

eAgenda

August 23, 2011 SLCSB Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – August 23, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [None](#)

Minutes:

Chairman Kathryn Hensley called the August 23, 2011 regular workshop to order at 5:00 p.m. in the School Board Room. Members present were Chairman Kathryn Hensley residing in District No. 4, Vice Chairman Carol A. Hilson residing in District No. 2, Member Debbie Hawley residing in District No. 1, Member Troy Ingersoll residing in District No.5, and Member Donna Mills residing in District No. 3. Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell attended the meeting.

Ms. Christine Epps from the St. Lucie County Roundtable led the Pledge of Allegiance and showed a video about the Tunnels of Love that many Kids at Hope community members participated in to welcome students back on the opening day of school.

SPECIAL ORDERS OF BUSINESS

2. [FPL Energy Rebates](#)

Minutes: Florida Power & Light representative Nancy Flickinger spoke about the district's outstanding energy saving efforts over the last three years. The district had reduced expenses approximately \$1 million each year by using the seasonal demand rate and shifting energy loads to off peak times. A \$570,240 rebate check for four thermal energy storage systems installed in schools this past year was presented to the Board.

CONSENT AGENDA

Human Resources

3. [Job Description for Transition Specialist - Title I - Grant Funded \(Revised\)](#)

Attachment: [Transition Specialist - Title I - Grant Funded.pdf](#)

Motions:

The Superintendent recommended the School Board approve the new job description for Transition Specialist - Title I - Grant Funded as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

4. [Personnel Actions](#)

Attachment: [082311.pdf](#)

Attachment: [082311 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the personnel agenda and leaves and other action items, pages 1-40 inclusive, as - PASS

presented and attached to this meeting agenda.

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

5. [Job Description for Hospital/Homebound Teacher \(Part-Time No Benefits\)](#)

Attachment: [Hospital-Homebound Teacher.pdf](#)

Motions:

The Superintendent recommended the School Board approve the job description for Hospital/Homebound Teacher as presented and attached to this agenda. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

6. [General Fund Budget Amendment #4 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 10-11 \(1-4\) \(with Fund 1200\) 8-3-11.pdf](#)

Motions:

The Superintendent recommended the Board

approve the General Fund Budget Amendment #4 as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

7. [Internal Service Fund Budget Amendment \(Revised\)](#)

Attachment: [Internal Service Fund BUDGET AMEND 2-1.pdf](#)

Motions:

The Superintendent recommended the Board approve the Internal Service Fund Budget Amendment as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

8. [BUDGET AMENDMENT CAPITAL FUND 2010-2011 FINAL \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 10 11 FINAL.pdf](#)

Motions:

The Superintendent recommended the Board approve the Budget Amendment Capital Fund 2010-11 Final as presented and attached to this - PASS

agenda.

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [BUDGET AMENDMENT DEBT FUND 2010-11 FINAL](#)

Attachment: [DEBT BUDGET AMEND 10 11 FINAL.pdf](#)

Motions:

The Superintendent recommended the Board approve Budget Amendment Debt Fund 2010-11 Final as presented and attached to this agenda. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

10. [BUDGET AMENDMENT ARRA FUND 2010-11 FINAL \(Revised\)](#)

Attachment: [ARRA BUDGET AMEND 10 11 FINAL.pdf](#)

Motions:

The Superintendent recommended the Board approve Budget Amendment ARRA Fund 2010-11 Final as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

11. [BUDGET AMENDMENT FEDERAL FUND 2010-11 FINAL \(Revised\)](#)

Attachment: [FEDERAL BUDGET AMEND 10 11 FINAL.pdf](#)

Motions:

The Superintendent recommended the Board approve Budget Amendment Federal Fund 2010-11 Final as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Investment Report June 30, 2011](#)

Attachment: [Investment Report June 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the June 30, 2011 Investment Report as presented and attached to the agenda. - PASS

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

13. [Walgreens Off-site Service and Facility Use Agreement](#)

Attachment: [SCH0500001 Walgreens Off-site Service and Facility UseAGT \[2\].pdf](#)

| | |
|---|--------|
| Motions: | |
| The Superintendent recommended the Board approve the Walgreens Off-site Service and Facility Use Agreement as presented and attached. | - PASS |
| Vote Results | |
| Motion: DONNA MILLS | |
| Second: TROY INGERSOLL | |
| DEBORAH HAWLEY | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON | - Aye |
| TROY INGERSOLL | - Aye |
| DONNA MILLS | - Aye |

Strategic Planning

14. [FOOD AND NUTRITION SERVICES ALPI CONTRACT \(Revised\)](#)

Attachment: [ALPI CONTRACT.pdf](#)

| | |
|--|--|
| Motions: | |
| The Superintendent recommended the Board approve the food and nutrition services contract with ALPI Child Development and Family | |

Services Center located at 198 Marion Ave., Port St. Lucie, FL 34983, from 8-22-2011 through 9-30-2013 for a total reimbursement amount of \$70,106.40 as presented and attached to the agenda. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

Division of Student Services

15. [Professional Services Agreement with Achieving Milestones, Inc., for Speech and Language Services \(Revised\)](#)

Attachment: [Achieving Milestones 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Achieving Milestones, Inc., in an amount not to exceed \$50,000 for the 2011-12 school year as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

16. [Professional Services Agreement with Shannon Clark, O.D., P.A., d/b/a L. W.](#)

[Vision Care for Vision Services \(Revised\)](#)

Attachment: [LW Vision care 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Shannon Clark, O. D., P. A., d/b/a W. Vision Care in an amount not to exceed \$ 10,000 for the 2011-12 school year as per the attached documents. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Amendment to Professional Services Agreement with Greg D. MacDonald for Computer Engineering Services](#)

Attachment: [Amendment Greg MacDonald 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Amendment to Professional Services Agreement with Greg D. MacDonald to revise language for insurance coverage as required at no expense to the Board as per the attached documents. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

| | |
|----------------|-------|
| CAROL HILSON | - Aye |
| TROY INGERSOLL | - Aye |
| DONNA MILLS | - Aye |

18. [Professional Services Agreement with Speech and Language Services of the Treasure Coast, Inc., for Speech and Language Services \(Revised\)](#)

Attachment: [Speech Lang Svcs TC 11-12.pdf](#)

| | |
|---|--------|
| Motions: | |
| The Superintendent recommended the Board approve the Professional Services Agreement with Speech and Language Services of the Treasure Coast, Inc., in an amount not to exceed \$ 28,000 for the 2011-12 school year as per the attached documents. | - PASS |
| Vote Results | |
| Motion: DONNA MILLS | |
| Second: TROY INGERSOLL | |
| DEBORAH HAWLEY | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON | - Aye |
| TROY INGERSOLL | - Aye |
| DONNA MILLS | - Aye |

19. [Professional Services Agreement with Cheryl Simmons for Sign Language Interpreting Services \(Revised\)](#)

Attachment: [Simmons, C. 11-12.pdf](#)

| | |
|--|--------|
| Motions: | |
| The Superintendent recommended the Board approve the Professional Services Agreement with Cheryl Simmons in an amount not to exceed \$ 40,000 for the 2011-12 school year as per the attached documents. | - PASS |
| Vote Results | |
| Motion: DONNA MILLS | |

Second: TROY INGERSOLL

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

20. [Professional Services Agreement with Franklyn Simmons for Sign Language Interpreting Services \(Revised\)](#)

Attachment: [Simmons, F. 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Franklyn Simmons in an amount not to exceed \$ 33,000 for the 2011-12 school year as per the attached documents. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

21. [Renewal of Professional Services Agreement with Advanced Speech Therapy, Inc., for Speech and Language Services](#)

Attachment: [Advanced Speech McCandless 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Advanced Speech Therapy, Inc., in an amount not to exceed \$ 50,000 for the 2011-12 school year as presented and attached to the agenda. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

22. [Authorization to Advertise Public Hearing \(Revised\)](#)

Attachment: [SCH 0500049 6.921 Health Ins for Retired Empl \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 2.26 School Improvement and Accountability \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 3.32 Care of Property and Books \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Pol 3.44 Reasonable force, restraint, and seclusion \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Pol 3.201 Performance Grade Schools \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 6.18 Contracts Instructional and Admin Personnel \(8-1-11 V2\).pdf](#)

Attachment: [SCH 0500049 Pol 6.40 Assessment of Employees \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 6.914 Retirement Supplement \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Policy 3.90 Charter Schools \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Student Records Pol 5-70 \(DBH RL V2\).pdf](#)

Attachment: [Student Progression Changes for Policy Review 8-11-11.pdf](#)

Motions:

The Superintendent recommended the Board authorize a legal notice to inform the public that a public hearing will be conducted on September 27, 2011, beginning at 5:00 p.m., in the School Board Room located at 4204 Okeechobee Road, Fort Pierce, Florida. - PASS

Vote Results

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

Facilities and Maintenance

23. [RFQ#11-10-Continuing Contracts for Environmental Health & Safety Engineering \(Revised\)](#)

Attachment: [Continuing%20Enviromental%20and%20Safety%20Contract%202011\[1\]ECO.pdf](#)
 Attachment: [Port St. Lucie Schools Contractmorse.pdf](#)
 Attachment: [Executed Contract Env-New\[1\]Nova.pdf](#)
 Attachment: [11-10-intent enviromental.pdf](#)
 Attachment: [Scoring Sheets\[1\]Enviromental.pdf](#)
 Attachment: [Total Score for Enviromental.pdf](#)

Motions:
 The Superintendent recommended the Board award a Continuing Contract for Environmental Health & Safety Engineering to Morse Zehnter Associates, Eco Advisors, LLC, and Nova Engineering & Environmental, as presented. - PASS

Vote Results

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

24. [RFQ# FAC 11-13- Continuing Contracts for Thermal/Moisture \(Revised\)](#)

Attachment: [Executed Contract Thermalnova.pdf](#)

- Attachment: [Stafford.pdf](#)
- Attachment: [Prof. Archit. Services for County \(Final\)Ammon.pdf](#)
- Attachment: [Score Sheet for Thermal Moisture.pdf](#)

Motions:

The Superintendent recommended the Board approve a Continuing Contract for Thermal/Moisture Protection Services to the top three firms of Jay Ammon Architects, Inc., Stafford Consulting Engineers, and NOVA Engineering & Environmental, LLC, as presented and per the attached documents. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

25. [5-year Facilities Work Plan \(Revised\)](#)

- Attachment: [2011-12 5-year work plan 08-08-2011 TB rev.pdf](#)

Motions:

The Superintendent recommended the Board approve the Five (5) Year Facilities Work Plan as presented and attached to the agenda. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

DONNA MILLS

- Aye

26. [Interlocal Agreement with St. Lucie County for Portable Buildings \(Revised\)](#)

Attachment: [SCH 0500001 Portables Lease to Co Airport ILA \(MR CL V2\) 8-15-2011.pdf](#)

Motions:

The Superintendent recommend the School Board approve the interlocal agreement with St. Lucie County for the use of two portable buildings to be used as temporary housing at the Airport Division and U. S. Customs during the terminal and U. S. Customs facility renovation project from September 6, 2011 to completion, estimated to be on or before June 30, 2013, relocation costs to be at the County's expense, as per the attached documentation.

- PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY

- Aye

KATHRYN HENSLEY

- Aye

CAROL HILSON

- Aye

TROY INGERSOLL

- Aye

DONNA MILLS

- Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

27. [Findings of Fact, Conclusions of Law and Penalty, and Final Order #179](#)

Attachment: 179.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings or Fact, Conclusions of Law and Penalty, and Final Order #179 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

SUPERINTENDENT'S UPDATE

28. [Phenomenal First Day of School on August 22- Largest Number of Students 40,000+](#)

SCHOOL BOARD MEMBERS' REPORTS

29. [Tunnels of Hope Opening Day of School, Hurricane Irene Update, TPO Ribbon-cutting, Hibiscus Childrens Center Opening](#)

UNSCHEDULED SPEAKERS

30. [There were no unscheduled speakers.](#)

ADJOURNMENT

31. [Chairman Hensley adjourned the August 23, 2011 Regular Workshop at 5:44 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.