



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/ 794-2000

Heather Fiorentino, Superintendent

www.pasco.k12.fl.us

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

April 24, 2012 - 9:00 a.m.

Executive Session of the Board (Closed)
Negotiations
Employee Relations Conference Room
Building #3

May 1, 2012 - Workshops

Immediately Following Board Meeting
ERP Quarterly Report
Teacher/Administrative Evaluation Quarterly Report
FADSS (Instructional Directors)
T.V. Studio - Building #3

May 14, 2012 - 8:30 a.m.

Employee Hearing (Young)
Board Room

Summary

May 15, 2012 - Workshop 4:00 p.m.

Penny for Pasco School Projects Update
Schools of Innovation
Vision Update
My Favorite Older Person Contest Reception
T.V. Studio - Building #3

May 15, 2012 - 6:00 p.m.

Regular Meeting
Board Room

May 29, 2012 - 9:30 a.m.

Employee Appeal Hearing (Cruikshank)
Board Room

June 5, 2012 - 9:30 a.m.

Regular Meeting
Board Room

June 5, 2012 - Workshop

Immediately Following Board Meeting
International Baccalaureate 5 Year Review
Advanced/Gifted for Elementary Students
Capital Needs Budget
T.V. Studio - Building #3

SCHOOL BOARD MEETING

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

AGENDA - May 1, 2012

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the regular meeting of April 17, 2012 and workshops of April 17, 2012-**APPROVED**

SPECIAL PRESENTATIONS

- Purchasing Department Recognition - U.S. Communities Customer Appreciation Award

1.0 Reports, Information and Comments

- 1.1 Employee Budget Committee - Information**

2.0 Expulsion Recommendations/Hearings

- 2.1 School Expulsion of Male Student (DOB 2/19/1998) - Harry Schwettman
Education Center - APPROVED**

3.0 Human Resources (including any addenda)

- 3.1 Noninstructional Personnel Recommendations - APPROVED**
- 3.2 Instructional and Administrative Personnel Recommendations - APPROVED**

4.0 Students

- 4.1 Change of Placement - APPROVED**
- 4.2 Requests for School Field Trips - APPROVED**

5.0 Requests for use of Facilities

- 5.1 Requests for Use of Facilities - APPROVED**

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

- 6.1 Richey Elementary School - Architectural Services - APPROVED**
- 6.2 Wesley Chapel Automotive Academy - Construction Management Services –
APPROVED**

7.0 Business/Finance

- 7.1 Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30,
2011 – Northwest Elementary School - APPROVED**
- 7.2 Deputy on Campus Annual Lease Applications - APPROVED**
- 7.3 Surplus Non-Capitalized Furniture and Equipment - APPROVED**
- 7.4 Surplus Equipment - APPROVED**
- 7.5 Warrant Lists - APPROVED**
- 7.6 Request for Approval of Purchase Orders and Associated Contracts – APPROVED
Contracts: Advanced Placement Program**
- 7.7 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts –
APPROVED as Amended (Bid 12-078-AF Pulled)
Contracts: MicroVu, LLC**

8.0 Grant Proposals

- 8.1 Adult Education & Family Literacy/Adult General Education Grant - APPROVED**
- 8.2 Adult Education English Literacy/Civics Education Grant - APPROVED**
- 8.3 Adult Migrant & Seasonal Farmworker Program, Workforce Investment Act, Title
I, Section 167 2012-2013 - APPROVED**
- 8.4 Carl D. Perkins Secondary, Section 131, Fiscal Year 2012-2013 Grant – APPROVED**
- 8.5 Florida Academic Literacy Network (FALN) Grant - APPROVED**
- 8.6 Fuel Up To Play 60 Grant - APPROVED**

8.7 Team Nutrition Training Grants - APPROVED

8.8 USDA Fresh Fruit and Vegetable (FFVP) Grant - APPROVED

8.9 Verizon Innovative Learning Schools Foundation Grant - APPROVED

9.0 Allocations

9.1 Zephyrhills High School Extended Day Program - APPROVED

10.0 Agreements/Contracts - None Submitted

11.0 Approval of Foreign Exchange Sponsoring Organizations - APPROVED

12.0 Charter Schools

12.1 Athenian Academy of Pasco, Inc. 15-Year Charter Renewal - APPROVED

**12.2 Countryside Montessori Charter School, Inc. 15-Year Charter Renewal –
APPROVED**

12.3 Dayspring Academy Charter Contract Extension - APPROVED

13.0 Staff Travels

**13.1 Anclote High School Instructional Staff Member to attend the Advanced
Placement Workshop for Government and Politics in Marietta, Georgia –
APPROVED**

**13.2 Out-of-State Travel - Food & Nutrition Services - School National Association
(SNA) 2012 Annual National Conference - APPROVED**

**13.3 Wesley Chapel High School Instructional Staff Member to attend the Advanced
Placement Workshop in Rochester, Michigan - APPROVED**

14.0 Policies - None Submitted

15.0 Resolutions - None Submitted

16.0 Property Acquisitions - None Submitted

**OFF AGENDA: Social Studies Instructional Materials Adoption 2012-2017 –
Secondary - TABLED**