

# eAgenda

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January 25, 2011 Regular Workshop

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – January 25, 2011  
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 25, 2011 at approximately 5:00 p.m. Members present were Chairman Kathryn Hensley, Vice Chairman Carol A. Hilson, Member Debbie Hawley, Member Troy Ingersoll, and Member Donna Mills.

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

#### PUBLIC HEARING

2. [Proposed Adoption of Amendments to Student Progression Plan, Policy #3.44, Section 504 Form of Final Order on Hearing \(Revised\)](#)

Attachment: [Jan 25 Pub Hrg SCH 0500049 504 Compl Impart Hear'g Final Order V2.pdf](#)

Attachment: [Final Draft \(A\) SPP Midyear Revision 2010-2011.pdf](#)

Attachment: [Final Draft \(B\) Cover Sheet Midyear Revisions to Student Progression Plan.pdf](#)

Attachment: [SCH 0500049 Rsnble Frc Seclsn Rstrt Policy 344.pdf](#)

Attachment: [Legal Ad Jan 25 2011 Pub Hrg.pdf](#)

Attachment: [SPP Jan 25 2011 pg 63 64.pdf](#)

Minutes:

Chairman Hensley opened the public hearing to receive comments on proposed amendments to the Student Progression Plan, School Board Policy #3.44 - Use of Reasonable Force, Seclusion, and Manual Physical Restraint, in Regular and Special Education, and Section 504 Form of Final Order on Hearing. There were no comments received from the audience and the public hearing was closed. Mr. Terry Davis, Curriculum Specialist, mentioned there were some additional SPP revisions being proposed as written in the handout provided for the Board (pages 63-64 on e-agenda attachment).

Mr. Ingersoll asked that the Policy Review Committee and board members look at unifying the benchmark testing point scale so that high school was the same as elementary.

Motions:

The Superintendent recommended the Board approve proposed revisions to the Student Progression Plan as presented and discussed, including the handout of pages 63 and 64 as described by Mr. Terry Davis), School Board Policy #3.44 entitled Use of Reasonable Force, Seclusion, and Manual Physical Restraint, in Regular and Special Education, and Section 504 Form of Final Order on Hearing as described by Attorney Dan Harrell. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

CONSENT AGENDA

Human Resources

3. [Personnel Actions](#)

Attachment: [012511.pdf](#)

Attachment: [012511 attachments.pdf](#)

Attachment: [012511 OOF Content Survey 3 2011.pdf](#)

Attachment: [012511 OOF ESOL Survey 3 2011.pdf](#)

Attachment: [012511 Potential OOF for ESOL Survey 3 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the Personnel Action report containing personnel action items for administrative, instructional, and professional support employees (3 pages); additional hours/supplemental pay (14 pages); February 2011 FTE content survey of teachers (5 pages); February 2011 FTE ESOL survey (13 pages); February 2011 FTE potential ESOL survey (8 pages). - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

4. [CTA Contract Waiver for Article IV Teaching Conditions, G. Workdays - Fairlawn Elementary](#)

Attachment: [CTA Contract Waiver - Fairlawn 012510.pdf](#)

Motions:

The Superintendent recommended the School Board approve the CTA Contract Waiver for

Fairlawn Elementary to switch the Teacher Workday for January 21, 2011 with the Professional Development Day for February 18, 2011. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

5. [Job Description for Title I Program Specialist for Parent Involvement \(Revised\)](#)

Attachment: [Title I Program Specialist - Parent Involvement.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Title I Program Specialist for Parent Involvement as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

6. [Job Description for Certified Law Enforcement Safety Officer](#)

Attachment: [Certified LE Safety Officer.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Certified Law Enforcement Safety Officer as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

7. [Revision to "A Principal's Manual for Internal Accounting" \(The Manual\) \(Revised\)](#)

Attachment: [Current manual January 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the language revision to the Principal's Manual for Internal Accounting indicating that charges for internal account bank supplies shall be charged to the general miscellaneous account, account number 87001. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

8. [Payment of Bills December 2010](#)

Attachment: [Sequential Checks Dec 2010.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Payment of Bills for the month of December 2010 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

9. [Monthly Financial Report December 2010](#)

Attachment: [Expense Summary Dec 2010.pdf](#)

Attachment: [Revenue Summary Dec 2010.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Monthly Financial Report for December 2010 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

10. [General Fund Budget Amendment #2 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 10-11 #2.pdf](#)

Motions:

The Superintendent recommended the Board approve General Fund Budget Amendment #2 as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

11. [Investment Report 12/31/2010 \(Revised\)](#)

Attachment: [Investment Report December 2010.pdf](#)

Motions:

The Superintendent recommended the Board approve the December 31, 2010 Investment Report as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

12. [ITB 11-14 Towing Services \(Revised\)](#)

Attachment: [Notice of Intended Award January 13, 2011.pdf](#)

Motions:

The Superintendent recommended the Board award the bid to Reliable Towing & Storage as primary vendor for towing services and award Kauff's of Fort Pierce, Inc. and Tri-County Towing & Auto as alternates and authorize the Purchasing Department to renew the contract for four (4) additional one year periods, contingent upon annual contract performance review. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Superintendent

13. [Potential Changes to School Board Member Residence Areas](#)

Attachment: [01-12-11 Bd Mbr Res Areas MEM.pdf](#)

Motions:

The Superintendent recommended the Board authorize district staff to review the member residence areas for continued compliance with the "equal in population" requirement of Section 1001.36(1) and report the results to the Board for potential action. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON



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

14. [None](#)

Facilities and Maintenance

15. [Conceptual Approval of Cooperative Lease Agreement - Port St. Lucie Elementary School Site \(Revised\)](#)

Motions:

The Superintendent recommended the Board approve a conceptual use cooperative lease agreement for the Port St. Lucie Elementary School site/facility and direct staff to negotiate lease agreements with ALPI, the City of Port St. Lucie, and the Boys' and Girls' Club of St. Lucie County as described. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

16. [None](#)

SUPERINTENDENT'S UPDATE

17. [Weather Update, Leading the Way Conference, Junior Achievement, HMH Update](#)

## SCHOOL BOARD MEMBERS' REPORTS

18. [Calendar Items, Editorial Board Report, Community Activities, Workshop Topics, Early Learning Coalition Issues](#)

## UNSCHEDULED SPEAKERS

19. [None](#)

## ADJOURNMENT

20. [Adjourned Meeting at 5:49 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 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.