



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

Heather Fiorentino, Superintendent

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SCHOOL BOARD MEETING

District Administration Offices
Building #3

7205 Land O'Lakes Boulevard
Land O'Lakes, FL 34638

AGENDA – December 18, 2007

CALL TO ORDER – 6:00 p.m.

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Regular Meeting and Workshops of November 20, 2007 – **Board Action**

Regular Meeting of December 3, 2007 and Workshop of November 26, 2007 – **Board Action**

SPECIAL PRESENTATIONS

- Presentation of a Capital Credit Check to the District School Board of Pasco County by Withlacoochee River Electric for Their Efforts to Conserve Electricity

PERSONS NOT HERETOFORE SCHEDULED ON AGENDA

UNITED SCHOOL EMPLOYEES OF PASCO

INDIVIDUAL BOARD MEMBERS

Future Meetings:

January 22, 2008
6:00 p.m.
Regular Meeting
Board Room

February 5, 2008
9:30 a.m.
Regular Meeting
Board Room

Workshop 12/18/07
None Scheduled

APR 11 2007

DEC 18 2007

CLERK

1.0 Reports, Information and Comments

Heather Fiorentino, Superintendent

Sandra Ramos, Assistant Superintendent for Curriculum and Instructional Services

1.1 Superintendent's Annual Report (SAR) 2006-07 - **Information**

Ruth Reilly, Assistant Superintendent for Elementary Schools

Ray Gadd, Assistant Superintendent for Support Services

1.2 Utility Consumption Review - School Year 2006-2007 - **Information**

Olga Swinson, Chief Finance Officer

Renalia DuBose, Assistant Superintendent for Administration

James T. Davis, Assistant Superintendent for High, Adult and Alternative Schools

Tina Tiede, Assistant Superintendent for Middle Schools

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Female Student (DOB 3/19/90) from F.K. Marchman Technical Education Center - **Board Action**

2.2 Expulsion of Male Student (DOB 8/24/91) from Sunlake High School - **Board Action**

2.3 Expulsion of Male Student (DOB 4/20/93) from Sunlake High School - **Board Action**

2.4 Expulsion of Male Student (DOB 4/14/92) from Ridgewood High School - **Board Action**

2.5 Expulsion of Male Student (DOB 9/16/92) from Pasco Middle School - **Board Action**

2.6 Bus Expulsion of Male Student (DOB 3/1/01) from Chester W. Taylor Elementary School - **Board Action**

2.7 Expulsion of Male Student (DOB 10/23/91) from Pasco High School - **Board Action**

ADOPTION OF CONSENT AGENDA

3.0 Human Resources (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations – **Board Action**

3.2 Noninstructional Personnel Recommendations – **Board Action**

4.0 Students (including any addenda)

4.1 Student Transfer Requests – **Board Action**

4.2 Wiregrass Ranch High School Model United Nation Club to attend Conference at Columbia University, New York City, January 17-20, 2008 – Funding: Fundraisers and Students - **Board Action**

4.3 Zephyrhills High School NJROTC Overnight Field Trips, Funding: Students - **Board Action**

4.4 Wesley Chapel High School Senior Grad Night in Orlando – Change in Date - **Board Action**

4.5 River Ridge High School NJROTC Students to Travel to Eglin AFB and Pensacola Naval Base March 19-22, 2008 – Funding: Students - **Board Action**

- 4.6 J.W. Mitchell High School Students to Travel to Gainesville, Florida to Attend Young Leaders Conference February 1-3, 2008 – Funding: Student Council Funds, Donations and Career Funds - **Board Action**
 - 4.7 Seven Springs Elementary School Students Completing the Requirements of the 2007-2008 Sunshine State Reader Program to Participate in the Busch Gardens Night Tails Sleepover on May 9, 2008 - **Board Action**
 - 4.8 Pasco High School Wrestling Team to Travel to Vestavia Hills, Alabama for Training December 27-30, 2007 – Funding: Wrestling Fund, Donations and Students - **Board Action**
- 5.0 Requests for Use of Facilities (including any addenda) – Board Action**
- 6.0 Construction Services/Planning/Facility Maintenance Services and Transportation (including any addenda)**
- 6.1 Construction Manager Agreement and GMP – High School “FFF” (Boca Vista Vicinity) - **Board Action**
- 7.0 Business/Finance (including any addenda)**
- 7.1 Surplus Equipment - **Board Action**
 - 7.2 Resolution for the Adoption of the Health Reimbursement Arrangement - **Board Action**
 - 7.3 Section 125 Cafeteria Plan and Section 125 Cafeteria Plan (Non-COBRA Benefits) - **Board Action**
 - 7.4 Donation of Equipment to Tender Time Preschool, Wee Wisdom Preschool, and Sugar N Spice Preschool - **Board Action**
 - 7.5 Tangible Personal Property Inventories 2006-2007 - **Board Action**
 - 7.6 Public Hearing Dates on 2008-2009 Budget - **Board Action**
 - 7.7 Warrant Lists - **Board Action**
 - 7.8 Requisitions and Related Contracts - **Board Action**
 - 7.9 Bids and Related Contracts - **Board Action**
- 8.0 Grant Proposals (including any addenda)**
- 8.1 Title II – Part A Budget Amendment - Teacher and Principal Training and Recruiting Fund 2007-2008 - **Board Action**
 - 8.2 Grant Amendment for Adult Migrant & Seasonal Farmworkers Program, Workforce Investment Act, Title I, Section 167 – 2007-2008 Grant - **Board Action**
 - 8.3 Leveraging Laptops Through the Florida Digital Educator Program Grant - **Board Action**
 - 8.4 CONNECT Grant Amendment - **Board Action**
- 9.0 Allocations (including any addenda)**
- 9.1 Class Size Reduction Allocation - **Board Action**
 - 9.2 Pasco High School - After School Tutoring Program - **Board Action**
 - 9.3 Revisions to 2007-2008 Instructional and Instructional Support and District Office Allocations (Instructional Media & Technology Services) - **Board Action**
 - 9.4 Hudson High School - Saturday Detention Program – Additional Hours - **Board Action**

9.5 Gulf Highlands Elementary School - After School Detention Program - Board Action

10.0 Agreements/Contracts (including any addenda) – None Submitted

11.0 Letter of Intent to Participate in the Affordable Housing Grant Application - Board Action

12.0 Revised Adult Fees for 2007-08 - Board Action

13.0 Charter Schools

13.1 Recommendation for Final Approval of Imagine School of Pasco, LLC Charter Application - Board Action

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ACTION AGENDA

14.0 Resolutions for Adoption of the 2008-2009 Teacher of the Year, SRP of the Year, NNB of the Year and Administrator of the Year – Board Action

BOARD MEMBER COMMITTEE REPORTS

ANY OTHER NEW BUSINESS TO BE BROUGHT BEFORE THE BOARD BY STAFF

MCCLAIN ALFONSO MEEKER AND DUNN – SCHOOL BOARD ATTORNEY

PERSONS NOT HERETOFORE SCHEDULED ON AGENDA

ADJOURN

BOARD WORKSHOP: December 18, 2007 – None Scheduled

NOTICE: If a person intends to appeal the Board's decision with respect to any matter, or has any thought that an appeal may be taken, the person has the responsibility to ensure that a verbatim (word for word) record of the proceeding is made and that the record includes all testimony and evidence upon which an appeal is to be based.

NOTICE: If you are a person with a disability who requires reasonable accommodations in order to attend a School Board meeting, please call [West Pasco] (727)774-2649; [Central Pasco] (813)794-2649; [East Pasco] (352)524-2649 not later than three days before the meeting.