



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

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 30, 2013

#### 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

Minutes of Regular Meeting on July 23, 2013, and Workshops on July 23, 2013

**APPROVED**

#### PUBLIC HEARING(S)

- Proposed Tentative Budget for 2013-2014
  1. Adopt the tentative millage rate resolution
  2. Adopt the tentative budget resolution
  3. Set the Final Public Hearing date on, Tuesday, September 17, 2013 at 6:00 p.m. in the School Board Meeting Room at the Administrative Complex.

**APPROVED**

#### Public Comment

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

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

#### 3. STUDENT ACHIEVEMENT

- A. Learning Communities - None Submitted**
- B. Teaching and Learning - None Submitted**
- C. Professional Development and School Supports**
  1. Updated 2013-2014 Master Inservice Plan
- D. Accountability Research and Measurement - None Submitted**
- E. Student Support Programs and Services - None Submitted**
- F. School Field Trips - None Submitted**

**APPROVED**

#### 4. ADMINISTRATION

- A. Human Resources and Educator Quality (including addenda)**
  1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations
  2. New Job Description – Compliance Teacher
  3. New Job Description – Director, Internal Audit
  4. New Job Description – Program Coordinator, Student Support Programs and Services
  5. New Job Description – Program Coordinator of Teaching and Learning

**APPROVED**

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6. New Job Description – Senior Manager, Benefits and Risk Management	<b>APPROVED</b>
7. New Job Description – Senior Manager, Human Resources	<b>APPROVED</b>
8. New Job Description – Specialist, Teaching and Learning	<b>APPROVED</b>
9. New Job Description – Supervisor, Teaching and Learning	<b>APPROVED</b>
<b>B. Employee Relations - None Submitted</b>	
<b>C. Technology and Information Services - None Submitted</b>	
<b>D. Requests for Use of Facilities</b>	
1. Requests for Use of Facilities	<b>APPROVED</b>
<b>5. SUPPORT SERVICES</b>	
<b>A. Planning Services - None Submitted</b>	
<b>B. Construction Services - None Submitted</b>	
<b>C. Food and Nutrition Services</b>	
1. 2013-2014 Cafeteria and Vending Machine Change Funds	<b>APPROVED</b>
<b>D. Maintenance Services</b>	
1. Surplus Non-Capitalized Furniture and Equipment	<b>APPROVED</b>
<b>D. Maintenance Services</b>	
1. Surplus Non-Capitalized Furniture and Equipment	<b>APPROVED</b>
2. Surplus Equipment	<b>APPROVED</b>
<b>E. Purchasing Services</b>	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	
<b>Contracts:</b> APEX Learning Digital Curriculum Solutions; Baycare Behavioral Health, Inc. Harbor Residential Center; Baycare Statewide In-Patient Psychiatric Program; Carlton Palms Education Center; eDynamic Learning; Pasco Hernando Community College; School Board of Seminole County	<b>APPROVED</b>
<b>6. FINANCE SERVICES</b>	
<b>A. Warrant Lists</b>	<b>APPROVED</b>
<b>B. Audit of School Internal Accounts for the Years Ended June 30, 2010 and         June 30, 2011 - Seven Springs Middle School</b>	<b>APPROVED</b>
<b>7. GRANT PROPOSALS - None Submitted</b>	
<b>8. ALLOCATIONS</b>	
<b>A. Allocation Changes (2013/2014) - MTEC Funding Change; Addition of Parent         Involvement Asst. Title I Part A; Instructional Asst. Para Title I Part A Migrant         Inst. Asst./Para ESOL/Bilngl (WRHS) – Increase</b>	<b>APPROVED</b>
<b>9. Resolutions - None Submitted</b>	
<b>10. Property Acquisitions - None Submitted</b>	
<b>11. Miscellaneous Action Items</b>	
A. 2013-2014 Agreement - AMI Kids Pasco	<b>APPROVED</b>
<b>OFF AGENDA – Achieve3000 Agreement for High School Intensive Reading</b>	<b>APPROVED</b>
<b>OFF AGENDA – License and Maintenance Agreement – Pasco County</b>	<b>APPROVED</b>