



# 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  
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 - June 2, 2015

#### CALL TO ORDER - 9:30 AM

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of May 19, 2015 and Workshop of May 19, 2015 APPROVED

#### PUBLIC HEARING(S) – None Submitted

#### SPECIAL PRESENTATIONS

- |   |             |
|---|-------------|
| • District Crisis Intervention Team                                   | Information |
| • Career and Technical Education Students of the Year                 | Information |
| • Duke Energy Contribution - Elementary STEM Education Labs           | Information |
| • Remodeling Presentation – Rodney B. Cox Elementary School           | Information |
| • Special Recognition - Lt. James R. Law, Safety and Security Officer | Information |

#### 1. Reports, Information, and Comments

#### 2. Expulsion Recommendations/Hearings

- |  |             |
|--|-------------|
| A. Expulsion Cumulative Report - School Year 2014-2015               | Information |
| B. Bus Expulsion of Male Student (DOB 08/23/03) Hudson Middle School | APPROVED    |

#### 3. LEARNING COMMUNITIES

- |   |          |
|---|----------|
| A. School Field Trips   | APPROVED |
| B. Out-of-State Travel - International Baccalaureate Training - Texas | APPROVED |

#### 4. STUDENT ACHIEVEMENT

- |   |          |
|---|----------|
| A. Teaching and Learning  |          |
| 1. Out of State Travel - Advanced Placement Annual Conference - Texas         | APPROVED |
| 2. Out-of-State Travel - FOSS K-5 Next Generation Institute 2015 – California | APPROVED |
| 3. School Choice Change of Placement  | APPROVED |
| B. Professional Development and School Supports - None Submitted              |          |
| C. Accountability Research and Measurement - None Submitted                   |          |
| D. Student Support Programs and Services                                      |          |
| 1. Out-of-State Travel – Natl. Assn. of School Nurses Annual Conference - PA  | APPROVED |
| 2. Disciplinary Change of Placement   | APPROVED |
| E. School Field Trips - None Submitted  |          |

#### 5. ADMINISTRATION

- |  |          |
|--|----------|
| A. Human Resources and Educator Quality  |          |
| 1. New Job Description - Senior Manager, Technology and Information Services           | APPROVED |
| 2. Revised Job Description – Licensed Practical Nurse (including addendum)             | APPROVED |
| 3. Reclassified Job Description – Learning Design Coach                                | APPROVED |
| 4. Reclassified Job Description - Resource Management Associate                        | APPROVED |
| 5. Amended 2015-2016 Work Calendars - Calendar Codes 130 (PLACE) and 480 (FNS Manager) | APPROVED |
| 6. Personnel Recommendations (including addendum)                                      | APPROVED |

7. Personnel Reappointments (Administrative)	APPROVED
B. Employee Relations	
1. Negotiating Teams - Instructional and SRP - 2015-2016 School Year	APPROVED
C. Technology and Information Services - None Submitted	
D. Additional Administration Items	
1. Renewal - 2015-2016 Comprehensive Risk Management Program	APPROVED
<b>6. SUPPORT SERVICES</b>	
A. Planning Services	
1. Trillion Pole Lease - St. Leo University FM Station - Pasco High School	APPROVED
B. Construction Services	
1. Parking Lot Expansion - Quail Hollow Elementary School	APPROVED
2. GMP Early Site Package – Elementary School “W”	APPROVED
3. Construction Management GMP – R. B. Cox Elementary School	APPROVED
C. Food and Nutrition Services	
1. Wellness Policy Implementation Survey Results	Information
D. Maintenance Services	
1. Surplus Equipment	
2. Surplus Equipment - Trade-In - Sunlake High School	APPROVED
E. Purchasing Services	
1. Bid Recommendations Date/Time: May 26, 2015, 16:15:00	APPROVED
<b>CONTRACTS:</b> Belmont University; Other Florida School Districts; Synrevoice Technologies	
2. Request for Use of Facilities	APPROVED
<b>7. FINANCE SERVICES</b>	
A. Interim Financials for All Fund Types - 07/01/2014 - 04/30/2015	APPROVED
B. Warrant Lists	APPROVED
C. 2014-2015 Budget Amendments - April 2015 - #54 through #61	APPROVED
<b>8. GRANT PROPOSALS</b>	
A. Carl D. Perkins Secondary, Section 131 Fiscal Year 2015-2016 Grant	APPROVED
B. Carl D. Perkins Post-Secondary, Section 131 Fiscal Year 2015-2016 Grant	APPROVED
C. Title I, Part D Local Programs for Neglected and Delinquent Students Grant	APPROVED
D. Title X, Part C Education for Homeless Children and Youth Grant	APPROVED
<b>9. ALLOCATIONS</b>	
A. 2015-2016 District Office and Schools' Allocations (including attachment)	APPROVED
B. Summer Work Hours 2015 - Additional (including attachment)	APPROVED
C. Extended School Year Allocations 2015 - Additional (including attachment)	APPROVED
<b>10. INTERNAL AUDIT - None Submitted</b>	
<b>11. Resolutions - None Submitted</b>	
<b>12. Property Acquisitions - None Submitted</b>	
<b>13. Miscellaneous Action Items - None Submitted</b>	