

eAgenda

February 22, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – February 22, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

CONSENT AGENDA

Human Resources

2. [Personnel Actions](#)

Attachment: [022211.pdf](#)
Attachment: [022211 attachments.pdf](#)
Attachment: [022211 OOF Content.pdf](#)
Attachment: [022211 OOF ESOL.pdf](#)

3. [Communications Workers of America \(CWA\) Bargaining Unit Contract Approval and Ratification](#)

Attachment: [Summary of Language - CWA - Ratified 012711.pdf](#)

4. [Job Description for New Teacher Support Manager](#)

Attachment: [New Teacher Support Manager - RTTT.pdf](#)

5. [Agreement for Services Between SBSLC and Education Foundation: New Exec. Director James McKenzie](#)

Attachment: [JMcKenzie EdFound Agreement 022211.pdf](#)

Business Services Finance

6. [BUDGET AMENDMENT ARRA FUND 2010-11 F \(Revised\)](#)

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

7. [BUDGET AMENDMENT FEDERAL FUND 2010-11 E \(Revised\)](#)

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

Business Services Purchasing

8. [White Fleet Vehicle Maintenance Services II](#)

Attachment: [Notice of Intended Award.pdf](#)

Attachment: [Scoring sheets.pdf](#)

Attachment: [Notice of Intended Award Tabulation form RFP 11-19.pdf](#)

Assessment, Curriculum and Instruction

9. [Kagan Professional Development Workshop](#)

Attachment: [Kagan Contract.pdf](#)

10. [ESOL Professional Development Plan](#)

Attachment: [ESOL PD Plan.pdf](#)

11. [Carl D. Perkins Roll Forward Budget Amendment](#)

Attachment: [Perkins 2011 RF.pdf](#)

Strategic Planning

12. [Free Breakfast Prices for Test Weeks 2011 \(Revised\)](#)

13. [Agreement for Health and Related Surveys - Imagine Schools - Nau Campus](#)

Attachment: [School Health Services Plan 2010 2012 Exhibit A.pdf](#)

Attachment: [Health Services Contract Draft Nau Charter School 1 20 2011.pdf](#)

14. [Approval of Financial Corrective Action Plan - Renaissance Charter School](#)

- Attachment: [RECS AGENDA 02.14.11 SPECIAL MTG.pdf](#)
- Attachment: [RECS Minutes 02.14.11 Special Mtg - signed.pdf](#)
- Attachment: [Correcive Action Plan for RCSSL 02.14.11 - signed.pdf](#)

Division of Student Services

15. [Cooperative Agreement with the Florida Heiken Children's Vision Program](#)
 - Attachment: [FL Heiken Children's Vision Program 10-11.pdf](#)
16. [Amendment to Agreement with Tallahassee Community College for Teacher on Special Assignment](#)
 - Attachment: [Amendment TCC 10-11.pdf](#)
17. [Amendment to Professional Services Agreement with Speech and Language Services of the Treasure Coast, Inc.](#)
 - Attachment: [Amendment Speech & Lang Svcs TC 10-11.pdf](#)
18. [Amendment to Professional Services Agreement with Boca Speech, Inc.](#)
 - Attachment: [Amendment Boca Speech II 10-11.pdf](#)

Area Assistant Superintendents

19. [St. Lucie County Fairgrounds Rental/Lease Agreement for Graduation 2011 \(Revised\)](#)
 - Attachment: [Fairgrounds Lease Graduation 2011.pdf](#)

Superintendent

20. [Farm Property Proposed Amendment to Dedication from Board of Trustees of Internal Improvement Trust Fund](#)
 - Attachment: [Farm Property Amdmt to Dedication 2011.pdf](#)

Facilities and Maintenance

21. [RFQ FAC 11-12 Continuing Contracts for Engineering and Construction Materials Testing Services \(Revised\)](#)
 - Attachment: [RFQ 11-12 - Selection Scoring Summary 2-2011.pdf](#)
 - Attachment: [RFQ FAC 11-12 Selection Sheet 2-2011.pdf](#)
 - Attachment: [Selection notification letter RFQ 11-12 2-2011.pdf](#)
 - Attachment: [Geotechnical contract - A&M Engineering 2-2011.pdf](#)
 - Attachment: [Geotechnical contract- Ardaman & Assoc. 2-2011.pdf](#)
 - Attachment: [Geotechnical contract - Dunkeleberger 2-2011.pdf](#)

22. [Continuing Contracts for Architectural Services RFO 11-11](#)

- Attachment: [Architectural- DonadioCSC Contract - 2-2011.pdf](#)
- Attachment: [EdlundDritenbasBinkleyContract-Architectural 2-2011.pdf](#)
- Attachment: [Fla Architects contract - Architectural 2-2011.pdf](#)
- Attachment: [SchenkelShultz Contract - Architectural 2-2011.pdf](#)
- Attachment: [Selection notification letter RFO 11-11 2-2011.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

23. [Findings of Fact, Conclusions of Law and Penalty and Final Orders 201 and 50-65 \(Revised\)](#)

- Attachment: 201 A.pdf (Confidential Item)
- Attachment: 201 B.pdf (Confidential Item)
- Attachment: 50.pdf (Confidential Item)
- Attachment: 51.pdf (Confidential Item)
- Attachment: 52 A.pdf (Confidential Item)
- Attachment: 52 B.pdf (Confidential Item)
- Attachment: 53.pdf (Confidential Item)
- Attachment: 53 B.pdf (Confidential Item)
- Attachment: 54 A.pdf (Confidential Item)
- Attachment: 54 B.pdf (Confidential Item)
- Attachment: 55.pdf (Confidential Item)
- Attachment: 56.pdf (Confidential Item)
- Attachment: 57.pdf (Confidential Item)
- Attachment: 57 B.pdf (Confidential Item)
- Attachment: 58 A.pdf (Confidential Item)
- Attachment: 58 B.pdf (Confidential Item)
- Attachment: 58 C.pdf (Confidential Item)
- Attachment: 59.pdf (Confidential Item)
- Attachment: 60.pdf (Confidential Item)
- Attachment: 61.pdf (Confidential Item)
- Attachment: 61 B.pdf (Confidential Item)
- Attachment: 62.pdf (Confidential Item)
- Attachment: 62 B.pdf (Confidential Item)
- Attachment: 63.pdf (Confidential Item)
- Attachment: 63 B.pdf (Confidential Item)
- Attachment: 64.pdf (Confidential Item)
- Attachment: 64 B.pdf (Confidential Item)
- Attachment: 65.pdf (Confidential Item)
- Attachment: 65 B.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

- 24. [Update on Speaker's Bureau Development \(Superintendent's Target\) \(Revised\)](#)
- 25. [Workshop Topic - Peer Jury Program \(Revised\)](#)

SCHOOL BOARD MEMBERS' REPORTS

26. [Comments](#)

UNSCHEDULED SPEAKERS

27. [None](#)

ADJOURNMENT

28. [February 22, 2011 Regular Workshop Adjourned at 6:22 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.