



# 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 2, 2013**

#### **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 Regular Meeting on June 18, 2013  
Minutes of Pasco County Leasing Corporation Meeting on June 18, 2013

**APPROVED**  
**APPROVED**

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

#### **2. Expulsion Recommendations/Hearings - None Submitted**

#### **3. STUDENT ACHIEVEMENT**

##### **A. Learning Communities - None Submitted**

##### **B. Teaching and Learning**

1. Recommendation to Approve the Five-Year Charter Contract with Florida Autism Center of Excellence – Pasco
2. Imagine School at Land O' Lakes Charter Contract Renewal

**APPROVED**  
**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
2. New Job Description – Teacher of Pre-Kindergarten ESE
3. New Job Description – Manager, Accounting
4. New Job Description – Financial Accounting Analyst

**APPROVED**  
**APPROVED**  
**APPROVED**  
**APPROVED**

##### **B. Employee Relations**

1. Instructional Negotiating Team for 2013-2014	<b>APPROVED</b>
2. School Related Personnel (SRP) Negotiating Team for 2013-2014	<b>APPROVED</b>
<b>C. Technology and Information Services - None Submitted</b>	
<b>D. Requests for Use of Facilities</b>	
1. Requests for Use of Facilities	<b>APPROVED</b>
<b>5. SUPPORT SERVICES</b>	
<b>A. Planning Services - None Submitted</b>	
<b>B. Construction Services</b>	
1. Construction Management Agreement for Schrader Elementary School	<b>APPROVED</b>
<b>C. Food and Nutrition Services - None Submitted</b>	
<b>D. Maintenance Services</b>	
1. Surplus Non-Capitalized Furniture and Equipment	<b>APPROVED</b>
2. Surplus Equipment	<b>APPROVED</b>
<b>E. Purchasing Services</b>	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	
<b>Contracts:</b> Beef O' Brady's - Wesley Chapel; Goodwill Industries-Suncoast and Career Central, Inc.; Learning Science International; Pasco Regional Medical Center; Plato's Closet; The Edwinola Retirement Community	<b>APPROVED</b>
<b>6. FINANCE SERVICES</b>	
A. Adult Education Fees for 2013-2014	<b>APPROVED</b>
B. 2013-2014 Petty Cash Funds	<b>APPROVED</b>
C. 2012-2013 Budget Amendments #57 through #65 - May 2013	<b>APPROVED</b>
D. 2012-2013 Budget Amendments #66 through #75 - June 2013	<b>APPROVED</b>
E. Interim Financial Statements for All Fund Types 07/01/2012-5/31/2013	<b>APPROVED</b>
F. Warrant Lists	<b>APPROVED</b>
<b>7. GRANT PROPOSALS - None Submitted</b>	
<b>8. ALLOCATIONS</b>	
A. Allocation Changes (2013/2014) - Grant Resource Specialist Funding Change; Revisions to Instructional Allocations at GMS and PRSMS; Funding Corrections – Communications 9005; Funding Corrections at Pasco Elementary School; Revision to Instructional Asst./ILS. at Gulf High School; Additional hours for SHES/CLMS - Campus Closing; Finance Department Revisions due to Job Description Changes; Funding Redistribution ITC 9220-ESOL; Revision SSPS Guidance Counselor-Eckerd Grant; Revision SSPS Grant Res. Spec. & Behavior Analyst - IDEA Part B	<b>APPROVED</b>
B. Summer Work Hours – 2013 - Literacy Coach Additional Hours-RES- Title I Part A; Additional Summer Hours CRES-Title I Part A	<b>APPROVED</b>
<b>9. Resolutions - None Submitted</b>	
<b>10. Property Acquisitions</b>	
A. Purchase of Property - 22-Acre Elementary School Site in Smith 54	<b>APPROVED</b>
<b>11. Miscellaneous Action Items - None Submitted</b>	
<b>OFF AGENDA – Lease Agreement – Dayspring Academy</b>	<b>APPROVED</b>