



Pasco County Schools

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman - District 1
Joanne Hurley - District 2
Cynthia Armstrong - District 3
Alison Crumbley - District 4
Steve Luikart - District 5

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - May 5, 2015

APPROVAL OF MINUTES

Minutes of the Regular Meeting of April 21, 2015 and Workshop of April 21, 2015 **APPROVED**

PUBLIC HEARING(S) - None Submitted

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. School Field Trips **APPROVED**
- B. Out-of-State Travel - National Core Advocates Convention - Colorado **APPROVED**
- C. Out-of-State Travel - Council on Occupational Education Visit - California **APPROVED**

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. High School Course Adoption (2014-2015) **APPROVED**
 - 2. Charter School 2015-2016 School Year Enrollment **Information**
 - 3. Florida Virtual Academy at Pasco - School Improvement Plan Update (2014-15) **Information**
 - 4. School Choice Change of Placement **APPROVED**
 - 5. Foreign Exchange Sponsoring Organizations 2015-2016 **APPROVED**
 - 6. Extended School Year Services 2014-2015 **APPROVED**
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement **APPROVED**
- E. Early Childhood
 - 1. Out-of-State Travel - Finding the Keys to ERSEA - South Carolina **APPROVED**
 - 2. Self-Assessment Executive Summary Report 2014-2015 **APPROVED**
- F. Career and Technical Education
 - 1. Graduates and Leavers Survey - 2013-2014 **Information**
 - 2. Tri-County Aviation Agreements **APPROVED**
- G. School Field Trips - None Submitted

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations (including addenda) **APPROVED**
 - 2. Revised Job Description - Supervisor, Early Childhood Programs **APPROVED**
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

A. Planning Services

1. Contract for Purchase of Property - Mitchell Ranch Partnership, Ltd. **APPROVED**
2. Right-of-Way Donation - Veterans Elementary School **APPROVED**
3. Cell Tower Lease Extensions - District Office and Fivay High School **APPROVED**
4. Lease Amendment - Trilby Education Center (Pasco Kids First) **APPROVED**
5. Agreement (Fourth Amendment) - Jay B. Starkey Wilderness Park **APPROVED**

B. Construction Services - None Submitted

C. Food and Nutrition Services

1. FNS Proposed Meal Price Increase **APPROVED**

D. Maintenance Services

1. Surplus Equipment **APPROVED**
2. Surplus Equipment - Trade-In (Wiregrass High School) **APPROVED**

E. Purchasing Services

1. Bid Recommendations - Date/Time: April 28, 2015; 14:17:00 **APPROVED**

CONTRACTS: *Florida Department of Health; Florida Virtual School; Ford & Harrison, LLP; Mariann Loffredi, MD; School Insurance of Florida; Sivic Solutions Group*

2. Use of Facilities **APPROVED**

7. FINANCE SERVICES

A. Interim Financials for All Fund Types - 07/01/2014 - 03/31/2015 **APPROVED**

B. Warrant Lists **APPROVED**

C. 2014-2015 Budget Amendments - March 2015 - #49 through #53 **APPROVED**

D. Student Fees & Athletic Participation Fees for 2015-2016 **APPROVED**

8. GRANT PROPOSALS

A. Race to the Top Digital Learning Support **APPROVED**

9. ALLOCATIONS

A. Allocation Changes (2014-2015):

ADD - Extra Duty Hours PLACE - GHES, LES (CCLC Grant) 2015

ADD - Extra Duty Hours PLACE - HMS, RBSMS, GMS (CCLC Grant) 2015

ADD - Extra Duty Hours PLACE - GHES, LES (CCLC Grant) 2016

ADD - Extra Duty Hours PLACE - HMS, RBSMS, GMS (CCLC Grant) 2016 **APPROVED**

10. INTERNAL AUDIT

A. Tangible Personal Property Audit - Additional Responses **APPROVED**

11. Resolutions - None Submitted

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items - None Submitted