



# 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 7, 2016

#### CALL TO ORDER – 9:30 AM

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of May 17, 2016 and Workshop of May 17, 2016 APPROVED

#### SPECIAL PRESENTATIONS

• HealthierUS School Challenge: Smarter Lunchrooms Award Information

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

#### 2. Expulsion Recommendations/Hearings

A. Expulsion of Male Student (DOB 04/22/1998) Wiregrass Ranch High School APPROVED

B. Bus Expulsion of Female Student (DOB 06/16/1998) Wiregrass Ranch High School APPROVED

#### 3. LEARNING COMMUNITIES

A. After School Program - Algebra 1 Bootcamp – WRHS APPROVED

B. After School Program - Advanced Placement Test Practice – WRHS APPROVED

C. Out-of-State Travel - Advanced Placement Summer Institute – Georgia APPROVED

D. Out-of-State Travel - Natl Council of Teachers of Mathematics Summer Institute – GA APPROVED

E. School Field Trips APPROVED

#### 4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. High School Course Adoption APPROVED

2. Out-of-State Travel - Canvas Conference – Colorado APPROVED

3. Out-of-State Travel - Eureka Math Summer Institute – Michigan (Revised) APPROVED AS REVISED

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

#### 5. ADMINISTRATION

A. Human Resources and Educator Quality

1. New Job Description - Manager, Resource Services APPROVED

2. Personnel Recommendations (including addendum) APPROVED

3. Personnel Reappointments (Administrative) (Revised)	APPROVED AS REVISED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
D. Additional Administration Items	
1. Renewal - 2016-2017 Comprehensive Risk Management Program	APPROVED
<b>6. SUPPORT SERVICES</b>	
A. Planning Services - None Submitted	
B. Construction Services - None Submitted	
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Use of Facilities	APPROVED
2. Purchasing Recommendation Summary Sheet	APPROVED
Date/Time: May 31, 2016; 16:00:00	
<i>CONTRACTS: Henry Ford Learning Institute; Promethean</i>	
<b>7. FINANCE SERVICES</b>	
A. Warrant Lists	APPROVED
B. Interim Financial for All Fund Types 07/01/2015 through 04/30/2016	APPROVED
C. 2015-2016 Budget Amendments #56 through #64 - April 2016	APPROVED
D. Uncollectible Accounts Receivable through June 30, 2014	APPROVED
<b>8. GRANT PROPOSALS</b>	
A. Department of Juvenile Justice (Graduation Enhancement)	APPROVED
B. Early Head Start Cost of Living Application	APPROVED
C. Head Start Cost of Living Adjustment Application	APPROVED
D. CTE Makeover Challenge	APPROVED
<u>E. Head Start Duration Grant Application (Addendum)</u>	<u>APPROVED</u>
<u>F. Early Head Start Duration Grant Application (Addendum)</u>	<u>APPROVED</u>
<b>9. ALLOCATIONS</b>	
A. Allocation Changes (2015-2016):	APPROVED
<i>Increase - FNS Specialist 207 to 245 (FNS)</i>	
<i>Increase – Principal-AMI (GR) (Addendum)</i>	
B. Summer Hours 2016 - Wiregrass Elementary School	APPROVED
C. Allocation Changes - Summer Work Hours (2016):	APPROVED
<i>Add - Summer Hrs Teacher SVPK (SVPK)</i>	
<i>Add - Summer Hours Clerical-BPMS (SAC)</i>	
<i>Add - Summer Hours Guidance Secretary-WZES (SAC)</i>	
<i>Add - Summer Title III Camp-Inst/NI-Various (Title III)</i>	
<i>Add - Summer Hrs Guidance-RHS (Title I SW)</i>	
<i>Add - Summer Hrs Parent Invol/Basic Teacher-PES (Title I SW)</i>	
<i>Add - Summer ITC ESOL (ESOL)</i>	
D. Allocation Changes - ESY (2016):	APPROVED
<i>Add - ESY Reading Camp, Teacher -Various (ESY)</i>	
<i>Add - ESY Teacher Reading Camp-NWES, SAES, Various (ESY)</i>	
<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</b>	
A. Pasco Education Foundation Board of Directors 2016-2017	APPROVED