

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](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on August 13, 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). Interim Superintendent Genelle Zoratti Yost and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order and welcomed everyone.

2. [Pledge of Allegiance](#)

Minutes: Mrs. Hawley led the Pledge of Allegiance.

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

Minutes:

Chairman Hawley led the Kids At Hope Treasure Hunters Pledge.

Hope is not the conviction that something will turn out well but the certainty that something makes sense, regardless of how it turns out--Vaclav Havel

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](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for July 23, 30, and August 8, 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

SPECIAL ORDERS OF BUSINESS

6. [None](#)

CTA REPORT

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

Minutes:

CTA/CU President Vanessa Tillman talked about relationships that were built during new teacher orientation, retired educators' free market effort, and union visits to schools. Ms. Tillman encouraged principals who were still looking to hire teachers to look at employees who were non-reappointed because the district had already invested time and training in them. The district did not, in Ms. Tillman's opinion, afford non-instructional employees sufficient training.

CWA REPORT

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

Minutes:

CWA representative Sam Robinson stated the maintenance department was in an uproar due to the reorganization plan and lack of money. He stressed that people are not making enough money, they can't feed their families, there are too many managers, employees are alienated from making all decisions, outside people are being hired while inside people are being looked over. People are angry. Mr. Robinson asked the Board to monitor these changes and urged everyone to work together

SCHEDULED SPEAKER(S)

9. [None](#)

10. [ADOPTION OF CONSENT AGENDA](#)

Minutes:

ADOPTION OF CONSENT AGENDA

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

DECLARATION OF CONFLICT AND/OR COMMENT BY BOARD MEMBER

None.

DISCUSSION AND SEPARATE VOTE

Mr. Ingersoll requested that consent agenda item #12 - Ro Educational Consulting, be pulled for separate vote/discussion. Mr. Ingersoll questioned the Board's continued investment with consultant Mark Rolewski. This was year five with Ro Educational Consulting and he did not think the Board was getting the improvement it was seeking through this training.

Motions:

The Superintendent recommended the Board approve consent agenda items #11, #13 through #43 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

ITEM PULLED FOR DISCUSSION AND SEPARATE VOTE - #12

The Superintendent recommended the Board approve consent agenda item #12, Ro Educational Consulting, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Nay

DONNA MILLS - Aye

CONSENT AGENDA

Human Resources

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

Attachment: [081313 attachments.pdf](#)

Attachment: [081313.pdf](#)

Motions:
The Superintendent recommended the Board approve the attached personnel actions report as presented. - PASS

Vote Results
Motion: CAROL HILSON
Second: TROY INGERSOLL

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

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

Attachment: [Mark Rolewski 2013-2014.pdf](#)
Attachment: [Mark RO Agmt Orig Signed 081313.pdf](#)

Minutes: Consent agenda item #12 - Ro Educational Consulting was pulled for discussion and separate vote by Mr. Ingersoll.

Motions:
The Superintendent recommended the Board approve the contract with Mark Rolewski, RO Educational Consulting, LLC, as presented. - PASS

Vote Results
Motion: KATHRYN HENSLEY
Second: TROY INGERSOLL

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

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

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

Motions:
The Superintendent recommended the School Board of St. Lucie County approve the Vandal Watch Agreements for twelve school sites with the twelve individuals as presented per the attachment. - PASS

Vote Results
Motion: CAROL HILSON
Second: TROY INGERSOLL

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

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](#)

Motions:
The Superintendent recommended the Board approve the letter of agreement concerning job bidding of bus routes for the 2013-2014 school year for the Classified Unit as presented and attached. - PASS

Vote Results
Motion: CAROL HILSON
Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board approve the letter of agreement concerning job bidding of bus routes for the 2013-2014 school year - PASS for the Communication Workers of America as presented and attached.

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

Business Services Finance

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

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

Motions:

The Superintendent recommended the Board approve the food services (4100) final budget amendment for 2012-13 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board approve the lease agreements on behalf of Forest Grove Middle School, Parkway Elementary and Savanna Ridge Elementary as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board approve the lease agreements on behalf of Dan McCarty, St. Lucie West Centennial High School, and Southern Oaks Middle as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

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

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

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

Motions:

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

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

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

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the purchase of three (3) 2014 Ford cargo vans in the amount of \$83,719.80 on behalf of the Food Service Department as presented per the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the eSchool Solutions datalink annual maintenance and electronic register online subscription fees as presented and attached in the total amount of \$39,833.80. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:
The Superintendent recommended the Board approve the agreement with Loving Care Child Development Center as presented. - PASS

Vote Results
Motion: CAROL HILSON
Second: TROY INGERSOLL

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

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

Attachment: [Gingerbread Lane 2013.pdf](#)

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

Motions:
The Superintendent recommended the Board approve the agreement with Gingerbread Lane, Inc., for the 2013-2014 school year as presented. - PASS

Vote Results
Motion: CAROL HILSON
Second: TROY INGERSOLL

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

DONNA MILLS - Aye

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](#)

Motions:
The Superintendent recommended the Board approve the facilities use agreement for the 2013-14 school year with YMCA of the Treasure Coast as presented per the attached. - PASS

Vote Results
Motion: CAROL HILSON
Second: TROY INGERSOLL

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

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](#)

Motions:
The Superintendent recommended the Board approve the facilities use agreement for the 2013-14 school year with Boys' & Girls' Clubs of St. Lucie County as presented per the attached. - PASS

Vote Results
 Motion: CAROL HILSON
 Second: TROY INGERSOLL

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

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

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

Motions:
 The Superintendent recommended the Board approve the 2012-2013 Equity Report as presented - PASS and attached.

Vote Results
 Motion: CAROL HILSON
 Second: TROY INGERSOLL

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

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

Attachment: [20130802091909015.pdf](#)
 Attachment: [Child Care Food Meal Agmt \(7\) Orig Signed 081313.pdf](#)

Motions:
 The Superintendent recommended the Board approve the seven (7) ALPI Child Care Center Food Program Meal Services Agreements as presented and attached to the agenda. - PASS

Vote Results
 Motion: CAROL HILSON

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

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

Attachment: [20130802092008115.pdf](#)

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

Motions:	
The Superintendent recommended the Board approve the food service agreement with Project Rock North for the 2013-14 school year as presented per the attached.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

Attachment: [20130802091951140.pdf](#)

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

Motions:	
The Superintendent recommended the Board approve the food service agreement with Project Rock South for the 2013-14 school year as presented per the attached.	- PASS
Vote Results	
Motion: CAROL HILSON	

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

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](#)

Motions:	
The Superintendent recommended the Board approve the Collaborative Agreement with ALPI Head Start for the 2013-2014 school year as presented per the attached.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

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

Motions:	
The Superintendent recommended the Board approve the Agreement with Fortis Institute for the 2013-2014 school year as presented per the attached.	- PASS
Vote Results	

Motion: CAROL HILSON
 Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Boca Speech Center, Inc., for the 2013-2014 school year as presented per the attached. - PASS

Vote Results

Motion: CAROL HILSON
 Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Boca Speech Center Inc., at Palm Pointe K-8 School for the 2013-2014 school year as presented per the attached. - PASS

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

36. [Professional Services 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](#)

Motions:	
The Superintendent recommended the Board approve the Professional Services Agreement with Jennifer McDaniel, M.A. CCC-SLP, for the 2013-2014 school year - PASS as presented per the attached.	
Vote Results	
Motion:	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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](#)

Motions:	
The Superintendent recommended the School	

Board of St. Lucie County approve the Interdistrict Agreement with Okeechobee County School Board - PASS for Virtual Instruction Program Participation as presented and attached to the agenda.

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the legal advertisement of a public hearing on the proposed adoption of amendments to School Board Policies #3.90, #6.90, #7.11 and the Student Progression Plan as presented per the attachments. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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](#)

Motions:	
The Superintendent recommended the Board approve the Safari Montage Software License Agreement as presented per the attachment.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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](#)

Motions:	
The Superintendent recommended the Board approve the proposed Weatherbee Elementary Fort Pierce Utilities Authority License Agreement as presented per the attachment.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye

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

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

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

Motions:	
The Superintendent recommended the Board approve the Kids Connected By Design, Inc., Garden City Annex Facilities Use Agreement/Lease as presented per the attached.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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](#)

Motions:	
The Superintendent recommended the Board approve the Workforce Development Board of the Treasure Coast Garden City Annex Facilities Use Agreement/Lease as presented per the attached.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

Motions:	
The Superintendent recommended the Board approve the Children's Home Society Garden City Annex Facilities Use Agreement/Lease as presented per the attached.	- PASS
Vote Results	
Motion: CAROL HILSON	
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

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)

Motions:	
The Superintendent recommended the Board approve the Findings of Fact, Conclusions of Law and Penalty, and Final Orders #185 through #187 as presented and attached.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: TROY INGERSOLL	

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

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)

Motions:

The Superintendent recommended the Board approve the Request for Reconsideration of Final Orders #13-009 and #13-010 as presented in the attached documents. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

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

Minutes:

Interim Superintendent Genelle Yost introduced newly appointed assistant principals Amy Slacum (Port St. Lucie High School) and Christopher Healy (St Lucie West Centennial High School) to the Board. Following the introductions, Mrs. Yost touched on several areas of interest, i.e., Project Rock North's new executive director (Mr. Nicolas Khoury), executive session reminder, new teacher orientation, and the welcome back live video event.

At Mrs. Yost's request, Mr. Marty Sanders, Executive Director of Facilities/Maintenance/Growth Management, updated the Board on the overall changes to the custodial department and then presented the HVAC and energy report for 2013.

ATTORNEY'S REPORT

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

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

48. [Reports/Comments](#)

Minutes:

Board members reported on various community events and committee/group meetings they had attended. Chairman Hawley asked each board member to speak with their budget committee appointee to reaffirm their membership and/or appoint a new member. She asked board members to check their calendars for an all-day retreat on either September 23 or 26, and reminded everyone that there were two candidates coming for superintendent search interviews on August 29, 2013.

Everyone was preparing and looking forward to a fabulous new school year on August 19, 2013.

UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

ADJOURNMENT

50. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the August 13, 2013 Regular Meeting at approximately 6:53 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 August 6, 2013.