

eAgenda

February 28, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – February 28, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County held a regular workshop in the School Board Room on February 28, 2012 at approximately 5:00 p.m. All five constitutional officers were present as follows: Chairman Carol A. Hilson residing in District No. 2, Vice Chairman Debbie Hawley residing in District No. 1, Member Kathryn Hensley residing in District No. 4, Member Troy Ingersoll residing in District No. 5, and Member Donna Mills residing in District No. 3, Superintendent Michael J. Lannon and Attorney Molly Rottinghaus, sitting in for School Board Attorney Daniel B. Harrell who was absent, also attended the meeting.

Chairman Hilson called the meeting to order and led the Pledge of Allegiance.

PUBLIC HEARING (None)

2. [None](#)

SPECIAL ORDERS OF BUSINESS

3. [None](#)

CONSENT AGENDA

Human Resources

4. [Personnel Actions](#)

Attachment: [022812.pdf](#)

Attachment: [022812 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the 12-page report of personnel action items as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

5. [Letter of Understanding Concerning Revised Custodial Staffing Allocation Plan - CWA](#)

Attachment: [LOU - CWA Revised Custodial Staffing for 2011-12 012612.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Understanding concerning the revised custodial staffing allocation plan as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

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

Business Services Finance

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

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

Attachment: [NAU Checklist 11-2011 v2.pdf](#)

Motions:

The Superintendent recommended the Board receive the NAU Charter School financial report for November 2011 that district staff had asked be amended to reflect the most recent FEFP revenue estimates (based on the October survey; their current fund balance will not cover the projected loss [based on district calculations], leaving a fund balance at year end of [minus] -\$498,655 dollars. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [NAU Checklist 11-2011 v2.pdf](#)

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

Motions:

The Superintendent recommended the Board receive the Renaissance Charter School financial reports for November 2012 that district staff had asked the school to amend to reflect the most recent FEFP revenue estimates (based on the October survey). The school responded, " It is our practice to amend the budget during the 4th quarter if expenses exceed those in the Board approved budget." Renaissance's current fund balance will cover the - PASS

projected loss shown on the attached report, leaving a fund balance at year end of \$673,770.22.

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [RCCS Checklist 12-2011.pdf](#)

Attachment: [RCSL Monthly Financial Report December 2011.pdf](#)

Motions:

The Superintendent recommended the Board receive the Renaissance Charter School financial reports for December 2011 that district staff had asked be amended to reflect the most recent FEFP revenue estimates (based on the October survey). The school responded, " It is our practice to amend the budget during the 4th quarter if expenses exceed those in the Board approved budget." Renaissance's current fund balance will cover the projected loss shown on the attached report, leaving a fund balance at year end of \$681,272.22. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [NAU Checklist 12-2011.pdf](#)

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

Motions:

The Superintendent recommended the Board receive the NAU Charter School financial reports for December 2011 that district staff had asked be amended to reflect the most recent FEFP revenue estimates (based on the October survey). The school agreed to provide a revised budget once approved by their Board. The District has not received the revised budget as of February 15, 2012. NAU's current fund balance will not cover the projected loss, leaving a projected fund balance at year end of [minus] -\$463,930. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

10. [ITB 12-13 Manufacture and Install Electrical \(Digital\) Marquee Sign for LPA \(Revised\)](#)

Attachment: [Notice of Intent to Award-Tabulation.pdf](#)

Motions:

The Superintendent recommended the Board award to the low, responsive and responsible vendor Advanced Power Technologies LLC for an indeterminate amount to be used on an as needed basis if there is a need for digital marquee signage at other school sites, and authorize purchasing department to renew the contract for two (2) additional one year periods contingent upon annual contract performance review (digital marquee for LPA sign will cost \$36,664). - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Strategic Planning

11. [Approval of Contract for Services - Renaissance Charter School](#)

Attachment: [Renaissance Charter School Contract for Services.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract for health and related services with Renaissance Charter School for the 2011-12 school year as presented and attached to the agenda (all costs associated with provision of services to be reimbursed by the charter school). - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Class Size Approval \(Revised\)](#)

Attachment: January 1 - February 13 2012 CSR.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board ratify the student assignments that exceed class sizes for specific courses/schools pursuant to the new exemption from class size mandates for students enrolling after the October student membership survey (Section 1003.03, Fla. Stat.) as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

Area Assistant Superintendents

13. [Windmill Point Elementary Student Council Overnight Trip to Orlando FL, May 25 - 26, 2012 \(Revised\)](#)

Attachment: [Windmill Pt. to SeaWorld.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Windmill Point Elementary Student Council overnight trip to Orlando, FL, on May 25-26, 2012, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

DONNA MILLS

- Aye

14. [St. Lucie West Centennial High School NJROTC trip to Parris Island, SC on March 13-16, 2012](#)

Attachment: [SLWCHS Parris Island Field Trip.pdf](#)

Motions:

The Superintendent recommended the Board approve the St. Lucie West Centennial High Navy JROTC trip to Parris Island, SC, on March 13-16, 2012, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

15. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #051-068](#)

Attachment: 051.pdf (Confidential Item)

Attachment: 52.pdf (Confidential Item)

Attachment: 053.pdf (Confidential Item)

Attachment: 054.pdf (Confidential Item)

Attachment: 055.pdf (Confidential Item)

Attachment: 56.pdf (Confidential Item)

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Attachment: 065.pdf (Confidential Item)

Attachment: 066.pdf (Confidential Item)
Attachment: 067.pdf (Confidential Item)
Attachment: 068.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders # 051- #068 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: DONNA MILLS

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

SUPERINTENDENT'S UPDATE

16. [St. Lucie County Supportive High Quality Instruction for New Education \(SHINE\) Program \(Revised\)](#)

Minutes: Alison Thabit from the Professional Development Department presented an update on the new Supportive High Quality Instruction for New Education (SHINE) program that is designed to support teachers during their first year of teaching. Research regarding the value of new teacher support programs was provided as well as information about key program factors that included new teacher orientation, ongoing professional development, mentorship with an individual mentor assigned to each new teacher, new educator support teams (NEST) with networking opportunities, and district office supports. Monthly cohort meetings/training and online resources for 24/7 support are other key components that have been very beneficial and well received.

SCHOOL BOARD MEMBERS' REPORTS

17. [Comments/Reports](#)

Minutes: Superintendent Lannon and board members thanked the St. Lucie County

Education Foundation for once again sponsoring and hosting the Night of the Stars event that honored the district's educators and support staff.

UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

ADJOURNMENT

19. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the February 28, 2012 regular workshop at approximately 6:04 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.