

# eAgenda

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## July 12, 2011 Regular Board Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – July 12, 2010  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [PUBLIC HEARING \(Continued from June 28, 2011 to July 12, 2011\) Contract Authorizing Operation of a Charter School with College Preparatory Academy of the Treasure Coast, Inc. \(Revised\)](#)

MINUTES

2. [June 14 and 28, 2011 \(Revised\)](#)

Attachment: [June14MINUTES2011.pdf](#)

Attachment: [June28MINUTES2011.pdf](#)

SPECIAL ORDERS OF BUSINESS

3. [None](#)

CTA REPORT

4. [Comment\(s\)](#)

CWA REPORT

5. [Comment\(s\)](#)

SCHEDULED SPEAKER(S)

6. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [071211.pdf](#)

Attachment: [071211 attachments final.pdf](#)

8. [Job Description - Program Evaluator and Data Analyst - New \(Revised\)](#)

Attachment: [Program Evaluator & Data Analyst-Grant Funded.pdf](#)

9. [Job Description for Program Specialist for Literacy and Language - New](#)

Attachment: [Program Specialist for Literacy and Language-Grant Funded.pdf](#)

10. [Letter of Understanding Concerning Planning Time - CTA](#)

Attachment: [LOU - CTA Planning Time 062111.pdf](#)

11. [Letter of Agreement Concerning Job Bidding for Bus Routes - CWA](#)

Attachment: [LOU-CWA Job Bidding for Bus Routes 061611.pdf](#)

12. [Letter of Understanding Concerning Academic and Athletic Supplements for 2011-2012- CTA&CU \(Revised\)](#)

Attachment: [LOU-Academic & Athletic Supplements 11-12 062311.pdf](#)

Business Services Finance

13. [Approval of the 2011-12 Budget for Advertising](#)

Attachment: [Board Approval - Advertisement 2011-12.pdf](#)

14. [Accounts Payable Check Run Schedule 2011-12](#)

Attachment: [Accounting Check Schedule 2011-12.pdf](#)

15. [BUDGET AMENDMENT DEBT FUND 2010-11 I \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 10 11 I.pdf](#)

16. [BUDGET AMENDMENT CAPITAL FUND 2010-2011 J](#)

Attachment: [CAPITAL BUDGET AMEND 10 11 J.pdf](#)

#### Business Services Purchasing

17. [RFP 11-23 Pupil Transportation Services](#)

Attachment: [Tabulation.pdf](#)

Attachment: [Evaluation Sheets.doc.pdf](#)

#### Assessment, Curriculum and Instruction

18. [Math Routine \(Revised\)](#)

Attachment: [2010 Mathematics Task Force JourneyFINAL.pdf](#)

#### Strategic Planning

19. [Charter Contract - College Preparatory Academy of the Treasure Coast](#)

Attachment: [SCH 0500212 CPATC Charter School Contract MR CL V8 Final .pdf](#)

Attachment: [Revised Application CPATC Final.pdf](#)

Attachment: [Revised Appendices CPATC.pdf](#)

Attachment: [Memorandum Recommendation for Approval CPATC 3 22 2011.pdf](#)

20. [Aftercare Agreement 2011-12 - Boys and Girls Clubs](#)

Attachment: [After School After Care Agreement BOYS AND GIRLS 2011.pdf](#)

21. [Aftercare Agreement 2011-12 School Year - Gingerbread Lane, Inc.](#)

Attachment: [After School After Care Agreement Gingerbread Lane 2011.pdf](#)

22. [Aftercare Agreement - YMCA of Treasure Coast](#)

Attachment: [After School After Care Agreement YMCA 2011 2012.pdf](#)

23. [Aftercare Agreement 2011 - 12 School Year -Multicultural Resource Center](#)

Attachment: [After School After Care Agreement MultiCultural Resource Center 2011.pdf](#)

#### Division of Student Services

24. [Renewal of Professional Services Agreement with InFocus Mobility, Inc., for Orientation and Mobility Services \(Revised\)](#)

Attachment: [In Focus Mobility 11-12.pdf](#)

25. [Renewal of Professional Services Agreement with New Horizons of the Treasure Coast for the Student Assistance Program \(Revised\)](#)

Attachment: [New Horizons 11-12.pdf](#)

26. [Renewal of Professional Services Agreement with Boca Speech Center, Inc., for Speech and Language Services \(Revised\)](#)

Attachment: [Boca Speech 11-12.pdf](#)

27. [Renewal of Professional Services Agreement with Boca Speech Center, Inc., for Speech and Language Services at Palm Pointe K-8 School \(Revised\)](#)

Attachment: [Boca Speech Palm Pointe 11-12.pdf](#)

28. [Renewal of Professional Services Agreement with Nationwide Interpreter Resource, Inc., for Hearing Impaired Interpreting Services \(Revised\)](#)

Attachment: [Nationwide Interpreter Resource 11-12.pdf](#)

29. [Renewal of Professional Services Agreement with Helping People Succeed, Inc., for Behavioral Services \(Revised\)](#)

Attachment: [HPS Amore 11-12.pdf](#)

30. [Renewal of Collaborative Agreement with East Coast Migrant Headstart \(Revised\)](#)

Attachment: [ECMHS 11-12.pdf](#)

31. [Renewal of Annual Interagency Agreement with Circuit 19 Florida Department of Children and Families \(Revised\)](#)

Attachment: [DCF Interagency AGT 2011-12.pdf](#)

#### Transportation

32. [2011-12 Transportation Routing & Bus Stop Criteria \(Revised\)](#)

Attachment: [Transportation 2011-12 Routing Guidelines SB Agenda 7-18-2011.pdf](#)

#### Facilities and Maintenance

33. [Walton Road Property- Stockpile Agreement with H & T Contracting \(Revised\)](#)

Attachment: [H & J dirt value 7-1-2011.pdf](#)

Attachment: [SCH 0500185 Tiffany Stockpiling AGT \(DBH RL\) 7-1-2011 Board Agenda draft.pdf](#)

34. [Florida Power & Light Easement at Port St. Lucie Elementary \(Closed School Site\) \(Revised\)](#)

Attachment: [FPL Easement- PLSE for ALPI 7-2011.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

35. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

36. [Houghton Mifflin Harcourt Update](#)

ATTORNEY'S REPORT

37. [Comment\(s\)](#)

SCHOOL BOARD MEMBERS' REPORTS

38. [Comments, Updates on Meetings, Activities, Events](#)

UNSCHEDULED SPEAKERS

39. [Speakers](#)

ADJOURNMENT

40. [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 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.