

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](#)

Minutes:

The School Board of St. Lucie County held a Regular Workshop in the School Board Room on April 23, 2013 at approximately 5:00 p.m. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order and extended greetings and welcome to everyone.

2. [Pledge of Allegiance](#)

Minutes: Chairman Hawley led the Pledge of Allegiance.

3. [Kids At Hope Treasure Hunter's Pledge](#)

Minutes: Mrs. Hawley led the Kids At Hope Treasure Hunter's Pledge, a reminder to all that Kids at Hope seeks to promote the talents, skills, goals, dreams and successes in all youth.

PUBLIC HEARING

4. [None](#)

SPECIAL ORDERS OF BUSINESS

5. [Generation Green 2013 Apple Awards Presentation \(Revised\)](#)

Minutes:

Ms. Niki Gozdz with The United States Green Building Council for South Florida Chapter Treasure Coast Branch, explained that the Council is a volunteer driven organization dedicated to educating and promoting the benefits of sustainability, energy efficient buildings and communities. It is a non-profit 501-3C organization hosting an event called Generation Green. The annual Apple Awards Event is designed to recognize and honor outstanding individuals, classrooms and schools in the Treasure Coast region that have implemented and are committed to green innovation. Winners from Lincoln Park Academy and Village Green Environmental Studies School received the 2013 Generation Green Apple Award and were congratulated by the Board.

6. [Odyssey of the Mind Teams in World Competition - Lincoln Park Academy and Port St. Lucie High \(Revised\)](#)

Minutes:

Dr. Helen Roberts, Assistant Superintendent of Secondary Schools, introduced the Odyssey of the Mind teams and coaches to the Board. There were three teams from Lincoln Park Academy and one team from Port St. Lucie High School who had advanced to the Odyssey of the Mind World Competition in Lansing, Michigan. The three Lincoln Park Academy teams earned first place in state competition, a first for any school or individual coach. The team from Port St. Lucie High earned second place in state competition in its second year. OOM Coaches Judith Hueter from Lincoln Park Academy and Diane Tucker from Port St. Lucie High received kudos for their excellent leadership and then were surprised to be presented with two checks of \$9,000 and \$4,000 respectively, donated by Houghton Mifflin Harcourt and other business partners to help defray travel expenses.

7. [Florida's Positive Behavior Support Project Model Schools for 2011-12 \(Revised\)](#)

Minutes:

Student Services Director Barbara Casteen informed the Board that the Florida Positive Behavior Support Project: A Multi-Tiered Support System for Behavior at the University of South Florida, had announced the final determination of the 2011-12 Model Schools for St. Lucie County. Ms. Casteen explained that a Model School is one that has met specific criteria and reported innovative, creative, and functional ways of supporting the Florida Positive Behavior Support Project: A Multi-Tiered Support System for Behavior (FLPBS:MTSS) in their respective schools. The purpose of the Model School Program is to identify schools that exemplify best practices in the implementation of positive behavior support systems. Ms. Casteen and Assistant Superintendent of Student Services/ Exceptional Student Education/Alternative Education, Mr. Bill Tomlinson, presented plaques to the following Model Schools for the 2011-12 school year: Bayshore Elementary (Bronze), C.A. Moore Elementary (Bronze), Delaware Avenue School (Bronze), Parkway Elementary (Bronze), Garden City Early Learning Academy (Gold), and Weatherbee Elementary (Gold).

8. [Staff Sports Program - Volleyball Tournament Award](#)

Minutes:

Carlye Fabrikant, Wellness Manager, reviewed highlights of the Staff Sports Program and announced that Port St. Lucie High School had won the Staff Sports Program Volleyball Tournament. Board member Troy Ingersoll presented the winning team with the trophy.

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

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

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

Minutes:

Attorney Hugh Eighmie, President of the St. Lucie County Bar Association, read the proclamation designating May 1, 2013 as "Law Day", a day to celebrate, preserve, strengthen and honor the rule of law and justice for all.

Motions:

The Superintendent recommended the Board approve the proclamation designating May 1, 2013 as "Law Day", as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT AGENDA

Human Resources

10. [APPROVAL OF CONSENT AGENDA](#)

Minutes:

APPROVAL OF CONSENT AGENDA

Chairman Hawley called for a motion to approve the consent agenda as presented (Hensley/Ingersoll/Carried 5-0).

DECLARATION OF CONFLICT

The Chairman asked if any board member had a declaration of conflict pertaining to any of the consent agenda items. Ms. Hilson stated she had a conflict with item #22 and therefore, she would be abstaining (Form 8B Memo of Voting Conflict on file). The Board pulled #22 for separate vote so that Ms. Hilson could vote on the remaining consent agenda items.

SUPERINTENDENT'S RECOMMENDATION - CONSENT AGENDA ITEMS #11 - #21 (ITEM #22 PULLED FOR SEPARATE VOTE) AND #23 - #32

Action: The Superintendent recommended the Board approve consent agenda items #11 through #21 and #23 through #32 as presented (Hilson/Hensley/Carried 5-0).

SEPARATE VOTE CONSENT AGENDA ITEM #22

Action: The Superintendent recommended the Board approve consent agenda item #22 as presented (Hensley/Mills/Carried 4-0; Hilson abstained).

CONSENT AGENDA ITEMS FOR DISCUSSION AND SEPARATE VOTE

Chairman Hawley asked if any board member wished to discuss any consent agenda item, and therefore vote separately, and there was nothing mentioned

COMMENTS ON CONSENT AGENDA ITEM(S)

The Chairman asked if any board member would like to make a comment on any consent agenda item and there were none.

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

Attachment: [042313 attachments.pdf](#)

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

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

Motions:

The Superintendent recommended the Board approve the 11-page personnel agenda and leaves report that included all employee action items as presented per the three attachments. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommends the Board approve the

Agreement to Resolve Grievance as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the lease agreement on behalf of Fort Pierce Westwood High School and Morningside Elementary as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [FEDERAL BUDGET AMEND 12_13 #2.pdf](#)

Motions:

The Superintendent recommended the Board approve the Federal Fund 2012-13 Amendment #1 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [ARRA BUDGET AMEND 12_13 #2.pdf](#)

Motions:

The Superintendent recommended the Board approve the ARRA Fund 2012-13 Amendment #1 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Food Services (4100) Budget Amendment #2 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

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

Motions:

The Superintendent recommended the Board approve the Monthly Financial Report for January 2013 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Payment of Bills for January 2013 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

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

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

Motions:

The Superintendent recommended the School Board of St. Lucie County declare the attached list of portables as surplus and authorize staff to dispose of them in a manner consistent with law. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Ro Educational Consulting, LLC, on behalf of Fort Pierce Central High School as presented per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with American Reading Company on behalf of Dan McCarty School as presented per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [20130408094700413.pdf](#)

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

Motions:

The Superintendent recommended the Board approve the Food Service Contract with Community United Methodist Church as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Abstain

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board adopt the proposed emergency rule amendments to School Board Rule # 5.24, #5.241, #5.231 and #5.232, in substantially the forms attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

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

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](#)

Motions:

The Superintendent recommended the Board approve the Amendment to Professional Services Agreement with KidPro Therapies, Inc. in an amount not to exceed \$20,000 annually for the 2012-2013 school year as per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

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

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

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

Motions:

The Superintendent recommended the Board approve the agreement with Seminole County School Board for Medicaid School Administrative Claiming for SY 2013-14 as presented per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve Samuel S. Gaines Academy student trip to Florida Elks Youth Camp in Umatilla, FL, on June 16-22, 2013, as presented per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Manatee Academy K-8 Student Trip to Washington, D. C., on June 8-12, 2013, as presented per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the contract with Research Coast Career Pathways Consortium for 2013-14 as presented per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the purchase of Imagine Learning and Professional Services to expand implementation of software to support ELL students in the amount of \$52,600 during the 2012-13 school year as per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

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

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

Attachment: [152018.pdf](#)

Motions:

The Superintendent recommended the Board approve the Carl D. Perkins Career and Technical Education Grant as proposed per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

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

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

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

Motions:

The Superintendent recommended the Board approve the purchase of materials for the Title I Summer Camp as presented per the attachment.. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the easement for underground electric utility facilities at Mariposa Elementary School and authorize execution of easement in substantially the form attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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)

Motions:

The Superintendent recommended the Board approve the request for reconsideration of Final Order #13-004 as provided in the attached document.. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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)

Motions:

The Superintendent recommended the Board approve the Findings of Fact, Conclusions of Law and Penalty, and Final Orders #123 through #141 as presented per the attachments. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT'S UPDATE

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

Minutes:

Mr. Tim Barger, Assistant Superintendent of Business Services/CFO, provided a brief update on the district's budget picture. He noted that the Florida House and Senate were still meeting so the district does not know what its revenue picture will look like for the fiscal year beginning July 1. At this point, Mr. Barger indicated there was nothing significantly different than what he had anticipated but he would share the information with the Board when final figures were received. Mr. Barger did point out that the local millage rate authorized four years ago was expiring this year--a value of \$3.7 million to the district, and the Board did not have the authority to levy it again. In addition, any new revenue coming to the district sounded great but most of it comes with strings attached and mandated spending requirements.

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

Minutes:

SUPERINTENDENT'S UPDATE

The Board received several reports from staff. Dr. Helen Roberts provided information on the new graduation requirements; Dr. Mark Rendell reported on the accomplishments of the St. Lucie County Education Foundation; Mr. Lannon outlined the timeline and progress of a district task force that is undergoing a review of various changes affecting students and employees, and Mrs. Nancy Brown, assisted by several partners and participants, had the pleasure of sharing information about many exciting accomplishments that has been achieved during the Parent Academy's first year of operation.

SCHOOL BOARD MEMBERS' REPORTS

37. [Reports/Comments](#)

Minutes:

Board members thanked the community for making their voices heard in Tallahassee and encouraged everyone to continue that effort by contacting all legislators--the district's website contains legislative contact information for their convenience. Citizens were also encouraged to complete the superintendent search survey, also on the district's website.

Kudos were given to the Education Foundation for its wonderful presentation during the meeting and for the many incredible and amazing projects and contributions it has made to help our public schools.

It was mentioned that April was child abuse prevention month and some new legislative changes appeared to make it easier to help prevent deaths and serious abuse, however, Early Learning Coalition legislation should be monitored closely. Almost every bill were being amended and the citizens of Florida must remain vigilant. Things keep changing and hopefully, with enough input from the public, the legislators will have the courage to do the right thing.

It was noted that the Children's Services Council was celebrating a Youth Volunteer event on May 13, 2013. The TPO had applied for a \$3 million grant to help with timing of bus routes on US #1 and on arterials running into US #1. Mrs. Hensley said she planned on attending the MPOAC meeting in Tallahassee to ask the Legislature to stop sweeping money away from the transportation/train rails accounts. She reminded everyone that no matter what goes on out of our control, our community stays focused on whats best for our children.

At a recent HANDS pediatric dental meeting, Ms. Hilson was pleased to hear that incredible progress had been made, especially with kindergarten children. Principals had helped by making campuses sugar free. Diabetes and obesity continued to be issues that aligned with children in poverty and Ms. Hilson stated people can no

longer sit by and not do something--the statistics were shocking.

Several upcoming events were mentioned by members, namely, Music in Our Schools Concert on April 25, 2013, Art Mundo High School Exhibit in two weeks; 4th Annual Reading Festival and Education Foundation's "The Beach Ball" scheduled for Saturday, April 27, 2013.

UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

ADJOURNMENT

39. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the April 23, 2013 Regular Workshop at approximately 7:01 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 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.