

# eAgenda

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## January 22, 2013 Regular Workshop

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – January 22, 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](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunter's Pledge](#)

##### PUBLIC HEARING

4. [Proposed Adoption of New and Amended School Board Policies #4.16 and #6.95 \(New\)](#)

Attachment: [4.16 Lesson Plan -revised 12-4.pdf](#)

Attachment: [SCH 0500049 NEW 6.95 Job Descriptions \(V4\).pdf](#)

##### SPECIAL ORDERS OF BUSINESS

5. [American Heart Association Fit-Friendly Company Award](#)
6. [ADOPTION OF AGENDA](#)

##### CONSENT AGENDA

## Human Resources

### 7. [Personnel Agenda \(Revised\)](#)

- Attachment: [012213 attachments.pdf](#)
- Attachment: [012213 OOF Content Survey 3 2013.pdf](#)
- Attachment: [012213 OOF ESOL Survey 3 2013.pdf](#)
- Attachment: [012213 OOF ESOL Potential Survey 3 2013.pdf](#)
- Attachment: [Personnel Agenda 012213 Revised.pdf](#)

## Business Services Finance

### 8. [Funding Agreement-Hurricane Isaac DR 4084 \(Revised\)](#)

- Attachment: [SIGNED FUNDING AGREEMENT.pdf](#)
- Attachment: [Isaac Assist Agmt Signed Docs 012213.pdf](#)

### 9. [General Fund Budget Amendment - #1 \(Revised\)](#)

- Attachment: [GF BUDGET AMEND 12-13 \(fund 1000-1200\) 1st.pdf](#)

### 10. [Resolution Authorizing Advance Refunding of Outstanding Certificates of Participation \(Revised\)](#)

- Attachment: [Leasing Corp Exhibit A - Form of A&R Lease Schedule 2004A.pdf](#)
- Attachment: [Leasing Corp Exhibit B - Form of Purchase Contract.pdf](#)
- Attachment: [Leasing Corp Exhibit C - Form of Series 2013A Supplemental Trust.pdf](#)
- Attachment: [Leasing Corp Exhibit D - Form of First Amendment to Ground Lease Agreement.pdf](#)
- Attachment: [School Board Exhibit A - Form of Purchase Contract.pdf](#)
- Attachment: [School Board Exhibit B - Form of A&R Lease Schedule 2004A.pdf](#)
- Attachment: [School Board Exhibit C - Form of Series 2013A Supplemental Trust.pdf](#)
- Attachment: [School Board Exhibit D - Form of Escrow Deposit Agreement.pdf](#)
- Attachment: [School Board Exhibit E - Form of POS.pdf](#)
- Attachment: [School Board Exhibit F - Form of Continuing Disclosure Certificate.pdf](#)
- Attachment: [School Board Exhibit G - Form of First Amendment to Ground Lease Agreement.pdf](#)
- Attachment: [Corporate Resolution - revised 01 21 13.pdf](#)
- Attachment: [School Board Resolution - revised 01 21 13.pdf](#)
- Attachment: [Sch Bd Resol Advance Refunding COPs 012213 Signed Docs.pdf](#)

### 11. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)

Attachment: [CPA Checklist 11-2012.pdf](#)  
Attachment: [COLLEGE PREPARATORY ACADEMY OF THE TREASURE COAST FINANCIAL.pdf](#)

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

Attachment: [NAU Checklist 11-2012.pdf](#)  
Attachment: [NAU NOV 2012 District Report.pdf](#)  
Attachment: [Imagine Nau.pdf](#)  
Attachment: [NAU tentative first amended budget 011613.pdf012213BdMtg.pdf](#)

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

Attachment: [RCCS Checklist 11-2012.pdf](#)  
Attachment: [RCSSL Monthly Financial Report November 2012.pdf](#)

14. [Extension of Letter of Credit for Sales Tax Revenue Bonds, Series 2006 \(Revised\)](#)

Attachment: [17938109\\_2-Consent to Extension of Letter of Credit - St Lucie County School District \(2\).pdf](#)  
Attachment: [Ex ReimAgmt SalesTxRevBonds Signed Doc 012213.pdf](#)  
Attachment: [Ext. Reim Agmt Sales Tx Rev Bonds ExhA B Signed Docs 012213.pdf](#)

15. [Resolution Rescinding the Resolution Adopted December 11, 2012 \(Revised\)](#)

Attachment: [Resolution Op'l Mill Ref 2013 Rescinding RES.pdf](#)  
Attachment: [Rescission of Resol Levy Millage Op Needs 012213 Signed Doc.pdf](#)

Business Services Purchasing

16. [Contract for Auction Services - Internet Surplus Sales \(GovDeals, Inc.\) \(Revised\)](#)

Attachment: [Original RFP.pdf](#)  
Attachment: [List of Florida Governments using GovDeals.pdf](#)  
Attachment: [GovDeals 112-0025-P\(NP\) RFP\(agenda\) Part1 Part1.pdf](#)  
Attachment: [GovDeals 112-0025-P\(NP\) RFP\(agenda\) Part1 Part2.pdf](#)  
Attachment: [GovDeals 112-0025-P\(NP\) RFP\(agenda\) Part2 Part1.pdf](#)  
Attachment: [GovDeals 112-0025-P\(NP\) RFP\(agenda\) Part2 Part2.pdf](#)  
Attachment: [Overarching Agreement-GovDeals.pdf](#)  
Attachment: [Gov Deals 012213 Signed Docs.pdf](#)

17. [ITB 13-05E Cabling Labor and Materials \(Revised\)](#)

Attachment: [Notice of Intent to Award.pdf](#)  
Attachment: [Job Scenarios.pdf](#)

Assessment, Curriculum and Instruction

18. [Dori Slosberg Grant \(Revised\)](#)

Attachment: [slosberg.fpchs-13.pdf](#)

Attachment: [slosberg.fpwhs-13.pdf](#)

Attachment: [slosberg.lpa-13.pdf](#)

Attachment: [slosberg.pslhs-13.pdf](#)

Attachment: [slosberg.slwchs-13.pdf](#)

Attachment: [slosberg.Treasure Coast HS-13.pdf](#)

Attachment: [Dori Slosberg Dr Ed Agmts 6 HighSchools 012213 Signed Docs.pdf](#)

Strategic Planning

19. [Extension of Charter Contract Negotiation - Renaissance Charter School at Tradition \(Revised\)](#)

Attachment: [Contract Extention till 2.18.13.pdf](#)

Attachment: [RenaissanceCharter Contract Extension 012213 Signed Doc.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

20. [ST. LUCIE SCHOOL BOARD LEASING CORPORATION - BOARD OF DIRECTORS MEETING \(Revised\)](#)

Attachment: [Resol Leas Corp Bd of Dir Signed Doc 012213.pdf](#)

21. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 039-049 and 198](#)

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: 198.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

22. [Progression of the Common Core State Standards \(Revised\)](#)

Attachment: [Progression of Common Core State Standards January 22 School Board.pdf](#)

23. [Presentation of Expenditure Reduction Strategies for 2013-2014 \(Revised\)](#)

Attachment: [Spending Cut Options 2013-14 Draft 2.pdf](#)

SCHOOL BOARD MEMBERS' REPORTS

24. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

26. [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 [christine.harrison@stlucieschools.org](mailto:christine.harrison@stlucieschools.org). 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 January 15, 2013.