



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 - July 1, 2014

CALL TO ORDER - 9:30 AM

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 17, 2014, and Workshop of June 17, 2014 **APPROVED**

PUBLIC HEARING(S)

• 2014-2015 Student Progression Plan - First Reading **APPROVED**

SPECIAL PRESENTATIONS

• ~~Duke Energy - Donation - Career and Technical Education - Information~~ **CANCELED**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities
1. Requests for School Field Trips **APPROVED**

2. Out-of-State Travel - Land O'Lakes High School - National Dropout Prevention Network Conference **APPROVED**

3. Dedication and Naming of Concession Stand - Pasco High School (**as amended**) **APPROVED**

B. Teaching and Learning
1. 2014-2015 Course Adoption - Aerospace Technologies **APPROVED**
2. School Choice Change of Placement **APPROVED**

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services - None Submitted

F. School Field Trips - None Submitted

4. ADMINISTRATION

A. Human Resources and Educator Quality

1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (including addendum)	APPROVED
2. New Job Description – Allocations Analyst (as modified)	APPROVED
3. New Job Description – Communications and Government Relations Liaison (as modified)	APPROVED
4. New Job Description – Professional Standards Investigator (as modified)	APPROVED
5. Revised Job Description - Professional Development Specialist	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
5. SUPPORT SERVICES	
A. Planning Services	
1. Request for Use of Facilities	APPROVED
B. Construction Services	
1. Architectural Services Agreement - Bayonet Point Middle School	APPROVED
2. Architectural Services Agreement - Marchman Technical Education Center	APPROVED
3. Construction Management Agreement - High School “GGG”	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	
Contracts: AMI Kids Pasco; Central Pasco Girls Academy; Hillsborough Community College; Emory University, Division of Physical Therapy; eSchool Solutions	APPROVED
6. FINANCE SERVICES	
A. Warrant Lists	APPROVED
B. Interim Financial Statements for All Fund Types 07/01/2013 - 05/31/2014	APPROVED
C. 2013 - 2014 Budget Amendments #71 through #77 - May 2014	APPROVED
D. 2013 - 2014 Budget Amendments #78 though #87 - June 2014	APPROVED
7. GRANT PROPOSALS	
A. Grants Summary - Information Only	Information
B. Carl D. Perkins Secondary, Section 131 Fiscal Year 2014-2015 Grant	APPROVED
C. Title X, Part C Education for Homeless Children and Youth Grant	APPROVED
D. Sunlake Aviation Academy, STEM Legislation Appropriation 111 Grant	APPROVED
8. ALLOCATIONS	
A. Allocation Changes (2013/2014) - Add - Child Care Asst - NWES, OES, SES	APPROVED
B. 2014-2015 District Office and Schools' Allocations	APPROVED AS AMENDED
9. INTERNAL AUDIT - None Submitted	
10. Resolutions - None Submitted	
11. Property Acquisitions - None Submitted	
12. Miscellaneous Action Items - None Submitted	