

eAgenda

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](#)

Minutes:

The School Board of St. Lucie County held a Regular Workshop on January 22, 2013 at approximately 5:00 p.m. in the School Board Room. 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 in attendance.

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

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](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of amended policy #4.16 and new policy #6.95. Hearing none, the public hearing was closed. There were no additional comments or questions from board members as each had previously been provided with copies of the policy to review. Following the public hearing, Superintendent Lannon made his recommendation.

Motions:

The Superintendent recommended the Board adopt new policy #6.95 and amended policy #4.16 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

SPECIAL ORDERS OF BUSINESS

5. [American Heart Association Fit-Friendly Company Award](#)

Minutes: Wellness Manager Carlye Fabrikant was presented with the national gold

achievement Fit-Friendly Company award by Ms. Linda Perez from the American Heart Association for her leadership skill and dedicated effort to help staff and students embrace wellness. This was one of a handful of awards given by AHA in the state of Florida.

6. [ADOPTION OF AGENDA](#)

Minutes:

Chairman Hawley asked board members if they had any declaration(s) of conflict pertaining to any of the consent agenda items and there were none. Mrs. Hawley asked board members if there were any items to be pulled from the consent agenda for discussion, and therefore separate vote, and there were none.

Following the Superintendent's recommendation to approve consent agenda items #7 through #19 (Hensley moved/Mills seconded/Carried 5-0), the Chairman asked if board members wished to comment on any consent agenda item and there were none.

Motions:

There was a motion to adopt the consent agenda as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approved the 54-page personal agenda and leaves and other action items report as presented per the attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

Business Services Finance

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

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

Motions:

The Superintendent recommended the Board approve the Funding Agreement - Hurricane Isaac DR 4084 as presented and authorize staff to proceed with recovery efforts. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS

- Aye

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

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

Motions:

The Superintendent recommended the Board approve the General Fund Budget Amendment #1 as presented per the attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Resolution Authorizing Advance Refunding of Outstanding Certificates of Participation and supporting documents authorizing the issuance of the Refunding Certificates as presented per the attachments. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board accept the Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

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

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](#)

Motions:

The Superintendent recommended the Board accept the NAU Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

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

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

Motions:

The Superintendent recommended the Board accept the Renaissance Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board approve the Extension of Letter of Credit for Sales Tax Revenue Bonds, Series 2006, as presented per the attached.	- PASS
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Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board adopt the Resolution Rescinding the Resolution Adopted December 11, 2012 as presented per the attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board accept the contract with GovDeals, Inc., for the provision of auction services - internet surplus sales on an as-needed basis as presented per the attached and authorize the Purchasing Department to renew the contract for one (1) additional two-year period with renewal contingent upon annual contract review, the initial term of said contract to commence January 22, 2013 through June 5, 2014, and Option Year 1 - June 6, 2014 through June 5, 2016. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

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

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

Attachment: [Job Scenarios.pdf](#)

Motions:

The Superintendent recommended the Board award ITB 13-05E to Universal Cabling Systems, Inc. as primary vendor and Network Cabling Solutions, Inc. (NCSI) as secondary vendor and authorize the Purchasing Department to renew the contract for three (3) additional one year periods (the secondary vendor will be used when primary vendor is unable to fulfill a request for service due to workload or availability), with the initial term of contract commencing July 1, 2013 through June 30, 2014, Option Year 1 - July 1, 2014 through June 30, 2015, Option Year 2 - July 1, 2015 through June 30, 2016, and Option Year 3 - July 1, 2016 through June 30, 2017. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board approve the Dori Slosberg Grant that provides high school students with a six-hour on-the-road component of the Driver Education Program in order that they may qualify for a Florida driver's license at no expense to the Board. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the 30-day extension of Charter

Contract Negotiation with Renaissance Charter School at Tradition as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

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

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

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

Minutes:

Chairman Hawley recessed the January 22, 2013 St. Lucie County School Board Regular Workshop and convened the St. Lucie School Board Leasing Corporation - Board of Directors Meeting at approximately 5:06 p.m. to consider the proposed adoption of a Corporate Resolution and supporting documents authorizing the issuance of Refunding Certificates of Participation. The Superintendent/Corporate Secretary recommended the Leasing Corporation Board approve the Resolution and supporting documents authorizing the issuance of Refunding Certificates of Participation, Series 2013-A, in an amount not to exceed \$85,000,000 per the attachments under (SLCSB) consent agenda item #10 (Ingersoll/Hilson/Carried 5-0).

Discussion ended and the St. Lucie School Board Leasing Corporation Board of Directors meeting was adjourned at approximately 5:07 p.m. and the St. Lucie County School Board Regular Workshop was reconvened.

Motions:

The Superintendent/Corporate Secretary recommended the St. Lucie School Board Leasing Corporation approve the

Resolution and supporting documents (as per SLCSB consent agenda item #10) authorizing the issuance of Refunding Certificates of Participation, Series 2013-A, in an amount not to exceed \$85,000,000.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: CAROL HILSON	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

- 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)

Motions:	
The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #039-#049 for 2012-13 and #198 for 2011-12 as presented.	- PASS
Vote Results	
Motion: DONNA MILLS	
Second: CAROL HILSON	
DEBORAH HAWLEY	- Aye

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

SUPERINTENDENT'S UPDATE

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

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

Minutes:

Assistant Superintendent Kerry Padrick provided samples of the Common Core English Language Arts and Mathematics Progression via powerpoint. A high number of students require remedial math and English classes upon entering college, consequently, the Council of Chief State School Officers and National Governors Association looked into this problem and developed standards that could be used across the nation. It was up to each state whether to adopt and Florida did adopt the Common Core State Standards in 2010. These Standards "provide a clear and focused progression of learning from kindergarten to graduation that will provide teachers, administrators, parents and students with the information they need for student success" ---Michael Cohen, President, Achieve.

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

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

Minutes:

Superintendent Michael Lannon, assisted by CFO Tim Barger, presented budget information that focused on the formidable funding challenges that school districts have continued to face since 2007-08. A historical financial perspective of St. Lucie County compared to surrounding counties was shared. When comparing projected revenues and expenditures for the 2013-14 school year, the district faced another \$17 million dollars worth of cuts (in addition to 2009-10 expenditure cut plan of \$30 million). It was pointed out that: 1) funds allocated at state level for education continue to go down; 2) St. Lucie County's local economy was hit hard by economic recession and still has not recovered; 3) declining property values negatively impact revenue from local property tax, and 4) unfunded legislative mandates and a decline in lottery dollars continue to impact public schools.

A menu of strategies with anticipated cost savings (totaling \$26,520,000) as options was provided for the Board's review--no action was taken in this regard. The Board agreed to schedule public input/town hall meeting(s) on final considerations.

SCHOOL BOARD MEMBERS' REPORTS

24. [Reports/Comments](#)

Minutes:

Board members thanked everyone for coming to the meeting and encouraged them to continue to help find answers and solve problems. Information will be updated and provided on the district's website as will dates for upcoming town hall meetings. Mr. Lannon estimated that some final decisions will need to be made no earlier than the end of February, depending on budgetary implications as they become available.

Mrs. Hensley informed board members that Early Learning in Tallahassee has a new dynamic director who will serve the state well. She reported that various councils and businesses were working together to carry the same message to legislators--education is our priority.

Chairman Hawley announced that the Board will undergo Code Red training on a date and time to be determined. She invited everyone to become involved in the many activities occurring throughout the district, e.g., literacy events, spelling bees, TOY announcements, project citizens showcase, science regional fair, drama/musical presentations.

Mr. Ingersoll clarified that the school district was not building another school in Tradition and asked Dr. Kathy McGinn to explain what was happening. Dr. McGinn stated that Renaissance Charter School made application for an additional charter school and was currently negotiating a contract and if that process is completed successfully, they will move forward to build a K-8 building to hold approximately 1100 students in the Tradition area.

Mrs. Hawley referred to the January 22, 2013 Special Board Meeting during which members had decided to issue an RFP nationwide for interested consultants willing to help with the Superintendent Search. The process should be transparent and open to all.

UNSCHEDULED SPEAKERS

25. [Speakers \(11\) - 2013-14 Spending Cut Plan Options \(Revised\)](#)

Minutes:

Eleven speakers addressed the Board about the menu of proposed budget cuts, namely, Kayla Ceaser, Julian Nunez, Christian Yoder, Kelsey Schumacher, Greg Mathey, Jennifer Lincoln, Kim Guettler, Vicki Rodriguez, Rick Poulette, Margaret Taylor, and Melissa Homan.

ADJOURNMENT

26. [Time Adjourned - 6:49 p.m. \(Revised\)](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the January 22, 2013 Regular Workshop at approximately 6:49 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 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.