

# eAgenda

---

## February 8, 2011 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – February 8, 2011  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

#### PLEDGE OF ALLEGIANCE (Forest Grove Middle School)

##### Call to Order

1. [Chairman Hensley called the meeting to order at 6:00 p.m.](#)

#### MINUTES

##### Meeting Dates

2. [January 11 and 25, 2011 \(Revised\)](#)

Attachment: [Jan 25 2011 MINUTES.pdf](#)

Attachment: [Jan 11 2011 MINUTES.pdf](#)

#### SPECIAL ORDERS OF BUSINESS

3. [Outstanding Volunteer of the Year \(3 categories\) \(Revised\)](#)
4. [Recognition of National Board Certified Teachers \(Revised\)](#)
5. [Teacher Recognition - Cathy Powers of GCELA](#)

Attachment: [FLAEYC Advocay Award.pdf](#)

6. [African American History Month Proclamation](#)

Attachment: [African American Month 2011.pdf](#)

7. [Student Services Week, February 7-12, 2011 \(Revised\)](#)

Attachment: [StudentServicesWeek.pdf](#)

8. [Surprise Recognition of Fort Pierce Westwood Marine and Oceanographic Academy Team A](#)

CTA REPORT

Summary

9. [Comments](#)

CWA REPORT

Summary

10. [No Report](#)

CONSENT AGENDA

Human Resources

11. [Personnel Actions](#)

Attachment: [020811.pdf](#)

Attachment: [020811\\_attachments.pdf](#)

Business Services Finance

12. [ITB 11-17 Video Conferencing Bridge](#)

Attachment: [Notice of Intended Award 11-17 Videoconferencing Bridge.pdf](#)

Business Services Purchasing

13. [RFP 11-16 Long Distance Services \(Revised\)](#)

Attachment: [Evaluation Committee Rating Sheets.pdf](#)

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

Attachment: [Executed Negotiation Agreement for 11-16.pdf](#)

Attachment: [MSA Long Distance.pdf](#)

Strategic Planning

14. [Postponement of Consideration of Charter Agreement \(Revised\)](#)

Attachment: [Contract Extention till 3.23.11.pdf](#)

#### Division of Student Services

15. [Agreement with Florida A&M University for Clinical Experience \(Revised\)](#)

Attachment: [FAMU OT Intern 2010-11.pdf](#)

16. [Amendment to Professional Services Agreement with ABC Intervention Services, Inc., for Behavior Analyst Services](#)

Attachment: [Amendment ABC Intervention 10-11.pdf](#)

17. [Amendment to Professional Services Agreement with Helping People Succeed, Inc. for Payment of One-Time Bonus](#)

Attachment: [Amendment II HPS Delaware Ave 10-11.pdf](#)

18. [Professional Services Agreement with Grace Therapies, Inc., for Speech and Language Therapy](#)

Attachment: [Grace Therapies 10-11.pdf](#)

#### Area Assistant Superintendents

19. [Educational Field Trip - FPC's PreCollegiate Club \(Revised\)](#)

Attachment: [FPC PreCollegiate Club.pdf](#)

#### District Communications

20. [Addendum to Educational Broadband Service Long-Term DeFacto Transfer Lease Agreement with WCOF,LLC \(A Subsidiary of Clearwire Corporation\)](#)

Attachment: [#3398298v2 DowLohnes - Addendum to EBS Lease Agre.pdf](#)

Attachment: [Karst exec summary Feb 8 2011.pdf](#)

Attachment: [Todd Gray Clearwire Ltr.pdf](#)

#### Transportation

21. [Amendment to Surplus Sale Agreement with Ponder ISD \(Revised\)](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

22. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 037-049 \(Revised\)](#)

Attachment: 037 A.pdf (Confidential Item)  
Attachment: 037 B.pdf (Confidential Item)  
Attachment: 038.pdf (Confidential Item)  
Attachment: 039.pdf (Confidential Item)  
Attachment: 040.pdf (Confidential Item)  
Attachment: 040 B.pdf (Confidential Item)  
Attachment: 041.pdf (Confidential Item)  
Attachment: 042 A.pdf (Confidential Item)  
Attachment: 042 B.pdf (Confidential Item)  
Attachment: 043.pdf (Confidential Item)  
Attachment: 043 B.pdf (Confidential Item)  
Attachment: 044.pdf (Confidential Item)  
Attachment: 044 B.pdf (Confidential Item)  
Attachment: 045.pdf (Confidential Item)  
Attachment: 046.pdf (Confidential Item)  
Attachment: 046 B.pdf (Confidential Item)  
Attachment: 047.pdf (Confidential Item)  
Attachment: 047 b.pdf (Confidential Item)  
Attachment: 048.pdf (Confidential Item)  
Attachment: 048 B.pdf (Confidential Item)  
Attachment: 049.pdf (Confidential Item)  
Attachment: 049 B.pdf (Confidential Item)  
Attachment: 049 C.pdf (Confidential Item)

## SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

### Summary

23. [2011-2012 Draft Calendar \(Revised\)](#)

Attachment: [2011 – 2012 Calendar.pdf](#)  
Attachment: [2011-2012 Calendar DRAFT.pdf](#)

## ATTORNEY'S REPORT

### Summary/Action

24. [No Report](#)

## SCHOOL BOARD MEMBERS' REPORTS

### Announcements/Comments

25. [Learn About Our Schools Dates, Wellness Committee Coop Farms, TPO MPO Long Range Plan, Taste of St. Lucie, 5 County Work Group](#)

## UNSCHEDULED SPEAKERS

### Speakers

26. [Richard Allison, Curtis L. Sherrod](#)

ADJOURNMENT

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.