



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 7, 2013

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of regular meeting on April 16, 2013, executive session on April 16, 2013 and workshop on April 16, 2013

APPROVED

PUBLIC HEARING(S)

- 2013-2014 Elementary and Secondary Student Codes of Conduct - First Reading

APPROVED

SPECIAL PRESENTATIONS

- Recognition - Workers' Compensation Audit - EBARM

Information

1. Reports, Information, and Comments

Kurt S. Browning, Superintendent of Schools

- A. Superintendent's Recommendation of Budget Reductions
- B. 2013-2014 Revised Allocation Formulas

**Information
APPROVED**

2. Expulsion Recommendations/Hearings

- A. School Expulsion of Male Student (DOB 1/13/1998) - Harry Schwettman Education Center
- B. Expulsion Cumulative Report - School Year 2012-2013

**APPROVED
Information**

3. STUDENT ACHIEVEMENT

A. Learning Communities

- 1. River Ridge High School Instructional Staff Member to attend the Project Lead The Way Core Training Institute in Lexington, Kentucky
- 2. Pasco eSchool Instructional Staff Member to attend the Advanced Placement Summer Institute in German Language and Culture in Fairfax, Virginia

APPROVED

APPROVED

B. Teaching and Learning - None Submitted

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement

1. 2012-2013 District Climate Surveys	Information
E. Student Support Programs and Services	
1. Change of Placement	APPROVED
2. Supplement - Resolution Agreement, Case # 04-1201184	APPROVED
F. Early Childhood	
1. Partnership Agreement 2013-14-Students in Transition (SIT) Program	APPROVED
2. Head Start/Early Head Start Volunteer and Visitor Procedures for the 2013-14 School Year	APPROVED
3. Out-of-State Travel- Phoenix, Arizona	APPROVED
4. Head Start/Early Head Start Training and Technical Assistance (T/TA) Plan and Budget 2013-14	APPROVED
G. School Field Trips	
1. Requests for School Field Trips	APPROVED
4. ADMINISTRATION	
A. Human Resources and Educator Quality (including addenda)	
1. New Job Description – ICT Literacy Specialist	APPROVED
2. New Job Description - ICT Coach	APPROVED
3. Administrative, Instructional, and Non-Instructional Personnel Recommendations	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
D. Requests for Use of Facilities	
1. Requests for Use of Facilities	APPROVED
5. SUPPORT SERVICES	
A. Planning Services - None Submitted	
B. Construction Services - None Submitted	
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Donation - Surplus Item	APPROVED
2. Surplus Equipment	APPROVED
3. Surplus Non-Capitalized Furniture and Equipment	APPROVED
E. Purchasing Services (including addenda)	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	APPROVED
6. FINANCE SERVICES	
A. Request for Proposal - Underwriting Services	APPROVED
B. Refunding Certificates of Participation, Series 2004A & Series 2005A	APPROVED
C. Certificates of Participation, Series 2013A & Series 2013B	APPROVED
D. 2012-2013 Budget Amendments #40 through #43 - February 2013	APPROVED
E. Interim Financial Statements for All Fund Types 07/01/2012-2/28/2013	APPROVED
F. Warrant Lists	APPROVED
G. Request for Approval of Payroll Expenditures for April 2013 and Authorization to Expend Funds for May 2013	APPROVED
7. GRANT PROPOSALS	
A. Project 10 Connect Interagency Council Mini-Grant	APPROVED
B. Lowe's Charitable Foundation Grant	APPROVED
C. State Farm Education Grant	APPROVED
D. Build A Bear Foundation Grant	APPROVED
E. Reiman Foundation Grant	APPROVED
F. American Honda Foundation Grant	APPROVED
G. Carnegie Foundation of New York Grant	APPROVED

8. ALLOCATIONS

A. Allocation Changes (2012-2013) -Addendum-Quest Staffing Changes

APPROVED

9. Resolutions - None Submitted

10. Property Acquisitions - None Submitted

RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

**11. Pasco County Leasing Corporation - Certificates of Participation,
Series 2013A & Series 2013B**

APPROVED

OFF AGENDA: COPS Grant

APPROVED