



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 - June 18, 2013

CALL TO ORDER - 6:00 PM

Vision Statement

Invocation/Thought for the Day

Pledge of Allegiance to the Flag

List Board Members Present

MOMENT OF SILENCE

APPROVAL OF MINUTES

Minutes of regular meeting on June 4, 2013, and workshop on June 4, 2013

APPROVED

PUBLIC HEARING(S)

- 2013-2014 Student Progression Plan - First Reading

APPROVED

Public Comment

- First Reading of Revised DSBPC Policy 7310 - Disposition of Surplus Property

APPROVED

Public Comment

SPECIAL PRESENTATIONS

- Tropicana Speech First Place Winners (Elementary and 6th Grade)

Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

A. School Expulsion of Male Student (DOB 9/14/1999) - Marchman Technical Education Center

APPROVED

B. Bus Expulsion of Male Student (DOB 10/2/1998) - John Long Middle School

APPROVED

C. Bus Expulsion of Male Student (DOB 1/14/1999) - John Long Middle School

APPROVED

D. Expulsion Cumulative Report - School Year 2012-2013

Information

3. STUDENT ACHIEVEMENT

A. Learning Communities - None Submitted

B. Teaching and Learning

1. Lease Agreement - Dayspring Academy

APPROVED AS AMENDED

2. Academy At The Farm Charter Contract Renewal	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. School Field Trips	
1. Requests for School Field Trips	APPROVED
4. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations	APPROVED
2. Administrative, Non-Instructional Non-Bargaining, and Professional Technical Personnel Reappointments	APPROVED
3. Revised Job Description – Early Head Start Home Services Worker	APPROVED
4. New Job Description – Fire Official	APPROVED
5. Revised Job Description – Safety Inspector	APPROVED
6. New Job Description – Senior Supervisor of Student Support Programs and Services	APPROVED
7. New Job Description – Behavior Analyst	APPROVED
8. New Job Description – Common Core State Standards Specialist	APPROVED
9. New Job Description–Senior Instructional Specialist	APPROVED
10. New Job Description – Professional Development Specialist	APPROVED
11. New Job Description–Senior Supervisor of Teaching and Learning	APPROVED
12. New Job Description - Principal Coach	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	
1. R.B. Stewart Middle School Gymnasium Replacement	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Non-Capitalized Furniture and Equipment	APPROVED
2. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	APPROVED
Contracts: Applied Behavior Analysis Solutions, Inc.; American Reading Company; Attitudes Total Body Images, Hollybrook Plaza; Beef O’ Brady’s Mitchell Ranch Plaza; Canvas by Instructure; Caring Pediatrics; Central Pasco Girls Academy; Department of Juvenile Justice; Early Childhood Programs Department (Head Start); Faithful Friends Cremation; Gulfside Regional Hospice; Habitat for Humanity of East Central Pasco; HCA Health Services of Florida, Inc. d/b/a Regional Medical Center of Bayonet Point; Healthy Start Coalition of Pasco, Inc.; Holiday Retirement – Regency Residence; Keiser University; Mamma Mia Pizzeria; Office for Student Support Systems; Pasco County Sheriff’s Office; Pasco Learning and Activity Centers of Enrichment (PLACE); Royal Oak Nursing Center; Sea of Learning; SimplexGrinnell; Small Blessings Christian Daycare; The UPS Store; The School Board of Seminole County, Florida; West Winds Assisted Living Facility	

F. Additional Support Services Items	
1. JAMF Casper Suite Software	APPROVED
6. FINANCE SERVICES	
A. Approval to Expend Funds - 2013-2014	APPROVED
B. Student Fees & Athletic Participation Fees for 2013-2014	APPROVED
C. 2012-2013 Budget Amendments #51 through #56 - April 2013	APPROVED
D. Interim Financial Statements for All Fund Types 07/01/2012-4/30/2013	APPROVED
E. Uncollectible Accounts Receivable as of June 30, 2011	APPROVED
F. Warrant Lists	APPROVED
G. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Centennial Middle School	APPROVED
H. Florida Education Investment Trust	APPROVED
I. Ground Lease Agreement (GTES Cell Tower)	APPROVED
7. GRANT PROPOSALS	
A. Carl D. Perkins Secondary, Section 131, Fiscal Year 2013-2014 Grant	APPROVED
B. Elevate the Arts with American Girl Grant	APPROVED
C. Title X, Part C Education for Homeless Children and Youth Grant	APPROVED
8. ALLOCATIONS	
A. Allocation Changes (2013/2014) - Revisions for Pasco Elementary School; Revisions for Parent Involvement Assistant & Instructional Assistant (HES, WZES, RBCES, LES)	APPROVED
B. Regional Technology Support Staff Allocations	APPROVED
C. Custodial Allocations - 2013-2014	APPROVED
D. Allocation Changes (2012-2013) - Additional Hours HHS EOC Tutoring-Lottery Funds	APPROVED
E. Summer Work Hours – 2013 Additional Hours-Shady Hills Elementary School	APPROVED
9. Resolutions - None Submitted	
10. Property Acquisitions - None Submitted	
11. Miscellaneous Action Items - None Submitted	
12. Pasco County Leasing Corporation - Ground Lease Agreement (GTES Cell Tower)	APPROVED
OFF AGENDA: Auction Rate Securities Agreement	APPROVED