



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 23, 2012 - 8:30 a.m. (Cancelled)

Employee Appeal Hearing (Bailey-Cutkomp)
Board Room

July 24, 2012 - Workshops - 3:30 p.m.

AMI Kids Pasco
Common Core State Standards
Budget
Teacher Evaluation
T.V. Studio - Building #3

AMENDED SUMMARY

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

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

August 7, 2012 - 9:30 a.m. (CANCELLED)

Regular Meeting

August 21, 2012 - 9:30 a.m.

Regular Meeting
Board Room

August 21, 2012 - Workshop

Immediately Following Board Meeting
T.V. Studio - Building #3

SCHOOL BOARD MEETING

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

AGENDA - July 24, 2012

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of regular meeting on July 3, 2012 and workshops on July 3, 2012 - **APPROVED**

SPECIAL PRESENTATIONS

- Leadership in Energy and Environmental Design (LEED) Silver Level Certification

- 1.0 Reports, Information and Comments**
- 2.0 Expulsion Recommendations/Hearings - None Submitted**
- 3.0 Human Resources (including any addenda)**
 - 3.1 Noninstructional Personnel Recommendations - APPROVED**
 - 3.2 Instructional and Administrative 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 - None Submitted**
- 7.0 Business/Finance**
 - 7.1 Advertisement for 2012-2013 Proposed Tentative Budget - APPROVED**
 - 7.2 Surplus Non-Capitalized Furniture and Equipment - APPROVED**
 - 7.3 Request for Approval of Payroll Expenditures for June 2012 and Authorization to Expend Funds for July 2012 - APPROVED**
 - 7.4 Surplus Equipment - APPROVED**
 - 7.5 Warrant Lists - APPROVED**
 - 7.6 Request for Approval of Purchase Orders and Associated Contracts – APPROVED**
Contracts: Charter Schools (Academy at the Farm, Athenian Academy of Pasco, Countryside Montessori, Dayspring Academy, Imagine School at Land O' Lakes); US Post Office; Seating Constructors USA, Inc.
 - 7.7 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – APPROVED as AMENDED (Bids 13-004 and 13-007 – Pulled)**
Contracts: Art Institute of Tampa; Advancement Via Individual Determination (AVID); Pasco County Health Department; School Insurance of Florida; Suwannee Medical Personnel; The Red Apple Adult Training Center; University of South Florida
- 8.0 Grant Proposals**
 - 8.1 Adults with Disabilities Grant 2012-2013 - APPROVED**
 - 8.2 School Improvement Grant Section 1003(g) 2012-2013 (non ARRA)-APPROVED**
 - 8.3 School Improvement Grant Section 1003(g) ARRA 2012-2013 - APPROVED**
 - 8.4 Title I Part A 2012-2013 - Improving the Academic Achievement of the Disadvantaged - APPROVED**
 - 8.5 Title I Part C 2012-2013 - Education of Migratory Children grant - APPROVED**
 - 8.6 Title I Part D 2012-2013 - Neglected, Delinquent and At-Risk grant - APPROVED**
 - 8.7 Title II, Part A Teacher and Principal Training and Recruiting Fund 2012-2013 – APPROVED**
 - 8.8 USDA Farm to School Grant - APPROVED**
- 9.0 Allocations**
 - 9.1 Allocation Changes (2012-2013) - APPROVED**
 - 9.2 Allocation Changes - Bus Drivers - APPROVED**
- 10.0 Agreements/Contracts**
 - 10.1 AMI Kids Pasco – APPROVED as AMENDED**
- 11.0 Instructional Negotiating Team for 2012-2013 - APPROVED**
- 12.0 School Related Personnel (SRP) Negotiating Team for 2012-2013 - APPROVED**
- 13.0 Policies**
 - 13.1 First Reading of Revised DSBPC Policies – APPROVED as AMENDED**

14.0 Resolutions

14.1 Penny for Pasco Resolution - APPROVED

15.0 Property Acquisitions - None Submitted

OFF AGENDA: Direct Special Counsel to Continue Investigation of Allegations of Violation of Board Policy - APPROVED