

# eAgenda

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## February 26, 2013 Regular Workshop

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – February 26, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### PLEDGE OF ALLEGIANCE

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunter's Pledge](#)

##### PUBLIC HEARING

##### SPECIAL ORDERS OF BUSINESS

4. [Volunteers of the Year Recognition](#)
5. [National Career & Technical Education Month - Governor's Proclamation \(Revised\)](#)

Attachment: [CTE Proclamation 2013.pdf](#)

6. [Dr. Martin Luther King Jr. Grand Parade Awards](#)

Attachment: [2013 Grand Parade Results.pdf](#)

##### CONSENT AGENDA

## Human Resources

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

Attachment: [022613 attachments.pdf](#)

Attachment: [022613.pdf](#)

Attachment: [SCH 0500001 Final Order 13-06 MEM.pdf](#)

Attachment: [02-14-13 Woodcock--Super Adopt Rec Ord MOT.pdf](#)

Attachment: [01-24-13 Woodcock Rec'd Order.pdf](#)

Attachment: [SCH 0500001 Woodcock \(DOAH 12-2755\) Final Order \(V2\) \(dft\).pdf](#)

Attachment: [Woodcock DOAH#122755TTS Orig Signed 022613.pdf](#)

## Business Services Finance

### 8. [Contract for Services Consultant/Agent of Record Employers Mutual, Inc. \(Revised\)](#)

Attachment: [2013.pdf](#)

Attachment: [Sch Dist St Lucie Agreement - effective 010113 outlining changes without Schedules.pdf](#)

Attachment: [2013 Fee Schedule.pdf](#)

Attachment: [Agent of Record.pdf](#)

Attachment: [EMI Orig Signed 022613.pdf](#)

## Business Services Purchasing

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

Attachment: [Surplus Equipment BD 2-26-2013 \(2\).pdf](#)

Attachment: [Surplus Vehicles 2-26-2013.pdf](#)

## Assessment, Curriculum and Instruction

### 10. [STEM-On-The-Go Bus Project Grant Request \(Revised\)](#)

Attachment: [Honda Grant Application Website.pdf](#)

Attachment: [Feb 26 2013 STEM Project budget.pdf](#)

Attachment: [STEM on the go bus Applic orig signed.pdf](#)

## Strategic Planning

### 11. [Free Breakfast Provided by Child Nutrition Services for 2013 Florida Writes and FCAT \(Revised\)](#)

## Division of Student Services

### 12. [Amendment to Professional Services Agreement with Susan Sentell \(Revised\)](#)

Attachment: [Sentell Amdmt 022613.pdf](#)

Attachment: [Sentell Amdmt Orig Signed 022613.pdf](#)

#### Student Services

13. [Amendment to Professional Services Agreement with G. Russell Peterson, P. A. \(Revised\)](#)

Attachment: [Peterson Amdmt 022613.pdf](#)

Attachment: [Peterson Amdmt Orig Signed 022613.pdf](#)

#### Area Assistant Superintendents

14. [Lincoln Park Academy Chorus Trip to Washington, D.C., March 20-March 25, 2013](#)

Attachment: [LPA Chorus to Washington, DC.pdf](#)

15. [Mariposa and Morningside Elementary Joint Trip to Washington, DC on June 21-24, 2013](#)

Attachment: [MAR & MSE to DC.pdf](#)

16. [Authorization to Advertise Public Hearing - Proposed Adoption of School Board Policy #6.21](#)

Attachment: [6 21 Board Policy.pdf](#)

#### Facilities and Maintenance

17. [Port St. Lucie High School - Florida Power & Light Company Easement for Underground Electric Utility Facilities](#)

Attachment: [02-11-13 PSLHS FPL Easement.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

#### OTHER BUSINESS

18. [Findings of Fact, Conclusions of Law and Penalty and Final Orders 65 through 74 \(Revised\)](#)

Attachment: 065.pdf (Confidential Item)

Attachment: 066.pdf (Confidential Item)

Attachment: 067.pdf (Confidential Item)

Attachment: 068.pdf (Confidential Item)

Attachment: 069.pdf (Confidential Item)

Attachment: 070.pdf (Confidential Item)

Attachment: 071.pdf (Confidential Item)

Attachment: 072.pdf (Confidential Item)

Attachment: 073.pdf (Confidential Item)

Attachment: 074.pdf (Confidential Item)

19. [Student Expulsion Cases 13-002 and 13-003 \(Revised\)](#)

Attachment: Final Order M. R. 13-002.docx 022613.pdf (Confidential Item)

Attachment: Final Order J. S. 13-003.docx 022613.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

20. [Houghton Mifflin Harcourt \(HMH\) Early Learning Workstream \(Revised\)](#)

SCHOOL BOARD MEMBERS' REPORTS

21. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

22. [Speaker\(s\) Lisa Nelson \(Revised\)](#)

ADJOURNMENT

23. [Time Adjourned 6:18 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 and shall be published on February 19, 2013.