

eAgenda

August 13, 2013 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – August 13, 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](#)

MINUTES

5. [July 23, 30, and August 8, 2013 \(Revised\)](#)

Attachment: [July 23 2013 Minutes.pdf](#)

Attachment: [July 30 2013 Minutes.pdf](#)

Attachment: [164729.pdf](#)

SPECIAL ORDERS OF BUSINESS

6. [None](#)

CTA REPORT

7. [Report\(s\)/Comment\(s\)](#)

CWA REPORT

8. [Report\(s\)/Comment\(s\)](#)

SCHEDULED SPEAKER(S)

9. [None](#)

10. [ADOPTION OF CONSENT AGENDA](#)

CONSENT AGENDA

Human Resources

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

Attachment: [081313 attachments.pdf](#)

Attachment: [081313.pdf](#)

12. [Ro Educational Consulting \(Revised\)](#)

Attachment: [Mark Rolewski 2013-2014.pdf](#)

Attachment: [Mark RO Agmt Orig Signed 081313.pdf](#)

13. [Vandal Watch Agreements September 2013 - September 2014 - School Sites \(Revised\)](#)

Attachment: [VANDAL WATCH AGREEMENTS 2013-2014.pdf](#)

14. [Letter of Agreement Concerning Job Bidding for Bus Routes 2013-2013 School Year - Classified Unit](#)

Attachment: [LOU - CU Job Bidding for Bus Routes 13-14.pdf](#)

15. [Letter of Agreement Concerning Job Bidding for Bus Routes 2013-2014 School Year - CWA](#)

Attachment: [LOU - CWA Job Bidding for Bus Routes 13-14.pdf](#)

Business Services Finance

16. [Food Services \(4100\) Final Budget Amendment FY 12-13 \(Revised\)](#)

Attachment: [2012-2013 FUND 4100 BA 4-FINAL.pdf](#)

17. [Max Davis Leases - Forest Grove Middle School, Parkway Elementary and Savanna Ridge Elementary \(Revised\)](#)

Attachment: [Max Davis Lease 2013_14 \(Forest Grove 0371\).pdf](#)

Attachment: [Max Davis Lease 2013_14 \(Parkway Elem 0311\).pdf](#)

Attachment: [Max Davis Lease 2013_14 \(Savana Ridge 0091\).pdf](#)
Attachment: [FGMS PKWY SAV RIDGE Orig Signed 081313.pdf](#)

18. [Max Davis Leases - Dan McCarty, SLW Centennial HS, and Southern Oaks Middle \(Revised\)](#)

Attachment: [Max Davis Lease 2013_14 \(Dan McCarty 0072\).pdf](#)
Attachment: [Max Davis Lease 2013-14 \(SLW Centennial 0401\).pdf](#)
Attachment: [Max Davis Lease 2013_14 \(Southern Oaks MS 0391\).pdf](#)
Attachment: [DMMS CENT SOMS Orig Signed 081313.pdf](#)

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

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

20. [Payment of Bills June 2012](#)

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

Business Services Purchasing

21. [Purchase of Three \(3\) E150 Cargo Vans for Food Service Department - Hubb City Ford, Inc. \(Revised\)](#)

Attachment: [Price Sheets - Ver 004_06-06-2013 \(Cargo Van\).pdf](#)
Attachment: [071-000-13-1 E150 Cargo Van Quote 7-15-13.pdf](#)

Assessment, Curriculum and Instruction

22. [E-School Solution Electronic Registrar Online Annual Subscription Renewal \(Revised\)](#)

Attachment: [ESchool solution 2013.pdf](#)
Attachment: [eSchool Solutions Orig Signed 081313.pdf](#)

Strategic Planning

23. [Loving Care Child Development Center Facilities Use Agreement SY2013-14 \(Revised\)](#)

Attachment: [Loving Care 2013.pdf](#)
Attachment: [Loving Care Agmt Orig Signed081313.pdf](#)

24. [Gingerbread Lane, Inc., Facilities Use Agreement SY2013-14 \(Revised\)](#)

Attachment: [Gingerbread Lane 2013.pdf](#)
Attachment: [Gingerbread Agmt Orig Signed 081313.pdf](#)

25. [Facilities Use Agreement for the 2013-2014 School Year, YMCA of the Treasure Coast \(Revised\)](#)

Attachment: [YMCA 2013.pdf](#)
Attachment: [YMCA ofTC Agmt Orig Signed 081313.pdf](#)

26. [Facilities Use Agreement for the 2013-2014 School Year, Multi-Cultural Resource Center of the Treasure Coast \(Revised\)](#)

Attachment: [Multicultural Resource Center of TC 2013.pdf](#)

Attachment: [MultiCultural Resource Agmt Orig Signed 081313.pdf](#)

27. [Facilities Use Agreement for the 2013-2014 School Year, Boys and Girls Clubs of St. Lucie County \(Revised\)](#)

Attachment: [Boys and Girls Club Facilities Use 2013.pdf](#)

Attachment: [Boys Girls Club Agmt Orig Signed081313.pdf](#)

28. [2012-2013 Florida Department of Education Equity Report](#)

Attachment: [2012-13 Equity Report St. Lucie County Schools.pdf](#)

29. [ALPI Child Care Center Meal Service Agreements \(7\) \(Revised\)](#)

Attachment: [20130802091909015.pdf](#)

Attachment: [Child Care Food Meal Agmt \(7\) Orig Signed 081313.pdf](#)

30. [Project Rock Food Service Agreement North \(Revised\)](#)

Attachment: [20130802092008115.pdf](#)

Attachment: [Proj ROCK North Agmt Orig Signed 081313.pdf](#)

31. [Food Service Agreement Project Rock South \(Revised\)](#)

Attachment: [20130802091951140.pdf](#)

Attachment: [Prof ROCK South FS Agmt Orig Signed 081313.pdf](#)

Division of Student Services

32. [Collaborative Agreement with ALPI Head Start \(Revised\)](#)

Attachment: [ALPI Head Start Signed.pdf](#)

Attachment: [ALPI Head Start Collab Agmt Orig Signed 081313.pdf](#)

33. [Annual Agreement with Fortis Institute for Student Fieldwork Experience \(Revised\)](#)

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

Attachment: [Fortis Institute Agmt Orig Signed 081313.pdf](#)

34. [Professional Services Agreement with Boca Speech Center, Inc., for Speech and Language Services \(Revised\)](#)

Attachment: [Boca Speech Signed.pdf](#)

Attachment: [Boca Speech Ctr Agmt Orig Signed 081313.pdf](#)

35. [Professional Services Agreement with Boca Speech Center, Inc., for Speech and Language Services at Palm Pointe K-8 School \(Revised\)](#)

Attachment: [Boca Speech PP Signed.pdf](#)
Attachment: [Boca Speech Palm Pt Agmt Orig Signed 081313.pdf](#)

36. [Professional Servcces Agreement with Jennifer McDaniel, M.A. CCC-SLP, for Speech and Language Services \(Revised\)](#)

Attachment: [McDaniel Signed.pdf](#)
Attachment: [J McDaniel Agmt Orig Signed 081313.pdf](#)

Area Assistant Superintendents

37. [Interdistrict Agreement Between School Boards of Okeechobee and St. Lucie Counties for Virtual Instruction Program Participation \(Revised\)](#)

Attachment: [Virtual Interdist Okeechobee 081313.pdf](#)
Attachment: [Interdist Okee SLC Virtual Prog Orig Signed 081313.pdf](#)

38. [Authorization to Advertise Public Hearing - Proposed Adoption of Amendments to School Board Policies \(Revised\)](#)

Attachment: [SCH 0500049 Policy 3 90 Charter Schools 7-5-13 \(MR RL\) \(3\) final.pdf](#)
Attachment: [SCH 0500049 6.90 Personnel Files \(MR RL\).pdf](#)
Attachment: [Changes to ELEM SPP 2013-2014.pdf](#)
Attachment: [Changes to MIDDLE SPP 2013-2014.pdf](#)
Attachment: [Changes to HIGH SPP 2013-2014.pdf](#)
Attachment: [ELEM SPP 2013-2014.pdf](#)
Attachment: [MIDDLE SPP 2013-2014.pdf](#)
Attachment: [HIGH SPP 2013-2014.pdf](#)
Attachment: [7.11 Revised Citizen Budget Committee 080713.pdf](#)

Information Technology Services

39. [Safari Montage Software License Agreement \(Revised\)](#)

Attachment: [Executed.SM.StLucieCounty.SoftwareLicenseAgreement.07.19.13.pdf](#)
Attachment: [Safari License Agmt Orig Signed 081313.pdf](#)

Facilities and Maintenance

40. [Weatherbee Elementary FPUA License Agreement \(Revised\)](#)

Attachment: [SCH 0500001 FPUA License Agmt 8-13-2013 SB agenda.pdf](#)
Attachment: [SCH 0500001 FPUA License Agmt 8-13-2013 SB agenda exhibit A-1.pdf](#)
Attachment: [FPUA License Agmt Orig Signed 081313.pdf](#)

41. [Kids Connected By Design, Inc Garden City Annex-Facilities Use Agreement for 2013-14 \(Revised\)](#)

Attachment: [Kids connected by design 2013 - 2014.pdf](#)

42. [The Workforce Development Board of the Treasure Coast Garden City Annex-Facilities Use Agreement for 2013-14 \(Revised\)](#)

Attachment: [Workforce development board 2013-2014.pdf](#)

43. [The Children's Home Society -Garden City Annex-Facilities Use Agreement for 2013-14](#)

Attachment: [Childrens home society contract 2013-2014.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

44. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders No. 185-187](#)

Attachment: 185-CA 102697 0331 12-13.pdf (Confidential Item)

Attachment: 186-KH 021396 0201 12-13.pdf (Confidential Item)

Attachment: 187-TM 042599 0331 12-13-1.pdf (Confidential Item)

45. [Reconsideration of Final Orders for Expulsion Cases 13-009 and 13-010](#)

Attachment: Reconsideration of Final Order ADJ 13-010.pdf (Confidential Item)

Attachment: Reconsideration of Final Order JDC 13-009.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

46. [Report\(s\)/Comment\(s\)](#)

ATTORNEY'S REPORT

47. [Report\(s\)/Comment\(s\)](#)

SCHOOL BOARD MEMBERS' REPORTS

48. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

50. [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 6, 2013.