

# 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](#)

Minutes:

The School Board of St. Lucie County held a Regular Workshop in the School Board Room on February 26, 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.

Chairman Hawley called the meeting to order and welcomed everyone.

2. [Pledge of Allegiance](#)

Minutes: Chairman Hawley led the Pledge of Allegiance.

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

Minutes: Chairman Hawley led the Kids At Hope Treasure Hunter's Pledge.

PUBLIC HEARING

SPECIAL ORDERS OF BUSINESS

4. [Volunteers of the Year Recognition](#)

Minutes:

Career and Technical Education Director Kathie Schmidt introduced the following District Volunteers of the Year for Board recognition and celebration: Kim Guettler, Adult Volunteer nominated by Fairlawn Elementary, Jordan Trojanowski, Youth Volunteer nominated by Southern Oaks Middle School, and Lucille Van Doorn, Senior Volunteer nominated by Parkway Elementary.

5. [National Career & Technical Education Month - Governor's Proclamation \(Revised\)](#)

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

Minutes:

Ms. Kathie Schmidt, Director of Career and Technical Education, read a proclamation from Florida Governor Rick Scott designating the month of February as National Career and Technical Education Month.

Motions:

The Superintendent recommended the Board adopt the Governor's Proclamation designating the month of February as National Career & Technical Education Month. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

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

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

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

Minutes:

Assistant Superintendent Mark Rendell, assisted by Mr. Andrew McIntosh, Chairman of the Martin Luther King, Jr. Commemorative Committee, and other committee members presented the following awards to the 2013 Grand Parade winners who were congratulated for their excellence and great achievement: elementary school category winners were Fairlawn Elementary (1st place), F. K. Sweet Elementary (2nd place), Parkway Elementary (3rd place); middle school category winners were Forest Grove Middle (1st place), Southport Middle (2nd place), and Southern Oaks Middle (3rd place); K-8 school category winners were Fort Pierce Magnet School of the Arts (1st place), Samuel S. Gaines Academy (2nd place), and Allapattah Flats (3rd place); and high school category winners were Fort Pierce Central High (1st place), Port St. Lucie High (2nd place), and Fort Pierce Westwood High (3rd place).

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](#)

Minutes:

ADOPTION OF CONSENT AGENDA

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

DECLARATION OF CONFLICT

Chairman Hawley asked if any board member had any declaration of conflict pertaining to any of the consent agenda items and there were none.

SUPERINTENDENT'S RECOMMENDATION

The Superintendent recommended the Board approve consent agenda items #7 through #17 as presented (Ingersoll/Mills/Carried 5-0).

COMMENTS ON CONSENT AGENDA ITEMS

Chairman Hawley asked if any board member wanted to comment on any consent agenda item and there were none.

Motions:

The Superintendent recommended the Board approve the attached 14 page personnel action items report including Woodcock attachments pertaining to DOAH Case 12-2755TTS, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the the Board approve the contract with Employers Mutual, Inc. (EMI) d/b/a Ascension Benefits & Insurance - PASS

Solutions as presented per the attached.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the School Board declare the attached list of damaged, broken, and/or obsolete equipment and vehicles - PASS as surplus property and authorize staff to dispose of it in a manner consistent with law.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the STEM-On-The-Go Bus Project Grant - PASS request as presented per the attached.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Strategic Planning

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

Motions:

The Superintendent recommended the Board approve the free breakfast proposal provided by Child Nutrition Services during Florida Writes and FCAT per the designated dates in 2012-13 SY. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Amendment to the Agreement with Susan Sentell for an additional amount of \$8,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Amendment to the Agreement with G. Russell Peterson, P. A., for an additional amount of \$10,000, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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](#)

Motions:	
The Superintendent recommended the School Board approve the Lincoln Park Academy Chorus Trip to Washington, D. C., on March 20-25, 2013 as presented per the attached.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

Motions:	
The Superintendent recommended the Board approve the Mariposa and Morningside Elementary Joint Trip to Washington, D. C., on June 21-24, 2013, as presented per the attachment.	- PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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

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

Motions:

The Superintendent recommended the Board authorize staff to publish a legal ad notifying the public of an upcoming public hearing on April 9, 2013 pertaining to the proposed adoption of Policy #6.21 - District Certificates. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board

approve and authorize execution of the easement pertaining to Port St. Lucie High School and Florida Power and Light Company for underground electric utility facilities in substantially the form attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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)

Motions:

The Superintendent recommended the Board approve Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #65 through #73 as presented per the attachments. - PASS

Vote Results

Motion: CAROL HILSON

Second: KATHRYN HENSLEY

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

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)

Motions:

The Superintendent recommended the Board approve Final Orders #13-002 and #13-003 for the 2012-13 School Year as presented per the attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

SUPERINTENDENT'S UPDATE

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

Minutes:

Assistant Superintendent of Curriculum and Instructional Programs, Ms. Kerry Padrick, assisted by Dr. Mary Huffstetter, Coordinator of the Early Childhood Prekindergarten - Age 3 to Grade 3 Initiative--a partnership with Houghton Mifflin Harcourt, provided an update on the joint undertaking that the district embarked on two years ago, the focus of which was to look at the quality of instruction and consistency of delivery in early learning opportunities. Access to the district's new website can be found at <http://earlychildhood.stlucieschools.org>.

Board members were impressed with outcomes related to the HMH curriculum and expressed appreciation that it had changed for the better. Children were enthusiastic and loved the instruction they were receiving. Staff was very supportive and everyone agreed this was a high quality partnership/program.

#### SCHOOL BOARD MEMBERS' REPORTS

##### 21. [Reports/Comments](#)

Minutes:

Board members provided updates on past meetings/conferences, reminded everyone about upcoming events, and offered appreciation and kudos to those involved in special occasions, i.e., Dr. Martin Luther King, Jr. commemorative activities, Night of the Stars celebration for employees, Southport Middle School's 20th anniversary.

#### UNSCHEDULED SPEAKERS

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

Minutes:

Ms. Lisa Nelson, a St. Lucie County resident since 1974 who had two children enrolled in the district public schools, said she and her family have experienced a wonderful life here in St. Lucie County. She understood the Board was faced with a very difficult situation--trying to balance the budget by July 1--but asked that areas directly affecting children not be cut, e.g., closing schools, combining schools, eliminating media specialists.

#### ADJOURNMENT

##### 23. [Time Adjourned 6:18 p.m. \(Revised\)](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the February 26, 2013 Regular Workshop at approximately 6:18 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 19, 2013.