



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

AGENDA - December 18, 2012

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the regular meeting on December 4, 2012, workshop on December 4, 2012 and executive session on December 4, 2012 - **APPROVED**

SPECIAL PRESENTATIONS

- Withlacoochee River Electric Co-op Capital Refund Check **Information**
- Special Presentation - Florida Council for the Social Studies *Outstanding Social Studies Teachers of the Year* **Information**
- The Gilder Lehrman Institute of American History Teacher of the Year for Florida – **Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. School Expulsion of Male Student (DOB 1/27/1996) - James Irvin Education Center **APPROVED**
- B. School Expulsion of Male Student (DOB 6/5/1996) - Anclote High School **APPROVED**
- C. School Expulsion of Male Student (DOB 9/20/1994) - Fivay High School **APPROVED**
- D. School Expulsion of Female Student (DOB 3/25/1997) - James Irvin Education Center **APPROVED**
- E. School Expulsion of Male Student (DOB 6/20/1994) - Hudson High School **APPROVED**
- F. Bus Expulsion of Male Student (DOB 4/11/2001) - Centennial Middle School – **APPROVED**
- G. School Expulsion of Male Student (DOB 4/10/1996) - Land O' Lakes High School – **APPROVED**

3. Human Resources (including any addenda)

- A. Noninstructional Personnel Recommendations **APPROVED**
- B. Instructional and Administrative Personnel Recommendations **APPROVED**

4. Students

- A. Change of Placement **APPROVED**

B. Florida High School Athletic Association Spring Championship Schedule APPROVED

ADDENDA: School Field Trips - APPROVED

5. Requests for Use of Facilities

A. Requests for Use of Facilities APPROVED

6. Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted

7. Business/Finance

A. Surplus Non-Capitalized Furniture and Equipment APPROVED

B. Surplus Equipment APPROVED

C. Mobile Wireless Communications - 2012-2013 - Revision APPROVED

D. 2012-2013 Budget Amendments #19 through #24 - October 2012 APPROVED

E. Interim Financial Statements for All Fund Types 07/01/12 - 10/31/2012 APPROVED

F. Request for Approval of Payroll Expenditures for November 2012. APPROVED

G. Surplus Equipment - Trade-In - Wesley Chapel High School APPROVED

H. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Trinity Elementary School & Trinity Oaks Elementary School - APPROVED

I. Credit Card Clearing Account for Tuition Express Contract APPROVED

J. Warrant Lists APPROVED

K. Request for Approval of Purchase Orders and Associated Contracts APPROVED

CONTRACT: Tech Depot

L. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts APPROVED

CONTRACTS: Advanced Communication Solutions; Learning Science International; Center for Educational Leadership and Technology (CELT); CheckCare Systems; City of Dade City Police Department; City of New Port Richey Police Department; Early Learning Coalition of Pasco and Hernando Counties; New Port Richey Police Department; Pasco County Sheriff's Office; Pasco Regional Medical Center; Sunbelt Worksite Marketing; Tuition Express; Zephyrhills Police Department

8. Grant Proposals

A. Common Core State Standards Summer Institutes Training APPROVED

B. Common Core State Standards Fall & Spring Training Grant APPROVED

C. Whitener Foundation Donation to SSES APPROVED

9. Allocations

A. Allocation Changes: Principal-on-Assignment to Supervisor (HR) APPROVED

10. Agreements/Contracts - None Submitted

11. Job Descriptions

A. New Job Description – Director of Maintenance and Facilities Services APPROVED

B. New Job Description - Learning Community Executive Director APPROVED

12. Charter Schools

A. Countryside Montessori Charter School, Inc. 15-Year Contract Renewal APPROVED

13. Staff Travel

A. J.W. Mitchell High School Instructional Staff Member to attend the Midwest Clinic Band & Orchestra Conference in Chicago, Illinois APPROVED

B. Out-of-State Travel-Region IV Head Start Association Training Conference APPROVED

C. River Ridge High School Instructional Staff Member to attend the Project Lead The Way Training in Durham, North Carolina APPROVED

ADDENDA: Out-of State Travel to Baltimore, Maryland - APPROVED

14. School Advisory Council Membership Report TABLED TO JAN 22, 2013

15. Middle School Course Adoption for 2012-2013 APPROVED

16. High School Course Adoption for 2012-2013 APPROVED

17. 2013-2014 Student/Teacher Calendar APPROVED

18. Policies - None Submitted

19. Resolutions - None Submitted

20. Property Acquisitions - None Submitted