

eAgenda

May 10, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – May 10, 2011

6:00 p.m.

School Board Room

4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Windmill Point Elementary)

1. CALL TO ORDER

Minutes:

The School Board of St. Lucie County held a regular meeting in the School Board Room on May 10, 2011 at approximately 6:00 p.m. Members present were: Chairman Kathryn Hensley (residing in District 4), Vice Chairman Carol A. Hilson (residing in District 2), Member Debbie Hawley (residing in District 1), Member Troy Ingersoll (residing in District 5), and Member Donna Mills (residing in District 3).

Chairman Hensley announced that students from Windmill Point Elementary, under the direction of Ms. Kim Terpening, would lead the Pledge of Allegiance and provide a musical presentation.

PUBLIC HEARING

2. Proposed Adoption of New and Amended Policies #3.45, #3.703, #5.70, and #7.75 (Revised)

Attachment: SCH 0500049 Student Service Animals POL 3-703 (V4 CL).pdf

Attachment: SCH 0500049 Stud Records Pol 5.70 (MR RL V3).pdf

Attachment: SCH 0500049 Sale Transfer Disp Prop POL 7-75 (V2 RL).pdf
Attachment: SCH 0500049 Teen Dating Violence 3-45 POL (V3 MR RL).pdf

Motions:

Chairman Kathryn Hensley opened the public hearing to receive comments on proposed new and amended School Board Policies #3.45 - (new) Teen Dating Violence, #3.703 - (new) Student Service Animals, #5.70 - (amended) Student Records, and #7.75 (amended) Sale, Transfer or Disposal of Property. No one from the public came forward to speak to the proposed new and revised policies, consequently, the public hearing was closed. Board members had ample time to review the new and amended policies prior to the public hearing and did not have any additional questions or comments. - PASS

The Superintendent recommended the Board approve and adopt the new and revised policies #3.45, #3.703, #5.70, and #7.75 as presented.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

MINUTES (April 7 and 12, 2011)

3. April 7 and 12, 2011 (Revised)

Attachment: Apr7MINUTES2011.pdf

Attachment: Apr12MIN2011.pdf

Motions:

The Superintendent recommended the Board approve the Minutes Reports for April 7 and 12, 2011 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

SPECIAL ORDERS OF BUSINESS

4. Houghton Mifflin Harcourt Partnership Presentation and Update

Minutes:

Mr. Allen Burgtorf, Vice President with Houghton Mifflin Harcourt, presented Jim McKenzie, Executive Director of the St. Lucie County Education Foundation, with a check for \$10,000 on behalf of the HMH partnership. Mr. McKenzie, on behalf of Foundation board members who were present, expressed gratitude for the contribution and noted that the funds would go towards scholarships for students. Mr. Burgtorf explained that HMH felt strongly about its commitment and presence in the community and this was just a start--his corporation expected to provide excellence for students, the community, and the organizations that make up the community. As a partner, and in recognizing it's social responsibility, Mr. Burgtorf stated HMH was committed to in excess of \$100,000 for these types of grant opportunities and scholarship funds.

Superintendent Lannon and Associate Superintendent Owen Roberts both updated the Board regarding the HMH partnership. HMH had started the hiring process regarding the Parent Academy and the early childhood aspect of the partnership. Staff was currently looking at a facility to house the Parent Academy, the employees of which would be hired by HMH but who would work in St. Lucie County. The curriculum for adult learning parenting skills was in place and conversation to build a data warehouse had been started. Dr. Robert Marzano's framework for teacher effectiveness had been adopted and staff was moving forward with the adoption of a science fusion product that would allow delivery of science curriculum through virtual as well as labs.

The HMH partnership would total \$105,000 over a five year period: \$37,500 to fund the continuation of the Young Floridians Program; \$37,500 to help fund the district's "Night of the Starts" recognition program; \$7,500 for Teacher of the Year recognition, and \$30,000 (over a four year period) would go towards \$5,000 scholarships including the current \$10,000 contribution.

5. St. Lucie County Education Foundation Technology Grant Awards & Teacher of the Year Award

(Revised)

Minutes: Mr. Jim McKenzie, Executive Director of the St. Lucie County Education Foundation, assisted by Mr. Glenn Rustay, asked the Board to recognize the following three teachers who were awarded a new laptop as Technology Grant winners, along with 2012 District Teacher of the Year Cristina Veresan: Kerryanne Monahan (Fort Pierce Central High), Tom McLaughlin (Southport Middle), and Marc Turrell (Oak Hammock K-8).

6. Discovery Education Celebration of "Millionth View" (Revised)

Minutes:

Discovery Education, represented by its Education Director Amy Knower, celebrated the St. Lucie County School District's millionth viewing of its electronic curriculum--at the school with the highest usage and in the school with the teacher of highest utilization of their programming. Discovery Education also hosted a small reception for students, teachers, and administrators prior to the meeting. During the Board meeting, Ms. Knower awarded Superintendent Lannon and Chairman Hensley with the Millionth View District Award. Karen Murphy, a teacher at St. Lucie Elementary, received the Millionth View Teacher Award. Ms. Knower commented that St. Lucie County had some of the most dedicated and passionate teachers that she had encountered in the world.

7. Recognition of Kids at Hope Sponsors

Minutes:

Garden City Early Learning Academy held a Kids at Hope Spring Fling on Saturday, April 9, 2011. It was a successful event with over 900 event visitors. Principal Teri Barenborg recognized the following sponsors for their support of this event: Calvary Chapel Port St. Lucie; Total Roofing; The SLC Education oFundation; Fastrac Electric; Harvest Food & Outreach; Walmart Distribution Center; Repgraphic Solutions and Seacoast Bank. Fort Pierce Police Chief Sean Baldwin described how "treasure hunters" and committee members had banded together to change kids (and families) into kids (and families) of hope. St. Lucie County is the first in the nation to have a countywide program.

CTA REPORT

8. Summary

Minutes: CTA/CU President Vanessa Tillman referred to legislative cuts that came out

of the recently ended session in Tallahassee and stressed the importance of staying strong and united in the fight for our childrens' future education and our employees' ability to provide for their families. Ms. Tillman expressed concern about the Mazano model, the evaluation system, continued teacher creativity opportunities, retaining teachers in Florida, challenges that were ahead, and summarized that these were things that needed to be looked at very carefully.

CWA REPORT

9. No Report

SCHEDULED SPEAKER(S) (None)

CONSENT AGENDA

Human Resources

10. Personnel Actions

Attachment: 051011.pdf
Attachment: 051011 OOF_Content.pdf
Attachment: 051011 attachments.pdf

Motions:

The Superintendent recommended the Board approve the attached 26 page personnel agenda and - PASS leaves action report as presented.

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

11. Letter of Understanding Concerning K-2 Title I Extended School Year

Attachment: LOU CTA K-2 Title I ESY 041511.pdf

Motions:

The Superintendent recommended the Board

approve the Letter of Understanding regarding K-2 Title I Extended School Year, a tentative agreement reached between the School Board and the CTA proposing changes to the CTA Contract Language regarding Article IX Summer School. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

12. Richeson & Coke P.A. Contract for the 2011-2012 School Year

Attachment: Richeson & Coke Contract for 2011-2012.pdf

Motions:

The Superintendent recommended the Board approve the contract with Richeson & Coke P.A. for the 2011-2012 school year as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Business Services Finance

13. Payment of Bills February and March 2011

Attachment: Sequential Checks Feb 2011.pdf

Attachment: Sequential Checks Mar 2011.pdf

Motions:

The Superintendent recommended the Board approve the payment of bills for the months of February and March 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

14. Monthly Financial Report February and March 2011

Attachment: Revenue Summary Feb 2011.pdf

Attachment: Expense Summary Feb 2011.pdf

Attachment: Revenue Summary Mar 2011.pdf

Attachment: Expense Summary Mar 2011.pdf

Motions:

The Superintendent recommended the Board approve the monthly financial reports for the months of February and March 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

15. Financial and Compliance Audit for 2009-10

Attachment: Audit_2010.pdf

Motions:

The Superintendent recommended the Board accept and approve the annually-required financial and compliance audit of the St. Lucie County District School Board for the fiscal year ended June 30, 2010 (the District received an unqualified "clean" opinion from our auditors). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

16. Internal Accounts Audit for 2009-10

Attachment: SLCDSB 063010 FINAL Internal Accounts.pdf

Motions:

The Superintendent recommended the Board accept and approve the Internal Accounts Audit Report for 2009-10 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. St. Lucie County Education Foundation Audit 2009-10

Attachment: Ed Foundation Audit_2010.pdf

Motions:

The Superintendent recommended the Board approve and accept the annually-required financial audit of the St. Lucie County Education Foundation, a component unit of the School Board, as attached. The Foundation received an unqualified ("clean") opinion.

- PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY

- Aye

KATHRYN HENSLEY

- Aye

CAROL HILSON

- Aye

TROY INGERSOLL

- Aye

DONNA MILLS

- Aye

18. NAU Charter School Audit 2009-10 (Revised)

Attachment: NAU Charter School Audit 2009-10.pdf

Motions:

The Superintendent recommended the Board approve and accept the NAU Charter School, a component unit of the School District, annually required audit report as presented and attached. The auditors have issued an unqualified opinion on the school's financial statements.

- PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY

- Aye

KATHRYN HENSLEY

- Aye

CAROL HILSON

- Aye

TROY INGERSOLL - Aye
DONNA MILLS - Aye

19. Renaissance Charter School Audit for 2009-10 (Revised)

Attachment: 2010 Annual Audit Ren Charter School St Lucie.pdf

Motions:

The Superintendent recommended the Board accept and approve the annually required audit report for The Renaissance Charter School, a component unit of the School District, as presented and attached. The auditors have issued an unqualified opinion on the school's financial statements. - PASS

Vote Results

Motion: TROY INGERSOLL
Second: CAROL HILSON
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

20. Quarterly Investment Report 3/31/11

Attachment: Investment Report March 2011.pdf

Motions:

The Superintendent recommended the Board accept and approve the Quarterly Investment Report for 03/31/2011 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL
Second: CAROL HILSON
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Payroll

21. Payroll Schedule 2011-12 (Revised)

Attachment: 11-12 payroll schedule.pdf

Motions:

The Superintendent recommended the Board accept and approve the Payroll Schedule for 2011-2012 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

22. Microsoft Academy (Revised)

Attachment: Microsoft AcademyMay10Agenda2011.pdf

Motions:

The Superintendent recommended the Board approve the contract with Moore Solutions for the planning and setup of a Microsoft Academy at Fort Pierce Central High School to begin in the 2011-12 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

23. Career Pathways Articulation Agreements with Indian River State College

Attachment: SLC 3D Animation.pdf
Attachment: SLC accounting operations.pdf
Attachment: SLC Administrative Assistant.pdf
Attachment: SLC Agritechnology.pdf
Attachment: SLC Allied Health Assisting.pdf
Attachment: SLC Auto Service Tech.pdf
Attachment: SLC Biotechnology.pdf
Attachment: SLC Building Construction Tech.pdf
Attachment: SLC Criminal Justice.pdf
Attachment: SLC Culinary Arts.pdf
Attachment: SLC Database Programming.pdf
Attachment: SLC Digital Design.pdf
Attachment: SLC Drafting Illustrative Design.pdf
Attachment: SLC Early Childhood Ed.pdf
Attachment: SLC Electrocardiograph Aide.pdf
Attachment: SLC First Responder.pdf
Attachment: SLC GIS.pdf
Attachment: SLC International Business.pdf
Attachment: SLC Journalism.pdf
Attachment: SLC Marketing Mgmt.pdf
Attachment: SLC New Media.pdf
Attachment: SLC Nursing Assistant.pdf
Attachment: SLC Pathways to Engineering.pdf
Attachment: SLC PC Support.pdf
Attachment: SLC Production Tech.pdf
Attachment: SLC Sports Marketing.pdf
Attachment: SLC Teacher Assisting.pdf
Attachment: SLC TV Production.pdf
Attachment: SLC Web Design.pdf

Motions:

The Superintendent recommended the Board approve the Career Pathways Articulation Agreements with Indian River State College for the programs as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL
 Second: CAROL HILSON
 DEBORAH HAWLEY - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 DONNA MILLS - Aye

24. Supplemental Curriculum 3rd Grade Camp

Attachment: American Reading Company Proposal.pdf
 Attachment: General Funding Sources Documentation.pdf

Motions:

The Superintendent recommended the Board approve the Supplemental Curriculum for 3rd Grade Camp pilot program as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL
 Second: CAROL HILSON
 DEBORAH HAWLEY - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 DONNA MILLS - Aye

25. Curriculum Title I Summer Camp Grades 1 and 2 (Revised)

Attachment: American Reading Company Proposal 29432.pdf

Motions:

The Superintendent recommended the Board approve the funding for Title I Summer Camp for students in grades 1 - 2 at Lawnwood Elementary as presented. - PASS

Vote Results

Motion: TROY INGERSOLL
Second: CAROL HILSON
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

26. Kagan Professional Development Workshop Additional (Revised)

Attachment: Proforma Invoice K42804 Event 12101.pdf

Motions:

The Superintendent recommended the Board approve registration and consultant fees for Kagan Structures for Cooperative Learning/Workshop for an additional 55 teachers from Title I schools as presented. - PASS

Vote Results

Motion: TROY INGERSOLL
Second: CAROL HILSON
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

Strategic Planning

27. Request for Waiver regarding Summer Food Program

Attachment: Willie Glenn Act Request for Exemption.pdf

Motions:

The Superintendent recommended the Board approve the request for waiver regarding Summer Food Program in accordance with 1006.0606, F.S., as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

28. Amendment to Professional Services Agreement with ABC Intervention, Inc., for the 2010-2011 School Year

Attachment: Amendment II ABC Intervention 10-11.pdf

Motions:

The Superintendent recommended the Board approve the amendment to ABC Intervention, Inc. Professional Services Agreement for 2010-11 as presented (\$5,000 increase in provision of services). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

29. Amendment to Professional Services Agreement with Advanced Speech Therapy Services, Inc.

Attachment: Amendment II Advanced Speech McCandless 10-11.pdf

Motions:

The Superintendent recommended the Board approve the amendment to Professional Services Agreement with Advanced Speech Therapy Services, Inc. as presented (increase of \$10,000 in amount of services for 2010-11). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

30. Amendment to Professional Services Agreement with Carol Bradley

Attachment: Amendment HH Bradley 10-11.pdf

Motions:

The Superintendent recommended the Board approve the Amendment to Professional Services Agreement with Carol Bradley for the 2010-2011 school year as presented (increase of \$3,000). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

31. Amendment to Professional Services Agreement with Sharon Gray

Attachment: Amendment II HH Gray 10-11.pdf

Motions:

The Superintendent recommended the Board approve the Amendment to Professional Services Agreement with Sharon Gray for the 2010-11 school year as presented (increase of \$3,000). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

32. Amendment to Professional Services Agreement with John Keaney

Attachment: Amendment HH Keaney 10-11.pdf

Motions:

The Superintendent recommended the Board approve the Amendment to Professional Services Agreement with John Keaney for the 2010-11 school year as presented (\$10,000 increase). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

33. Amendment to Professional Services Agreement with Leslie Underwood

Attachment: Amendment II HH Underwood 10-11.pdf

Motions:

The Superintendent recommended the Board approve the Amendment to Professional Services Agreement with Leslie Underwood for the 2010-11 school year as presented (\$5,000 increase). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

34. Correction to Amendment to Professional Services Agreement with Greg MacDonald

Attachment: Amendment II MacDonald 10-11.pdf

Motions:

The Superintendent recommended the Board approve the Correction (in language only) to Amendment to Professional Services Agreement with Greg MacDonald to correct hourly and annual amounts at no expense to the Board as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

35. Agreement with Medvance Institute for Clinical Experience

Attachment: Medvance 10-11.pdf

Motions:

The Superintendent recommended the Board approve the Agreement with Medvance Institute for Clinical Experience to provide clinical experience for their nursing students at no expense to the Board, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

36. Authorization to Advertise Public Hearing on Policies #6.173, #6.50, #6.501, #8.38 and Student Code of Conduct (Revised)

Attachment: SCH 0500049 Leave Application 6.501 (MR RL V2).pdf

Attachment: SCH 0500049 Policy 8 38 Use of and Responsibility for District Owned Vehicles (MR RL V2).pdf

Attachment: Policy 6.173.pdf

Attachment: SCH 0500049 Leave of Absence 6 50 (MR RL V3).pdf

Attachment: Code of Conduct 2011-12.pdf

Attachment: Code of Conduct - Changes cover sheet.pdf

Motions:

The Superintendent recommended the Board authorize the advertisement of a public hearing pertaining to proposed amendments to policies #6.173, #6.50, #6.501, #8.38, and the Code of Student Conduct, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

37. Allapattah Flats K-8 Affidavit of Eligibility to Scholastic Inc. - SunnyD Book Spree Sweepstakes Winner (Revised)

Attachment: Allapattah Scholastic Affidavit 2011.pdf

Motions:

The Superintendent recommended the Board accept the donation of \$2,000 worth of books from Scholastic Inc. on behalf of Allapattah Flats K-8 School and authorize the school principal to execute the Affidavit of Eligibility in a form similar to the attached document. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

38. Treasure Coast High School JROTC Trip to Charleston, SC - June 19-25, 2011 (Revised)

Attachment: TCHS JROTC to Charleston SC.pdf

Motions:

The Superintendent recommended the Board approve the Treasure Coast High School JROTC trip to Charleston, SC, on June 19-25, 2011, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY

- Aye

KATHRYN HENSLEY

- Aye

CAROL HILSON

- Aye

TROY INGERSOLL

- Aye

DONNA MILLS

- Aye

39. Skills USA National Leadership and Skills Championship Student Trip to Kansas City, MO, June 19-25, 2011

Attachment: SkillsUSATripMay10Agenda2011.pdf

Motions:

The Superintendent recommended the Board approve the Skills USA National Leadership and Skills Championship student trip to Kansas City, MO, on June 19-25, 2011, as presented.

- PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY

- Aye

KATHRYN HENSLEY

- Aye

CAROL HILSON

- Aye

TROY INGERSOLL

- Aye

DONNA MILLS

- Aye

Information Technology Services

40. Technology Plan 2011/2012 to 2013/2014 (Revised)

Attachment: St. Lucie Schools Tech Plan 2011-12 through 2013-14 pending Board Approval.pdf

Motions:

The Superintendent recommended the Board approve and adopt the updated District Technology Plan for the three year period covering 2011-12 through 2013-14 as presented.

- PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

41. Findings of Fact, Conclusions of Law and Penalty, and Final Orders #80-106 and Recommended Orders #05 and 18

- Attachment: 80.pdf (Confidential Item)
- Attachment: 81.pdf (Confidential Item)
- Attachment: 82.pdf (Confidential Item)
- Attachment: 83.pdf (Confidential Item)
- Attachment: 84.pdf (Confidential Item)
- Attachment: 85.pdf (Confidential Item)
- Attachment: 85 B.pdf (Confidential Item)
- Attachment: 86.pdf (Confidential Item)
- Attachment: 87.pdf (Confidential Item)
- Attachment: 88.pdf (Confidential Item)
- Attachment: 88 B.pdf (Confidential Item)
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- Attachment: 100.pdf (Confidential Item)
- Attachment: 101.pdf (Confidential Item)
- Attachment: 102.pdf (Confidential Item)
- Attachment: 103.pdf (Confidential Item)
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- Attachment: 105.pdf (Confidential Item)

Attachment: 105 B.pdf (Confidential Item)
 Attachment: 106.pdf (Confidential Item)
 Attachment: 106 B.pdf (Confidential Item)
 Attachment: FO 11-005 A.pdf (Confidential Item)
 Attachment: FO 11-005 B.pdf (Confidential Item)
 Attachment: FO 11-005 C.pdf (Confidential Item)
 Attachment: FO 11-005 D.pdf (Confidential Item)
 Attachment: FO 11-018 A.pdf (Confidential Item)
 Attachment: FO 11-018 B.pdf (Confidential Item)
 Attachment: FO 11-018 C.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty and Final Orders # 80-#106 and Recommended Orders #05 and #18 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

42. Update on District's Teacher Evaluation System (Race To The Top and State Requirements)

Attachment: Teacher EvalRTTTMay2011.pdf

Minutes:

Superintendent Lannon provided a power point presentation on the redevelopment of the district's current teacher evaluation system. Under Race to the Top, the district agreed to realign the teacher evaluation system. With the passing of Senate Bill 736, there is now a state requirement to revise the teacher evaluation system so that it aligns with the components outlined in the Bill. The Bill will become Florida Statute 1012.34 and will define the required elements for teacher evaluation in the state.

The system must be based on contemporary research of effective teaching practices that are strongly linked to student achievement. The district had selected the research

of Dr. Robert Marzano on which to base the new evaluation system. Dr. Marzano's Framework is a causal model; if instructional personnel effectively use the teaching strategies in this framework, there will be a positive impact on student performance. In addition, the system must align with the newly adopted Florida Educator Accomplished Practices.

ATTORNEY'S REPORT

43. No Item

SCHOOL BOARD MEMBERS' REPORTS

44. Funding Cuts - Early Learning Coalition, VPK Program, David Lawrence Letter to Newspapers, Kids at Hope Community, Legislative De-Briefing (Revised)

UNSCHEDULED SPEAKERS

45. Mr. Curtis L. Sherrod

Minutes: Mr. Curtis Sherrod talked to the Board about previous professional evaluations he had undergone and his experience with people who affected his career.

ADJOURNMENT

46. Adjourned 8:09 p.m.

Note: If a person decides to appeal any decision made by the School Board regarding any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For this purpose, an individual should ensure that a verbatim record of the proceedings is made, at his/her own expense, which record includes the testimony and evidence upon which the appeal is to be based (Sec. 286.0105 F. S.). In compliance with ADA requirements, special needs can be reasonably accommodated by contacting the School Board of St. Lucie County at least ten (10) working days prior to the meeting. Contact the Board's Assistant by phone 772-429-3914, fax 772-429-7559, or harrisonc@stlucie.k12.fl.us. Telecommunication Device for the Deaf (TDD) is available at 772-429-3919. This agenda may be amended from time to time on an as needed basis.