

eAgenda

August 27, 2013 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop –August 27, 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 Hunters Pledge \(Revised\)](#)

PUBLIC HEARING

4. [Proposed Adoption of Amendments to School Board Policies #3.43, Student Code of Conduct, Current, New, Archived, Amended Job Descriptions Adopted as Rules \(Revised\)](#)

Attachment: [Student Code of Conduct Pub Hrg 082713.pdf](#)

Attachment: [Job Descript Pub Hrg 082713.pdf](#)

Attachment: [Student Code Changes Pub Hrg 082713.pdf](#)

Attachment: [Pol 3.43 Pub Hrg 082713.pdf](#)

SPECIAL ORDERS OF BUSINESS

5. [None - No Special Orders of Business. \(Revised\)](#)
6. [ADOPTION OF CONSENT AGENDA](#)

CONSENT AGENDA

Human Resources

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

Attachment: [082713 attachments.pdf](#)

Attachment: [082713.pdf](#)

8. [Job Description - Senior Area Food Service Specialist - New](#)

Attachment: [Senior Area Food Service Specialist.pdf](#)

9. [Letter of Understanding - Compensation and Benefits for CTA, CTA/CU, CWA \(Revised\)](#)

Attachment: [LOU Salary Benefits CTA CU CWA 082713.pdf](#)

Attachment: [LOU - CWA Salary & Benefits signed 082213.pdf](#)

Attachment: [LOU CTACU Salary Benefit Orig Signed 082713.pdf](#)

Attachment: [LOU CWA Salary Benefits Orig Signed 082713.pdf](#)

Business Services Finance

10. [General Fund Budget Amendment - Final \(Revised\)](#)

Attachment: [GF BUDGET AMEND 12-13 \(fund 1000-1200\) 4th 8-21-13.pdf](#)

11. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)

Attachment: [COLLEGE PREP ACADEMY OF TREASURE COAST MONTHLY FINANCIAL 06-30-2013.pdf](#)

Attachment: [CPA Checklist 6-2013 \(2\).pdf](#)

12. [Charter School Monthly Financial Reports \(Renaissance Charter School\)](#)

Attachment: [RCCS Checklist 6-2013 B.pdf](#)

Attachment: [Copy of RCSSL Monthly Financial Report June 2013.pdf](#)

13. [Charter School Monthly Financial Reports \(NAU Charter School\)](#)

Attachment: [NAU Checklist 6-2013 B.pdf](#)

Attachment: [Copy of NAU District Report Period Ending June 30th 2013 \(Unaudited\).pdf](#)

14. [ARRA Fund 2012-13 Amendment FINAL \(Revised\)](#)

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

15. [Federal Fund 2012-13 Amendment FINAL \(Revised\)](#)

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

16. [Capital Fund 2012-13 Amendment FINAL \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 12_13 FINAL 082713.pdf](#)

17. [Max Davis Lease - Port St. Lucie High School \(Revised\)](#)

Attachment: [Max Davis Lease 2013_14 \(PSLHS 0301\).pdf](#)

Attachment: [Lease Max Davis PSLHS Orig Signed 082713.pdf](#)

18. [DEBT Service Fund 2012-13 Amendment FINAL \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 12_13 FINAL.pdf](#)

19. [Monthly Financial Report July 2013](#)

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

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

20. [Payment of Bills July 2013](#)

Attachment: [Sequential Checks July 2013.pdf](#)

21. [Approve Budget Committee Change \(Revised\)](#)

Business Services Purchasing

22. [Amendment to RFP#11-09 \(Revised\)](#)

Attachment: [11-09 Amendment to CNS Agmt \(RFP 11-09\).pdf](#)

Attachment: [Sprint Solutions RFP 11-09 Orig Signed 082713.pdf](#)

Assessment, Curriculum and Instruction

23. [AimsWeb License for Student Usage \(Revised\)](#)

Attachment: [104705.pdf](#)

Attachment: [104554.pdf](#)

Attachment: [104606.pdf](#)

Attachment: [104615.pdf](#)

Attachment: [104624.pdf](#)

Attachment: [AIMS Orig Signed 082713.pdf](#)

24. [Easy CBM License for Student Usage \(Revised\)](#)

Attachment: [135737.pdf](#)

Attachment: [135724.pdf](#)

Attachment: [135745.pdf](#)

Attachment: [easyCBM Orig Signed 082713.pdf](#)

Strategic Planning

25. [FAU-Treasure Coast University Schools, Inc., Food Services Agreement SY 2013-14 \(Revised\)](#)

Attachment: [TCUS Food Svc Agmt 2013-14 082713.pdf](#)

Attachment: [TCUS Food Svc Agmt Orig Signed 082713.pdf](#)

Division of Student Services

26. [Multi-District Agreement with Indian River County \(Revised\)](#)

Attachment: [Indian River County Agreement.pdf](#)

Attachment: [MultiDist Indian Riv SLC Receiving Orig Signed 082713.pdf](#)

Attachment: [MultiDist Indian Riv Receiving SLC Orig Signed 082713.pdf](#)

27. [Professional Services Agreement with DATA for the Project Success Program \(Revised\)](#)

Attachment: [DATA Project Success 13-14.pdf](#)

28. [Professional Services Agreement with Rachelle Kistler for Professional Development \(Revised\)](#)

Attachment: [Kistler, Rachelle 13-14.pdf](#)

Attachment: [Rachelle Kistler Orig Signed 082713.pdf](#)

29. [Professional Services Agreement with Grace Therapies, LLC, for Speech and Language Services for Proportionate Share \(Revised\)](#)

Attachment: [Grace Therapies Proportional Share.pdf](#)

Attachment: [Grace Therapies Proportionate Orig Signed 082713.pdf](#)

30. [Professional Services Agreement with Grace Therapies, LLC, for Speech and Language Services \(Revised\)](#)

Attachment: [Grace Therapies NPK8.pdf](#)

Attachment: [Grace Therapies Svcs Orig Signed 082713.pdf](#)

31. [Fortis Institute Addendum \(Revised\)](#)

Attachment: [Fortis Addendum.pdf](#)

Attachment: [Fortis Institute Addendum Orig Signed 082713.pdf](#)

32. [Professional Services Agreement with ABC Interventon Services, Inc., for Behavior Analyst Services \(Revised\)](#)

Attachment: [ABC Intervetion Signed.pdf](#)
Attachment: [ABC Interven Orig Signed 082713.pdf](#)

Area Assistant Superintendents

33. [Lincoln Park Academy Wind Symphony & High School Orchestra Trip to New Orleans, LA, March 26-31, 2014 \(Revised\)](#)

Attachment: [LPA to New Orleans.pdf](#)

34. [Fort Pierce Central High School Culinary Student Trip to Charlottesville, VA, September 5-8, 2013 \(Revised\)](#)

Attachment: [FPC to Charlottesville, VA.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

35. [Final Order for Expulsion of TNM, Case# 13-011 \(Revised\)](#)

Attachment: Final Order TNM 13-011.pdf (Confidential Item)

36. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 188-191](#)

Attachment: 188-CG 062600 0391 12-13.pdf (Confidential Item)

Attachment: 189-MH 100997 0401 12-13.pdf (Confidential Item)

Attachment: 190-TP 081296 0201 12-13.pdf (Confidential Item)

Attachment: 191-SR 020697 0401 12-13.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

37. [Reports/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

38. [Recommendation from Superintendent Search Consultant, Jim Huge \(Revised\)](#)

39. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

41. [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 August 20, 2013.