



# 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](http://www.pasco.k12.fl.us)

## Future Meetings:

**May 17, 2011 - 6:00 p.m.**

Regular Meeting

Board Room

**June 7, 2011 - 9:30 a.m.**

Regular Meeting

Board Room

**May 3, 2011 - 8:30 a.m.**

Workshop

*Bonds*

T.V. Studio - Building #3

## SUMMARY

**May 3, 2011 - Workshop**

Immediately Following Board Meeting

*Open Visioning*

T.V. Studio - Building #3

**May 3, 2011 - Executive Session**

Immediately Following Workshop

*Negotiations*

Employee Relations Conference Room

Building #3

## SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

## AGENDA - May 3, 2011

### CALL TO ORDER - 9:30 AM

Vision Statement

Invocation/Thought for the Day

Pledge of Allegiance to the Flag

List Board Members Present

### APPROVAL OF MINUTES

Regular Meeting and Executive Session of April 19, 2011 - **APPROVED**

## **SPECIAL PRESENTATIONS**

- Recognition of FFA National Chapter Award Recipient

### **1.0 Reports, Information and Comments**

- 1.1 3rd Quarter Grants Summary Report (January 2011-March 2011) - Information**

### **2.0 Expulsion Recommendations/Hearings**

- 2.1 School Expulsion of Male Student (DOB 1/10/1994) - Fivay High School  
- APPROVED**

### **3.0 Human Resources (including any addenda)**

- 3.1 Instructional and Administrative Personnel Recommendations – APPROVED  
AS AMENDED (JWMHS Teresa Barbuto Suspension - PULLED)**
- 3.2 Noninstructional 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 - None Submitted**

### **7.0 Business/Finance**

- 7.1 2011 Food and Nutrition Services Summer Meal Service- APPROVED**
- 7.2 Surplus Equipment- APPROVED**
- 7.3 Certificate of Participation, Series 2008A - Conflict Waiver- APPROVED**
- 7.4 Certificates of Participation, Series 2008A- APPROVED**
- 7.5 Surplus Equipment for Information Services- APPROVED**
- 7.6 Uncollectible Accounts Receivable- APPROVED**
- 7.7 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts  
- APPROVED**  
**Contracts:** Early Learning Coalition of Pasco and Hernando Counties; Apple, Inc.; Board of Trustees of Saint Petersburg College; District School Board of Hernando County; Methodist Cooperative Ministries/Suncoast; St. Leo University
- 7.8 Request for Approval of Purchase Orders and Associated Contracts –  
APPROVED**  
**Contracts:** Renaissance Learning, Inc.
- 7.9 Warrant Lists - APPROVED**

### **8.0 Grant Proposals**

- 8.1 Target Arts & Culture in Schools Grant - Chasco Middle School - APPROVED**

### **9.0 Allocations - None Submitted**

### **10.0 Agreements/Contracts - None Submitted**

### **11.0 2011-2012 PLACE Program Summer and Fall Fee Schedule-APPROVED**

### **12.0 Head Start/Early Head Start Comprehensive Community Assessment 2010-2011- APPROVED**

### **13.0 J.W. Mitchell High School staff to attend the Advanced Placement National Conference in San Francisco, California - APPROVED**

### **14.0 Land O'Lakes High School staff to attend the 2011 From Structure to Instruction Institute in Atlanta, Georgia - APPROVED**

### **15.0 Policies**

- 15.1 2011-2012 Elementary and Secondary Student Codes of Conduct - First Reading**

– **APPROVED**

**15.2** First Reading of Revised DSBPC Policy 6144 – Investments - **APPROVED**

**16.0 Resolutions - None Submitted**

**17.0 Property Acquisitions - None Submitted**

**18.0 PASCO COUNTY SCHOOL BOARD LEASING CORPORATION  
MEETING**

**18.1** Pasco County School Board Leasing Corporation - Certificates of Participation,  
Series 2008A – **APPROVED**

**OFF AGENDA:** Out of State Travel for ERP Team to Katy Independent School District  
in Katy, Texas - **APPROVED**