



# 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

Colleen Beaudoin

Alison Crumbley

Steve Luikart

## SUMMARY School Board Meeting May 2, 2017 9:30 AM

### 1. Call to Order

### 2. Approval of Minutes

2.1 Minutes of the Regular Meeting of April 18, 2017

APPROVED

### 3. Public Hearings

3.1 DSBPC Policies Update - Volume 16.2 and 17.1 - Second and Final Reading

APPROVED

3.2 DSBPC Policies Update - Policy 2417 (Comprehensive Health Education) - First Reading *(as revised)*

APPROVED

3.3 Adoption of Instructional Materials (6-12 Social Studies) - First Reading

APPROVED

3.4 Student Code of Conduct (2017-2018) - First Reading

APPROVED

### 4. Special Presentations – None Submitted

### 6. Expulsion Recommendations/Hearings – None Submitted

### 8. Learning Communities - Consent

8.1 School Field Trips

APPROVED

8.2 Out-of-State Travel - 2017 Advanced Placement Annual Conference - Washington, DC

APPROVED

8.3 Out-of-State Travel - 2017 Advanced Placement Annual Conference - Washington, DC

APPROVED

8.4 Out-of-State Travel - Advanced Placement Summer Institute for Economics – Illinois

APPROVED

8.5 Out-of-State Travel - International Finishing Trades Institute – Maryland

APPROVED

### 9. Student Achievement - Consent

9.1 eSCHOOL: Out-of-State Travel - InstructureCon 2017 – Colorado

APPROVED

9.2 OTL: Course Adoption (2017-2018)

APPROVED

9.3 OTL: Department of Juvenile Justice (DJJ) Perkins Grant

APPROVED

9.4 OTL: Extended School Year Services 2016-2017

APPROVED

9.5 OTL: Magnet Schools of America Grant

APPROVED

9.6 OTL: School Choice Change of Placement 5/2/2017

APPROVED

9.7 SSPS: Change of Placement

APPROVED

### 10. Administration - Consent

10.1 HREQ: Personnel Recommendations *(including addenda)*

APPROVED

10.2 HREQ: Out-of-Field Certification Assignments Rescind

APPROVED

### **11. Support Services - Consent**

11.1 FNS: Out-Of-State Travel - Alliance Directors Network Conference – Illinois	APPROVED
11.2 MAINTENANCE: Surplus Equipment	APPROVED
11.3 PURCHASING: Board Recommendations (DATE/TIME: April 25, 2017; 14:00:00)	APPROVED
11.4 PURCHASING: Contracts and Agreements: <i>Communication Across Barriers, Inc.; PeopleAdmin</i>	APPROVED
11.5 PURCHASING: Miscellaneous Approval Requests	APPROVED
11.6 PURCHASING: Solicitation and Contract Renewals	APPROVED
11.7 PURCHASING: Use of Facilities	APPROVED
11.8 TRANSPORTATION: School Start and End Times 2017-2018 – Revised	APPROVED

### **12. Chief Finance Officer - Consent**

12.1 ALLOCATIONS: Allocation Changes 2016-2017	APPROVED
12.2 FINANCE: Warrant Lists	APPROVED
12.3 FINANCE: Budget Amendments #54 - #60 - March 2017	APPROVED
12.4 FINANCE: Interim Financials for All Fund Types 07/01/2016 through 03/31/2017	APPROVED
12.5 FINANCE: Certificates of Participation, Series 2008C, Authorization for Renewal of Floating Rate Note on SWAP	APPROVED

### **13. Internal Audit - Consent - None Submitted**

### **15. Miscellaneous Action Items (Action)**

15.1 Resolution - National School Nurse Day	APPROVED
15.2 <b>OFF AGENDA</b> - <i>Recommendation for Board Ratification of the 2016-2017 Instructional Collective Bargaining Agreement and the 2016-2017 School Related (SRP) Collective Bargaining Agreement</i>	APPROVED
15.3 <b>OFF AGENDA</b> – <i>2016-2017 Administrative and Noninstructional Nonbargaining Salary Increases</i>	APPROVED

### **16. Pasco County School Board Leasing Corporation**

• Minutes of the Pasco County School Board Leasing Corporation of November 17, 2015	APPROVED
• Pasco County School Board Leasing Corporation - Certificates Of Participation, Series 2008C, Authorization For Renewal Of Floating Rate Note On Swap	APPROVED