



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

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

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – May 6, 2014

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

Minutes of the Regular Meeting of April 15, 2014, and Workshop of April 15, 2014 **APPROVED**

PUBLIC HEARING(S)

• 2013-2014 Student Progression Plan Amendment - First Reading **APPROVED**

SPECIAL PRESENTATIONS

• Summer BreakSpot Award - Food and Nutrition Services **Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings – None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Algebra End of Course Review Program - Zephyrhills High School **APPROVED**
2. Algebra End of Course Review Program - Land O'Lakes High School **APPROVED**
3. Requests for School Field Trips **APPROVED**
4. Out-of-State Travel - Zephyrhills High School - South Carolina **APPROVED**
5. Out-of-State Travel - Pasco eSchool - Pennsylvania **APPROVED**
6. Out-of-State Travel - Marchman Technical Education Center - Colorado **APPROVED**

B. Teaching and Learning

1. Extended School Year Services 2013-2014 **APPROVED**
2. High School Reading Course Adoption 2014-2015 **APPROVED**
3. School Choice Change of Placement **APPROVED**

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services	
1. Change of Placement	APPROVED
F. Early Childhood –None Submitted	
G. School Field Trips - None Submitted	
4. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. 2014-2015 Work Calendars	APPROVED
2. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (including addendum)	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
5. SUPPORT SERVICES	
A. Planning Services	
1. Surplus Property (including addendum)	APPROVED
2. Request for Use of Facilities	APPROVED
B. Construction Services	
1. Architectural Services Addendum #1 - Quail Hollow Elementary School	APPROVED
2. Construction Management Agreement - Shady Hills Elementary School	APPROVED
3. Construction Management Agreement - Quail Hollow Elementary School	APPROVED
4. Construction Management Agreement - Sanders Memorial Elementary School	APPROVED
C. Food and Nutrition Services – None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	APPROVED
Contracts: <i>Communications and Government Relations, Early Childhood Programs, and Head Start/Early Head Start Policy Council; Cross Bar Ranch Environmental Education Program; Early Childhood Programs, Office for Teaching and Learning, and the Office for Career and Technical Education; Early Childhood Programs and the Office for Teaching and Learning; Florida Ed-Fi Collaborative; Hays Towne Veterinary Hospital; Innovative Designs for Education; San Francis Veterinary Hospital; School Insurance of Florida; Sertoma Speech & Hearing Foundation of Florida, Inc.; Verizon Business Network Service</i>	
6. FINANCE SERVICES	
A. Certificates of Participation, Series 2008A, Series 2008C, Series 2014 – Conflict Waiver	APPROVED
B. Interim Financial Statements for All Fund Types - 07/01/2013 - 03/31/2014	APPROVED
C. Mobile Wireless Communications - 2013-2014 - REVISED	APPROVED
D. Warrant Lists	APPROVED
E. Approval of End-of-Day Sweep Account	APPROVED
F. Update of Bank and Investment Accounts - Finance Services Staff Changes	APPROVED
G. SWAP Amendments - Municipal Advisor Agreement	APPROVED
H. 2013-2014 Budget Amendments #57 through #62 - March 2014	APPROVED
7. GRANT PROPOSALS	
A. National Farmworker Jobs Program Grant	APPROVED
8. ALLOCATIONS	
A. Allocation Changes (2013/2014) - <i>Add - OTIS - Technology Services Technician - PLACE</i>	

Decrease - PRSMS - Inst Trainer/Coach - Title I SW

Add - DSFP - P.E.A.C.E and S.T.E.A.M. Camps - Title I Part A

B. Amended 2014-2015 Allocation Formulas

APPROVED

APPROVED

Modified

9. INTERNAL AUDIT

A. Audit of James M. Marlowe Elementary School's Internal Accounts –
Fiscal Years Ended June 30, 2012 & June 30, 2013

APPROVED

B. Audit of Woodland Elementary School's Internal Accounts –
Fiscal Years Ended June 30, 2010 through June 30, 2013

APPROVED

C. Audit of San Antonio Elementary School's Internal Accounts –
Fiscal Years Ended June 30 2012 & June 30, 2013

APPROVED

D. Audit of James Irvin Education Center's Internal Accounts –
Fiscal Years Ended June 30, 2010 through June 30, 2013

APPROVED

10. Resolutions - None Submitted

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items

A. Out-of-State Travel - Superintendent's Summit – Pennsylvania

APPROVED

B. Disposal of Training Materials – Professional Development

APPROVED

C. Lease Agreement - ToyMakers, Inc.

APPROVED

**OFF AGENDA – Proclamation Recognizing Teacher Appreciation
Week and National Teacher Day**

APPROVED