

eAgenda

April 12, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – April 12, 2011
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Garden City Early Learning Academy)

MINUTES

Meeting Dates (March 8 and 22, 2011)

1. [March 8 and 22, 2011 \(Revised\)](#)

Attachment: [Mar8MINUTES2011.pdf](#)

Attachment: [Mar22RegWkshpMINUTES2011.pdf](#)

SPECIAL ORDERS OF BUSINESS

2. [Kiwanis Club Monetary Awards \(Revised\)](#)
3. [VSA Exemplary Participation Award \(Revised\)](#)
4. [United Way Campaign Award](#)

Attachment: [United Way Campaign 2010-11.pdf](#)

5. [Monetary Donation from The Pilot Clubs](#)

6. [Recognition of Positive Behavior Support Schools \(Revised\)](#)
7. [Recognition of St. Lucie County Business Partners of the Year 2011 \(Revised\)](#)
8. [Cambridge Advanced International Certificate of Education \(AICE\) Program Scholar Award Winners \(Revised\)](#)

CTA REPORT

Summary

9. [Comments from CTA/CU President Vanessa Tillman](#)

CWA REPORT

Summary

10. [No report](#)

CONSENT AGENDA

Human Resources

11. [Letter of Understanding Concerning Negotiation Procedures & Terms of Contract - CTA](#)

Attachment: [LOU - CTA Terms of Contract 041211.pdf](#)

12. [Revised Job Description for Mail Courier \(Revised\)](#)

Attachment: [Mail Courier.pdf](#)

13. [Personnel Actions \(Revised\)](#)

Attachment: [Personnel041211_attachments.pdf](#)

Attachment: [Apr12PersAGENDA2011.pdf](#)

14. [Principal Insight Assessment Contract with Gallup, Inc., for May 5, 2011 - May 4, 2012 \(Revised\)](#)

Attachment: [Gallup Principal Insight 050511-050412.pdf](#)

15. [Aesop 3-Year Contract for Substitute Placement Services](#)

Attachment: [AESOP 3 YR Contract 11-12 to 13-14.pdf](#)

Business Services Purchasing

16. [RFP 11-09 Distributed Antenna System/Cellular Phone Repeaters \(Revised\)](#)

- Attachment: [Selection Rating Sheets.pdf](#)
- Attachment: [Notice of Intended Award.pdf](#)
- Attachment: [CNS Agreement - Contract.pdf](#)
- Attachment: [Sprint Quotation - Distributed Antenna Systems 38 locations.pdf](#)
- Attachment: [Sprint Quotation - 8 MHZ 38 locations.pdf](#)

Assessment, Curriculum and Instruction

17. [Education 2020 Virtual Classroom/ Web Administrator and Professional Development Services. \(Revised\)](#)

Attachment: [E2020.pdf](#)

Division of Student Services

18. [Professional Services Agreement with Bill-Leigh Hudson for Physical Therapist Assistant Services \(Revised\)](#)

Attachment: [Hudson 10-11.pdf](#)

Area Assistant Superintendents

19. [Fort Pierce Westwood High National Ocean Science Bowl Team Trip to Galveston TX, April 28-May 1, 2011 \(Revised\)](#)

Attachment: [FP Westwood Field Trip to TX.pdf](#)

20. [Fort Pierce Westwood Euro Challenge Team Trip New York, NY - April 26-29, 2011 \(Revised\)](#)

Attachment: [FP Westwood Field Trip to NYC.pdf](#)

Facilities and Maintenance

21. [Bayshore Elementary HVAC Replacement Phase 2 Project Agreement with Paul Jacquin & Sons, Inc. \(Revised\)](#)

Attachment: [Paul Jacquin & Sons GMP for BSE Phase 2 HVAC Project.pdf](#)

22. [Deductive Change Order #5 for St. Lucie West Centennial High Chiller System with Proctor Construction Co. \(Revised\)](#)

Attachment: [Deductive Change Order SLWC.pdf](#)

23. [Dale Cassens Educational Complex Roofing Replacement Project with The Morganti Group Inc. \(Revised\)](#)

Attachment: [Dale Cassens GMP Final\[1\].pdf](#)

24. [Southern Oaks Middle School Roofing Replacement Project \(Revised\)](#)

Attachment: [Southern Oaks GMP Final.pdf](#)

25. [Deductive Change Order #2 for Bayshore Elementary HVAC Phase 1 Project with Paul Jacquin & Sons, Inc. \(Revised\)](#)

Attachment: [Deductive C.O. #2 to Paul Jacquin & Sons for BSE.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

26. [ST. LUCIE SCHOOL BOARD LEASING CORPORATION MEETING \(Revised\)](#)

Attachment: [Leasing Corp Bd Mbr Reconvene 11-13 MEM.pdf](#)

27. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #202 \(2009-10\) and #66-#79 \(2001-11\) \(Revised\)](#)

Attachment: 66.pdf (Confidential Item)
Attachment: 67.pdf (Confidential Item)
Attachment: 68.pdf (Confidential Item)
Attachment: 69.pdf (Confidential Item)
Attachment: 070.pdf (Confidential Item)
Attachment: 71.pdf (Confidential Item)
Attachment: 72.pdf (Confidential Item)
Attachment: 73.pdf (Confidential Item)
Attachment: 74.pdf (Confidential Item)
Attachment: 75.pdf (Confidential Item)
Attachment: 76.pdf (Confidential Item)
Attachment: 77.pdf (Confidential Item)
Attachment: 78.pdf (Confidential Item)
Attachment: 79.pdf (Confidential Item)
Attachment: 202.pdf (Confidential Item)
Attachment: 202 B.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

Summary

28. [Budget Update \(Revised\)](#)

Attachment: [Apr12BudgetUpdate2011.pdf](#)

ATTORNEY'S REPORT

Summary/Action

29. [Transocean Limitation Case Discussion](#)

Attachment: [April12ATTYreport2011.pdf](#)

SCHOOL BOARD MEMBERS' REPORTS

Announcements/Comments

30. [Merit Pay Presentation, Garden City ELA Garden, LPA New Middle School, IFAS Listening Session, Student Art Show, TC Local Govmt. Home Rule Video, Kids at Hope Commitment to Whole Child](#)

UNSCHEDULED SPEAKERS

Speakers

31. [None](#)

ADJOURNMENT

Time Adjourned

32. [Adjourned at 8:11 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.