



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Purchasing Services

Nicole Westmoreland, MBA, Purchasing Agent

813/ 794-2221 Fax: 813/ 794-2111

727/ 774-2221 TDD: 813/794-2484

352/ 524-2221 e-mail: nwestmor@pasco.k12.fl.us

May 20, 2014

MEMORANDUM

TO: Honorable School Board Members

FROM: Nicole Westmoreland, MBA, Purchasing Agent *NW*

SUBJECT: Purchase of Secondary Mathematics Materials
Agile Minds

On April 15, 2014 the Board approved the adoption of Intensified Algebra from Agile Minds which will serve as the instructional materials to support the acquisition of the mathematical standards for students in Algebra 1A and 1B classes. Please see the attached memo from Vanessa Hilton, Director, Office for Teaching and Learning Director, for further information.

At this time, the Office for Teaching and Learning is requesting to place purchase orders not to exceed \$350,000 directly from Agile Minds. Under the Department of Education Rule 6A-1.012(11) (b), the requesting of bids from three (3) or more sources is waived for the purchase of educational tests, textbooks, printed instructional materials where such materials are purchased directly from the producer or publisher, the owner of the copyright, and exclusive agent within the state, a governmental agency or a recognized educational institution. Agile Minds is the copyright holder for Agile Mind course programs (see attached).

Should you have any questions regarding this matter, please contact Vanessa Hilton or Debra Reaves, Purchasing Services, at your earliest convenience.

NW/dr

Attachments

Date/Time: May 14, 2014 09:31:00



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Office For Teaching & Learning
Vanessa Hilton, Director
813/ 794-2446 727/ 774-2446
352/ 524-2446 Fax: 813/ 794-2112
email: vhilton@pasco.k12.fl.us

Memorandum
OTL-DIR-14-008

DATE: May 20, 2014

TO: Nicole Westmoreland, Purchasing Agent

FROM: Vanessa Hilton, Director, Office for Teaching and Learning ^{VAK}

SUBJECT: Purchase of Secondary Mathematics Materials

On April 15, 2014, the Board approved the adoption of Intensified Algebra from Agile Minds, which will serve as the instructional materials to support the acquisition of the mathematical standards for students in our Algebra 1A and 1B classes. We are now asking for approval to purchase these materials directly from Agile Minds, who is the publisher and producer of this program, and anticipate expenditures of approximately \$350,000.00, which will include materials and licensing for the next 5 years, as well as professional development for teachers and administrators.

The funds to purchase these materials will come from the instructional materials categorical allocation for 2013-2014, which is the first year in the adoption cycle for 6-12 Mathematics.

We also ask the Board for permission to execute a contract with Agile Minds at a future date, should it be necessary as negotiations are finalized.

VH/jp

cc: Kurt Browning, Superintendent
Amelia Van Name Larson, Assistant Superintendent for Student Achievement
Ray Gadd, Assistant Superintendent for Administration and Operations
Dr. David Scanga, Learning Community Executive Director-Central
Todd Cluff, Learning Community Executive Director-Northwest
Beth Brown, Learning Community Executive Director
Monica Ilse, Ed.D, Learning Community Executive Director
John Simon, Director of Information Services
Rayann Mitchell, Senior Supervisor, Office for Teaching and Learning
Wendy Spriggs, Program Coordinator, K-12 Instructional Media

12/12/13

OB 7/1/13

July 17, 2013

Kathy Minichino
Bookkeeper
Fivay High School
12115 Chicago Avenue
Hudson, FL 34669

Agile Mind Inc. is the sole source provider of the following Agile Mind Course Programs:

- Middle School Math 1
- Middle School Math 2
- Middle School Math 3
- Algebra I
- Algebra II
- Geometry
- Precalculus
- Think Five Calculus
- Think Five Statistics
- Agile Assessment
- Biology
- Common Core Math 6
- Common Core Math 7
- Common Core Math 8
- Common Core Algebra I
- Common Core Algebra II
- Common Core Geometry
- Common Core Related Professional Development
- Academic Youth Development
- Intensified Algebra
- An Educator's Course in Academic Youth Development

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For more information contact Laurie Mayhan – lmayhan@agilemind.com or 866-284-4655.

Sincerely,



Susan Johnson
Controller



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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 - April 15, 2014

CALL TO ORDER - 6:00 PM

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

APPROVAL OF MINUTES

Minutes of the Regular Meeting of April 1, 2014, and
Workshop of April 1, 2014

APPROVED

PUBLIC HEARING(S)

- 2013-2014 Student Progression Plan - Second and Final Reading
- 2014-2015 Elementary and Secondary Student Codes of Conduct –
First Reading

APPROVED

APPROVED

SPECIAL PRESENTATIONS

- Florida's Positive Behavior Support Project - Model School Awards
- Pasco History Fair - 2013-2014 Winners

**Information
Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. Bus Expulsion of Male Student (DOB 07/13/2000)
Bayonet Point Middle School
- B. School Expulsion of Male Student (DOB 05/15/1998) -
Harry Schwettman Education Center
- C. Expulsion Cumulative Report - School Year 2013-2014
- D. Closed Appeal Hearing - Expulsion of Male Student (DOB 11/14/1996)
Wesley Chapel High School

APPROVED

**APPROVED
Information**

APPROVED

3. STUDENT ACHIEVEMENT

- A. Learning Communities
 - 1. Out-of-State Travel - River Ridge High School - The College Board
Advanced Placement Microeconomics Exam
 - 2. Out-of-State Travel - River Ridge High School - The College Board
Advanced Placement United States History Reading Exam

APPROVED

APPROVED

3. Out-of-State Travel - Pasco eSchool - InstructureCon 2014 Conference	APPROVED
4. Out-of-State Travel - Land O'Lakes High School - American Culinary Federation Southeast Regional Conference	APPROVED
5. Requests for School Field Trips	APPROVED
B. Teaching and Learning	
1. Adult Education 2014 GED Course Adoption	APPROVED
2. High School Course Adoption and Honors Weighting 2014-2015	APPROVED
3. Mathematics Instructional Materials 6-8 Adoption 2014-2015	APPROVED
4. English Language Arts Instructional Materials K-5 Adoption 2014-2015	APPROVED
5. 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 Hiring and Termination of Employment Procedures	APPROVED
G. School Field Trips - None Submitted	
<u>4. ADMINISTRATION</u>	
A. Human Resources and Educator Quality	
1. Administrative, Instructional, Non-Instructional, and Professional Technical Personnel Recommendations (with addenda)	APPROVED
2. Out-of-State Travel - Teacher Recruitment Trips	APPROVED
3. Revised Job Description - Compliance Resource Teacher	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
<u>5. SUPPORT SERVICES</u>	
A. Planning Services	
1. Request for Use of Facilities	APPROVED
B. Construction Services - None Submitted	
C. Food and Nutrition Services	
1. Out-of-State Travel - FNS - SNA 2014 Annual Conference	APPROVED
D. Maintenance Services	
1. Quarterly Non-Capitalized Furniture and Equipment	Information
2. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	
<i>Contracts: AVID; Florida Department of Health (2 contracts); Fuel Education; Synrevoice Technologies, Inc.; Westside Animal Clinic; U-Select-It</i>	APPROVED
<u>6. FINANCE SERVICES</u>	
A. Warrant Lists	APPROVED
B. Request for Approval of Payroll Expenditures for March 2014 and Authorization to Expend Funds for April 2014	APPROVED
C. Certificates of Participation, Series 2008A - Renewal	APPROVED
D. Certificates of Participation, Series 2008C - Renewal	APPROVED
E. Certificates of Participation, Series 2008C - Swap Restructuring to Maximize Savings	APPROVED
<u>7. GRANT PROPOSALS</u>	
A. Federal Public Charter Schools Program for Planning and Design Grant –	