

eAgenda

July 24, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – July 24, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)
2. [Kids At Hope Treasure Hunter's Pledge](#)

PUBLIC HEARING

3. [None](#)

MINUTES

4. [June 12 and 26, 2012 \(Revised\)](#)

Attachment: [June 12 2012 MINUTES.pdf](#)

Attachment: [June 26 2012 MINUTES.pdf](#)

SPECIAL ORDERS OF BUSINESS

5. [None](#)

CTA REPORT

6. [Comments/Report](#)

CWA REPORT

7. [Comments/Report](#)

SCHEDULED SPEAKER(S)

8. [None](#)

CONSENT AGENDA

Human Resources

9. [Personnel Actions](#)

Attachment: [072412.pdf](#)

Attachment: [072412 attachments.pdf](#)

10. [CTA Contract Waiver for Weatherbee Elementary](#)

Attachment: [CTA Waiver for Weatherbee 062012.pdf](#)

Business Services Finance

11. [School Resource Officers Contract 2012-13](#)

Attachment: [SCH 0500001 SRO Agmt \(2012\).pdf](#)

12. [Approve FY 2012-13 Budget For Advertising \(Revised\)](#)

Attachment: [Board Approval - Advertisement 2012-13 B.pdf](#)

13. [Approval of Audit Selection Committee](#)

Attachment: [218.391 Auditor Selection Procedures \(2011\).pdf](#)

14. [Red Cross Emergency Shelter Agreement - Update](#)

Attachment: [Agreement for Red Cross Emergency Shelter \(July 2012\).pdf](#)

15. [Charter School May Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU MAY 2012 District Report.pdf](#)

Attachment: [NAU Checklist 5-2012.pdf](#)

16. [Charter School May Financial Reports \(Renaissance Charter School\)](#)

Attachment: [RCSSL Monthly Financial Report May 2012.pdf](#)

Attachment: [RCCS Checklist 5-2012.pdf](#)

Business Services Purchasing

17. [ITB 12-22 Purchase of Concrete and Concrete Services \(Revised\)](#)

Attachment: [Notice of Intent Award 7-13.pdf](#)

18. [Declaration of Surplus Property - Damaged, Broken and Obsolete](#)

Attachment: [Surplus Property July 24.pdf](#)

19. [ITB 12-21 USDA Commodity Processing \(Revised\)](#)

Attachment: [Bid Comparison \(Notice of Intent\).pdf 7 24 12.pdf](#)

Strategic Planning

20. [Kids Connected By Design, Inc Facilities Use Agreement for 2012 - 2013 \(Revised\)](#)

Attachment: [Kids Connected by Design 2012 - 2013 signed.pdf](#)

Division of Student Services

21. [A+ Occupational Therapy Professionals, Inc. \(Revised\)](#)

Attachment: [A Plus Occup Ther 12-13.pdf](#)

22. [Professional Services Agreement with Achieving Milestones, Inc., for Speech and Language Services \(Revised\)](#)

Attachment: [Achieving Milestones 12-13.pdf](#)

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

Attachment: [Boca Speech 12-13.pdf](#)

24. [Professional Services with Boca Speech Center, Inc., for Speech and Language Services at Palm Point K-8 School \(Revised\)](#)

Attachment: [Boca Speech Palm Pt 12-13.pdf](#)

25. [Professional Services Agreement with Grace Therapies, LLC, for Speech and Language Services \(Revised\)](#)

Attachment: [Grace Therapies 12-13.pdf](#)

26. [Cooperative Agreement with the Daniel M. Foundation Center for Behavior](#)

Management for the Positive Expectations Academy (Revised)

Attachment: [Daniel M PEA 12-13.pdf](#)

27. Professional Services Agreement with Helping People Succeed, Inc., for the Delaware Avenue School (Revised)

Attachment: [HPS DAS 12-13.pdf](#)

28. Professional Services Agreement with G. Russell Petersen, P.A., for Legal Services (Revised)

Attachment: [Petersen, G. R. 12-13.pdf](#)

29. Professional Services Agreement with the Boys and Girls Club of St. Lucie County for Truancy Services (Revised)

Attachment: [Boys Girls Club 12-13.pdf](#)

30. Cooperative Agreement with Carlton Palms Educational Center, Inc., for Residential Placement (Revised)

Attachment: [Carlton Palms 12-13.pdf](#)

31. Professional Services Agreement with Children's Home Society of Florida for Truancy Services (Revised)

Attachment: [CHS 12-13.pdf](#)

32. Helping People Succeed, Inc., for Mental Health Counseling Services (Revised)

Attachment: [HPS Counseling 12-13.pdf](#)

33. Professional Services Agreement with Jennifer McDaniel for Speech and Language Services (Revised)

Attachment: [McDaniel SLP 12-13.pdf](#)

34. Professional Services Agreement with Attorney Kathryn Hill for Hearing Officer Services (Revised)

Attachment: [Hill Hearing Officer 12-13.pdf](#)

35. Cooperative Agreement with PATCHES, Inc. (A Prescribed Pediatric Extended Care Facility) (Revised)

Attachment: [PATCHES PPEC 12-13.pdf](#)

36. Multi-District Program Agreements (Revised)

Attachment: [Multi-District 12-13.pdf](#)

37. [Professional Services Agreement with A+ Speech Therapy Professionals, Inc., for Speech and Language Services \(Revised\)](#)

Attachment: [A + SLP 12-13.pdf](#)

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

Attachment: [New Horizons SAP 12-13.pdf](#)

39. [Internship Affiliation Agreement with Nova Southeastern University \(Revised\)](#)

Attachment: [Nova 12-13.pdf](#)

40. [Renewal of Annual Agreement with Sivic Solutions, LLC, for Medicaid Fee for Service Billing \(Revised\)](#)

Attachment: [Sivic Solutions 12-13.pdf](#)

41. [Renewal of Annual Agreement with PACE Center for Girls, Treasure Coast \(Revised\)](#)

Attachment: [PACE 12-13.pdf](#)

Area Assistant Superintendents

42. [Voluntary Pre Kindergarten Program Contract 2012/2013 and Summer 2013 \(Revised\)](#)

Attachment: [2012-2013 VPK Contract1.pdf](#)

43. [Inter-Institutional Articulation Agreement with Indian River State College 2012-13 \(Revised\)](#)

Attachment: [IRSC Dual Enrollment.pdf](#)

44. [RO Educational Consulting, LLC Contract \(Revised\)](#)

Attachment: [RO Educational Consulting contract.pdf](#)

Attachment: [RO Educational Consulting Services.pdf](#)

45. [Authorization to Advertise Public Hearing for Proposed Adoption of Amendments to Policies #2.26, #3.90, #6.549, #7.52 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 2.26 Sch Improvement and Edu Accountability \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Policy 3.90 Charter Schools \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Policy 6.549 Sick Leave V3 \(MB RL\).pdf](#)
Attachment: [7.52 Red line Travel Expense Reimbursement.pdf](#)

Information Technology Services

46. [Approval of Annual Skyward Software Maintenance Services Schedule \(Revised\)](#)

Attachment: [SLCSB Skyward Maintenance Services Schedule.pdf](#)

Superintendent

47. [Proposed Resolution Designating an Acting Superintendent and Alternates \(Revised\)](#)

Attachment: [Supt Resol Designating Alt. 7-24-12.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

48. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #154-173](#)

Attachment: 154.pdf (Confidential Item)
Attachment: 155.pdf (Confidential Item)
Attachment: 156.pdf (Confidential Item)
Attachment: 157.pdf (Confidential Item)
Attachment: 158.pdf (Confidential Item)
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Attachment: 171.pdf (Confidential Item)
Attachment: 172.pdf (Confidential Item)
Attachment: 173.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

49. [Comments/Reports](#)

50. [Stories From Our Schools](#)

ATTORNEY'S REPORT

51. [Report/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

52. [Reports/Comments](#)

53. [Southeast Florida Regional Partnership Membership \(Revised\)](#)

Attachment: [Seven50 SE FL Reg Partnership 7 24 12.pdf](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

55. [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.