

eAgenda

December 14 2010 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – December 14, 2010
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Lawnwood Elementary Students)

1. [Lawnwood Elementary After School Chorus Students \(Pledge and Musical Selections\)](#)

MINUTES

2. [November 9, 16, and 23, 2010 \(Revised\)](#)

Attachment: [Nov 9 2010 Minutes.pdf](#)

Attachment: [Nov 16 2010 Reorganization Minutes.pdf](#)

Attachment: [Nov 23 2010 Minutes.pdf](#)

SPECIAL ORDERS OF BUSINESS

3. [Monetary Donation for Title I Students from Dr. Shamsheer Singh \(Revised\)](#)
4. [Celebrate Literacy Week Proclamation \(Revised\)](#)
5. [Energy Star \(Revised\)](#)

Attachment: [Manatee E. Star.pdf](#)

Attachment: [Manatee Star 2.pdf](#)

Attachment: [Manatee Star 3.pdf](#)

6. [School Board Partnership with Houghton Mifflin Harcourt \(Revised\)](#)

CTA REPORT

7. [Comments](#)

CWA REPORT

8. [No Report](#)

CONSENT AGENDA

Human Resources

9. [Personnel actions \(Revised\)](#)

Attachment: [121410 attachments.pdf](#)

Attachment: [121410personnel.pdf](#)

10. [Settlement Agreement and General Release with CAB, et al. \("Agreement and Release"\) \(Revised\)](#)

Attachment: [11-24-10 CAB Settlement Agt & Gen Rel \(Ex'd\).pdf](#)

Attachment: [CAB v SLCSB Settlement Prop'd Order.pdf](#)

Business Services Finance

11. [Payment of Bills August 2010 and September 2010](#)

Attachment: [Sequential Checks Aug 2010.pdf](#)

Attachment: [Sequential Check Sept 2010.pdf](#)

12. [Monthly Financial Report August 2010 and September 2010](#)

Attachment: [Expense Summary Aug 2010.pdf](#)

Attachment: [Revenue Summary Aug 2010.pdf](#)

Attachment: [Expense Summary Sept 2010.pdf](#)

Attachment: [Revenue Summary Sept 2010.pdf](#)

13. [Payment of Bills October 2010](#)

Attachment: [Sequential Checks Oct. 2010.pdf](#)

14. [Monthly Financial Report October 2010](#)

Attachment: [Revenue Summary Oct 2010.pdf](#)

Attachment: [Expense Summary Oct 2010.pdf](#)

15. [Increase Funding and Offsetting Reimbursement - Stadium Agreement](#)

Attachment: [BoCC stadium agreement.pdf](#)

16. [Capital Fund Long-Range Plan Update \(Revised\)](#)

Attachment: [5yr 2010-11 A.pdf](#)

Attachment: [2035 demographic data and school Needs 12-6-2010 B.pdf](#)

17. [BUDGET AMENDMENT ARRA FUND 2010-11D](#)

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

18. [BUDGET AMENDMENT FEDERAL FUND 2010-11C](#)

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

19. [BUDGET AMENDMENT DEBT SERVICE FUND 2010-11A](#)

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

20. [BUDGET AMENDMENT CAPITAL FUND 2010-11B](#)

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

Business Services Purchasing

21. [RFP 11-07 21st Century Grant Program Evaluator](#)

Attachment: [Selection Notification.pdf](#)

Attachment: [RFP 11-07 - Selection Scoring Summary1.pdf](#)

Attachment: [21ST CENTURY GRANT RATING SHEET.pdf](#)

Assessment, Curriculum and Instruction

22. [Title I Parent Involvement Activities \(Revised\)](#)

Attachment: [1001.43.pdf](#)

23. [Supporting Literacy and Math with 5th Grade Classroom Mini-Economies Grant \(Revised\)](#)

Attachment: [Mini-Economy Grant.pdf](#)

Division of Student Services

24. [Professional Services Agreement with C.R. Lait Optical & L.W. Vision Care, Inc.](#)

Attachment: [CR Lait Optical & LW Vision Care 10-11.pdf](#)

25. [School Health Services Plan 2010-2012](#)

Attachment: [School Health Services Plan 2010-12 pgs1-10.pdf](#)
Attachment: [School Health Services Plan 2010-12 pgs11-21.pdf](#)

Area Assistant Superintendents

26. [Authorization to Adv. Public Hrg. on Amendments to Student Progression Plan, Policy 3.44, New Form Impartial Hearing Sec 504 Complaint \(Revised\)](#)

Attachment: [Cover Sheet Midyear Revisions to Student Progression Plan.pdf](#)
Attachment: [SPP Midyear Revision 2010-2011 Cover Sheet.pdf](#)
Attachment: [SCH 0500049 Rsnble Frc Seclsn Rstrt Policy 3-44 \(08-24-10 Rev3 RL\).pdf](#)
Attachment: [New Form Req for Impartial Hrg Sec 504 Complaint.pdf](#)

27. [Educational Field Trip - SLWCHS Band to New Orleans, LA](#)

Attachment: [SLWCHS to New Orleans.pdf](#)

Superintendent

28. [Partnership with Houghton Mifflin Harcourt \(Revised\)](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

29. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 196-200 and 016-036 \(Revised\)](#)

Attachment: 196.pdf (Confidential Item)
Attachment: 197.pdf (Confidential Item)
Attachment: 198.pdf (Confidential Item)
Attachment: 199.pdf (Confidential Item)
Attachment: 200.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 A.pdf (Confidential Item)
Attachment: 020 B.pdf (Confidential Item)
Attachment: 021.pdf (Confidential Item)
Attachment: 022.pdf (Confidential Item)
Attachment: 023.pdf (Confidential Item)
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Attachment: 027 B.pdf (Confidential Item)
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Attachment: 029 B.pdf (Confidential Item)
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Attachment: 031.pdf (Confidential Item)
Attachment: 032.pdf (Confidential Item)
Attachment: 032 B.pdf (Confidential Item)
Attachment: 033.pdf (Confidential Item)
Attachment: 034.pdf (Confidential Item)
Attachment: 035.pdf (Confidential Item)
Attachment: 035 B.pdf (Confidential Item)
Attachment: 036.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

30. [Comments on Economic Future, School Grades](#)

ATTORNEY'S REPORT

31. [No Report](#)

SCHOOL BOARD MEMBERS' REPORTS

32. [Approval of High School Graduation Dates 2011, Announcements and Comments \(Revised\)](#)

UNSCHEDULED SPEAKERS

33. [None](#)

ADJOURNMENT

34. [December 14, 2010 Regular Meeting adjourned by Chairman Hensley at 7:41 p.m. \(Revised\)](#)

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.