



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 - December 3, 2013

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 19, 2013

APPROVED

PUBLIC HEARING(S) – None Submitted

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

A. School Expulsion of Male Student (DOB 01/21/1997) - Hudson High School

APPROVED

B. School Expulsion of Male Student (DOB 03/02/1998) - Marchman Technical Education Center

APPROVED

C. Expulsion Cumulative Report - School Year 2013-2014

Information

3. STUDENT ACHIEVEMENT

A. Learning Communities

~~1. Gymnasium Dedication - Centennial Middle School~~

PULLED

2. Out-of-State Travel - Wiregrass Ranch High School - National Council of Teachers of English Annual Convention

APPROVED

3. Out-of-State Travel - Marchman Technical Education Center - Human Body System Training

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 - None Submitted

E. Student Support Programs and Services

1. Change of Placement

APPROVED

F. Early Childhood

1. Head Start/Early Head Start Program Planning Process and Continuous Improvement Plan

APPROVED

G. School Field Trips

1. Requests for School Field Trips

APPROVED

4. ADMINISTRATION

A. Human Resources and Educator Quality

1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (*PULLED – Pamela St. Mary*) **APPROVED**
- B. Employee Relations** - None Submitted
- C. Technology and Information Services** - None Submitted
- 5. SUPPORT SERVICES**
 - A. Planning Services**
 1. Gulf Trace Elementary School Cell Tower Utility Easement **APPROVED**
 2. Requests for Use of Facilities **APPROVED**
 - B. Construction Services**
 1. Sanders Memorial Elementary School Architectural Services **APPROVED**
 2. High School "GGG" - Old Pasco Road - Educational Specification Development **APPROVED**
 3. Starkey Ranch K-8 - Geotechnical Coordination and Site Evaluation **APPROVED**
 - C. Food and Nutrition Services** - None Submitted
 - D. Maintenance Services**
 1. SunSense Schools Agreement(s) for F. K. Marchman Technical Education Center and Gulf Trace Elementary School. **APPROVED**
 2. Surplus Equipment **APPROVED**
 - E. Purchasing Services**
 1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts **APPROVED**
Contracts: *APEX Learning Digital Curriculum Solutions; Cambridge International Examinations; CareHere LLC; Envision Pharmaceutical Services, Inc.; Florida Department of Health in Pasco County; Florida Medical Clinic; Gulf Coast Jewish Family and Community Services, Inc.; Morton Plant Mease Outpatient Center; Pasco Regional Medical Center; Pearson VUE; Red Apple Adult Training Center; Royal Oak Nursing Center; University Community Hospital, Inc.; University of South Florida Board of Trustees; Gallup, Inc.*
- 6. FINANCE SERVICES**
 - A. Update of School Board Accounts Due to Board Reorganization and Approval of the Use of Current Board Chairman's Signature **APPROVED**
 - B. Disposition of Property - Obsolete Maintenance Inventory **APPROVED**
 - C. Interim Financial Statements for All Fund Types **APPROVED**
 - D. Warrant Lists **APPROVED**
 - E. 2013-2014 Budget Amendments for October 2013 **APPROVED**
- 7. GRANT PROPOSALS** - None Submitted
- 8. ALLOCATIONS**
 - A. Allocation Changes (2013/2014) - *PDSS Funding Revision Title II; Increase AVID Tutors RTTT Funds; Buying Manager Addition and Funding Revision* **APPROVED**
- 9. INTERNAL AUDIT** - None Submitted
- 10. Resolutions** - None Submitted
- 11. Property Acquisitions** - None Submitted
- 12. Miscellaneous Action Items** - None Submitted