



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/ 794-2000

Heather Fiorentino, Superintendent

www.pasco.k12.fl.us

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

July 3, 2012 - Workshops

Immediately Following Board Meeting
Athletics and Booster Clubs
Budget
T.V. Studio - Building #3

July 18, 2012 - 8:30 a.m.

Employee Appeal Hearing (Cruikshank)
Board Room

July 23, 2012 - 8:30 a.m.

Employee Appeal Hearing (Bailey-Cutkomp)
Board Room

SUMMARY

July 24, 2012 - Workshops - 4:00 p.m.

Common Core State Standards
Budget
T.V. Studio - Building #3

July 24, 2012 - 6:00 p.m.

Regular Meeting and Tentative Budget
Advertisements
Board Room

July 31, 2012 - Workshop - 4:00 p.m.

TBA
T.V. Studio - Building #3

July 31, 2012 - 6:00 p.m.

Regular Meeting and First Hearing on 2012-
2013 Budget
Board Room

SCHOOL BOARD MEETING

District Administration Offices Building #3
7205 Land O'Lakes Boulevard
Land O'Lakes, FL 34638

AGENDA - July 3, 2012

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 on June 19, 2012 and workshops on June 19, 2012 - **APPROVED**

SPECIAL PRESENTATIONS

- Mrs. Stephanie Farmer - Lennar Autism Walk
- \$30,000 Donation from Progress Energy to Pasco Education Foundation

1.0 Reports, Information and Comments

1.1 Pasco's Vision Brochure - **Information**

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Male Student (DOB 11/27/1994) - Ridgewood High School – **APPROVED**

2.2 School Expulsion of Male Student (DOB 1/14/1995) - Wiregrass Ranch High School - **APPROVED**

3.0 Human Resources (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations – **APPROVED as Amended (Suspension of Migdalia Mojica – Tabled)**

3.2 Noninstructional Personnel Recommendations - **APPROVED**

4.0 Students

4.1 Change of Placement - **APPROVED**

4.2 Requests for School Field Trips – **APPROVED**

5.0 Requests for use of Facilities

5.1 Requests for Use of Facilities - **APPROVED**

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

6.1 Otis Allen Road Right-of-Way Conveyance to Pasco County - **APPROVED**

7.0 Business/Finance

7.1 2012-2013 Petty Cash Funds - **APPROVED**

7.2 Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Centennial Elementary School and Quail Hollow Elementary School - **APPROVED**

7.3 2011-2012 Budget Amendments #52 through #57 - May 2012 - **APPROVED**

7.4 Disposition of Library Books from School Media Center - **APPROVED**

7.5 Interim Financial Statements for All Fund Types 07/01/11- 5/31/2012 - **APPROVED**

7.6 Mobile Wireless Communications - 2012-2013 - **APPROVED**

7.7 Surplus Non-Capitalized Furniture and Equipment - **APPROVED**

7.8 Warrant Lists - **APPROVED**

7.9 Surplus Equipment - **APPROVED**

7.10 Final 2011-2012 Year-End Budget Amendments Nos. 58-66 - **APPROVED**

7.11 Request for Approval of Purchase Orders and Associated Contracts – **APPROVED**

Contracts: Pearson Learning Solutions

7.12 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED as Amended (Bid 12-021-SB Pulled)**

Contracts: ABA Solutions, Inc.; American Cleaners; Attitudes Total Body Images; Beef O' Brady's – Mitchell Road Plaza; Carlton Palms Education Center, Inc.; Coffee Mug Café; District Board of Trustees of Pasco-Hernando Community College; English Speakers of Other Languages (ESOL); G4S Youth Services, LLC; Habitat for Humanity of East Central Pasco; HCA Health Services of Florida; HCR – Manor Care; Holiday Retirement – Regency Residence; Jarrett Ford; Lopez State Veteran's Nursing Home; Mamma Mia Pizzeria; Sea of Learning; The UPS Store

8.0 Grant Proposals

8.1 Early Head Start Grant 2012-2013 Full Refunding Application - **APPROVED**

8.2 Head Start Grant 2012-2013 Full Refunding Application - **APPROVED**

9.0 Allocations (Including any addenda)

9.1 Allocation Changes (2012-2013) – **APPROVED**

10.0 Agreements/Contracts - None Submitted

11.0 2012-2013 School Start and End Times - APPROVED

12.0 High School Course Adoption - 2012-2013 - APPROVED

13.0 Staff Travels

13.1 Out-of-State Travel - Purchasing Department - 2012 National Institute of Governmental Purchasing Forum – **APPROVED**

ADDENDA: RHS/MTEC Staff Member to attend Project Lead the Way Training in Stevenson, Maryland - APPROVED

14.0 Policies - None Submitted

15.0 Resolutions - None Submitted

16.0 Property Acquisitions - None Submitted