly Report - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Male Student (DOB 7/30/94) from River Ridge High School - **APPROVED**

2.2 Expulsion of Male Student (DOB 11/18/92) from River Ridge High School – **APPROVED**

2.3 Expulsion of Male Student (DOB 6/21/94) from River Ridge High School – **APPROVED**

Future Meetings:

May 4, 2010
9:30 a.m.
Regular Meeting
Board Room

May 18, 2010
6:00 p.m.
Regular Meeting
Board Room

Workshop 4/20/10 – 4:00 p.m.

*NEOLA Board Policy Updates
Technology Update
Legislative & Budget Updates
Building #3 Studio*

- 2.4 Expulsion of Male Student (DOB 7/7/94) from Gulf High School - **APPROVED**
- 3.0 Human Resources** (including any addenda)
- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED as Amended**
- 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 4.0 Students** (including any addenda)
- 4.1 Change of Placement – **APPROVED**
- 4.2 Hudson High School JROTC Students to Participate in the Best Ranger Competition in Fort Benning, GA May 6-9, 2011. Funding: Student Contributions - **APPROVED**
- 4.3 Marchman Technical Education Center Students to Participate in the Skills USA Club State Contest in Bradenton, FL April 19-21, 2010. Funding: Student Contributions - **APPROVED**
- 4.4 Land O’Lakes High School Students to Participate in the Junior Statesmen of America Spring State Conference in Lake Mary, FL April 23-25, 2010. Funding: Junior Statesman Internal Funds and Student Contributions - **APPROVED**
- 4.5 Land O’Lakes High School Students to Participate in the State Academic Challenge in Orlando, FL April 15-18, 2010. Funding: Curriculum and Instructional Services Funds - **APPROVED**
- 4.6 J.W. Mitchell High School Students to Participate in the Junior Statesmen of America Spring Convention in Orlando, FL April 23-25, 2010. Funding: Student Contributions and Club Internal Funds - **APPROVED**
- 4.7 J.W. Mitchell and Gulf High School Students to Participate in the FBLA Conference in Orlando, FL April 5-8, 2010. Funding: Student Contributions and FBLA Internal Funds - **APPROVED**
- 4.8 J.W. Mitchell and Sunlake High School Students to Participate in the Florida State Thespian Festival in Tampa, FL April 7-10, 2010. Funding: Student contributions and Club Internal Funds - **APPROVED**
- 4.9 River Ridge High School Students to Participate in the Key Club District Competition in Orlando, FL April 15-18, 2010. Funding: Student Contributions - **APPROVED**
- 4.10 Sunlake High School Students to Participate in the JSA Spring Statesmen Association Convention in Lake Mary, FL April 24-25, 2010. Funding: Student Contributions - **APPROVED**
- 4.11 Wesley Chapel High School Students to Participate in the Grad Bash Junior Preview in Orlando, FL April 30-May 1, 2010. Funding: Club Internal Funds - **APPROVED**
- 4.12 Wesley Chapel High School Students to Participate in the Walt Disney World Grad Bash Junior Preview in Orlando, FL April 24-25, 2010. Funding: Walt Disney World - **APPROVED**
- 4.13 Wiregrass Ranch High School Students to Participate in the Florida History Fair in Tallahassee, FL May 2-3, 2010. Funding: Student Contributions - **APPROVED**
- 4.14 Wiregrass Ranch High School Students to Participate in a Grad Night Preview in Lake Buena Vista, FL April 24-25, 2010. Funding: Disney - **APPROVED**
- 4.15 Wiregrass Ranch, Zephyrhills and J.W. Mitchell High School Students to Participate in the State Health Service Occupations Competition in Orlando.

WGRHS and ZHS April 8-11, 2010 and JWMHS April 9-10, 2010. Funding: Student Contributions and HOSA Club Internal Funds - **APPROVED**

4.16 Zephyrhills High School JROTC Students to Participate in an Education Program at Fantasy of Flight in Polk City, FL March 29-30, 2010. Funding: JROTC Internal Funds - **APPROVED**

4.17 Zephyrhills High School Students to Participate in the Key Club Convention in Orlando, FL April 15-18, 2010. Funding: Student Contributions - **APPROVED**

4.18 Special Olympic Participants to Travel to Orlando, FL May 14-16, 2010 to Participate in the 2010 State Summer Games. Funding: IDEA and Special Olympics County and State Funds - **APPROVED**

4.19 Career Education Clubs of Florida (CECF) Sate First Place Winners from J.W. Mitchell, Pasco and River Ridge High Schools to Attend the Business Professionals of America 2010 National Leadership Conference Competition in Anaheim, CA May 4-9, 2010. Funding: District Special Project Funds for National Competition - **APPROVED**

4.20 J.W. Mitchell High School Students to Participate in the Grad Bash Universal Studios Junior Preview in Orlando, Florida April 23-24, 2010. Funding: Student Contributions - **APPROVED**

4.21 Pasco High School Students to Participate in the Florida State Environthon Competition in Ocala, FL April 23-24, 2010. Funding: Student Contributions - **APPROVED**

4.22 Odyssey of the Mind Teams from Double Branch Elementary, Mittye P. Locke Elementary, Wesley Chapel Elementary, Thomas E. Weightman Middle, J.W. Mitchell High, River Ridge High and Wiregrass Ranch High Schools to Participate in the World Competition in Lansing, Michigan May 26-29, 2010. Funding: Personal Contributions, Fundraising and District Funds – **APPROVED**

ADDENDA: Pasco Middle School History Fair Winners to compete in the State History Fair in Tallahassee, Florida May 2-5, 2010. Funding: Students Contributions - **APPROVED**

5.0 Requests for Use of Facilities (including any addenda) – **APPROVED as Amended**

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation (including any addenda) – None Submitted

7.0 Business/Finance (including any addenda)

7.1 Surplus Equipment - **APPROVED**

7.2 Approval of Payroll Expenditures for February and March, 2010 and Authorization to Expend Funds for April, 2010 - **APPROVED**

7.3 Interim Financial Statements for All Fund Types 7/1/09-2/28/10 - **APPROVED**

7.4 Audit of School Internal Accounts for the Years Ended June 30, 2008 and June 20, 2009 - **APPROVED**

7.5 2009-2010 Budget Amendments #40-44 – February 2010 - **APPROVED**

7.6 Warrant Lists - **APPROVED**

7.7 Requisitions and Related Contracts - **APPROVED**

7.8 Bids and Related Contracts – **APPROVED**

Contracts: Office Depot Addendum; Prometric, Inc.; Sea of Learning; Florida Diagnostic and Learning Resources System (FDLRS) Gulfcoast Center; West Central Early Steps at All Children's Hospital; Early Learning Coalition of Pasco and Hernando Counties, Inc. and the PLACE Program

8.0 Grant Proposals (including any addenda)

- 8.1 2010 Teaching American History Grant Program - **APPROVED**
- 8.2 USDA Fresh Fruit and Vegetables Grant Application - **APPROVED**
- 8.3 2009-2010 Dale Hickam Excellent Teaching Program Application - **APPROVED**
- 8.4 Revised Project 10 Grant Budget Amendment for 2009-2010 - **APPROVED**
- 8.5 2010 Readiness and Emergency Management for Schools (REMS) Grant- **APPROVED**
- 8.6 Helios Foundation Early Childhood Teacher Professional Development Program Grant - **APPROVED**
- 8.7 2010 Elementary and Secondary School Counseling Program Grant (ESSC) - **APPROVED**
- 8.8 Carl D. Perkins Grant – Section 131 for 2009-10 – Amendment #4 - **APPROVED**
- 8.9 Photovoltaic (Solar Energy) Grant for Emergency (EHPA) Shelters - **APPROVED**
- 9.0 Allocations (including any addenda)**
 - 9.1 2009-2010 Allocations – Food and Nutrition Services Period 3 – **APPROVED**
 - 9.2 Transfer of One (1) Assistant Site Manager Allocation from CCTE to Quail Hollow Elementary School PLACE and One (1) Assistant Site Manager Allocation from CCTE to Moon Lake Elementary School PLACE - **APPROVED**
 - 9.3 PLACE Program Expansion to Odessa Elementary School - **APPROVED**
 - 9.4 Richey Elementary School Extended Day Writing Camp for 2009-2010 School Year - **APPROVED**
 - 9.5 2009-2010 Custodial Allocation Increases - **APPROVED**
- 10.0 Agreements/Contracts (including any addenda)**
 - 10.1 Event Sponsorship Agreement with Pasco County for State Boys Weightlifting Championships at River Ridge High School April 23-24, 2010 - **APPROVED**
- 11.0 2009-10 Prekindergarten Services Continuous Improvement Plan - APPROVED**
- 12.0 New Middle School Course Adoption for 2010-2011 - APPROVED**
- 13.0 New High School Course Adoption for 2010-2011 - APPROVED**
- 14.0 Employee Out of State Travel**
 - 14.1 Wiregrass Ranch High School Staff to Attend Spring Institute for Apple Trainers in Cupertino, CA April 17-20, 2010. Funding: Apple Computers - **APPROVED**
 - 14.2 J.W. Mitchell High School Staff to attend the Advanced Placement Conference in Washington, D.C. July 14-19, 2010. Funding: Advanced Placement Funds - **APPROVED**
 - 14.3 Marchman Technical Education Center Staff to Attend the Federal Student Aid Training Conference in Philadelphia, PA May 23-28, 2010. Funding: CCTE Funds - **APPROVED**
 - 14.4 Supervisor of Vehicle Maintenance to Attend the National Congress on School Transportation’s National School Transportation Specifications and Procedures Conference in Warrensburg, Missouri May 16-19, 2010. Funding: Transportation Department Travel Account - **APPROVED**
 - 14.5 Internal Audit and Grants Manager to Attend the Forum in Washington D.C. May 5-7, 2010. Funding: Title I Grant – **APPROVED**
 - 14.6 Prekindergarten Services Program Specialist to Attend the Office of Head Start Family Services Workforce Expert Meeting in Washington, D.C. April 20-21, 2010. Funding: Office of Head Start Resource Center - **APPROVED**
- 15.0 Investment Oversight Committee - APPROVED**

16.0 Resolutions (including any addenda)

16.1 Resolution Proclaiming April 2010 as Instructional Media Technology Month –
APPROVED