



# Pasco County Schools

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 – October 4, 2016**

### **CALL TO ORDER – 9:30 a.m.**

### **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of September 13, 2016

APPROVED

### **PUBLIC HEARING(S) – None Submitted**

### **SPECIAL PRESENTATIONS – None submitted**

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

### **2. Expulsion Recommendations/Hearings**

A. Expulsion of Male Student (DOB 01/31/2001) Harry Schwettman Education Center

APPROVED

### **3. LEARNING COMMUNITIES**

A. After School Program - Review Session for AICE Design and Technology Exam –  
Pasco High School

APPROVED

B. After School Program - Work Detail - T.E. Weightman Middle School

APPROVED

C. After School Program - Opportunity Hall - T.E. Weightman Middle School

APPROVED

D. Out-of-State Travel - 2016 Council on Occupational Education Annual Meeting - Texas

APPROVED

### **4. STUDENT ACHIEVEMENT**

A. Teaching and Learning

1. Out-of-State Travel - Literacy Leaders Conference – Pennsylvania

APPROVED

2. Supplemental Academic Instruction (SAI) - Extended Day Program

APPROVED

3. School Choice Change of Placement

APPROVED

B. Professional Development and School Supports

1. Out- of-State Travel - World of Watson – Nevada

APPROVED

C. Accountability Research and Measurement

1. Statewide Uniform Testing Calendar

APPROVED

D. Student Support Programs and Services

1. Out-of-State Travel - WIDA Consortium Framework – Pennsylvania

APPROVED

2. Disciplinary Change of Placement

APPROVED

E. Early Childhood	
1. Out-of-State Travel - ERSEA Certification - Illinois	APPROVED
F. Career and Technical Education	
1. Out-of-State Travel - Ford NGL National Conference - California	APPROVED
<b>5. ADMINISTRATION</b>	
A. Human Resources and Educator Quality	
1. Personnel Recommendations <i>(including addendum)</i>	APPROVED
2. Fall Academic and Athletic Supplement Recommendations	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
<b>6. SUPPORT SERVICES</b>	
A. Planning Services - None Submitted	
B. Construction Services	
1. Builder's Risk Policy Renewal	APPROVED
2. Architectural Services Agreement - Land O' Lakes High School	APPROVED
3. Architectural Services Agreement - Woodland Elementary School	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment - FNS	APPROVED
2. Surplus Equipment - Maintenance	APPROVED
E. Purchasing Services	
1. Bid Recommendations (Date/Time: September 27, 2016; 14:00:00)	APPROVED
2. Contracts and Agreements	APPROVED
3. Miscellaneous Approval Requests	APPROVED
4. Piggybacks, Direct Negotiations, and Cooperatives	APPROVED
5. Solicitations and Contract Renewals	APPROVED
6. Use of Facilities	APPROVED
<b>7. FINANCE SERVICES</b>	
A. Warrant Lists	APPROVED
B. Disposition of Damaged Vehicle	APPROVED
<b>8. GRANT PROPOSALS</b>	
A. Digital Classroom Plan 2016-17	APPROVED
B. 21st Century Community Learning Centers - Rodney B. Cox Elementary	APPROVED
C. 21st Century Community Learning Centers - Quail Hollow Elementary School	APPROVED
D. Early Head Start Duration Grant Application	APPROVED
<b>9. ALLOCATIONS</b>	
A. Allocation Changes (2016-2017):	APPROVED
<i>Add - Addl Duty GED Proctor - JDC (Title 1, Part D)</i>	
<i>Increase - Addl Duty Teacher-DELTA/STAR Academies (21st CCLC)</i>	
<i>Add - Addl Inst Allocations-various (GR)</i>	
<i>Add - Addl Duty Inst ESD-various (SAI)</i>	
<i>Add - Addl Duty Inst/NI for ESD-various (Ttl 1 Dist, Ttl 1 SW, SIG)</i>	
<i>Add - AP, Beh Analyst-HES, CAES (GR) <i>(including addendum)</i></i>	
<i>Add - ITC Coach-SSSES, CENES, CAES, GTES (GR)</i>	
<i>Increase - Addl Duty Inst-various (Title 3 Support for English Lang)</i>	
<i>Add - Addl Duty Inst-various (Em. Immigrant Child &amp; Youth)</i>	

*Increase - Addl Duty NI-various (Title 1 Pt C Migrant Ed)*

*Add - AVID supplements-CHMS, GMS, PMS, RBSMS, ZHS (Title1)*

**10. INTERNAL AUDIT - None Submitted**

**11. Resolutions**

A. Proclamation - Florida Manufacturing Day

APPROVED

B. Proclamation - National School Lunch Week

APPROVED

C. Proclamation - National School Bus Safety Week (*revised attachment*)

APPROVED

**12. Property Acquisitions - None Submitted**

**13. Miscellaneous Action Items - None Submitted**

**A. Instructional Out-of-Field (OFF AGENDA)**

APPROVED

**B. Out-of-State Travel – Association for Middle Level Education Annual  
Conference – Texas (OFF AGENDA)**

APPROVED