



# Pasco County Schools

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 5, 2016

#### CALL TO ORDER – 9:30 AM

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 21, 2016 and Workshop of June 21, 2016

APPROVED

#### PUBLIC HEARING(S) – None Submitted

#### SPECIAL PRESENTATIONS – None Submitted

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

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

#### **3. LEARNING COMMUNITIES**

A. School Field Trips

APPROVED

B. 2016-2017 Field Trips (Required Activities)

APPROVED

#### **4. STUDENT ACHIEVEMENT**

A. Teaching and Learning

1. 2016-2017 High School Course Adoption:

*AP Computer Science Principles*

*IB Visual Arts 3*

APPROVED

2. Adoption of Instructional Materials - Elementary Music

APPROVED

3. Classical Preparatory, Inc. - Contract Renewal (Fifteen Years)

APPROVED

4. School Choice Change of Placement

APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement

1. Out-of-State Travel - Clifton Strengths Summit - Nebraska

APPROVED

2. Out-of-State Travel - Gallup Strengths Finder Certification - Georgia & Washington DC

APPROVED

D. Student Support Programs and Services

1. Disciplinary Change of Placement

APPROVED

#### **5. ADMINISTRATION**

A. Human Resources and Educator Quality

1. Personnel Recommendations (*including addendum*)

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

#### **6. SUPPORT SERVICES**

A. Planning Services - None Submitted

B. Construction Services - None Submitted

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment

APPROVED

E. Purchasing Services

1. Purchasing Recommendation Summary Sheet

APPROVED

Date/Time: June 28, 2016; 16:00:00

CONTRACTS: None

- |   |          |
|---|----------|
| 2. Use of Facilities  | APPROVED |
| 3. Out-of-State Travel - 2016 NIGP Forum - Maryland                                   | APPROVED |
| <b>7. FINANCE SERVICES</b>  |          |
| A. 2015-2016 Budget Amendments #65 through #71 - May 2016                             | APPROVED |
| B. 2015-2016 Budget Amendments #72 through #80 - June 2016                            | APPROVED |
| C. Interim Financials for All Fund Types<br>07/01/2015 through 05/31/2016             | APPROVED |
| D. Warrant Lists  | APPROVED |
| E. Surplus of Buses, White Vehicles & Other Items                                     | APPROVED |
| <b>8. GRANT PROPOSALS</b>   |          |
| A. Duke Energy Corporation, Inc. Pasco Education Foundation Grant                     | APPROVED |
| B. Pasco Regional STEM School/Tampa Bay Regional Aeronautics Academy Grant            | APPROVED |
| C. 21st Century Community Learning Centers Grant (Elementary)                         | APPROVED |
| D. 21st Century Community Learning Centers Grant (Middle School)                      | APPROVED |
| <b>9. ALLOCATIONS</b> ( <i>including addendum as listed in 9A and 9B</i> )            |          |
| A. Allocation Changes (2016-2017):  | APPROVED |
| <i>Add - Add'l Duty Ext. School Day - Various (IDEA Part B)</i>                       |          |
| <i>Add - Add'l Duty Child Care - SSPS (IDEA Part B)</i>                               |          |
| <i>Add - Add'l Duty ATS - SSPS (IDEA Part B)</i>                                      |          |
| <i>Add - Add'l Duty TOOLS - SSPS (Title I Part D)</i>                                 |          |
| <i>Add - Resource Teacher - MTEC, JIEC (Adult Gen Ed Grant)</i>                       |          |
| <u><i>Addendum: Add – FNS As Mgr 245 – Lakeview Café (FNS)</i></u>                    |          |
| B. Allocation Changes - Summer Work Hours (2016):                                     | APPROVED |
| <i>Add - Summer Hrs Guidance - AHS (Title I SW)</i>                                   |          |
| <i>Add - Summer Hrs Parent Involvement - RBCES (Title I SW)</i>                       |          |
| <u><i>Addendum: Add – Summer Hrs Compliance Resource Teachers - SSPS (GR)</i></u>     |          |
| <b>10. INTERNAL AUDIT</b>   |          |
| A. Audit of Tangible Personal Property as of March 31, 2015 for Selected Cost Centers | APPROVED |
| <b>11. Resolutions - None Submitted</b>   |          |
| <b>12. Property Acquisitions - None Submitted</b>                                     |          |
| <b>13. Miscellaneous Action Items</b>   |          |
| A. Naming of Former AMI Facility  | APPROVED |