



Pasco County Schools

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

SUMMARY

Board Members

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

SCHOOL BOARD MEETING

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

AGENDA – August 18, 2015

CALL TO ORDER – 6:00 PM

PUBLIC HEARING(S)

- 2015-2016 Student Progression Plan-Second and Final Reading **APPROVED**
- 1. Reports, Information, and Comments
- 2. Expulsion Recommendations/Hearings - None Submitted
- 3. **LEARNING COMMUNITIES**
 - A. Requests for School Field Trips **APPROVED**
- 4. **STUDENT ACHIEVEMENT**
 - A. **Teaching and Learning**
 - 1. School Choice Change of Placement **APPROVED**
 - 2. M/J Exploratory Spanish 2015-2016 Course Adoption **APPROVED**
 - B. **Professional Development and School Supports - None Submitted**
 - C. **Accountability Research and Measurement - None Submitted**
 - D. **Student Support Programs and Services**
- 5. **ADMINISTRATION**
 - A. **Human Resources and Educator Quality**
 - 1. Personnel Recommendations **(including addenda)** **APPROVED**
 - 2. Reclassified Job Description-Human Capital Associate **APPROVED**
 - 3. Reclassified Job Description-Benefits Representative **APPROVED**
 - 4. Reclassified Job Description-Onboarding Representative **APPROVED**
 - 5. Reclassified Job Description-Human Capital Partner **APPROVED**
 - 6. Reclassified Job Description-Benefits Associate **APPROVED**
 - 7. Reclassified Job Description-Retirement Services Coordinator **APPROVED AS AMENDED**
 - B. **Employee Relations - None Submitted**
 - C. **Technology and Information Services - None Submitted**
- 6. **SUPPORT SERVICES**
 - A. **Planning Services - None Submitted**
 - B. **Construction Services**
 - 1. CM GMP – Phase I (Package A.1) for Marchman Technical College **APPROVED**
 - C. **Food and Nutrition Services**
 - 1. 2015-2016 Cafeteria and Vending Change Funds **APPROVED**
 - D. **Maintenance Services**
 - 1. Surplus Equipment **APPROVED**

- E. Purchasing Services**
- 1. Purchasing Recommendation Summary Sheet **APPROVED**
Date/Time: August 11, 2015; 12:28:00
 - 2. Use of Facilities **APPROVED**
- 7. FINANCE SERVICES**
- A. Warrant Lists **APPROVED**
 - B. Payroll Expenditures for July 2015 and Authorization to Expend Funds for August 2015 **APPROVED**
 - C. Agreements – School Resources Officer and School Safety Programs for Pasco County Sheriff’s Office, City of Zephyrhills, City of New Port Richey and City of Dade City **APPROVED**
 - D. Mobile Wireless Communications – 2015-2016 **APPROVED**
- 8. GRANT PROPOSALS**
- 9. ALLOCATIONS**
- A. Allocation Changes (2015-2016): **APPROVED**
Add – Additional Duty Instructional-ECP (Head Start)
Add – Sumr Hrs ICT Coach-SOES (GR)
Decrease, Add – Mgr, Hum Cap Partner, Sr. Mgr, Asst-HREQ (GR)
Decrease, Add – Sec II, Sys. Anlst, Staff Spec, HR Asst-HREQ (GR)
Add – AD Title I, Elfers, Homeless Ed, Pasco Adv-DSFP (Title I Pt A)
Decrease, Add – Recrtr, Ret Svcs Co, Sr Asst, Cert Spec-HREQ (GR)
- 10. INTERNAL AUDIT - None Submitted**
- 11. Resolutions**
- A. Proclamation for Attendance Awareness Week, September 7 – 13, 2015 **APPROVED**
- 12. Property Acquisitions - None Submitted**
- 13. Miscellaneous Action Items**
- A. 2015-2016 Administrative and Noninstructional Nonbargaining Salary Increases **APPROVED**
 - B. Recommendation for Board Ratification of the 2015-2016 Instructional Collective Bargaining Agreement and the 2015-2016 School Related Personnel (SRP) Collective Bargaining Agreement **APPROVED**

OFF AGENDA - Amended School Bell Schedule 2015-2016

APPROVED