



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 17, 2013

APPROVAL OF MINUTES

Minutes of the Regular Meeting on December 3, 2013, and Workshop
on December 3, 2013

APPROVED

PUBLIC HEARING(S)

- Second and Final Reading of Revised DSBPC Policy 2450 - Adult and
Community Education
Public Comment

APPROVED

SPECIAL PRESENTATIONS

- Special Presentation - Florida Council for Social Studies - Outstanding
Social Studies Teachers of the Year
- Withlacoochee River Electric Co-op Capital Refund Check

Information

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 09/12/95) Anclote High School
- B. School Expulsion of Male Student (DOB 09/09/98) Fivay High School
- C. Expulsion Cumulative Report - School Year 2013-2014

APPROVED

APPROVED

Information

3. STUDENT ACHIEVEMENT

A. Learning Communities

- 1. Out-of-State Travel - National Council of Teachers of Mathematics
Annual Conference - New Orleans, Louisiana
- 2. Out-of-State Travel – Apple Executive Briefing – Cupertino, CA

APPROVED

APPROVED

as Amended

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. 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 **APPROVED**
 - 2. New Job Descriptions – Contract Coordinator **APPROVED**
 - 3. New Job Descriptions – Manager, Human Resources **APPROVED**
 - 4. Winter/Spring Athletic Supplement Recommendations **APPROVED**
 - B. Employee Relations - None Submitted
 - C. Technology and Information Services - None Submitted
- 5. SUPPORT SERVICES**
 - A. Planning Services
 - 1. Requests for Use of Facilities **APPROVED**
 - 2. Cell Tower Ground Lease Agreement for Seven Oaks Elementary **APPROVED**
 - 3. Starkey Ranch School and Park Site **APPROVED**
 - 4. Northwood DRI Letter Regarding Elementary School "U" Site **APPROVED**
 - 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: *All Children's Outpatient Care Pasco; Blue Cross and Blue Shield of Florida, Inc. d/b/a Florida Blue; Board of Trustees, St. Petersburg College; Checkcare Systems; Consulate Health Care – New Port Richey; Dr. Krishna Ravi; Florida Department of Health; Juli Dixon; New Port Richey Police Department; Orchard Ridge Care and Rehabilitation Center; Regional Medical Center Bayonet Point* **APPROVED**
- 6. FINANCE SERVICES**
 - A. Request for Approval of Payroll Expenditures for November 2013 and Authorization to Expend Funds for December 2013 **APPROVED**
 - B. Warrant Lists **APPROVED**
- 7. GRANT PROPOSALS**
 - A. Lowe's Tool Box Grant **APPROVED**
 - B. Title III, Part A, Enhanced Instructional Opportunities For Recently Arrived Immigrant Children And Youth **APPROVED**
- 8. ALLOCATIONS**
 - A. Allocation Changes (2013/2014) - *SSPS Admin Asst; OTL Bookkeeper/Secretary; SOES Tchr Basic (Math Extend Day Pgm); PRSMS Inst Trainer Coach (Title I); Addl Duty - Title III* **APPROVED**
- 9. INTERNAL AUDIT**
 - A. Audit of Double Branch Elementary School Internal Accounts - Fiscal Years Ended June 30, 2012 and June 30, 2013 **APPROVED**
 - B. Audit of Connerton Elementary School Internal Accounts - Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
 - C. Audit of Charles S. Rushe Middle School Internal Accounts - Fiscal Years Ended June 30, 2010 through June 30, 2013 **APPROVED**
- 10. Resolutions - None Submitted

11. Property Acquisitions - None Submitted

12. Miscellaneous Action Items

A. Gymnasium/Naming Dedication - Centennial Middle School

B. 2014-2015 Student/Teacher Calendar

APPROVED

APPROVED

OFF AGENDA – Athenian Academy of Pasco, Inc. Charter Contract
Amendment

APPROVED

OFF AGENDA – Investor Advisor Services & Bond Proceeds

APPROVED