



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 26, 2011 - Workshop - 4:00 p.m.

- *Budget Hearing*
- *DA Model*
- *Enterprise Resource Planning (ERP)*
T.V. Studio - Building #3

July 28, 2011 - Board Visit - Seminole County

8:00 a.m. - 4:30 p.m.
Kelly School

SUMMARY

August 1, 2011 - 1:00 p.m.

Employee Appeal Hearing (Conley)
Board Room

August 2, 2011 - 1:30 p.m.

Level IV Grievance Hearing (Hamm)
Board Room

August 2, 2011 - 6:00 p.m.

Regular Meeting and First Public Hearing
on 2011-2012 Budget
Board Room

August 16, 2011 - 10:00 a.m.

Joint Meeting with Pasco Board of County
Commissioners
Redistricting
West Pasco Government Chamber

August 16, 2011 - 6:00 p.m.

Regular Board Meeting
Board Room

August 30, 2011 - 1:00-5:00 p.m.

Master Board Workshop
The Power of Policy
Club Connerton, Land O'Lakes

SCHOOL BOARD MEETING

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

AGENDA - July 26, 2011

CALL TO ORDER - 6:00 PM

Vision Statement

Invocation/Thought for the Day

Pledge of Allegiance to the Flag

List Board Members Present

APPROVAL OF MINUTES

Regular Meeting of July 5, 2011 and Executive Session of July 5, 2011 -**APPROVED**

1.0 Reports, Information and Comments

1.1 Graduate and Leavers Survey for School Year 2009-2010 - **Information**

1.1 Employee Health Center Monthly Utilization Summary - January through May 2011- **Information**

2.0 Expulsion Recommendations/Hearings NONE SCHEDULED

3.0 Human Resources (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations -**APPROVED**

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 Richey Elementary School Phase I, II, III - GMP - **APPROVED**

6.2 Settlement Agreement for Sunlake High School - **APPROVED**

6.3 Sanders Memorial Elementary School, Phase II Construction GMP Sanders Memorial - **APPROVED**

7.0 Business/Finance

7.1 Advertisement for 2011-2012 Proposed Tentative Budget - **APPROVED**

7.2 Investment & Cash Accounts - Personnel Changes in Finance Services – **APPROVED**

7.3 Surplus Equipment - **APPROVED**

7.4 Surplus School Buses - **APPROVED**

7.5 Warrant Lists - **APPROVED**

7.6 Request for Approval of Purchase Orders and Associated Contracts - **APPROVED**

7.7 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED as Corrected (Bid11-067-AF Pulled)**

Contracts: Heartland of Zephyrhills; Apex Learning Digital Curriculum Solutions; Apple Computer Parts; Johnson & Wales University; Pasco-Hernando Community College; Sumter County School Board; Pearson Learning Solutions

8.0 Grant Proposals

8.1 Carl D. Perkins Grant, Section 131 - **APPROVED**

8.2 Carl D. Perkins Post-Secondary Grant, Section 132 - **APPROVED**

8.3 Early Head Start Grant 2011-2012, Full Refunding Application -**APPROVED**

8.4 Head Start Grant 2011-2012, Full Refunding Application - **APPROVED**

8.5 Title II, Part A Teacher and Principal Training and Recruiting Fund – **APPROVED**

8.6 Title III, Part A Grant - **APPROVED**

9.0 Allocations

9.1 Request for Additional Work Days - **APPROVED**

9.2 Adjustment to Early Head Start Caregivers Contracted Days - **APPROVED**

- 9.3 Title I Before and After School Programs at Elementary Schools –
APPROVED
- 9.4 Request for Additional Work Days - Secondary - **APPROVED**
- 10.0 **Agreements/Contracts**
 - 10.1 Second Amendment to Off-Site Infrastructure - Interlocal Agreement
- **APPROVED**
- 11.0 **New High School Course Adoption for 2011-2012 - APPROVED**
- 12.0 **Instructional Negotiating Team for 2011-2012 - APPROVED**
- 13.0 **School Related Personnel (SRP) Negotiating Team for 2011-2012 –
APPROVED**
- 14.0 **Policies**
 - 14.1 2011-2012 Elementary and Secondary Student Codes of Conduct
Revision - First Reading - **APPROVED**
 - 14.2 2011-2012 Student Progression Plan - Second Reading – **APPROVED as
Amended**
- 15.0 **Resolutions - None Submitted**
- 16.0 **Property Acquisitions - None Submitted**