

# eAgenda

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February 12, 2013 Regular Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – February 12, 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](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on February 12, 2013, at approximately 5:00 p.m. Members present were: Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2) and Member Troy Ingersoll (residing in District No. 5). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

2. [Pledge of Allegiance](#)

Minutes: Chairman Hawley, assisted by students from Southport Middle School, led the Pledge of Allegiance.

3. [Kids At Hope Treasure Hunter's Pledge](#)

Minutes: Following the Pledge of Allegiance, Mrs. Hawley led everyone in the Kids At Hope Treasure Hunter's Pledge.

4. [School-based Performers - Southport Middle School Students](#)

Minutes: Students from Southport Middle School, under the direction of Mr. James Lebon and Ms. Mary Osking, presented a musical selection to everyone's enjoyment.

PUBLIC HEARING

5. [None](#)

MINUTES

6. [January 8 and 22, 2013 \(Revised\)](#)

Attachment: [Jan 8 2013 Minutes.pdf](#)

Attachment: [Jan 22 2013 Spec Wkshp Minutes.pdf](#)

Attachment: [Jan 22 2013 Reg Wkshp Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for January 8 and 22, 2013 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

7. [Proclamation for National African American History Month, February 2013 \(Revised\)](#)

Attachment: [PROCLAMATION.pdf](#)

Attachment: [African American History Month Proclam 021213 OrigSigned.pdf](#)

Motions:

Following a reading of the proclamation by Mr. Harry Williams, math instructor at Fort Pierce Central High School and 2014 St. Lucie County Teacher of the Year Finalist, the Superintendent - PASS recommended the Board approve the same and recognize the month of February, 2013 as National African American History Month.

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CTA REPORT

8. [Reports/Comments](#)

Minutes:

CTA/CU President Vanessa Tillman reported that CTA and CU had ratified contract language 92% and 96% respectively, congratulated both teams for working through the process, and reminded everyone of the continued collaboration going on to change the insurance plan in an effort to make it understandable, sustainable and affordable. She mentioned that the legislative session would be starting next month and stressed it was the obligation of every citizen to make sure that public education is funded adequately. Ms. Tillman indicated she was continuing to hear from members about their stress level, most of which stems from the evaluation system. They need to feel valued as educators but everything can't be changed overnight. We have to think about slowing down the train or we'll have a train wreck. We have to assess what we are dealing with each and every day. Ms. Tillman wanted to know about the focus group report. When was it completed? What did we find out when people shared their concerns? What was being done with the information that had been gathered.

CWA REPORT

9. [Reports/Comments](#)

Minutes:

CWA President Rick Poulette thanked the Board for inviting CWA to sit at the table to collaborate on the health insurance issue. The District did not have the best system--it's broken and needs to be fixed. Regarding the upcoming legislative session, Mr. Poulette told the Board that CWA already had its lobbyists in Tallahassee working on certain things since it appeared there were a lot of real problem areas for educators, especially the Florida Retirement System (FRS). He too encouraged everyone to contact and visit their legislators in Tallahassee and Washington D. C. We need to make sure our children get the education they deserve and that employees are treated fairly as well.

SCHEDULED SPEAKER(S)

10. [ADOPTION OF AGENDA \(Revised\)](#)

Minutes:

There were no scheduled speakers.

ADOPTION OF AGENDA

Chairman Hawley called for a motion to adopt the consent agenda as presented (Ingersoll/Hensley/Carried 5-0).

Chairman Hawley asked board members if there were any declarations of conflict pertaining to any of the consent agenda items and there were none.

The Superintendent recommended the Board approve consent agenda items #11 through #26 as presented (Mills/Hilson/Carried 5-0).

Chairman Hawley asked if any board member had comments on any consent agenda item. Mr. Ingersoll responded he would comment on #12 - Letters of Agreement between CTA and CTA-CU, and #23 - Midyear Revision of School Board Targets.

Consent Agenda Item #12 - Mr. Ingersoll commented, as a follow-up to Ms. Tillman's report, that he was grateful the union had worked together on the health care issue. He encouraged those involved to come up with different ideas and to continue to work together. Rates had greatly increased and this was an ongoing problem in the public and the private sector all across the state.

Consent Agenda Item #23 - Mr. Ingersoll commented on the importance of always keeping the goals and targets in the forefront so they can continually be looked at and

analyzed. He encouraged the Board to schedule a workshop on the goals and targets so that the community could see where the district is heading.

## CONSENT AGENDA (ADOPTION OF AGENDA)

### Human Resources

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

Attachment: [021213 OOF Content February 2013.pdf](#)

Attachment: [021213 attachments.pdf](#)

Attachment: [021213.pdf](#)

##### Motions:

The Superintendent recommended the Board approve the attached 18 page personnel action items report as presented. - PASS

##### Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

#### 12. [Letters of Agreement Between the CTA & CTA-CU and St. Lucie Public Schools \(Revised\)](#)

Attachment: [CTA&CU Agreement Concerning Compensation 011813.pdf](#)

Attachment: [CTA&CU Agreement Concerning Health Insurance Plan 012313.pdf](#)

Attachment: [CTA-CU Ratification of Contract 020613.pdf](#)

Attachment: [CTA CU Orig Signed 021213.pdf](#)

##### Motions:

The Superintendent recommended the Board approve the agreements between the CTA/CU and St. Lucie Public Schools as presented. - PASS

##### Vote Results

Motion: DONNA MILLS  
Second: CAROL HILSON

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

13. [Job Description - Security Camera Systems Technician - New \(Revised\)](#)

Attachment: [Security Camera Systems Technician.pdf](#)

Motions:  
The Superintendent recommended the Board approve the job description for Security Camera Systems Technician as presented per the attached. - PASS

Vote Results

Motion: DONNA MILLS  
Second: CAROL HILSON

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

Business Services Finance

14. [Monthly Financial Report November 2012](#)

Attachment: [Expense Summary Nov 2012.pdf](#)  
Attachment: [Revenue Summary Nov 2012.pdf](#)

Motions:  
The Superintendent recommended the School Board approve the Monthly Financial Report for November 2012 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

15. [Payment of Bills November 2012](#)

Attachment: [Sequential Check Nov 2012.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Payment of Bills for the month of November 2012 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

16. [Monthly Financial Report December 2012](#)

Attachment: [Expense Summary Dec 2012.pdf](#)

Attachment: [Revenue Summary Dec 2012.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Monthly Financial Report for December 2012 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Payment of Bills December 2012 \(Revised\)](#)

Attachment: [Sequential Check Dec 2012.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Payment of Bills for the month of December 2012 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [CPATC FINANCIALS 12-30-12.pdf](#)

Attachment: [CPA Checklist 12-2012 B.pdf](#)

Attachment: [1-30-13 Fund Balance Projections-Response -Rains.pdf](#)

Motions:

The Superintendent recommended the Board accept the CPA Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS



Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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

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

Attachment: [NAU Checklist 12-2012 B.pdf](#)

Motions:

|  |        |
|--|--------|
| The Superintendent recommended the Board accept the NAU Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. | - PASS |
|--|--------|

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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

Attachment: [RCCS Checklist 12-2012 B.pdf](#)

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

Motions:

|   |        |
|---|--------|
| The Superintendent recommended the Board accept the RCCS Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. | - PASS |
|---|--------|

Vote Results

Motion: DONNA MILLS  
 Second: CAROL HILSON

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

21. [Max Davis Associates, Inc., Leases - St. Lucie Elementary and Windmill Point Elementary \(Revised\)](#)

Attachment: [Max Davis Lease 2012\\_13 \(WMP 0271\).pdf](#)  
 Attachment: [Max Davis Lease 2012\\_13 \(SLE 0071\).pdf](#)  
 Attachment: [Wdmill Pt Max Davis Agmt Orig Signed 021213.pdf](#)  
 Attachment: [SLE Max Davis Agmt Orig Signed 021213.pdf](#)

Motions:

The Superintendent recommended the Board approve the lease agreements on behalf of St. Lucie Elementary, and Windmill Point Elementary with Max Davis Associates, Inc., as presented and attached to the agenda. - PASS

Vote Results

Motion: DONNA MILLS  
 Second: CAROL HILSON

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

Assessment, Curriculum and Instruction

22. [Career & Technical Education Affiliation Agreements \(Revised\)](#)

Attachment: [The Gardens Signed Orig 021213.pdf](#)  
 Attachment: [Lynmoore Orig Signed 021213.pdf](#)  
 Attachment: [Learning Blocks Orig Signed 021213.pdf](#)  
 Attachment: [Discovery Emporium Orig Signed 021213.pdf](#)  
 Attachment: [Council on Aging Orig Signed 021213.pdf](#)  
 Attachment: [AbbieJean Orig Signed 021213.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Affiliation Agreements for Allied Health student clinical experiences as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Strategic Planning

23. [Midyear Revision of School Board Targets \(Revised\)](#)

Attachment: [School Board and Superintendent Targets 2012 2013 revised 2 12 2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the midyear vision of School Board 2012-13 Targets as presented per the attachment. - PASS

Vote Results

Motion: DONNA MILLS

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 ABC Intervention Services, Inc., for Behavior Analyst Services \(Revised\)](#)

Attachment: [ABC Intervention Svcs Revised 12-13.pdf](#)

Attachment: [ABC Intervention Agmt Orig Signed 021213.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with ABC Intervention Services, Inc., for the 2012-13 school year in an amount not to exceed \$15,000 annually as presented per the attachment. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Superintendent

25. [Research and Education Park - Second Amendment to UF/IFAS Lease \(Revised\)](#)

Attachment: [ResearchEducPk2nd Amdm UF IFAS partial sigs 021213.pdf](#)

Attachment: [2ndAmdmt Lease Agmt UF IFAS Orig Signed 022613.pdf](#)

Motions:

The Superintendent recommended the Board approve the proposed second amendment to the original lease agreement with UF/IFAS effective June 17, 2009, as contained in the attached draft. - PASS

Vote Results

Motion: DONNA MILLS

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

Transportation

26. [Lease Agreement with Ft. Pierce Ravens, Inc. \(Revised\)](#)

Attachment: [Ravens Revised Contract 02122013.pdf](#)  
Attachment: [TranspSvcsAgmt Ravens Orig Signed 021213.pdf](#)

Motions:

The Superintendent recommended the Board approve the Lease Agreement with Fort Pierce Ravens, Inc., for transportation purposes during 2012-13 as presented per the attachment. - PASS

Vote Results

Motion: DONNA MILLS

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

27. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 50-64](#)

Attachment: 050.pdf (Confidential Item)  
Attachment: 051.pdf (Confidential Item)  
Attachment: 052.pdf (Confidential Item)  
Attachment: 053.pdf (Confidential Item)  
Attachment: 054.pdf (Confidential Item)  
Attachment: 055.pdf (Confidential Item)

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- Attachment: 061.pdf (Confidential Item)
- Attachment: 062.pdf (Confidential Item)
- Attachment: 063.pdf (Confidential Item)
- Attachment: 064.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders 50-64 as presented per the attachments. - 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 AND STAFF REPORTS ON SELECTED TOPICS

28. [Connecting the Dots - Teacher Preparation \(Revised\)](#)

Attachment: [K – 12 and Post-Secondary Collaboration – CCSS.pdf](#)

Minutes:

Superintendent Lannon expressed his appreciation to the union and district teams for their ongoing collaborative effort. He said he had great faith in the federal mediator who continued to work toward a satisfactory conclusion.

In reference to a previous comment made by Mr. Ingersoll, the Superintendent assured the Board that its targets and goals were taken very seriously by district administrators and were especially important to everyone, including schools and the community.

Pertaining to the health insurance matter, Mr. Lannon agreed that everyone wanted to be good stewards of taxpayer dollars but every dollar that could be shifted away from someone else's pocket could go toward other resources for employees. Consequently,

if we could find a way to provide services in a totally different way, some dollars ultimately could be used for other benefit services for employees. In the long run, the district was working for better efficiency of tax dollars to put more benefit dollars in the hands of employees. This may take a few months to work out but Mr. Lannon said he would keep the Board updated with future progress reports.

#### CONNECTING THE DOTS - TEACHER PREPARATION

Mrs. Kerry Padrick, Assistant Superintendent of Curriculum and Instructional Program, gave a power point presentation about postsecondary educational institutions that plays a critical role in ensuring the long-term success of the Common Core State Standards and PARCC college-and career-ready assessments. Over 700 colleges and universities have committed to participate in PARCC and will create college ready assessments to be used as indicators of student readiness to enter college.

#### ATTORNEY'S REPORT

29. [Report/Comments](#)

Minutes: No report.

#### SCHOOL BOARD MEMBERS' REPORTS

30. [Reports/Comments](#)

Minutes:

#### BOARD VOTE TO DELETE FOUR DAY SCHOOL WEEK

Chairman Hawley brought up an item for Board consideration. She stated that there were many conversations in the community about the menu of proposed strategies to reduce district expenditures for 2013-14 that were presented to the Board during its January 22, 2013 meeting. One particular topic being talked about was the four day school week for students and employees, a potential cut with an estimated savings of \$3.6 million dollars. As she reflected and thought about that cut, Mrs. Hawley said it had occurred to her that the impact of that strategy would go beyond quantification and she did not see how the Board could put a numerical value on it. Consequently, Mrs. Hawley requested that board members entertain a motion to direct the Superintendent to remove that one particular item--the four day school week for students and employees-- from the menu before staff invests anymore time looking into the matter.

Ms. Hilson moved that the Board delete the four day school week for students and employees from the menu of proposed strategies to reduce district expenditures for 2013-14; motion was seconded by Mrs. Hensley; motion carried 4-1. Mr. Ingersoll voted against the motion and later commented he felt it was too early to jump ahead

and cut something out since he was still attempting to understand how much each item on the menu would affect children.

#### UPDATE ON 2013-14 OPERATING BUDGET

Following along with this same subject, the Superintendent asked CFO Tim Barger and the HR Assistant Superintendent Sue Ranew to provide an update on the district's effort to develop a sustainable operating budget after which Mrs. Hawley re-emphasized the importance of community input as the process moved along.

#### BOARD MEMBERS' REPORTS AND/OR COMMENTS

Ms. Hilson said the public school system was stretched as far as it could go when it came to meeting the numerous behavioral needs of children--the community has to step up to help.

Mrs. Hensley agreed with Ms. Hilson and added that Florida was 49th in the nation when it came to spending money on mental health issues. There was, however, an ongoing mental health collaboration in St. Lucie County and even with a lack of resources, those conversations should continue and be shared across the country. The Children's Movement held a regional meeting last week and people from Miami were impressed with the collaborative effort. Mrs. Hensley intended to share more of the same information with the Seven 50 organization. Another part of the collaborative process included transportation and St. Lucie County was looking at maximizing what dollars it had to meet the transportation needs of its citizens.

Mr. Ingersoll announced that the Education Foundation's "Get On The Bus" kickoff campaign was scheduled for February 20 at 8:00 a.m. He then went into further detail as to why he voted against the motion to delete the four day school week from the budget cuts list.

Dr. Mills invited everyone to participate in the numerous events that were scheduled throughout the community in honor of Black History Month and indicated she was available as a speaker for anyone in the school system. She also thanked the Education Foundation for making people aware of its mission via its new public service campaign. The Night of the Stars was coming up on February 23rd and Dr. Mills invited everyone to participate in honoring our employees and teachers.

Mrs. Hawley suggested the Board look at revising its meeting schedule in March since the 4th Tuesday of the month fell during spring break week. The Board decided it would hold one business meeting in March on the 19th (Hilson/Ingersoll/Carried 5-0). The Chairman gave kudos to those involved in the District Science Fair at IRSC, Port St. Lucie High School's successful musical "Legally Blond", and the unions' ratification effort. She then recessed the meeting at 6:51 p.m. Meeting was reconvened at 6:53 p.m.

Motions:



There was a motion to delete the four day school week for students and employees from the menu of proposed strategies to reduce district expenditures for 2013-14 dated January 22, 2013 as described by Chairman Hawley (Hilson/Hensley/Carried 4-1, Ingersoll against without comment). - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

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

Motions:

There was a motion to combine the Board's two March 2013 meetings into one meeting to be held on March 19, 2013 at 5:00 p.m. in the School Board Room. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

UNSCHEDULED SPEAKERS

31. [Speaker\(s\) Curtis Sherrod, Eilyn Bewes, Debbie Remington, Chloe Padon, Genie DuPell, Crystal Fiset, Erika Rains, Elsie Garber \(Revised\)](#)

Minutes:

Mr. Curtis Sherrod spoke to the Board about a newspaper article from the African Globe that stated black teens with racial pride do better in school. Mr. Sherrod said he had sent a proposal to the Board about teaching teachers about this very subject and he would send it once again and he expected movement on this matter.

Ellyn Bewes, Debbie Remington, Chloe Radon, Genie DePell, Crystal Fissette, and Elsie Garber individually described numerous and vitally important functions that librarians provide to students and schools and asked that they not be cut by the Board due to the budget crisis.

Ms. Erika Rains, principal at College Preparatory Academy of the Treasure Coast, assured the Board the charter school was not operating at a deficit and they would never operate at a deficit. She also stated they were waiving their fees once again for the second year. Ms. Rains thanked the Board for its support and invited Dr. Mills to speak to their students.

#### ADJOURNMENT

32. [Time Adjourned - 7:11 p.m. \(Revised\)](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the February 12, 2013 Regular Meeting at approximately 7:11 p.m.

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 5, 2013.