



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 - August 6, 2013

CALL TO ORDER - 9:30 AM

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Minutes of regular meeting of July 30, 2013

APPROVED

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

- Annual Achievement of Excellence in Procurement Award - 2013
- Regions Commercial Card Services Rebate Check
- Certified Public Procurement Buyers - Recognition

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

2. Expulsion Recommendations/Hearings - None Submitted

3. STUDENT ACHIEVEMENT

A. Learning Communities

1. Early Release for Gulf High School Students on October 18, 2013
2. Zephyrhills High School Advanced Placement Preparation Academy

**APPROVED
APPROVED**

B. Teaching and Learning

1. School Choice Change of Placement
2. Florida Virtual Academy at Pasco - Contract

**APPROVED
APPROVED**

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement - None Submitted

E. Student Support Programs and Services - None Submitted

F. School Field Trips

1. Requests for School Field Trips

APPROVED

4. ADMINISTRATION (including addenda)

A. Human Resources and Educator Quality

1. New Job Description - Manager, Center for the Arts

APPROVED

2. Administrative, Instructional, Non-Instructional, and Professional
Technical Personnel Recommendations

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

D. Request for Use of Facilities - None Submitted

5. 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. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts

**(PULLED – Attachment D – “Pasco Hernando Community College – Addendum
to Dual Enrollment Agreement”)**

Contracts: Bishop Larkin Catholic School; Dorothy Lekarczyk, Ph.D.;
Eckerd Youth Alternatives, Inc. d/b/a Eckerd Community
Alternatives; Emory University; Lifespan Services, Inc.;
New Tampa Psychological Services, Inc.; Pasco-Hernando
Community College; Pearson Forward; PPI Preventive Projects;
Premier Community Healthcare; Sequelcare of Florida; SPCA
Suncoast; St. Anthony Interparochial Catholic School; The Red
Apple Adult Training Center; Youth & Family Alternatives

**APPROVED
AS AMENDED**

6. FINANCE SERVICES

A. Adult Education Part-time Staff and Substitute Salary Rates for 2013-2014

APPROVED

B. Warrant Lists

APPROVED

7. GRANT PROPOSALS - None Submitted

8. ALLOCATIONS

**A. Allocation Changes (2013/2014) - Additional Duty for TOOLS program-
Title I Part D; Grand Funding Revisions- SSPS**

APPROVED

9. Resolutions - None Submitted

10. Property Acquisitions - None Submitted

11. Miscellaneous Action Items - None Submitted