

eAgenda

April 23, 2013 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – April 23, 2013
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunter's Pledge](#)

PUBLIC HEARING

4. [None](#)

SPECIAL ORDERS OF BUSINESS

5. [Generation Green 2013 Apple Awards Presentation \(Revised\)](#)
6. [Odyssey of the Mind Teams in World Competition - Lincoln Park Academy and Port St. Lucie High \(Revised\)](#)
7. [Florida's Positive Behavior Support Project Model Schools for 2011-12 \(Revised\)](#)
8. [Staff Sports Program - Volleyball Tournament Award](#)

9. [Law Day Proclamation - May 1, 2013 \(Revised\)](#)

Attachment: [Law Day 050113.pdf](#)

Attachment: [Law Day Proclam Orig Signed 042313.pdf](#)

CONSENT AGENDA

Human Resources

10. [APPROVAL OF CONSENT AGENDA](#)

11. [Personnel Agenda \(Revised\)](#)

Attachment: [042313 attachments.pdf](#)

Attachment: [042313 OOF Content April 23 2013.pdf](#)

Attachment: [Personnel 042313R.pdf](#)

12. [Letter of Agreement to Resolve Grievance - CTA \(Revised\)](#)

Attachment: [LOU - CTA 7and half hour workday 032513.pdf](#)

Attachment: [CTA Agmt Resolve Grievance Orig Signed 042313.pdf](#)

Business Services Finance

13. [Max Davis Associates, Leases - Fort Pierce Westwood High School and Morningside Elementary \(Revised\)](#)

Attachment: [Max Davis Lease 2012 13 \(FPWW 0201-A\).pdf](#)

Attachment: [Max Davis Lease 2012 13 \(MSES 0221\).pdf](#)

Attachment: [Max Davis Lease Agmt MSE Orig Signed 042313.pdf](#)

Attachment: [Max Davis Lease Agmt FPWW Orig Signed 042313.pdf](#)

14. [Federal Fund 2012-13 Amendment #2](#)

Attachment: [FEDERAL BUDGET AMEND 12 13 #2.pdf](#)

15. [ARRA Fund 2012-13 Amendment #2](#)

Attachment: [ARRA BUDGET AMEND 12 13 #2.pdf](#)

16. [Food Services \(4100\) Budget Amendment 2](#)

Attachment: [2012-2013 FUND 4100 BA 2.pdf](#)

17. [Monthly Financial Report January 2013](#)

Attachment: [Revenue Summary Jan 2013.pdf](#)

Attachment: [Expense Summary Jan 2013.pdf](#)

18. [Payment of Bills January 2013 \(Revised\)](#)

Attachment: [Sequential Check Jan 2013.pdf](#)

Business Services Purchasing

19. [Declaration of Surplus Property - Portables \(Revised\)](#)

Attachment: [List of Surplus Portables 3-21-2013.pdf](#)

20. [Professional Services - Ro Educational Consulting, LLC \(Revised\)](#)

Attachment: [Ft. Pierce Central - RO Educational Sch 0500001 Prof Serv Corp AGMT \(V14 CL\) \(1\).pdf](#)

21. [Professional Services Agreement - American Reading Company \(Revised\)](#)

Attachment: [Professional Services Agreement - Dan McCarty.pdf](#)

Attachment: [American Reading Agmt Orig Signed DMS 042313.pdf](#)

Strategic Planning

22. [Community United Methodist Church Food Service Contract \(Revised\)](#)

Attachment: [20130408094700413.pdf](#)

Attachment: [CUMC Food Svc Agmt Orig Signed 042313.pdf](#)

23. [Proposed Emergency Rule Adoption of Amendments to School Board Rules \(Revised\)](#)

Attachment: [Policy 5.24 Student Assignment Generally Student Transfers.pdf](#)

Attachment: [Policy 5.231 Choice Zones and Attendance Areas.pdf](#)

Attachment: [Policy 5.241 Transfers.pdf](#)

Attachment: [Policy 5.232 Student Assignment Procedures.pdf](#)

Division of Student Services

24. [Amendment to Professional Services Agreement with KidPro Therapies, Inc. \(Revised\)](#)

Attachment: [KidPro Amendment.pdf](#)

Attachment: [KidPro Therapies Inc Amdmt Orig Signed 042313.pdf](#)

25. [Seminole County School Board Data Management Contract for Medicaid School Administrative Claiming FY 2013-14 \(Revised\)](#)

Attachment: [Seminole Co Sch Bd Medicaid Adm Claiming 042313.pdf](#)

Attachment: [Seminole Medicaid Adm Agmt Orig Signed 042313.pdf](#)

Area Assistant Superintendents

26. [Samuel S. Gaines Academy Student Trip to Florida Elks Youth Camp in Umatilla, FL on June 16-22, 2013](#)

Attachment: [SGA Elks Camp.pdf](#)

27. [Manatee Academy K-8 Student Trip to Washington, D. C., - June 8-12, 2013 \(Revised\)](#)

Attachment: [Manatee Student Trip 042313.pdf](#)

Attachment: [Manatee Trip Orig Signed 042313.pdf](#)

28. [Research Coast Career Pathways Consortium 2013-14 Contract \(Revised\)](#)

Attachment: [RCCPC 2013-2014 St Lucie Contract Agreement\[1\].pdf](#)

Attachment: [Research Coast Career Pathways Consortium Orig Signed 040913.pdf](#)

29. [Imagine Learning Proposal to Purchase License, Installation, Training Services \(Revised\)](#)

Attachment: [Imagine Learning Proposal.pdf](#)

Attachment: [Imagine Lrng Proposal Orig Signed 042313.pdf](#)

30. [Carl D. Perkins Career and Technical Education Grant \(Revised\)](#)

Attachment: [152018.pdf](#)

31. [Title I Summer Program - Grade 1 Students \(Revised\)](#)

Attachment: [American Reading Company Proposal.pdf](#)

Superintendent

32. [Mariposa Elementary School - Florida Power & Light Company Easement for Underground Electric Utility Facilities \(Revised\)](#)

Attachment: [04-09-13 PFL Mariposa Eas 13-13 MEM.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

33. [Request for Reconsideration of Final Order \(Revised\)](#)

Attachment: MJS 060495 13-004 Reconsideration of Final Order.pdf (Confidential Item)

34. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders Numbers 123-141](#)

Attachment: 123-KB 031297 0205 12-13.pdf (Confidential Item)
Attachment: 124-JB 081300 0361 12-13.pdf (Confidential Item)
Attachment: 125-HB 050296 0401 12-13.pdf (Confidential Item)
Attachment: 126-JB 012299 0072 12-13.pdf (Confidential Item)
Attachment: 127RC 053096 0401 12-13.pdf (Confidential Item)
Attachment: 128DF 110997 0401 12-13.pdf (Confidential Item)
Attachment: 129JK 042800 0205 12-13.pdf (Confidential Item)
Attachment: 130NL 060199 0261 12-13.pdf (Confidential Item)
Attachment: 131KM 122496 0261 12-13.pdf (Confidential Item)
Attachment: 132TP 041200 0391 12-13.pdf (Confidential Item)
Attachment: 133MP 122596 0205 12-13.pdf (Confidential Item)
Attachment: 134JS 090396 0205 12-13.pdf (Confidential Item)
Attachment: 135ZS 081398 0205 12-13.pdf (Confidential Item)
Attachment: 136RVC 080799 0361 12-13.pdf (Confidential Item)
Attachment: 137RW 112095 0201 12-13.pdf (Confidential Item)
Attachment: 138DW 080499 0072 12-13.pdf (Confidential Item)
Attachment: 139AY 012593 0201 12-13.pdf (Confidential Item)
Attachment: 140DY 051799 0141 12-13.pdf (Confidential Item)
Attachment: 141ZY 091196 0206 12-13.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

35. [Revenue Outlook 2013-14](#)

36. [Houghton Mifflin Harcourt \(HMH\) Parent Academy Report](#)

SCHOOL BOARD MEMBERS' REPORTS

37. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

38. [Speaker\(s\)](#)

ADJOURNMENT

39. [Time Adjourned](#)

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 christine.harrison@stlucieschools.org. 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 and shall be published on April 16, 2013.