

# eAgenda

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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](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on July 24, 2012 at approximately 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 J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

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

2. [Kids At Hope Treasure Hunter's Pledge](#)

Minutes: Chairman Hilson led a recitation of the 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](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for June 12 and 26, 2012 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. [None](#)

CTA REPORT

- 6. [Comments/Report](#)

Minutes:

CTA/CU President Vanessa Tillman stated she appreciated all of the hard work that had been done and congratulated students, staff and the community on the success of the FCAT scores. As the new school year approached, and in anticipation of working through year two of the Teacher Evaluation process, Ms. Tillman said it is what it is and we'll work our way through it together but remember, "It's not what you say but how you say it". Some employees may need more time/assistance in order to get to a more comfortable place [with the evaluation process].

CWA REPORT

7. [Comments/Report](#)

Minutes: No report.

SCHEDULED SPEAKER(S)

8. [None](#)

CONSENT AGENDA

Human Resources

9. [Personnel Actions](#)

Attachment: [072412.pdf](#)

Attachment: [072412 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the July 24, 2012, 23-page personnel agenda and leaves report as contained in the attachments to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

DEBORAH HAWLEY - Aye

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

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

Motions:

The Superintendent recommends the Board

approve the CTA Waiver for Weatherbee Elementary for Article IV.H. as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

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

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

Motions:

The Superintendent recommends the Board approve the Contractual Agreement with the St. Lucie County Sheriff's Office for the School Resource Program for 2012-2013 as presented in the attachment to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board authorize staff to publish the 2012-13 budget advertisements scheduled to run on Saturday, July 28, 2012 as per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve and accept the following individuals as members on the Audit Committee: Tim Bargeron (School District CFO), Camille Hooper (School District Director of Finance), Lanaee Gilmore (District Purchasing Agent), and Terri Sloan-Bartz (Community/Business representative), as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Agreement to Permit the Use of a Facility as a Red Cross Emergency Shelter with The American National Red Cross or the North Treasure Coast Chapter of the American Red Cross, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

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

Motions:

The Superintendent recommended the Board accept the NAU Charter School financial report for May 2012 for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

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

Motions:

The Superintendent recommended the Board accept the Renaissance Charter School monthly financial report for May 2012 for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

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

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

Motions:

The Superintendent recommended the Board approve the following: a) award of ITB 12-22 to vendors Macy Construction and McTeague Construction Co. in no particular order for new installs only; Macy Construction as primary for repair projects only, McTeague Construction as secondary; B) authorize the Purchasing Department to renew the contract for two (2) additional one-year periods contingent upon annual contract performance review with the initial term of contract commencing July 24, - PASS

2012 through July 23, 2013, Option Year 1 -  
July 24, 2013 through July 23, 2014 and Option  
Year 2 - July 24, 2014 through July 23, 2015.

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the School  
Board declare the attached list of damaged,  
broken, and/or obsolete items as - PASS  
surplus property and authorize staff to dispose  
of it in a manner consistent with law.

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:



The Superintendent recommended the Board award ITB 12-21 to the low, responsive and responsible bidders as listed below and authorize the Purchasing Department to renew the contract for one (1) additional two year period contingent upon annual contract review, the initial contract term commencing July 24, 2012 through July 23, 2014 and Option Year 1 - July 24, 2014 through July 23, 2016: Peanut Butter Commodity - Smucker Food Service - Item A1 through A6, and B1, Advance Pierre Foods - Items B2 and B3; Beef Commodity - J.T.M Provisions Co., Inc. - Items A1 through A3, B1, B3, B5 through B10, C1 and C2, Advance Pierre Foods - Items B2 and B4, Tyson Sales - Items C3 and C4; Chicken Commodity - Pilgrims Pride Corporation/GoldKist - Items A1 and A2, Tyson Sales - Items A3 through A12, B6 and B7, Chef's Corner - B3 through B5, No award for B1 and B2; Cheese Commodity - Land O'Lakes - Item A1 through A8, B10, Bosco's Pizza Company - Item B3, J.T.M. Provisions Co. Inc - Items A9, A10, Highliner Foods (USA) Inc. - Item B4, Tasty Brands - Items B5 through B9, No award for items B1 and B2; Turkey Commodity - Cargill Meat Solutions Corp. - B3, B5 and B6, Jennie-O-Turkey Store Sales, LLC - Items A1 through A11, and Items B and B4, There were no bidders on Item B2.

- PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

Strategic Planning

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

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

Motions:

The Superintendent recommended the Board approve the Lease Agreement for 2012 - 2013 with Kids Connected By Design, Inc as presented and attached.

- PASS

Vote Results	
Motion: TROY INGERSOLL	
Second: KATHRYN HENSLEY	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Division of Student Services

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

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

Motions:	
The Superintendent recommended the Board approve the Agreement with A+ Occupational Therapy Professionals, Inc., for the provision of services to identified students with disabilities during the 2012-13 school year in an amount not to exceed \$25,000 as presented.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: KATHRYN HENSLEY	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

Motions:	
The Superintendent recommended the Board	

approve the Professional Services Agreement with Achieving Milestones, Inc., for Speech and Languages Services during the 2012-13 school year in an amount not to exceed \$62,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Boca Speech Center, Inc., for Speech and Languages Services for District's identified students with disabilities during the 2012-13 school year in an amount not to exceed \$230,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

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](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Boca Speech Center, Inc., for Speech and Lanaguage Services for identified students with disabilities at Palm Point Educational Research School during the 2012-13 school year in an amount not to exceed \$75,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Grace Therapies, LLC, for Speech and Language Services for identified students with disabilities during the 2012-13 school year in an amount not to exceed \$50,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

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

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](#)

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with the Daniel M. Foundation Center for Behavior Management for the Positive Expectations Academy, Center #5022, for academic and behavioral services for identified students with disabilities during the 2012-13 school year in an amount not to exceed 95% of FTE as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Helping People Succeed, Inc., for the Delaware Avenue School to provide academic

and behavioral services to secondary students assigned to Alternative Education during the 2012-13 school year in an amount not to exceed - PASS \$1,265,574.00 as presented.

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with G. Russell Peterson, P. A., for legal services, to include legal representation of the Superintendent during student expulsion hearings, during the 2012-13 school year in an amount not to exceed \$15,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

DONNA MILLS

- Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with the Boys' & Girls' Club of St. Lucie County to intervene, reduce, and eliminate truancy and to submit Truancy Petitions and follow-up reviews to the Circuit Court for the 19th Judicial Circuit during the 2012-13 school year at no cost to the District as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Carlton Palms Educational Center, Inc., for Residential Placement of student JWH as per placement by Agency for Persons with Disabilities during the 2012-13 school year in an amount not to exceed \$12,485.00 (FTE) as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with the Children's Home Society of Florida for Truancy Services to include case management, data tracking, processing of Truancy Petitions and follow-up reviews in Truancy Court for Circuit 19 during the 2012-13 school year at no cost to the District as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

32. [Helping People Succeed, Inc., for Mental Health Counseling Services \(Revised\)](#)

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

Motions:



The Superintendent recommended the Board approve the Agreement with Helping People Succeed, Inc., for Mental Health Counseling Services for identified students with disabilities during the 2012-13 school year in an amount not to exceed \$64,911 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

33. [Professional Services Agreement with Jennifer McDaniel for Speech and Language Services \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Jennifer McDaniel for Speech and Language Services during the 2012-13 school year in an amount not to exceed \$30,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

34. [Professional Services Agreement with Attorney Kathryn Hill for Hearing Officer](#)

[Services \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Attorney Kathryn Hill for Hearing Officer services for student expulsion hearings during the 2012-13 school year in an amount not to exceed \$10,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with PATCHES, Inc., during the 2012-13 school year for the coordination of health and educational services for identified medically fragile students at no cost to the District; a teacher will be provided by the District (paid with FTE funds), as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

36. [Multi-District Program Agreements \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve its Multi-District Program Agreements to serve students that are deaf or hard of hearing in Indian River, Okeechobee, and Martin Counties during the 2012-13 school year at no expense to the Board as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with A+ Speech Therapy Professionals, Inc., during the 2012-13 school year in an amount not to exceed \$74,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with New Horizons of the Treasure Coast, Inc., for the Student Assistance Program during the 2012-13 school year at no cost to the District as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Internship Affiliation Agreement with Nova Southeastern University to provide

clinical experiences to students in Nova's School Psychology Program during the 2012-13 school year at no expense to the District as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

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

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

Motions:

The Superintendent recommended the Board approve the Agreement with Sivic Solutions, LLC, for Medicaid Fee for Service Billing at \$1.25 per line item for the 2012-13 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

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

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

Motions:

The Superintendent recommended the Board approve the Agreement for 2012-13 school year with PACE Center for Girls, Treasure Coast, a Department of Juvenile Justice Program, through which the District provides FTE, transportation and food services; PACE hires staff to provide educational services to students for 90% of FTE, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

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

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

Motions:

The Superintendent recommended the Board approve the contract between the Early Learning Coalition and the St. Lucie County School District for the 2012/2013 school year and Summer 2013 Voluntary Prekindergarten Education Program, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

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

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

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

Motions:	
The Superintendent recommended the Board approve the Inter-Institutional Articulation Agreement with Indian River State College during the 2012-13 school year as presented.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: KATHRYN HENSLEY	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

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

Motions:	
The Superintendent recommended the Board approve the contract with RO Educational Consulting, LLC, to conduct 52 days of Professional Development during the 2012-13 school year in the amount of \$169,000 as presented.	- PASS
Vote Results	
Motion: TROY INGERSOLL	

Second: KATHRYN HENSLEY

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

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](#)

Motions:

The Superintendent recommended the Board authorize legal advertisement for public hearing to receive comments on the proposed approval of amendments to School Board Policies #2.26, #3.90, #6.549, and #7.52 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

Information Technology Services

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

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

Motions:



The Superintendent recommended the Board approve and authorize the annual expenditure to pay for Skyward maintenance for as long as the Skyward software remains in production use in Saint Lucie County Public Schools with a purchase order being issued annually for the Skyward maintenance service. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

Superintendent

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

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

Attachment: [Orig signed Resol Acting Supt and Alts. 2012 July.pdf](#)

Motions:

The Superintendent recommended the Board approve the Resolution Designating an Acting Superintendent and Alternates as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

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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)
- Attachment: 159.pdf (Confidential Item)
- Attachment: 160.pdf (Confidential Item)
- Attachment: 161.pdf (Confidential Item)
- Attachment: 162.pdf (Confidential Item)
- Attachment: 163.pdf (Confidential Item)
- Attachment: 164.pdf (Confidential Item)
- Attachment: 165.pdf (Confidential Item)
- Attachment: 166.pdf (Confidential Item)
- Attachment: 167.pdf (Confidential Item)
- Attachment: 168.pdf (Confidential Item)
- Attachment: 169.pdf (Confidential Item)
- Attachment: 170.pdf (Confidential Item)
- Attachment: 171.pdf (Confidential Item)
- Attachment: 172.pdf (Confidential Item)
- Attachment: 173.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders # 154-173 as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

## SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

### 49. [Comments/Reports](#)

Minutes: Superintendent Lannon introduced several more of the district's newly appointed administrators who were moving into different and various administrative roles for the 2012-13 school year. He then presented board members with an "Eye on St. Lucie" DVD that contained a portion of the "Schools Can Not Do It Alone" program about what the community expects from and the value of public schools. This same program had been presented during the recent Florida School Boards Association Joint Conference in Tampa and was scheduled to be aired on the district's educational channel WLX-TV on July 25-27, 2012.

### 50. [Stories From Our Schools](#)

Minutes: None.

## ATTORNEY'S REPORT

### 51. [Report/Comments](#)

Minutes: No report.

## SCHOOL BOARD MEMBERS' REPORTS

### 52. [Reports/Comments](#)

Minutes:

After reminding everyone that the School Board has oversight of charter schools and it was important that the public understand the Board follows the law as it applies to charter schools and their compliance with the law, Chairman Hilson asked for an update on charter schools.

Dr. Kathy McGinn, Assistant Superintendent for Strategic Planning and Central Services, informed the Board there was to be an interim principal at NAU K-8 Charter School and then explained about the charter school's ongoing educational planning and evaluation of the Project Child model, the outcome of which may result in a request to amend NAU Charter School's contract for the 2012-13 school year, otherwise they may be out of compliance. Enrollment for Renaissance K-8 Charter School was progressing for the 2012-13 school year. Enrollment had begun for the College Preparatory Academy of the Treasure Coast. Per their charter contract, the district is supposed

to receive enrollment numbers two weeks before school starts. If the enrollment numbers are less than those stated in the charter agreement, the school will need to come forward with a budget showing that that number of students can sustain the operation of the school as per the charter contract (refers to a minimum enrollment of 250 ninth graders).

Board members did not have any further questions but Ms. Hilson asked that they be kept updated as time went along.

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

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

Minutes:

Mrs. Hensley explained about the Southeast Florida Regional Seven/50 partnership and asked that the Board vote on its approval to join the organization which would provide an opportunity to have a level of input into the future of south Florida and eventually all of Florida. Board members were reminded to turn in their FSBA legislative committee requests and Consortium legislative priorities; Summer School graduation was scheduled for July 25, 2012 at 7:00 p.m. in the Fort Pierce Central High School auditorium.

Motions:

The Superintendent recommended the Board add its' name to the list of partners for the - PASS Seven/50 organization list as presented.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

UNSCHEDULED SPEAKERS

54. [Speaker\(s\) - Marcella Hubbard \(Revised\)](#)

Minutes: Ms. Marcella Hubbard asked the Board to encourage the City of Port St. Lucie to install sidewalks and bicycle paths around NAU Charter School and spoke against the Port St. Lucie zoning code amendment allowing cell towers in designated park and school sites. In the future, she hoped the Board would never allow them on school property.

## ADJOURNMENT

### 55. [Time Adjourned - 5:47 p.m. \(Revised\)](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the July 24, 2012 Regular Meeting at approximately 5:47 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.