

eAgenda

July 26, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – July 26, 2011
5:15 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Public Hearing - Approval of the FY 2011-12 Tentative Millages and Budget \(Revised\)](#)

Attachment: [ESE524 \(2011-12 TRIM Tentative - A\).pdf](#)

Attachment: [ESE524\(a\) \(2011-12 TRIM Tentative - B\).pdf](#)

Attachment: [Categorical Flexible Spending Resolution \(2011-12 TRIM Tentative - C\).pdf](#)

Attachment: [Tentative Budget Summary - All Funds \(07 25 11\).pdf](#)

Attachment: [Resolution Adopting Tentative Millage Rates \(2011-12 TRIM Tentative - D\).pdf](#)

SPECIAL ORDERS OF BUSINESS

2. [None](#)

CONSENT AGENDA

Human Resources

3. [Job Description for Intervention Manager - Grant Funded](#)

Attachment: [Intervention Manager - Title I - Grant Funded.pdf](#)

4. [Job Description for Early Childhood PreK-3 Coordinator - funded by Houghton Mifflin Harcourt](#)

Attachment: [Coordinator of Early Childhood PreK-3.pdf](#)

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

Attachment: [072611 personnel agenda.pdf](#)

Business Services Payroll

6. [Approval of 2011-12 Salary Schedules \(Revised\)](#)

Attachment: [1 Salary Schedule Book Intro 2011-12 \(Jul 2011\).pdf](#)

Attachment: [2A Salary Schedule Book CTA 2011-12 \(Jul 2011\) - Existing Emps As of June 30 2011.pdf](#)

Attachment: [2B Salary Schedule Book CTA 2011-12 \(Jul 2011\) - New Hires After June 30 2011.pdf](#)

Attachment: [4 Salary Schedule Book CU 2011-12 \(Jul 2011\).pdf](#)

Attachment: [5 Salary Schedule Book CWA 2011-12 \(Jul 2011\).pdf](#)

Attachment: [6 Salary Schedule Book Adm 2011-12 \(Jul 2011\).pdf](#)

Attachment: [7 Salary Schedule Book special non-union 2011-12 \(Jul 2011\).pdf](#)

Attachment: [3 Supplements 2011-12 \(Jul 2011\) - New \(Incorporates LOU\).pdf](#)

Business Services Purchasing

7. [ITB 11-29 Fencing Contractors \(Revised\)](#)

Attachment: [Notice of Intended Award Final 07122011 DDS.pdf](#)

Assessment, Curriculum and Instruction

8. [Embry Riddle Contract Annual Addendum](#)

Attachment: [SLCSD AY 12 Addendum-with budget.pdf](#)

9. [Early Childhood Program Administrator Position Reimbursement Contract with Houghton Mifflin Harcourt \(Revised\)](#)

Attachment: [SCH 0500001 Early Childhood Administrator Position Reimbursement Contract MR CL V5.pdf](#)

Strategic Planning

10. [College Preparatory Academy of the Treasure Coast Charter School - Request for 1](#)

[Year Deferral \(Revised\)](#)

Attachment: [request for deferral.pdf](#)

11. [Facilities Use Agreement with Loving Care Child Development Center, Inc. for 2011-12 at Fairlawn Elementary \(Revised\)](#)

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

Division of Student Services

12. [Professional Services Agreement with ABC Intervention Services, Inc., for Behavior Analyst Services \(Revised\)](#)

Attachment: [ABC Intervention Svcs 11-12.pdf](#)

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

Attachment: [Carlton Palms 2011-12.pdf](#)

14. [Professional Services Agreement with The Drug Abuse Treatment Association, Inc., \(DATA\) \(Revised\)](#)

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

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

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

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

Attachment: [HPS Delaware Ave Sch 11-12.pdf](#)

17. [Agreement with Helping People Succeed, Inc., for Mental Health Counseling Services at Dale Cassens Educational Complex & Alt Education \(Revised\)](#)

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

18. [Agreement with Sylvan Learning Center d/b/a Pearly Edge, LLC, for Hospitalized Homebound Instruction \(Revised\)](#)

Attachment: [Sylvan Lng dba Pearly Edge 11-12.pdf](#)

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

Attachment: [A+ Assoc Therapy SLP 11-12.pdf](#)

20. [Professional Services Agreement with A+ Associated Therapy Professionals, Inc., for Occupational Therapy Services \(Revised\)](#)

Attachment: [A+ Assoc Therapy OT 11-12.pdf](#)

21. [Amendment to Professional Services Agreement with Isaura Henry for Translation Services](#)

Attachment: [Amendment Isaura Henry 2011-12.pdf](#)

22. [Amendment to Professional Services Agreement with Sylvan Learning d/b/a Pearly Edge, LLC, for Hospitalized Homebound Instruction Services](#)

Attachment: [Amendment IV HH Gray 10-11.pdf](#)

23. [Amendment to Professional Services Agreement with Cumberland Therapies, Inc., for Physical Therapy Services](#)

Attachment: [Amendment II Cumberland Therapies 10-11.pdf](#)

24. [Amendment to Professional Services Agreement with Boca Speech for Speech and Language Services at Palm Pointe K-8 School](#)

Attachment: [Amendment Boca Speech Palm Pointe 10-11.pdf](#)

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

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

26. [Cooperative Agreement with the Daniel M. Foundation for the Positive Expectations Academy \(Revised\)](#)

Attachment: [Daniel M Foundation 11-12.pdf](#)

27. ~~Cooperative Agreement with PACE Center for Girls, Treasure Coast (Revised)~~

Attachment: ~~PACE 2011-12.pdf~~

Area Assistant Superintendents

28. [Authorization to Advertise Public Hearing on Proposed Approval of New and Amended Policies #2.70, #2.71, #3.43, #5.241, #5.71, #5.81, #6.35, and #9.40 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 2-70 Prohib'g Discrim \(V2 re OCR MSE RL\).pdf](#)

- Attachment: [SCH 0500049 Pol 2-71 Eq Griev Proc Non-Students \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 Bullying Policy 3-43 \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 Policy 5.241 Guidelines for Student Transfers \(MR RL - 6-28-11\).pdf](#)
- Attachment: [SCH005049 Pol 5-71 Eq Griev Proc Students \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 NEW Policy 5.81 Partic of Priv Sch Stud in Sports \(MR CL V2\).pdf](#)
- Attachment: [SCH 0500049 Pol 6-35 Eq Griev Proc E-es \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 Policy 9.40 Advertising in Schools \(MR RL V4\).pdf](#)

29. [Application for Title I Schoolwide Program \(Revised\)](#)

Attachment: [TITLEISUPGRNTCPTPAP.pdf](#)

30. [Application for Title I - Migrant Program \(Revised\)](#)

Attachment: [MIGPROCONPAP11.pdf](#)

31. [Application for Delinquent & At-Risk Students: Title I: Part D \(Revised\)](#)

Attachment: [N&DSUPGRNTCONPAP11.pdf](#)

32. [Contract with Mark Rolewski, RO Educational Consulting LLC \(Revised\)](#)

Attachment: [St Lucie Contract 2011-12 062311.pdf](#)

Attachment: [ROeducationalConsult Ins Form July 2011.pdf](#)

Superintendent

33. [Schoolhouse Consulting Group, Inc., Contract for Legislative Consulting Services 2011-12 \(Revised\)](#)

Attachment: [Vern Crawford Agmt July 2011.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

34. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 148-165 \(Revised\)](#)

Attachment: 148.pdf (Confidential Item)

Attachment: 149.pdf (Confidential Item)

Attachment: 150.pdf (Confidential Item)

Attachment: 151.pdf (Confidential Item)

Attachment: 152.pdf (Confidential Item)

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- Attachment: 163.pdf (Confidential Item)
- Attachment: 164.pdf (Confidential Item)
- Attachment: 165.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

- 35. [Comments, Updates, Announcements](#)

SCHOOL BOARD MEMBERS' REPORTS

- 36. [Remarks, Observations](#)

UNSCHEDULED SPEAKERS

- 37. [None](#)

ADJOURNMENT

- 38. [Chairman Hensley adjourned the July 26, 2011 Regular Workshop at 6:30 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.