

eAgenda

August 9, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – August 9, 2011
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

PUBLIC HEARING (None)

2. [No item was scheduled for public hearing.](#)

MINUTES

3. [July 12, 2011 Regular Meeting \(Revised\)](#)

Attachment: [July 12 2011 Minutes.pdf](#)

SPECIAL ORDERS OF BUSINESS

4. [There were no special orders of business.](#)

CTA REPORT

5. [Comments from President Vanessa Tillman](#)

CWA REPORT

6. [No report.](#)

SCHEDULED SPEAKER(S) (None)

7. [Scheduled Speaker from Egan, Lev & Siwica, P.A. \(Revised\)](#)

Attachment: [Scheduled speaker for Mullin August 9, 2011.pdf](#)

CONSENT AGENDA

Human Resources

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

Attachment: [080911 attachments pg 7-37.pdf](#)

Attachment: [080911 attachments pg 38-38.pdf](#)

Attachment: [Personnel 080911.pdf](#)

9. [Letter of Understanding Concerning Compensation and Benefits - CTA](#)

Attachment: [LOU - CTA Salary Schedule Change 070511.pdf](#)

10. [Florida Atlantic University \(FAU\) Master Affiliation Agreement \(Revised\)](#)

Attachment: [FAU-FIAT Master Agreement 2011-12.pdf](#)

11. [Job Description for Instructional Support Technician - Grant Funded - Title I](#)

Attachment: [Instructional Support Technician - Title I - GR.pdf](#)

Business Services Finance

12. [SFS 10-11 Final Budget Amendment Fund 4100](#)

Attachment: [2010-2011 4100 - FINAL.pdf](#)

Strategic Planning

13. [Boys and Girls Clubs - Utilities Fee 50% Waiver \(Revised\)](#)

14. [Contract for Meal Services - Eckerd Youth Leadership Program](#)

Attachment: [ELP AgreemtFdSvc1112.pdf](#)

15. [Contract for Meal Services - PACE program](#)

Attachment: [PACE food service contract1112.pdf](#)

16. [Contract for Meal Services - Open Arms of Fort Pierce, Inc](#)

Attachment: [OAFP food service contract1112.pdf](#)

17. [Contract for Meal Services - Imagine Schools, Nau Campus Charter School](#)

Attachment: [Nau CharterFdSvc11112.pdf](#)

18. [Contract for Meal Services - Palm Pointe K8 Charter Lab School](#)

Attachment: [Food Services Agreement 2011 2012 PPE.pdf](#)

Division of Student Services

19. [Renewal of Agreement with PACE Center for Girls, Treasure Coast, for Educational Services](#)

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

20. [Renewal of Professional Services Agreement with G. Russell Peterson for Legal Services](#)

Attachment: [Peterson-Legal 11-12.pdf](#)

Area Assistant Superintendents

21. [FK Sweet Challenge Program to Sea Camp \(Revised\)](#)

Attachment: [FKS Sea Camp Field Trip.pdf](#)

22. [Florida Virtual School Program Agreement \(Revised\)](#)

Attachment: [Florida Virtual School Second Amendment.pdf](#)

23. [Marine Oceanographic Acadmey \(MOA\) Partnership Agreement with Harbor Branch Oceanographic Institute \(Revised\)](#)

Attachment: [MOA 2011-2012 AGREEMENT.pdf](#)

Attachment: [MOA 2011-2012 SIGNED AGREEMENT.pdf](#)

24. [LPA Harborside Partnership Agreement \(Revised\)](#)

Attachment: [LPA SLC Proposal 2011-12.pdf](#)

25. [GMS Partners, Inc. \(Grace Sammons\) \(Revised\)](#)

Attachment: [Grace Sammon contract 2011.pdf](#)

Attachment: [GMS proposal 2011 Grace Sammons.pdf](#)

Attachment: [GMS Business in FL.pdf](#)

26. [Rental Agreement with Fort Pierce Yacht Club for White City Elementary \(Revised\)](#)

Attachment: [Fort Pierce Yacht Club agreement.pdf](#)

Attachment: [WCE IMMUNITY INS.pdf](#)

Attachment: [WCE INSURANCE FORM.pdf](#)

Information Technology Services

27. [Annual Renewal Follett Software Maintenance](#)

Attachment: [ST LUCIE CO BD OF ED 11-12 RENEWAL.pdf](#)

Facilities and Maintenance

28. [Project Priority List](#)

Attachment: [REVISED PPL DRAFT 7 22 11.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

29. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #166-178 \(Revised\)](#)

Attachment: 166.pdf (Confidential Item)

Attachment: 167.pdf (Confidential Item)

Attachment: 168.pdf (Confidential Item)

Attachment: 169.pdf (Confidential Item)

Attachment: 170.pdf (Confidential Item)

Attachment: 171.pdf (Confidential Item)

Attachment: 172.pdf (Confidential Item)

Attachment: 173.pdf (Confidential Item)

Attachment: 174.pdf (Confidential Item)

Attachment: 175.pdf (Confidential Item)

Attachment: 176.pdf (Confidential Item)

Attachment: 177.pdf (Confidential Item)

Attachment: 178.pdf (Confidential Item)

30. [Recommended Order Case Numbers 11-001-11-003](#)

Attachment: 11-001.pdf (Confidential Item)

Attachment: 11-002.pdf (Confidential Item)

Attachment: 11-003.pdf (Confidential Item)

31. [Recommended Order Case Numbers 11-024 and 11-026](#)

Attachment: 11-024.pdf (Confidential Item)

Attachment: 11-026.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

ATTORNEY'S REPORT

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. 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.