

eAgenda

December 11, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – December 11, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Fairlawn Elementary Students)

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

PUBLIC HEARING

3. [None](#)

MINUTES

4. [November 13, 20, and 26, 2012 \(Revised\)](#)

Attachment: [Nov 13 2012 Minutes.pdf](#)

Attachment: [Nov 20 2012 Minutes.pdf](#)

Attachment: [Nov 26 2012 Minutes.pdf](#)

SPECIAL ORDERS OF BUSINESS

5. [Recognition of Sunshine State Scholar \(Revised\)](#)
6. [Tobacco Prevention - Students Working Against Tobacco Update](#)

CTA REPORT

7. [Report/Comments](#)

CWA REPORT

8. [Report/Comments](#)

SCHEDULED SPEAKER(S)

9. [Victoria Rodriguez \(Revised\)](#)

Attachment: [Scheduled Speaker 121112 SLCSB.pdf](#)

CONSENT AGENDA

Human Resources

10. [Personnel Agenda](#)

Attachment: [121112.pdf](#)

Attachment: [121112 OOF Content December 2012.pdf](#)

Attachment: [121112 OOF ESOL Potential December 2012.pdf](#)

Attachment: [121112 OOF ESOL December 2012.pdf](#)

Attachment: [121112 attachments.pdf](#)

11. [One-Time Bonus to Eligible Employees \(\\$742.39\) \(Revised\)](#)

Business Services Finance

12. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)

Attachment: [CPA Checklist 10-2012.pdf](#)

Attachment: [College Preparatory Academy of the Treasure Coast October Financial.pdf](#)

13. [Charter School Monthly Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU Checklist 10-2012.pdf](#)

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

14. [Charter School Monthly Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 10-2012.pdf](#)

Attachment: [RCSSL Monthly Financial Report October 2012.pdf](#)

15. [Resolution Authorizing Millage Referendum for Operational Needs of School District \(Revised\)](#)

Attachment: [SCH 0500001 Op'g Mill Ref 2013 RES \(Dft V4\) \(3\).pdf](#)

16. [Contract for Banking Services - Seacoast National Bank \(Revised\)](#)

Attachment: [Draft Overarching Agreement 12032012.pdf](#)
Attachment: [Seacoast Treasury Management Services Master Agreement.pdf](#)
Attachment: [Seacoast Deposit Account Agreement.pdf](#)
Attachment: [Seacoast Proposal Part 1 of 3 121112.pdf](#)
Attachment: [Seacoast Proposal Part 2 of 3 121112.pdf](#)
Attachment: [Seacoast Proposal Part 3 of 3 121112.pdf](#)
Attachment: [SeaCoast Overarching Agreement 2012 Executed. Bd approved 121112pdf.pdf](#)
Attachment: [Seacoast Treasury Management Services Master Agreement 2012 Executed.Bd approved 121112pdf.pdf](#)

Business Services Purchasing

17. [Professional Services Agreement - American Reading/100 Book Challenge](#)

Attachment: [American Reading - Dan McCarty.pdf](#)

18. [RFP 13-04 Integrated Pest Management Services \(Revised\)](#)

Attachment: [13-04 Scoring Summary and Score Sheets.pdf](#)
Attachment: [Committee Recommendation memo.pdf](#)
Attachment: [Proposal Tabulation.pdf](#)

19. [ITB 13-01, Lawn Equipment Maintenance & Repair \(Revised\)](#)

Attachment: [Notice of Intent to Award.pdf](#)
Attachment: [Example Lawn Equipment Repair Work Scenarios For ITB 13.pdf](#)

20. [Purchase Order Increase - Thinking Maps, Inc.](#)

21. [RFQ FAC#13-06 Continuing Contracts for Construction Management Services](#)

Attachment: [CM Continuing Services Morganti Master Agreement.pdf](#)
Attachment: [CM Continuing Services Paul Jacquin & Sons Master Agreement.pdf](#)
Attachment: [CM Continuing Services Hedrick Brothers Master Agreement.pdf](#)
Attachment: [Scoring Summary and Score Sheets.pdf](#)

22. [Professional Services Agreement with American Reading Company for C. A. Moore Elementary \(Revised\)](#)

Attachment: [CAM Professional Services Agreement 121112 \(2\).pdf](#)

Assessment, Curriculum and Instruction

23. [Schultz Center Contract \(Revised\)](#)

Attachment: [Schultz Center correction 121112.pdf](#)

Division of Student Services

24. [Revise Boca Speech Contract for Speech Services \(Revised\)](#)

Attachment: [Boca Speech Amendment 12-13.pdf](#)

25. [Helping People Succeed, Inc. Amendment \(Revised\)](#)

Attachment: [HPS DAS Amendment 12-13.pdf](#)

26. [PACE Center for Girls Amendment \(Revised\)](#)

Attachment: [PACE Amendment 12-13.pdf](#)

27. [Department of Juvenile Justice Amendment to contract](#)

Attachment: [DJJ Amendment 12-13.pdf](#)

Area Assistant Superintendents

28. [Seventeenth Annual School Board Summer Musical 2013 \(Revised\)](#)

Attachment: [Summer Musical, 2013.pdf](#)

29. [Mosaic Digital Academy School Improvement Plan 2012-13](#)

Attachment: [Mosaic Digital Academy SIP 2012-13.pdf](#)

30. [Authorization to Advertise Public Hearing on Proposed Adoption of Policies #4.16 and #6.95 \(New\)](#)

Attachment: [4.16 Lesson Plan -revised 12-4.pdf](#)

Attachment: [SCH 050049 NEW 6.95 Job Descriptions \(V4\).pdf](#)

Information Technology Services

31. [Interdistrict Agreement with Okeechobee County Public Schools for IT Services \(Revised\)](#)

Attachment: [St Lucie Contract Signed by Okeechobee.pdf](#)

Facilities and Maintenance

32. [Interlocal Agreement for Mutual Use of Facilities with the City of Port St. Lucie](#)

[\(Revised\)](#)

Attachment: [PSL & School board mutual use of facilities 12-11-2012 SB agenda.pdf](#)

Attachment: [Interlocal Agmt PSL Mutual Use Facil 121112 Signed Doc.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

33. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #013-#024 \(2012-13 SY\) and #197 \(2011-12 SY\) \(Revised\)](#)

Attachment: 013.pdf (Confidential Item)

Attachment: 014.pdf (Confidential Item)

Attachment: 015.pdf (Confidential Item)

Attachment: 016.pdf (Confidential Item)

Attachment: 017.pdf (Confidential Item)

Attachment: 018.pdf (Confidential Item)

Attachment: 019.pdf (Confidential Item)

Attachment: 020.pdf (Confidential Item)

Attachment: 021.pdf (Confidential Item)

Attachment: 022.pdf (Confidential Item)

Attachment: 023.pdf (Confidential Item)

Attachment: 024.pdf (Confidential Item)

Attachment: 197.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

34. [Reports/Comments](#)

ATTORNEY'S REPORT

35. [Report/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

36. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

37. [Speaker\(s\)- Diane Hanfmann, Monette Wynn \(Revised\)](#)

ADJOURNMENT

38. [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 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.