

# eAgenda

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## February 14, 2012 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – February 14, 2012  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

PLEDGE OF ALLEGIANCE (Chester A. Moore Elementary)

1. [Call to Order](#)

PUBLIC HEARING

2. [Proposed Adoption of School Board Policies #2.25 and #7.51](#)

Attachment: [SCH 0500049 Policy 2.25 Sch Bd Adopted Plans \(MR RL V4\).pdf](#)

Attachment: [SCH 0500049 Policy 7.51 Payroll Procedures \(MR RL\).pdf](#)

Attachment: [Legal Ad Pub Hrg 2-14-12.pdf](#)

MINUTES

3. [January 10 and 24, 2012 \(Revised\)](#)

Attachment: [Jan 10 MINUTES2012.pdf](#)

Attachment: [Jan24MINUTES2012.pdf](#)

SPECIAL ORDERS OF BUSINESS

4. [Outstanding Volunteer of the Year District Winners \(Revised\)](#)

5. [Calvary Compassion Church Group Recognition \(Revised\)](#)
6. [F.K. Sweet's Disney Planet Challenge \(Revised\)](#)
7. [Proclamation for National African American History Month, February 2012](#)

Attachment: [PROCLAMATION.pdf](#)

#### CTA REPORT

8. [Comments/Report\(s\)](#)

#### CWA REPORT

9. [Comments/Report\(s\)](#)

#### SCHEDULED SPEAKER(S)

10. [None](#)

#### CONSENT AGENDA

##### Human Resources

11. [Personnel Actions](#)

Attachment: [021412.pdf](#)

Attachment: [021412 attachments.pdf](#)

Attachment: [021412 OOF ESOL February 2012.pdf](#)

12. [Letter of Understanding Concerning Hourly Time Off - CTA and CTA/CU](#)

Attachment: [LOU - CTA Hourly Time-Off 011712.pdf](#)

##### Business Services Finance

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

Attachment: [NAU OCTOBER 2011 District Report.pdf](#)

Attachment: [NAU Checklist 10-2011 V2.pdf](#)

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

Attachment: [RCSSL October 2011 Monthly Report.pdf](#)

Attachment: [RCCS Checklist 10-2011 v2.pdf](#)

15. [Copier \(Equipment\) Lease Agreements - St. Lucie West K8](#)

Attachment: [Max Davis Leases 2011-12 \(SLWK8\).pdf](#)

16. [Capital Fund 2011-12 Amendment #2](#)  
Attachment: [CAPITAL BUDGET AMEND 11\\_12 #2.pdf](#)
17. [Federal Fund 2011-12 Amendment #2 \(Revised\)](#)  
Attachment: [FEDERAL BUDGET AMEND 11\\_12 #2.pdf](#)
18. [ARRA Fund 2011-2012 Amendment #2 \(Revised\)](#)  
Attachment: [ARRA BUDGET AMEND 11\\_12 #2.pdf](#)
19. [Payment of Bills January 2012](#)  
Attachment: [Sequential Checks Jan 2012.pdf](#)
20. [Monthly Financial Report January 2012](#)  
Attachment: [Expense Summary Jan 2012.pdf](#)  
Attachment: [Revenue Summary Jan 2012.pdf](#)
21. [Letter of Credit \(LOC\) as Required by Sales Tax Bond Resolution \(Revised\)](#)  
Attachment: [Exhibit A \(Form of LOC\).pdf](#)  
Attachment: [Exhibit B \(Form of Reimbursement Agmt\).pdf](#)  
Attachment: [Exhibit C \(Form of Fee Letter\).pdf](#)  
Attachment: [School Board Resolution.pdf](#)

#### Business Services Purchasing

22. [RFP 12-07 HVAC Mechanical Contract Labor and Services \(Revised\)](#)  
Attachment: [Scoring Sheets from Evaluation Committee Members.pdf](#)  
Attachment: [Notice of Intent to Award.pdf](#)  
Attachment: [Selection Letter.pdf](#)
23. [RFQ FAC#12-12 CM at Risk Services for Port St. Lucie High School HVAC Retrofit \(Revised\)](#)  
Attachment: [Shortlist Scoring Sheets.pdf](#)  
Attachment: [shortlist notification letter.pdf](#)  
Attachment: [Selection Rating Sheets.pdf](#)  
Attachment: [Notice of Intended Award - Selection Notification.pdf](#)  
Attachment: [Master Agreement.pdf](#)
24. [RFP 12-10E Video Conferencing Bridge](#)  
Attachment: [shortlist scoring sheets.pdf](#)  
Attachment: [short list notification - revised.pdf](#)

- Attachment: [Selection Scoring Sheets.pdf](#)
- Attachment: [Notice of Intent.pdf](#)
- Attachment: [Tabulation.pdf](#)

#### Strategic Planning

25. [Safe Driver Plan](#)

- Attachment: [Updated Safe Driver Plan 1 12 2012.pdf](#)

#### Division of Student Services

26. [Amendment to Agreement with Drug Abuse Treatment Association \(DATA\) for the CASASTART Program](#)

- Attachment: [Amendment DATA-CASASTART 11-12 \(3\).pdf](#)

27. [Amendment to Agreement with KidPro Therapies, Inc. \(Revised\)](#)

- Attachment: [Amendment KIDPRO Therapies Inc 11-12 \(3\).pdf](#)

28. [Amendment to Agreement with Joanne Murphy d/b/a Speech & Language Services \(Revised\)](#)

- Attachment: [Amendment JoAnne Murphy-Speech Language Services of the Treasure Coast, Inc. 11-12 \(3\).pdf](#)

#### Student Services

29. [Amendment to Agreement with Margaret W. Billings](#)

- Attachment: [Amendment Billings 11-12.pdf](#)

#### Area Assistant Superintendents

30. [Mariposa Elementary Fifth Grade Trip to Tampa, FL, May 31-June 1, 2012. \(Revised\)](#)

- Attachment: [Mariposa to Tampa, FL.pdf](#)

31. [Carl D. Perkins Federal Grant Roll Forward Funds](#)

- Attachment: [Perkins 11-12 Budget Amend #2 RF DOE 150.pdf](#)
- Attachment: [Perkins 11-12 Budget Amend #2 RF DOE 151.pdf](#)

32. [Authorization to Advertise Public Hearing - School Board Policies #4.41 and #8.50 \(Revised\)](#)

- Attachment: [SCH 0500049 Policy 4.41 Non-School Related Trips \(MR](#)

[RL\).pdf](#)

Attachment: [SCH 0500049 Policy 8.50 School Construction Bids \(MR](#)

[RL\).pdf](#)

#### Facilities and Maintenance

33. [Deductive Change Order #1 for Phase I of the LPA Modernization Project. \(Revised\)](#)

Attachment: [LPA Phase I Change Order #1.pdf](#)

34. [Change Order #1 for Phase 2A of the LPA Modernization Project \(Revised\)](#)

Attachment: [LPA Phase 2A Change Order #1.pdf](#)

35. [Change Order #1 for the Phase 2B of the LPA Modernization Project \(Revised\)](#)

Attachment: [LPA Phase 2B Change Order #1.pdf](#)

36. [Interlocal Agreement with St. Lucie County Sherriff's Department for Portable Buildings](#)

Attachment: [portable lease agreement school board and sheriff 1 19 2012.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

#### OTHER BUSINESS

37. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders No. 205-207 \(2910-11\) and 39-50 \(2011-12\) \(Revised\)](#)

Attachment: 039.pdf (Confidential Item)

Attachment: 040.pdf (Confidential Item)

Attachment: 041.pdf (Confidential Item)

Attachment: 042.pdf (Confidential Item)

Attachment: 043.pdf (Confidential Item)

Attachment: 044.pdf (Confidential Item)

Attachment: 045.pdf (Confidential Item)

Attachment: 046.pdf (Confidential Item)

Attachment: 047.pdf (Confidential Item)

Attachment: 048.pdf (Confidential Item)

Attachment: 049.pdf (Confidential Item)

Attachment: 050.pdf (Confidential Item)

Attachment: 205.pdf (Confidential Item)

Attachment: 206.pdf (Confidential Item)

Attachment: 207.pdf (Confidential Item)

38. [Recommended Orders Case Numbers, 11-016, 11-030, and 12-002](#)

Attachment: FO 11-016.pdf (Confidential Item)  
Attachment: FO 11-030.pdf (Confidential Item)  
Attachment: FO 12-002.pdf (Confidential Item)

## SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

39. [Comments/Report\(s\)](#)

## ATTORNEY'S REPORT

40. [Report\(s\)](#)

## SCHOOL BOARD MEMBERS' REPORTS

41. [Comments/Reports](#)

## UNSCHEDULED SPEAKERS

42. [Speaker\(s\)](#)

## ADJOURNMENT

43. [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.