

# eAgenda

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**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](#)

SPECIAL ORDERS OF BUSINESS

2. [FPL Energy Rebates](#)

CONSENT AGENDA

Human Resources

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

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

4. [Personnel Actions](#)

Attachment: [082311.pdf](#)

Attachment: [082311\\_attachments.pdf](#)

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

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

#### 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](#)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### Strategic Planning

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

Attachment: [ALPI CONTRACT.pdf](#)

#### Division of Student Services

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

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

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](#)

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

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

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](#)

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

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

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

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

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

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

#### 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](#)

#### 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](#)

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](#)

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

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

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](#)

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)

SUPERINTENDENT'S UPDATE

SCHOOL BOARD MEMBERS' REPORTS

UNSCHEDULED SPEAKERS

## ADJOURNMENT

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](mailto: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.