

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: Chairman Kathryn Hensley called the meeting to order at approximately 6:00 p.m. with all members being present. Lawnwood Elementary After School Chorus students, under the direction of Mr. Iley Harrison, led the Pledge of Allegiance and sang several songs for everyone's enjoyment.

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](#)

Motions:

There was a motion to approve the Minutes reports for November 9, 16, and 23, 2010 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

3. [Monetary Donation for Title I Students from Dr. Shamsheer Singh \(Revised\)](#)

Motions:

Superintendent Michael Lannon and Chairman Kathryn Hensley welcomed Dr. Shamsheer Singh to the board meeting and thanked him for his generous donation of \$35,000 used to purchase books for every Title I student (K-12) as a holiday gift.

Vote Results

Motion:

Second:

4. [Celebrate Literacy Week Proclamation \(Revised\)](#)

Motions:

The Superintendent recommended the Board approve the proclamation designating the week of January 24 - 28, 2011, as "Celebrate Literacy Week". - PASS

Vote Results

Motion: DEBORAH HAWLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

5. [Energy Star \(Revised\)](#)

- Attachment: [Manatee E. Star.pdf](#)
- Attachment: [Manatee Star 2.pdf](#)
- Attachment: [Manatee Star 3.pdf](#)

Motions:

Project Manager John Gillette from the Facilities Department asked the Board to recognize Manatee Academy K-8 School as an "Energy Star" School, an accomplishment that demonstrated the school's commitment to energy efficiency that had a profound effect on the environment. This designation was an award from the United States Government that compared Manatee Academy to other buildings throughout the United States. Mr. Gillette explained that other schools in the district were working hard to become environmentally efficient and would be receiving this award in the future.

Vote Results

Motion:

Second:

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

Minutes: The Board received a presentation from Superintendent Michael Lannon and Houghton Mifflin Harcourt Company CEO Barry O'Callahan about a proposed five year partnership focused on support for early childhood education, support for the STEM (science, technology, engineering, math) initiative, and support for closing the digital divide via cloud computing. Details are contained in the agenda item description.

CTA REPORT

7. [Comments](#)

Minutes: Vanessa Tillman, President of CTA/CU, reported that union members had ratified the contract by a 94% margin after receiving a thorough explanation on the source of funding. She applauded Dr. Singh for his generous monetary donation used to purchase books for all Title I schools, grades K through 12, and was pleased to see the expressions of appreciation from the students who had received them. Ms. Tillman emphasized the importance of continued collaboration among all partners in education.

CWA REPORT

8. [No Report](#)

CONSENT AGENDA

Human Resources

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

Attachment: [121410 attachments.pdf](#)

Attachment: [121410personnel.pdf](#)

Motions:

The Superintendent recommended the Board approve the 8 page report of personal action items, including leaves, stipends, supplemental pay, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board acknowledge the execution of the Settlement Agreement and General Release entered into between Plaintiffs CAB, a minor, Melissa Barton, an individual and parent of CAB, the School Board of St. Lucie County, Wendy Portillo, and the St. Lucie County Classroom Teachers Association and Classified Unit, LLC, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

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

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

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

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Payment of Bills for the months ending August 31, 2010 and September 30, 2010 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Monthly Financial Report for August 2010 and September 2010 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Payment of Bills for the month of October 2010 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

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

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Monthly Financial Report for October 2010 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

Motions:

The Superintendent recommended the Board approve and authorize execution of the following provision (Section 2) of the existing interlocal agreement that reads: the County shall..." [provide the](#) School Board the revenue from the gate receipts (paid attendance) generated by School Board sponsored events at the Stadiums up to \$110,000. The County shall remit payment to the School Board monthly or as mutually agreed by the School - PASS

Board Superintendent and County Administrator. In the event the School Board agrees to increase the total maintenance funding , the County will increase the gate receipt payment equal to the maximum *maintenance funding*. [The County shall retain gate receipts in excess of the School Board's maximum maintenance contribution.](#)

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Capital Fund Long-Range Plan ("Five-Year Facilities Workplan") that provided a 20 year outlook per collaborative efforts with the St. Lucie County Transportation Planning Organization on combined Martin and St. Lucie County 2035 long range transportation plan.. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the ARRA Fund 2010-11D Budget Amendment that incorporated an increase of \$38,271. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Federal Fund 2010-11C Budget Amendment that incorporated an increase of \$446,474.01 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Debt Service Fund 2010-11A Budget Amendment that reclassified object codes in order to comply with DOE Chart of Accounts; no change to the projected fund balance. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Capital Fund 2010-11B Budget Amendment that incorporated an increase to appropriations in the amount of \$4,355,831.31 which resulted in a decrease to the projected fund balance in like amount. The increase to appropriations was due to the Lincoln Park Academy Capital Project. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the award to the #1 ranked firm, Christine Kerstyn, and requested authority for the Purchasing Department to renew the award for three additional one year periods with contract renewal contingent upon annual contract performance review. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

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

Attachment: [1001.43.pdf](#)

Motions:

The Superintendent recommended the Board approve the request to use Title I funds to purchase food for Title I Parent Involvement activities at the district and school level per F. S. 10001.43, Title I. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the grant proposal for up to \$13,155.79, funded by the USDOE Office of Innovation and Improvement, to implement a teacher training program as part of the Excellence in Economic Education Program. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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](#)

Motions:

The Superintendent recommended the Board

approve the agreement with C. R. Lait Optical and L. W. Vision Care, Inc., for services to visually impaired students in an amount not to exceed \$25,000 for the 2010-11 school year. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the proposed Uniform School Health Services Plan and Procedures for all district schools for SY 2010-12 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve and authorize the legal advertisement for public hearing on proposed amendments to the Student Progression Plan, School Board Policy #3.44 - Use of Reasonable Force, Seclusion and Mutual Physical Restraint, in Regular and Special Education, and the New Form of Impartial Hearing Order on Section 504 Complaint. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the St. Lucie West Centennial High School Band trip to New Orleans, LA, on January 1-5, 2011 to perform in the Sugar Bowl. - PASS

Vote Results

Motion: TROY INGERSOLL	
Second: CAROL HILSON	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Superintendent

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

Motions:	
The Superintendent recommended the Board approve a partnership with Houghton Mifflin Harcourt spanning a five year period, the focus of which will be 1) support for early childhood education, 2) support for the STEM (science, technology, engineering and math) initiative, and 3) support for closing the digital divide via cloud computing.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: CAROL HILSON	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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)
Attachment: 024 A.pdf (Confidential Item)
Attachment: 024 B.pdf (Confidential Item)
Attachment: 025.pdf (Confidential Item)
Attachment: 025 B.pdf (Confidential Item)
Attachment: 026.pdf (Confidential Item)
Attachment: 027.pdf (Confidential Item)
Attachment: 027 B.pdf (Confidential Item)
Attachment: 028.pdf (Confidential Item)
Attachment: 029 A.pdf (Confidential Item)
Attachment: 029 B.pdf (Confidential Item)
Attachment: 030.pdf (Confidential Item)
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)

Motions:

The Superintendent recommended
the Board approve Stipulated Findings of Fact,
Conclusions of Law and Penalty, and Final
Orders # 196-200 (for 2009-10 SY) and 016-
036 (for 2010-11 SY) as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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 \(Revised\)](#)

Minutes:

Board members reported on the the 65th Annual Joint Florida School Boards Association Conference they had recently attended. They individually expressed appreciation for the generous donation received from Dr. Singh, efforts of Manatee Academy staff members to become energy efficient, exciting prospects of the new HMH partnership, and improvement of high school grades.

Dr. Mills invited everyone to attend a march that was scheduled to occur on December 18, 2010, from 3:00 p.m. to 5:00 p.m. at Pioneer Park to show support for youth by addressing the community's gang problem.

Motions:

The Superintendent recommended the Board approve the proposed high school graduation ceremonies for 2011 at Adams Area at the St. Lucie County Fairgrounds as presented: Port St. Lucie High - June 1, 2011, 7:00 p.m.; Treasure Coast High - June 2, 2011, 7:00 p.m.; St. Lucie West Centennial High - June 3, 2011, 7:00 p.m.; Fort Pierce Central High - June 4, 2011, 8:00 a.m.; Fort Pierce Westwood High - June 4, 2011, 12:00 p.m.; Lincoln Park Academy - June 4, 2011, 3:30 p.m. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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.