



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 20, 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 the regular meeting on August 6, 2013

APPROVED

PUBLIC HEARING(S) - None Submitted

SPECIAL PRESENTATIONS

- Conservation Poster Design Contest - Winner

Information

1. Reports, Information, and Comments

Kurt S. Browning, Superintendent of Schools
Ray Gadd, Assistant Superintendent for Administration and Operations
Amelia Van Name Larson, Assistant Superintendent for Student Achievement

2. Expulsion Recommendations/Hearings

- A. School Expulsion of Male Student (DOB 12/27/1995) Ridgewood High School
- B. Expulsion Cumulative Report - School Year 2013-2014

APPROVED

Information

3. STUDENT ACHIEVEMENT

A. Learning Communities

- 1. Out-of-State Travel - Pasco High School - NJROTC

APPROVED

B. Teaching and Learning

- 1. School Choice Change of Placement

APPROVED

C. Professional Development and School Supports - None Submitted

D. Accountability Research and Measurement

- 1. Classical Preparatory Charter School - Contract

APPROVED

E. Student Support Programs and Services

- 1. Change of Placement

APPROVED

- 2. FLDOE Division of Vocational Rehabilitation Third Party Cooperative

F. Early Childhood

1. Out-of-State Travel - Atlanta, GA

APPROVED

G. School Field Trips - None Submitted

4. ADMINISTRATION

A. Human Resources and Educator Quality (including addendum)

1. Administrative, Instructional, Non-Instructional, and Professional
Technical Personnel Recommendations
2. New Job Description – Senior Human Resources Assistant
3. New Job Description – Human Resources Assistant
4. New Job Description – Administrative Assistant

APPROVED

APPROVED

APPROVED

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

D. Requests for Use of Facilities

1. Requests for Use of Facilities

APPROVED

5. SUPPORT SERVICES

A. Planning Services

1. ~~Agricultural Lease Agreement—Odessa Bus Garage Property~~ - **PULLED**

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

*Contracts: Academy at the Farm; AMikids; Athenian Academy; Countryside
Montessori; Dayspring Academy; Discovery Education; DPN USA LLC
d/b/a Healthfair (3 contracts) - DSBPC, Florida Hospital Wesley
Chapel, and Florida Hospital Zephyrhills; ,Elfers Christian School;
Esther School; First Christian Academy; Florida Autism Center;
Florida Department of Veterans' Affairs; Grace Christian Academy;
Grand Canyon University; Gulf Coast Jewish Family and Community
Services, Inc.; Imagine School; Indian River County Schools; PACE
Center for Girls; Raintree Christian Academy; Sacred Heart Early Child;
School Board of Lee County; School District of Volusia County;
Harbor/Baycare Behavioral Health Care*

APPROVED

6. FINANCE SERVICES

- A. Request for Approval of Payroll Expenditures for July 2013 and
Authorization to Expend Funds for August 2013

APPROVED

- B. Warrant Lists

APPROVED

7. GRANT PROPOSALS - None Submitted

8. ALLOCATIONS

- A. Allocation Changes (2013/2014): *Increase Additional Duty- HSEC & JIEC Title I Part D;
Decrease Basic Ed. Teacher HHS - Title I Part D; Increase Air Conditioning Controls Specialist –
General Revenue; Increase MTEC Para Transition - Adult Education Grant; Decrease MGES Inst
Asst/Para; Funding Revisions PD Specialist - RTTT Grant; Funding Revisions Senior Instructional
Specialist - Title II & Basic*

APPROVED

AS AMENDED

- B. Summer Work Hours – 2013: *Additional Summer Hours - GTES Title I; Additional
Summer Hours - AES Title I*

APPROVED

9. Resolutions - None Submitted

- 10. Property Acquisitions - None Submitted
- 11. Miscellaneous Action Items - None Submitted

**OFF AGENDA – Election of School Board Citizen Member Representative
For Value Adjustment Board**

APPROVED

OFF AGENDA - Change Time of November 19, 2013, School Board Meeting

APPROVED

OFF AGENDA - Resolution Agreement OCR Document Number 04-12-1251

APPROVED