

eAgenda

April 24, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – April 24, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

Minutes:

Chairman Carol A. Hilson called the St. Lucie County School Board regular workshop to order on April 24, 2012 at approximately 5:00 p.m. in the School Board Room. Members present were Chairman Carol A. Hilson (District No. 2), Vice Chairman Debbie Hawley (District No. 1), Member Kathryn Hensley (District No. 4), Member Troy Ingersoll (District No. 5), and Member Donna Mills (District No. 3). Superintendent Michael J. Lannon was absent, consequently, Associate Superintendent Owen Roberts sat in as his designee. School Board Attorney Daniel B. Harrell also attended the meeting.

2. [Kids at Hope Treasure Hunter's Pledge \(Revised\)](#)

Attachment: [Treasure Hunter's Pledge.pdf](#)

Minutes:

Chairman Hilson led the Kids at Hope Treasure Hunter's Pledge:

As an adult and a Treasure Hunter I am committed to search for all the talents, skills and intelligence that exist in all children and youth. I believe all children are capable of success, NO EXCEPTIONS!

PUBLIC HEARING (None)

3. [None](#)

SPECIAL ORDERS OF BUSINESS

4. [None](#)

CONSENT AGENDA

Human Resources

5. [Personnel Actions](#)

Attachment: [042412.pdf](#)

Attachment: [042412 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the 15-page Personnel Agenda and Leaves and Other Actions Report as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

6. [Job Description Revision - Virtual Classroom Teacher](#)

Attachment: [Virtual Classroom Teacher.pdf](#)

Motions:

The Superintendent recommended the Board

approve the job description of Virtual Classroom - PASS
Teacher as presented per the attachment.

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

7. [General Fund Budget Amendment #3 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\) #3.pdf](#)

Motions:

The Superintendent recommended the Board
approve the general fund budget amendment #3 as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

DEBORAH HAWLEY - Aye

8. [Capital Fund 2011-12 Amendment #3 \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 11_12 #3.pdf](#)

Motions:

The Superintendent recommended the Board

approve the capital fund 2011-12 amendment #3 as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [DEBT Service Fund 2011-12 Amendment #2 \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 11 12 #2.pdf](#)

Motions:

The Superintendent recommended the Board approve the debt service fund 2011-12 amendment #2 as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

10. [Federal Fund 2011-12 Amendment #3](#)

Attachment: [FEDERAL BUDGET AMEND 11 12 #3.pdf](#)

Motions:

The Superintendent recommended the Board approve the federal fund 2011-12 amendment - PASS

#3 as presented per the attachment.

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

11. [ARRA Fund 2011-2012 Amendment #3](#)

Attachment: [ARRA BUDGET AMEND 11 12 #3.pdf](#)

Motions:

The Superintendent recommended the Board approve the ARRA fund 2011-12 amendment #3 as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Education Foundation Audit Report 2010-11 \(Revised\)](#)

Attachment: [Education Foundation Audit 2011.pdf](#)

Motions:

The Superintendent recommended the Board accept the St. Lucie County Education Foundation 2010-11 audit report as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

13. [School Internal Accounts Audit Report 2010-11 \(Revised\)](#)

Attachment: [Internal Accounts Audit 2010-11.pdf](#)

Motions:

The Superintendent recommended the Board accept the School Internal Accounts 2010-11 audit report as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

14. [Financial and Compliance Audit Report 2010-11](#)

Attachment: [Audit 2011.pdf](#)

Motions:

The Superintendent recommended the Board accept the Financial and Compliance 2010-11 audit report as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

15. [Basic K-12 Student Athletics/Activities Accident Renewal 2012-2013](#)

Attachment: [Recommendation Letter 2012-2013.pdf](#)

Attachment: [St. Lucie County SB, Basic Marketing for 12-13.pdf](#)

Attachment: [St Lucie County SB Basic Market Analysis 2012-2013.pdf](#)

Motions:

The Superintendent recommended the Board renew its coverage with its current carrier, QBE and further recommended the Board authorize staff to select an alternative plan design that utilizes a \$500 deductible versus the current \$200 deductible resulting in a \$23,000 premium savings. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

16. [Payment of Bills March 2012](#)

Attachment: [Sequential Checks Mar 2012.pdf](#)

Motions:

The Superintendent recommended the School

Board approve the Payment of Bills for the month of March 2012 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Monthly Financial Report March 2012](#)

Attachment: [Expense Summary Mar 2012.pdf](#)

Attachment: [Revenue Summary Mar 2012.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Monthly Financial Report for March 2012 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Payroll

18. [Payroll Schedule 12-13 \(Revised\)](#)

Attachment: [Pay Schedule drivers-aides 12-13.pdf](#)

Attachment: [Payroll Schedule 12-13.pdf](#)

Motions:

The Superintendent recommended the Board accept the 2012-2013 payroll schedule, as required by State Board Rule 6A-1.052, as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

19. [Social Studies Textbook Adoption](#)

Attachment: [Copy of Attachment A SS TextAdoptionRecommendations 2012.pdf](#)

Attachment: [Copy of Attachment B SS Adoption Priority Phases.pdf](#)

Motions:

The Superintendent recommended the Board approve the Social Studies Textbook Adoption as prescribed per the attachments with purchases being deferred until at least 2013-14, funding to come from annual instructional materials categorical allocation to the extend funds are available subject to annual appropriation by the Legislature. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Student Services

20. [School Health Manual \(Revised\)](#)

Attachment: [Summary of School Health Manual Changes 4-24-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the proposed revisions to the School Health Manual as presented in the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

Area Assistant Superintendents

21. [Fort Pierce Westwood High School Field Trip to New York, NY on April 28-May 1, 2012](#)

Attachment: [MOA to New York.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Fort Pierce Westwood High Marine Oceanographic Academy team trip to New York, NY, to compete in the AP Human Geography Euro Challenge competition on April 28 - May 1, 2012, as presented per the attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

22. [Letter of Agreement with Kagan Professional Development \(Revised\)](#)

Attachment: [Kagan Letter of Agreement.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Agreement with Kagan Professional Development encompassing registration and consultant fees of \$37,500 for Kagan Structures for Cooperative Learning to be held June 11-13, 2012 (100 participants will be identified from all Title I schools). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

23. [Interdistrict Agreement Between School Boards of Martin and St. Lucie Counties for Virtual Instruction Program Participation](#)

Attachment: [SCH_0500001 Mosaic Academy MC Intdst Agmt.pdf](#)

Motions:

The Superintendent recommended the Board approve the Interdistrict Agreement between St.

Lucie and Martin County School Boards for Virtual Instruction Program Participation as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Information Technology Services

24. [K-12 Florida LLC Contract for Online Educational Products \(Revised\)](#)

Attachment: [2012-02-02.OF.Blended.Ptr-FL.St.Lucie County Schools for customer Rev.1.pdf](#)

Attachment: [2011 FL Terms Addendum.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with K-12 Florida LLC for Online Educational Products required to properly deliver instruction in a virtual school setting as presented per the attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Superintendent

25. [Authorization to Advertise Public Hearing on Proposed Adoption of Amendments to School Board Policies #3.43, #6.20, #6.22, #7.70, Purchasing Procedures Manual \(Revised\)](#)

- Attachment: [Legal Ad for 6-12-12 public hearing.pdf](#)
- Attachment: [SCH 0500049 Policy 3.43 Bullying and Harassment \(MR RL V2\).pdf](#)
- Attachment: [SCH 0500049 Purchasing Procedures Manual \(2012\) \(MR RL V2\).pdf](#)
- Attachment: [6 20 Draft \(3\) \(MR 4-5-12\).pdf](#)
- Attachment: [6.22 Draft.pdf](#)
- Attachment: [SCH 0500049 Policy 7.70 Purchasing and Bidding; Prohibition of Fraud \(MR RL V4\).pdf](#)

Motions:

The Superintendent recommended the Board approve the advertisement for public hearing on the proposed adoption of amendments to School Board policies #3.43, #6.20, #6.22, #7.70, and the Purchasing Procedures Manual as per the attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Transportation

26. [Transportation Services Agreement with the City of Port St. Lucie for Summer Programs \(Revised\)](#)

- Attachment: [CITY OF PSL- Agreement 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with the City of Port St. Lucie for summer program transportation services as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

27. [Transportation Services Agreement with St. Lucie County Parks, Recreation and Facilities Department for Summer Programs \(Revised\)](#)

Attachment: [SLC-Parks Recreation 04092012.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with the St. Lucie County Parks, Recreation & Facilities Department - PASS for summer program transportation services as presented per the attachment.

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

28. [Proposed Ag Farm Utility Easement to Florida Power and Light Company for University of Florida \(Revised\)](#)

Attachment: [Ag Farm Proposed FPL Easement for UF 4-12-2012.pdf](#)

Motions:

The Superintendent recommended the Board approve and authorize execution of the proposed Ag Farm Utility Easements to Florida Power and Light Company for the University of Florida in substantially the form attached. - PASS

Vote Results

Motion: TROY INGERSOLL

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

29. [None](#)

SUPERINTENDENT'S UPDATE

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

Minutes:

Assistant Superintendent of Business Services/CFO Tim Barger presented a power point focusing on revenues in the operating 2012-13 budget. The Florida Education Finance Program (FEFP) is the funding formula that the Legislature uses each year to allocate funds to each district. For St. Lucie County, the FEFP represents 92% of the operating budget in the current year. Local funds are generated by the county's property taxes based on a millage rate and the underlying tax value. It's important to understand that the Legislature establishes the maximum millage rate so the local School Board really has very little ability to control the revenue stream for the district. The only thing the Board can vote on is to lower the millage rate which would further reduce its revenue creating more pressure on itself. The property tax revenues that the district receives through the tax collector are based on the capped tax rate and underlying property tax value. A declining tax base could result in decreased revenue unless the tax rates are increased to offset this decline. This would result in reduced local revenues for the district. This reduction could be offset by increased state revenues to keep the district whole, however, since 2007-08, there has been

a \$10.4 billion dollar decrease in the tax base.

Mr. Bargeron referred to examples illustrating St. Lucie County's history of total millage rate, the tax base and tax revenues--all spiraling downward toward a \$68 million dollar reduction since 2007-08. The FEFP combination of local and state revenue reduction was the main problem that the district has been facing since 2007-08. Even though the Governor said he signed an education budget that added \$1 billion in public school spending for 2012-13, that was not adding up to be accurate as explained by Mr. Bargeron's calculation and the district continued to be way below where it was in 2007-08--\$602 per student below the 2007-08 figure, a significant reduction in funding which creates a challenge for the district to be able to do anything over and above what it was doing in 2007-08.

Mr. Bargeron said the district had the ability to balance its budget in 2012-13 with the revenue stream it has but that would be accomplished by applying reserve funds. The district would not go below the 5% threshold or near the (2%) threshold that would call in state action. Mr. Bargeron said he was merely trying to explain why it would be very difficult to add additional expenditures to this scenario because right now the district's expenditures were above its recurring revenues which amounts to an unsustainable situation.

31. [Report\(s\)/Comments](#)

Minutes:

Dr. Roberts briefly updated board members on the HMH early childhood initiative, stating he had recently met with all VPK providers in the county and had heard of great things already happening at their sites. A common research-based curriculum was being implemented that set a very rigorous and important standard in VPK along with professional development assistance.

SCHOOL BOARD MEMBERS' REPORTS

32. [Comments/Reports](#)

Minutes:

Board members thanked Dr. Roberts for filling in for Superintendent Lannon during his absence and expressed appreciation to Mr. Bargeron for his presentation. Congratulations were offered to everyone involved in the Family Reading Night and Odyssey of the Mind events. Concern was expressed about the cuts being experienced at the university level which will create a large gap in education and economic

development.

UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

ADJOURNMENT

34. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the April 24, 2012 regular workshop at approximately 5:48 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.