

eAgenda

January 24, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – January 24, 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 January 24, 2012, which began at 5:00 p.m. Members present were Chairman Carol A. Hilson(District No. 2), Vice Chairman Debbie Hawley (District No. 1), Member Kathryn Hensley (District No. 4), Member Troy Ingersoll (District No. 5), and Member Donna Mills (District No. 3). Superintendent Michael Lannon and School Board Attorney Daniel B. Harrell attended the meeting also.

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

PUBLIC HEARING

2. [Proposed Adoption of Current Job Descriptions \(Revised\)](#)

Attachment: [Current Job Descriptions List Jan 24 2012.pdf](#)

Attachment: [Legal Ad Pub Hrg 1-24-2012.pdf](#)

Minutes:

Chairman Hilson opened the public hearing to receive comments on the Board's proposed adoption of all current job descriptions as rules. A job description meets the definition of a rule for purposes of the Administrative Procedures Act (APA). At the recommendation of School Board Attorney Daniel B. Harrell, and following a review and subsequent agreement by the Policy Review Committee, the School Board of St. Lucie County job descriptions are being brought before the School Board to adopt as rules.

The Superintendent was recommending the Board adopt all current job descriptions as rules, approve the proposed twice-a-year adoption of all current, new, archived, or amended job descriptions, and authorize staff to submit new and amended job descriptions as they occur for Board approval at that time.

There were no comments received from the public on this item thus the public hearing was closed. Board members had no other comments or questions.

Motions:

The Superintendent recommended the Board adopt all current job descriptions as rules, approve the proposed twice-a-year adoption of all current, new, archived, or amended job descriptions, and authorize staff to submit new and amended job descriptions as they occur for Board approval at that time. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

3. [American Cancer Society Award Presentation \(Revised\)](#)

Attachment: [American Cancer Society 1-24-2012.pdf](#)

Minutes: Mr. Daniel Regis, American Cancer Society Community Representative,

expressed appreciation to all St. Lucie County Public Schools that were instrumental in the Society's Relay for Life and Making Strides Against Breast Cancer fundraising events. The Board received a beautiful glass plaque on behalf of the schools for display in the district office.

CONSENT AGENDA

Human Resources

4. [Personnel Actions \(Revised\)](#)

Attachment: [012412.pdf](#)

Attachment: [012412 attachments.pdf](#)

Attachment: [012412 OOF Content January 2012.pdf](#)

Attachment: [012412 OOF ESOL January 2012.pdf](#)

Attachment: [012412 Potential OOF for ESOL Survey 3.pdf](#)

Motions:

The Superintendent recommended the Board approve the 43 page personnel agenda, leaves and other action items report 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

Business Services Finance

5. [TD Bank Contract \(Revised\)](#)

Attachment: [TD Bank Contract.pdf](#)

Attachment: [TD Bank Contract Term Agreement.pdf](#)

Attachment: [TD Bank Pricing.pdf](#)

Attachment: [TD Bank ECR Proposal.pdf](#)

Motions:

The Superintendent recommended the Board

approve the attached contract to continue services with TD Bank through January 1, 2013; bank fees are approximately \$1,900 per month but agreement also provides for an Earnings Credit Rate that can be used to offset charges. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

6. [Cash and Investment Report December 2011](#)

Attachment: [Investment Report Dec 2011.pdf](#)

Motions:

The Superintendent recommended the Board accept the attached summary report of cash and investment balances as of December 31, 2011. - 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. [Payment of Bills December 2011](#)

Attachment: [Sequential Checks Dec 2011.pdf](#)

Motions:

The Superintendent recommended the Board accept and approve the payment of bills report for the month of December 2011 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

8. [Monthly Financial Report December 2011](#)

Attachment: [Expense Summary Dec 2011.pdf](#)

Attachment: [Revenue Summary Dec 2011.pdf](#)

Motions:

The Superintendent recommended the Board accept and approve the monthly financial report for December 2011 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 Purchasing

9. [RFP 12-6E Networked Equipment and Installation Services](#)

Attachment: [shortlist scoring sheets.pdf](#)

Attachment: [shortlist letter.pdf](#)

Attachment: [selection scoring sheets.pdf](#)
Attachment: [Notice of Intent to Award.pdf](#)
Attachment: [Notice of Intent Tabulation - Network Equipment and Installation Services RFP 12-6E.pdf](#)

Motions:

The Superintendent recommended the Board award RFP 12-6E to two vendors for an indeterminate amount as follows: Presidio Networked Solutions as primary for wired equipment and maintenance and secondary for wireless equipment and maintenance; Electronaca, Inc., as primary for wireless equipment and maintenance and secondary wired equipment and maintenance, - PASS
and authorize the purchasing department to renew the contract for two additional one year periods contingent upon annual contract performance review, the initial term contract to commence 07-01-12 through 06-30-15 with option year 1 beginning 07-01-15 through 06-30-16 and option year 2 beginning 07-01-16 through 06-30-17.

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

Assessment, Curriculum and Instruction

10. [Doris Slosberg Driver Education Safety Act Mini-Grant Application \(Revised\)](#)

Attachment: [1-24-12 FPCH D. Slosberg Grant.pdf](#)
Attachment: [1-24-12 FPWH D. Slosberg Grant.pdf](#)
Attachment: [1-24-12 LPA D. Slosberg Grant.pdf](#)
Attachment: [1-24-12 PSLH D. Slosberg Grant.pdf](#)
Attachment: [1-24-12 SLWCH D. Slosberg Grant.pdf](#)
Attachment: [1-24-12 TCH D. Slosberg Grant.pdf](#)

Motions:

The Superintendent recommended the Board approve the Dori Slosberg Driver Education Safety Act Grant Agreements with St. Lucie County 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

Strategic Planning

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

Attachment: [Nov 8 11 through Jan 10 12 CSR list.pdf](#)

Motions:

The Superintendent recommended the Board ratify the student assignments that exceed class sizes for specific courses/schools as per changes to Section 1003.03, Fla. Stat. as a result of the 2011 legislative session. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

12. [Amendment to Agreement with Carlton Palms Educational Center, Inc.](#)

Attachment: [Amendment Carlton Palms 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve an amendment to the Carlton Palms Educational Center, Inc., agreement that aligns the contract term with the school year, which includes the extended school year, - PASS and grants the district the same notification rights that it provides to first named insured respecting cancellation and non-renewal at no expense to the Board.

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

13. [Intern Agreement with the University of Central Florida](#)

Attachment: [UCF Intern AGT 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Intern Agreement with the University of Central Florida to provide School's Communications Disorders Program student interns with field work experiences to enhance their development toward the attainment of their professional goals. - 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. [Amendment to Core Contract with Early Learning Coalition of St. Lucie County](#)

Attachment: [Amendment Early Learning Coalition SLC 11-12.pdf](#)

Motions:

The Superintendent recommended the School Board approve an amendment to the Core Contract with the State of Florida Agency for Workforce Innovation Office of Early Learning Coalition to reduce the agreement amount by \$5,757.33 (contract not to exceed \$4,242.67) due to a decrease in funding as per the 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

15. [Schultz Center Contract](#)

Attachment: [Schultz Service Agreement.pdf](#)

Motions:

The Superintendent recommended the Board approve the service agreement with the Schultz Center for Teaching and Leadership for the provision of an Academy in Math that includes four trainers at a maximum of 85 participants for a total of five days at a cost of \$42,500 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

Superintendent

16. [First Amendment to Amended and Restated Interlocal Agreement Relating to Joint Use of Library \(Revised\)](#)

Attachment: [First Amdmt Jt Use Library Jan 2012.pdf](#)

Motions:

The Superintendent recommended the School Board approve and authorize execution of the proposed First Amendment to Amended and Restated Interlocal Agreement Relating to Joint Use of Library in substantially the form 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

17. [City of Port St. Lucie Access & Exclusive Utility Easement - Parkway Elementary School](#)

Attachment: [PSL Utility Easement Parkway Jan 2012.pdf](#)

Motions:

The Superintendent recommended the School Board approve and authorize execution of the City of Port St. Lucie Access and Exclusive Utility Easement at Parkway Elementary School in substantially the form 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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

18. [None](#)

SUPERINTENDENT'S UPDATE

19. [Age 3 to Grade 3 Presentation](#)

Minutes:

Dr. Mary Huffstetter, early childhood preK-3 coordinator, and Ms. Kim Smith, curriculum specialist, provided the Board with an update on the Age 3 to 3rd Grade initiative sponsored by the Houghton Mifflin Harcourt partnership, a partnership that is changing the culture in St. Lucie County by providing kids with more support and educational tools for academic success.

Following the Age 3 to Grade 3 presentation, Associate Superintendent Owen Roberts, assisted by Assistant Superintendents Kerry Padrick and Helen Roberts, offered the Board and the public some clarification on the challenges related to instructional validity and the transformation of the district's mid term exam scores (a norming based on error measurements data which allows the district to use a percentage linking methodology).

SCHOOL BOARD MEMBERS' REPORTS

20. [Report\(s\)](#)

Minutes: Board members shared dates and information pertaining to past and upcoming events and/or meetings of interest.

UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

ADJOURNMENT

22. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the January 24, 2012 Regular Workshop at approximately 6:29 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.