

eAgenda

July 27, 2010 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – July 27, 2010
5:15 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Public Hearing - Universal Free Breakfast - F.S. 1006.06 \(6\) \(c\) \(Revised\)](#)

Attachment: [CHAPTER 8.42 proposed revision universal free breakfast.pdf](#)

2. [Public Hearing - Adoption of 2010-11 Tentative Millage \(Revised\)](#)

Attachment: [July 27 budget1.pdf](#)

Attachment: [july 27 Budget3.pdf](#)

Attachment: [july 27 budget4.pdf](#)

Attachment: [july 27 budget 5.pdf](#)

Attachment: [july 27 budget 6.pdf](#)

3. [Public Hearing - Adoption of 2010-11 Tentative budget \(Revised\)](#)

Attachment: [july27bud2011.pdf](#)

4. [Proposed Amendments to the Student Progression Plan 2010-11 \(Revised\)](#)

Attachment: [Student Progression Plan 2011 Draft revised 61410Final.pdf](#)

Attachment: [Legal Ad July 27, 2010 Public Hearing.pdf](#)

MINUTES

5. [JUNE 8, 2010 AND JUNE 22, 2010](#)

Attachment: [June8regMINUTES10.pdf](#)

Attachment: [June22regwkshpMINUTES10.pdf](#)

Attachment: [July15expMINUTES10.pdf](#)

SPECIAL ORDERS OF BUSINESS

6. [Haiti Relief Fund Donation to American Red Cross \(Revised\)](#)

CTA REPORT

CWA REPORT

SCHEDULED SPEAKER(S)

CONSENT AGENDA

Human Resources

7. [Job Descriptions - Revised](#)

Attachment: [Buiding Automation Technician.pdf](#)

Attachment: [Building Automation Specialist.pdf](#)

Attachment: [Energy Manager.pdf](#)

8. [OPPAGA School Safety and Security Best Practices 2009-2010](#)

Attachment: [2010_best_practices_and_indicators_Final.pdf](#)

9. [Personnel actions](#)

Attachment: [072710.pdf](#)

10. [Personnel Agenda & Leaves - Addendum](#)

Attachment: [Corrected 072710 Addendum.pdf](#)

Business Services Finance

11. [Payment of Bills June 2010](#)

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

12. [Reauthorize salary schedules for FY 2010-11 \(Revised\)](#)

- Attachment: [1 Salary Schedule Book Intro 2010-11 \(Jul 2010\).pdf](#)
- Attachment: [2 Salary Schedule Book CTA 2010-11 \(Jul 2010\).pdf](#)
- Attachment: [3 Supplements 2010-11 \(Jul 2010\).pdf](#)
- Attachment: [4 Salary Schedule Book CU 2010-11 \(Jul 2010\).pdf](#)
- Attachment: [5 Salary Schedule Book CWA 2010-11 \(Jul 2010\).pdf](#)
- Attachment: [6 Salary Schedule Book Adm 2010-11 \(Jul 2010\).pdf](#)
- Attachment: [7 Salary Schedule Book special non-union 2010-11 \(Jul 2010\).pdf](#)

13. [Monthly Financial Report June 2010](#)

- Attachment: [Expense Summary June 2010.pdf](#)
- Attachment: [Revenue Summary June 2010.pdf](#)

Assessment, Curriculum and Instruction

14. [Contract Review and Approval for Dr. Joseph Bondi](#)

- Attachment: [Dr. Joseph Bondi Contract.pdf](#)

15. [Voluntary Prekindergarten Provider Agreement \(Revised\)](#)

- Attachment: [VPK Contract 1011.pdf](#)
- Attachment: [VPK Facility Locations 2010 2011.pdf](#)
- Attachment: [2010-2011 FALL VPK SCHOOLS.pdf](#)

16. [MOA Marine Oceanographic Academy Partnership Agreement with HBOI at FAU 2010-11](#)

- Attachment: [MOA SLC Academic Agreement 2010.pdf](#)

17. [Lincoln Park Academy Harborside Partnership Agreement 2010-11](#)

- Attachment: [LPA SLC Proposal 2010-11-2.pdf](#)

18. [K-12 Florida LLC Agreement](#)

- Attachment: [K12 Florida LLC Agreement 2010-11.pdf](#)

19. [Florida Virtual School Renewal for SY 2010-11 \(Revised\)](#)

- Attachment: [VirtualSchoolJuly2010Agmt.pdf](#)

Strategic Planning

20. [June 2009 Unitary Status Report](#)

- Attachment: [June Court 2009 Coversheets.pdf](#)

21. [June 2010 Unitary Status Report](#)
Attachment: [June Court Report 2010.pdf](#)
22. [June 2009 Unitary Status Report](#)
Attachment: [June 2009 Court Report.pdf](#)
23. [October 2009 Unitary Status Report](#)
Attachment: [Oct 2009 Unitary Status Report.pdf](#)
24. [Ratification of Cross Appeal - Toussaint L'Ouverture Internat'l. School, Inc. v. School Board of St. Lucie County Case No. 1D1-3403 \(Fla. 1st D.C.A.\)](#)
Attachment: [Cross Appeal Toussaint L'Ouverture Int'l.pdf](#)
25. [Facilities Use Agreement with St Lucie County Health Access Network \(HANDS\)](#)
Attachment: [St Lucie County Health Access Network Lease GCELA Revised 7 13 2010.pdf](#)
26. [Notice of Extension to Satisfy Contingency in Lease/Sub-Lease Agreements with University of Florida Board of Trustees](#)
Attachment: [Extension Notice UF Board of Trustees 2010.pdf](#)
Attachment: [Request to Extend UF Board of Trustees 2010.pdf](#)

Division of Student Services

27. [Renewal of Cooperative Agreement with Dept. of Juvenile Justice](#)
Attachment: [DJJ Detention Center 10-11.pdf](#)
28. [Professional Services Agreement with DATA for CASASTART Program \(Revised\)](#)
Attachment: [CASASTART 10-11.pdf](#)
29. [IDEA Grants Concept Paper](#)
Attachment: [IDEA 10-11.pdf](#)
30. [Professional Services Agreement with Boca Speech, Inc. \(Revised\)](#)
Attachment: [Boca Speech 10-11.pdf](#)
31. [Professional Services Agreement with Boca Speech, Inc. for Palm Pointe K8 \(Revised\)](#)

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

32. [Professional Services Agreement with Debbie Hawley \(Revised\)](#)

Attachment: [Hawley 10-11.pdf](#)

33. [Professional Services Agreement with Helping People Succeed, Inc., for Loma Amore \(Revised\)](#)

Attachment: [HPS Amore 10-11.pdf](#)

34. [Professional Services Agreement with Helping People Succeed, Inc., for Mental Health Counseling Services \(Revised\)](#)

Attachment: [HPS Mental Health Counselors 10-11.pdf](#)

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

Attachment: [HPS Delaware Ave 10-11.pdf](#)

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

Attachment: [New Horizons 10-11.pdf](#)

37. [Intern Affiliation Agreement with Nova Southeastern University](#)

Attachment: [Nova Internship Agreement 10-11.pdf](#)

38. [Professional Services Agreement with Suncoast Mental Health Center](#)

Attachment: [Suncoast 10-11.pdf](#)

Student Services

39. [Professional Services Agreement with Mary E. Barrows](#)

Attachment: [Barrows 10-11.pdf](#)

Area Assistant Superintendents

40. [Authorization to Advertise Public Hearing on Amended Policies #2.22, #3.43, 3.44, #3.90, #5.24, #8.42 and Section 4 of 504 Manual \(Revised\)](#)

Attachment: [SCH 0500049 Board Meetings 2-22 V2 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Bullying Policy 3-43 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Charter Schools 3-90 V2 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Student Assign & Transfer 5-24 \(DBH RL\)](#)

[V6\).pdf](#)

Attachment: [Policy 8.42.pdf](#)

Attachment: [SCH 0500049 Section 4 of 504 Manual \(2009\) \(MR RL\) V4 Final.pdf](#)

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

Attachment: [SCH 0500049 Seclusion & Rsnble Frc Man Phys Rstrnt Policy 3-44 \(V3 RL\).pdf](#)

Deputy Superintendent

41. [St. Lucie County Education Foundation 2010-2011 Board of Directors](#)

Attachment: [2010-2011 Board of Directors.pdf](#)

42. [Foundation Agreement for Services](#)

Attachment: [Foundation's Agreement for Services.pdf](#)

Transportation

43. [Transportation Disadvantaged Coordination Agreement 13th Amendment 2010-11](#)

Attachment: [Transportation Disadvantaged Amendment 2010-1100n_20100708150520.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

ATTORNEY'S REPORT

SCHOOL BOARD MEMBERS' REPORTS

44. [PRIVATE ATTORNEY - CLIENT SESSION](#)

Attachment: [Shade Meeting July 27, 2010.pdf](#)

UNSCHEDULED SPEAKERS

ADJOURNMENT

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.