

eAgenda

August 28, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – August 28, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)
2. [Kids At Hope Treasure Hunter's Pledge](#)

PUBLIC HEARING

3. [Proposed Adoption of Amendments to School Board Policies #2.26, #3.90, #6.549, #7.52](#)

Attachment: [SCH 0500049 Policy 2.26 Sch Improvement and Edu Accountability \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Policy 3.90 Charter Schools \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Policy 6.549 Sick Leave V3 \(MB RL\).pdf](#)

Attachment: [7.52 Travel Expense Reimbursement.pdf](#)

SPECIAL ORDERS OF BUSINESS

4. [Recognition of USDA for Support of STEM Education at Port St. Lucie High School \(Revised\)](#)
5. [Recognition of Savannas Preserve State Park for Support of STEM Education at Port St. Lucie High School 2011-12 SY \(Revised\)](#)

CONSENT AGENDA

Human Resources

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

Attachment: [082812 attachments.pdf](#)

Attachment: [082812.docx updated.pdf](#)

7. [Employee Wellness Program - Group Fitness Leader Salary \(Revised\)](#)

8. [Letter of Understanding Regarding Job Bidding for Bus Routes for 2012-13 - CWA](#)

Attachment: [LOU - CWA Job Bidding for Bus Routes 2012-13 072412.pdf](#)

9. [Letter of Understanding Regarding Hourly Time Off - CTA/CU](#)

Attachment: [LOU - CTA & CU Hourly Time Off 081012.pdf](#)

10. [Letter of Understanding - Job Bidding for Bus Routes for 2012-13 - CU](#)

Attachment: [LOU - CU Job Bidding Bus Routes 12-13 072412.pdf](#)

11. [Letter of Understanding - Impact of Appropriation 84, Ch. 2012-118 on CAMoore - CTA](#)

Attachment: [LOU - CTA Impact on Planning for 12-13 080912.pdf](#)

12. [Letter of Understanding - Impact of Appropriation 84, Ch. 2012-118 - CTA & CU](#)

Attachment: [LOU - CTACU Impact of add hour 080912.pdf](#)

13. [Letter of Understanding - One Time Professional Development Session - CTA](#)

Attachment: [LOU - CTA 1 time PD for Athletic Coaches 080212.pdf](#)

Business Services Finance

14. [Max Davis Associates, Inc., Leases - Lakewood Park Elementary, Westgate K-8 and Allapattah Flats K-8 \(Revised\)](#)

Attachment: [Lease Max Davis 2012-13 \(LPE 0231 _ WGATEK8 0421\).pdf](#)

Attachment: [Lease Max Davis 2012 _ 13 \(AFK8 0151\).pdf](#)

Attachment: [Lease Max Davis 2012 _ 13 prorated sheet LPE; WGatek8; AFK8.pdf](#)

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

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\) FINAL.pdf](#)

16. [Internal Service Fund Budget Amendment Final](#)
Attachment: [Internal Service Fund BUDGET AMEND FINAL \(fund 7910\).pdf](#)
17. [Capital Fund 2011-12 Amendment FINAL](#)
Attachment: [CAPITAL BUDGET AMEND 11_12 FINAL.pdf](#)
18. [DEBT Service Fund 2011-12 Amendment FINAL](#)
Attachment: [DEBT BUDGET AMEND 11_12 FINAL.pdf](#)
19. [Monthly Financial Report May 2012](#)
Attachment: [Expense Summary May 2012.pdf](#)
Attachment: [Revenue Summary May 2012.pdf](#)
20. [Payment of Bills May 2012](#)
Attachment: [Sequential Checks May 2012.pdf](#)
21. [Monthly Financial Report June 2012](#)
Attachment: [Expense Summary June 2012.pdf](#)
Attachment: [Revenue Summary June 2012.pdf](#)
22. [Payment of Bills June 2012](#)
Attachment: [Sequential Checks June 2012.pdf](#)
23. [Federal Fund 2011-12 Amendment FINAL](#)
Attachment: [FEDERAL BUDGET AMEND 11_12 FINAL.pdf](#)
24. [ARRA Fund 2011-2012 Amendment FINAL](#)
Attachment: [ARRA BUDGET AMEND 11_12 FINAL.pdf](#)
25. [Food Services \(4100\) Final Budget Amendment FY 11-12](#)
Attachment: [2011-2012 FUND 4100 BA 5-FINAL.pdf](#)
26. [Charter School Monthly Financial Reports \(Renaissance Charter School\) June 2012 \(Revised\)](#)
Attachment: [RCSSL Monthly Financial Report June 2012.pdf](#)
27. [Charter School Monthly Financial Reports \(NAU Charter School\) June 2012 \(Revised\)](#)

Attachment: [NAU JUNE 2012 District Report.pdf](#)

Business Services Purchasing

28. [RFQ# FAC 12-23 Continuing Contracts for Civil Engineering and Land Surveying Services \(Revised\)](#)

- Attachment: [Scoring Summary and Score Sheets.pdf](#)
- Attachment: [Miller Legg Contract.pdf](#)
- Attachment: [Culpepper & Terpening, Inc. Contract.pdf](#)
- Attachment: [Captec Contract.pdf](#)
- Attachment: [Sustainable Engineering & Design Contract.pdf](#)

29. [RFQ# FAC 12-24 Continuing Contracts for Mechanical/Electrical/Plumbing \(MEP\) Professional Engineering Services \(Revised\)](#)

- Attachment: [Scoring Summary and Score Sheets 12-24.pdf](#)
- Attachment: [Graef-USA Contract.pdf](#)
- Attachment: [OCI Associates, Inc. Contracts.pdf](#)
- Attachment: [SGM Engineering, Inc. Contracts.pdf](#)

30. [Declaration of Surplus Property - Damaged, Broken and Obsolete \(Revised\)](#)

- Attachment: [Surplus list for Disposal August 28 2012.pdf](#)

Strategic Planning

31. [Renewal of Food Services Agreement with FAU for Palm Pointe Lab Charter](#)

- Attachment: [Palm Pointe Food Svc Renewal 2012-13.pdf](#)

32. [Fourth Amendment to Imagine Schools Nau Campus Charter Agreement](#)

- Attachment: [Charter Contract Fourth Amendment Imagine Schools Nau Campus.pdf](#)
- Attachment: [Nau charter amendment 2012 final.pdf](#)

Division of Student Services

33. [TSA Renewal Agreement with Brevard Public Schools](#)

- Attachment: [BENNETT BUCKLES TSA BREVARD PUBLIC SHOOOLS RENEWAL 12-13-1.pdf](#)

Facilities and Maintenance

34. [Work Authorization with OCI Associates, Inc., for Southern Oaks Middle School Chiller/Ice Plant Design \(Revised\)](#)

Attachment: [06-15-12 Southern Oaks Middle School - Central Plant Retrofit.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

35. [None](#)

SUPERINTENDENT'S UPDATE

36. [Reports/Comments](#)

37. [Stories From Our Schools](#)

SCHOOL BOARD MEMBERS' REPORTS

38. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

40. [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.