



Pasco County Schools

Kurt S. Browning, Superintendent of Schools
7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

Allen Altman - District 1
Joanne Hurley - District 2
Cynthia Armstrong - District 3
Alison Crumbley - District 4
Steve Luikart - District 5

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - July 28, 2015

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of July 21, 2015

APPROVED

PUBLIC HEARING(S)

- Proposed Tentative Budget for 2015-2016

1. Adopt the tentative millage rate resolution

APPROVED

2. Adopt the tentative budget resolution

APPROVED

3. Set the Final Public Hearing date on Tuesday, September 15, 2015, at 6:00 p.m.
in the School Board Meeting Room at the Administrative Complex.

APPROVED

(including all addenda)

Public Comment

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

A. School Field Trips

APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning - None Submitted

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services - None Submitted

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. Personnel Recommendations (including all addenda)

APPROVED

2. Reclassified Job Description - Program Coordinator, Career and Technical
Education & Adult Education

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

A. Planning Services - None Submitted

B. Construction Services

1. High School "GGG" GMP Civil Package

APPROVED

2. Construction Management Agreement - Anclote Elementary School	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Bid Recommendations - Date/Time: July 21, 2015; 15:03:00	APPROVED
<i>Contracts: Innovative Designs for Education</i>	
7. FINANCE SERVICES	
A. Transfer of Surplus Buses to Charter School	APPROVED
B. Warrant List	APPROVED
8. GRANT PROPOSALS - None Submitted	
9. ALLOCATIONS	
A. Allocation Changes (2015-2016)	APPROVED
<i>Add - Supervisor-CTE (Gen Rev)</i>	
<i>Increase - Sch Nurse, Psy, Soc Worker, Pgm Coord-SSPS (GR)</i>	
<i>Add - Compliance Spec-SSPS (Gen Rev)</i>	
<i>Add - Mechanic I, Field Services Spec-Transp (Gen Rev)</i>	
<i>Increase - Secretary II 245-Transp (Gen Rev)</i>	
<i>Add - Clinic Assistant-HSEC, MTC (Gen Rev)</i>	
<i>Increase - Asst Prin HS 245, Guid Coun HS-eSchool (Gen Rev)</i>	
<i>Add - Parent Involv Asst; Staff Auditor; Mechanic I (Gen Rev)</i>	
<i>Increase - Technology Serv Tech; Finance Asst (Gen Rev)</i>	
<i>Fund Change - IS Help Desk Train; Sys Analyst; Pgm Analyst (GR)</i>	
<i>Fund Change - Grant Res Spec; Pgm Coord (Gen Rev, Title I)</i>	
<i>Fund Change - MTSS Spec 245-ASC, ASE (Title I, Title II, Gen Rev)</i>	
<i>Fund Change - MTSS Spec 245-ASNW, ASSW (Title I, Title II)</i>	
<i>Add - Prin on Assignment-Supt (Gen Rev)</i>	
<i>Fund Change - Specialist T&L; Sr Inst Spec T&L (K12 Read, GR)</i>	
<i>Fund Change - Curriculum Specialist ELA-OTL (from K-12, Title I)</i>	
<i>Fund Change - Curriculum Specialist ELA-OTL (to Gen Rev)</i>	
<i>Fund Change - Curr Specialist Math-OTL (from Title I, Title II, GR)</i>	
<i>Fund Change - Curriculum Specialist Math-OTL (to Gen Rev, Title II)</i>	
<i>Fund Change - ICT Literacy Specialist 230-OTL (from K-12, Title I)</i>	
<i>Fund Change - ICT Literacy Specialist 230-OTL (to Gen Rev)</i>	
<i>Add - IA Bus Driver-POP-OTL (Gen Rev)</i>	
<i>Fund Change - PD Specialist 245-PDSS (from Title I, Title II)</i>	
<i>Fund Change - PD Specialist 245-PDSS (to Title II, Gen Rev)</i>	
<i>Add - Resource Management Asst-eSchool (Gen Rev)</i>	
<i>Convert - Alloc Anal to Strategic Initiative & Alloc Pgm Mgr (GR)</i>	
<i>Increase, Add - Teacher Elem Ed, Learn Design Coach-RBCES (SAI)</i>	
<i>Increase, Add - Teacher Elem Ed, Learn Design Coach-LES (SAI)</i>	
<i>Increase, Add - Teacher Elem Ed, Learn Design Coach-GSES (SAI)</i>	
10. INTERNAL AUDIT - None Submitted	
11. Resolutions - None Submitted	
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items	
A. Contract for Sale of Real Property (Hercules Parcel)	PULLED