



## SUMMARY

### School Board Meeting

### June 20, 2017

### 6:00 PM

Board Members  
Allen Altman  
Cynthia Armstrong  
Colleen Beaudoin  
Alison Crumbley  
Steve Luikart

#### **1. Call to Order**

#### **2. Approval of Minutes**

2.1 Minutes of the Regular Meeting of June 6, 2017, and workshop of June 6, 2017 **APPROVED**

#### **3. Public Hearings – NONE SUBMITTED**

#### **4. Special Presentations – NONE SUBMITTED**

#### **6. Expulsion Recommendations/Hearings**

6.1 Expulsion of Male Student (DOB 05/09/2000) Achieve Center of Pasco **APPROVED**

#### **8. Learning Communities - Consent**

8.1 School Field Trips **APPROVED**

8.2 Out-of-State Travel - Advanced Placement Summer Institute – Georgia **APPROVED**

8.3 Out-of-State Travel - Herff Jones Yearbook Advising Essentials Workshop – Kansas **APPROVED**

#### **9. Student Achievement - Consent**

9.1 OTL: Early Head Start Cost of Living Adjustment (COLA) grant **APPROVED**

9.2 OTL: Head Start Cost of Living Adjustment (COLA) grant **APPROVED**

9.3 OTL: School Choice Change of Placement 6/20/2017 **APPROVED**

9.4 SSPS: Disciplinary Change of Placement **APPROVED**

#### **10. Administration - Consent**

10.1 ADMINISTRATION: Out-of-State Travel - 7th Annual Congress on On-Site Employee Health Clinics – Illinois **APPROVED**

10.2 HREQ: Personnel Recommendations *(including addendum)* **APPROVED**

10.3 HREQ: Renewal - Comprehensive Risk Management Program (2017-2018/2019) **APPROVED**

10.4 OTIS: Out-Of-State Travel - Council of the Great City Schools Annual Academic, Information Technology, and Research Conference – Pennsylvania **APPROVED**

#### **11. Support Services - Consent**

11.1 CONSTRUCTION: Architectural Agreement for Future Elementary Schools – Harvard Jolly Architects **APPROVED**

11.2 CONSTRUCTION: Architectural Agreement for Future Elementary Schools – Holmes Hepner Architects **APPROVED**

11.3 CONSTRUCTION: Architectural Agreement for Future K-8 School –

Harvard Jolly Architects	APPROVED
11.4 CONSTRUCTION: Architectural Agreement for Future Middle School – Harvard Jolly Architects	APPROVED
11.5 CONSTRUCTION: Architectural Agreement for Zephyrhills High School – Holmes Hepner Associates	APPROVED
11.6 MAINTENANCE: Surplus Equipment	APPROVED
11.7 PLANNING: Advertisements for Surplus Land Sale (Two Parcels)	APPROVED
11.8 PURCHASING: Contracts and Agreements (DATE/TIME: June 13, 2017; 14:00:00) <i>Contracts: Apple Servcie Provider Contract; Clearwater Gas; ElecRx Board Rec 6-20-17; Positive Coaching Alliance; School Insurance of Florida; The Crowne Group</i>	APPROVED
11.9 PURCHASING: Miscellaneous Approval Requests	APPROVED
11.10 PURCHASING: Solicitation and Contract Renewals	APPROVED
11.11 PURCHASING: Use of Facilities	APPROVED
11.12 PURCHASING: Out-of-State Travel - NIGP Leadership Conference – Utah	APPROVED

**12. Chief Finance Officer - Consent**

12.1 ALLOCATIONS: Allocation Changes-Summer Work Hours (2017)	APPROVED
12.2 ALLOCATIONS: Allocation Changes-ESY (2017)	APPROVED
12.3 ALLOCATIONS: 2017-2018 District Office and Schools' Allocations	APPROVED
12.4 CFO: Certificates of Participation, Series 2014QSCB-HVAC Projects	APPROVED
12.5 CFO: Resolution to Authorize Apple Master Lease Agreement - Schedules 12 & 13	APPROVED
12.6 FINANCE: Approval to Expend Funds 2017-2018	APPROVED
12.7 FINANCE: Budget Amendments #68 through #73 - May 2017 <i>(including addendum)</i>	APPROVED
12.8 FINANCE: Budget Amendments #74 through #82 - June 2017 <i>(including addendum)</i>	APPROVED
12.9 FINANCE: Interim Financials for All Fund Types 07/01/2016 - 05/31/2017 <i>(including addendum)</i>	APPROVED
12.10 FINANCE: 2017-2018 Petty Cash Funds and Cafeteria & Vending Change Funds	APPROVED
12.11 FINANCE: Payroll Expenditures - May 2017 and Authorization to Expend Funds – June 2017	APPROVED
12.12 FINANCE: Warrant Lists	APPROVED

**13. Internal Audit - Consent**

13.1 Internal Accounts Audit 2014-2015 (Dr. John Long Middle School)	APPROVED
13.2 Tangible Personal Property Audit (Chasco Elementary School)	APPROVED
13.3 Tangible Personal Property Audit (Lacoochee Elementary School)	APPROVED

**15. Miscellaneous Action Items (Action)**

15.1 Lease Agreement - Moore Mickens Site <i>(including revised attachment)</i>	APPROVED
15.2 Naming of Zephyrhills High School Football Field	APPROVED