

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](#)

Motions:

The Superintendent recommended the Board approve the revisions to Policy #8.42 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

Motion Minutes: Chairman Ingersoll opened the public hearing to receive comments from the audience on proposed revisions to School Board Policy #8.42. Hearing none, the public hearing was closed.

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](#)

Minutes: Mr. Tim Barger, Assistant Superintendent for Business Services & CFO, addressed the 2010-11 tentative millages and budget and included in his comments that the total millage rate to be levied is less than the roll back rate by 8.71 percent as contained in the TRIM resolution. The only increase to the budget was for the required local effort which is required by the state of Florida.

Motions:

Deputy Superintendent Sandra Wolfe recommended, on behalf of the Superintendent, that the Board approve the required local effort millage of 5.573 as specified in TRIM 10-11A resolution. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: CAROL HILSON

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

Motions:

Deputy Superintendent Sandra Wolfe recommended on behalf of the Superintendent

that the Board adopt the required local effort prior period adjustment millage of .106, for a total required millage of 5.679 as specified in the resolution. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motions:

Deputy Superintendent Sandra Wolfe recommended on behalf of the Superintendent that the Board approve the district school tax discretionary operating millage of .748 mills as specified in the resolution. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motions:

Deputy Superintendent Sandra Wolfe recommended on behalf of the Superintendent that the Board approve the district discretionary - PASS

local capital improvement millage of 1.500 mills as specified in the resolution.

Vote Results

Motion: JUDITH MILLER

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motions:

Deputy Superintendent Sandra Wolfe recommended on behalf of the Superintendent that the Board adopt the critical operating needs millage of .25 mills as specified in the resolution. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motions:

Deputy Superintendent Sandra Wolfe recommended on behalf of the Superintendent that the Board adopt TRIM 10-11A, 10-11B, 10-11C, and 10-11D resolutions as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

Attachment: [july27bud2011.pdf](#)

Motions:

Deputy Superintendent Sandra Wolfe recommended on behalf of the Superintendent that the Board adopt TRIM resolutions 10-11A, 10-11B, 10-11C, and 10-11D as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Motions:

Deputy Superintendent Sandra Wolfe recommended on behalf of the Superintendent that the Board adopt the tentative budget in the amount of \$489,195,852.74 for 2010-11 with the final vote to occur on September 14, 2010. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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](#)

Motions:

Chairman Ingersoll opened the public hearing to receive comments on the proposed revisions to the Student Progression Plan. Hearing none, the public hearing was closed and Deputy Superintendent Sandra Wolfe recommended that the School Board of St. Lucie County approve the Student Progression Plan amendments as presented for school year 2010-11. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

MINUTES

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

Attachment: [June8regMINUTES10.pdf](#)

Attachment: [June22regwkshpMINUTES10.pdf](#)

Attachment: [July15expMINUTES10.pdf](#)

Motions:

Deputy Superintendent Sandra Wolfe recommended the Board approve the minutes for June 8, June 22, and July 15, 2010 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

SPECIAL ORDERS OF BUSINESS

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

Motions:

It is recommended that the School Board of St. Lucie County approve the donation to the St. Lucie County Chapter of the American Red Cross from funds raised by students for the Haiti Relief effort. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

CTA REPORT

CWA REPORT

SCHEDULED SPEAKER(S)

CONSENT AGENDA

Human Resources

7. [Job Descriptions - Revised](#)

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

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

Attachment: [Energy Manager.pdf](#)

Motions:

It is recommended by the Superintendent that the Board approve the revised job descriptions for Building Automation Specialist, Building Automation Technician, and Energy Manager as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

Attachment: [2010_best_practices_and_indicators_Final.pdf](#)

Motions:

The Superintendent recommended the School Board approve the report as presented for transmission to FLDOE. - PASS

Vote Results	
Motion: CAROL HILSON	
Second: JUDITH MILLER	
JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

9. [Personnel actions](#)

Attachment: [072710.pdf](#)

Motions:	
The Superintendent recommended the Board approve the attached personnel agenda and leaves, pages 1, 1-A through 2 inclusive.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: JUDITH MILLER	
JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

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

Motions:	
It is recommended that the School Board of St. Lucie County accept and approve the addendum to the Personnel Agenda & Leaves report dated July 27, 2010., page 1-A.	- PASS
Vote Results	

Motion: CAROL HILSON
 Second: JUDITH MILLER
 JOHN CARVELLI - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 JUDITH MILLER - Aye

Business Services Finance

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

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

Motions:
 It is recommended that the School Board of St. Lucie County approve the Payment of Bills for the month of June 2010 as presented. - PASS

Vote Results
 Motion: CAROL HILSON
 Second: JUDITH MILLER
 JOHN CARVELLI - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 JUDITH MILLER - Aye

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](#)

Motions:

It is recommended that the 2009-10 Salary - PASS
Schedules be reauthorized for 2010-11

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

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

Motions:

It is recommended that the School Board of St.
Lucie County approve the Monthly Financial - PASS
Report for the month of June 2010.

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Assessment, Curriculum and Instruction

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

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

Motions:

The Superintendent recommended the Board approve the attached contract with Dr. Joseph Bondi as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the agreement with the Early Learning Coalition of St. Lucie County, Inc., which applies to the 2010-11 VPK program year, including the 2010-11 school year and summer 2011 programs, for those providers registered with the ELC. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

It is recommended that the School Board of St. Lucie County approve the 2010-11 MOA Contract as provided in the attached document. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

It is recommended that the School Board of St. Lucie County approve the proposed agreement as provided in the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

It is recommended that the School Board of St. Lucie County approve the agreement as outlined and presented in the attached document. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

Attachment: [VirtualSchoolJuly2010Agmt.pdf](#)

Motions:

It is recommended that the School Board of St. Lucie County approve the FLVS/Connections Agreement as contained in the attached contract. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Strategic Planning

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

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

Motions:

The Superintendent recommended that the School Board of St. Lucie County, Florida, approve the submission of the June 15, 2009 Semiannual Status Report on Unitary School System in substantially the form attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

21. [June 2010 Unitary Status Report](#)

Attachment: [June Court Report 2010.pdf](#)

Motions:

That the School Board of St. Lucie County, Florida, approve the submission of the June 15, 2010 Semiannual Status Report on Unitary School System in substantially the form attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

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

Motions:

That the School Board of St. Lucie County, Florida, approve the submission of the June 15, 2009 Semiannual Status Report on Unitary School System in substantially the form attached. - PASS

(This is a duplication.)

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

23. [October 2009 Unitary Status Report](#)

Attachment: [Oct 2009 Unitary Status Report.pdf](#)

Motions:

That the School Board of St. Lucie County, Florida, approve the submission of the October 15, 2009 Semiannual Status Report on Unitary School System in substantially the form attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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](#)

Motions:	
It is recommended that the School Board ratify the notice of cross-appeal pertaining to Toussaint L'Ouverture International School, Inc. (Case No. 1D1-3403) that has been filed with the First DCA as provided in the attachment to this agenda item.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: JUDITH MILLER	
JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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](#)

Motions:	
The Superintendent recommended the Board approve the Facilities Use Agreement with St. Lucie County Health Access Network as presented and attached.	- PASS
Vote Results	
Motion: CAROL HILSON	

Second: JUDITH MILLER
JOHN CARVELLI - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
JUDITH MILLER - Aye

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](#)

Motions:
It is recommended that the School Board of St. Lucie County approve and authorize the draft letter notification of extension in substantially the form provided (see attachment hereto) to satisfy contingency in lease/sublease agreements with the University of Florida Board of Trustees. - PASS

Vote Results

Motion: CAROL HILSON
Second: JUDITH MILLER
JOHN CARVELLI - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
JUDITH MILLER - Aye

Division of Student Services

27. [Renewal of Cooperative Agreement with Dept. of Juvenile Justice](#)

Attachment: [DJJ Detention Center 10-11.pdf](#)

Motions:
The Superintendent recommended the Board

approve the renewal of cooperative agreement with the Department of Juvenile Justice (see attached). - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

28. [Professional Services Agreement with DATA for CASASTART Program \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the agreement with DATA for CASASTART Program. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

29. [IDEA Grants Concept Paper](#)

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

Motions:

The Superintendent recommended the Board approve the IDEA Grant Concept Paper as - PASS

provided.

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

30. [Professional Services Agreement with Boca Speech, Inc. \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Boca Speech, Inc. as attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

31. [Professional Services Agreement with Boca Speech, Inc. for Palm Pointe K8 \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the professional

services agreement with Boca Speech, Inc., for Palm Pointe Educational Research K-8 School as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Debbie Hawley as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

[Amore \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Helping People Succeed, Inc., for Loma Amore as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Helping People Succeed, Inc., for Mental Health Counseling Services as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Helping People Succeed, Inc., for the Delaware Avenue School as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with New Horizons of the Treasure Coast for the Student Assistance Program as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Intern Affiliation Agreement with Nova Southeastern University as provided in the attached document. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Suncoast Mental Health Center as presented in the attached document. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Student Services

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Mary E. Barrows as provided in the attached document. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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](#)

Motions:

The Superintendent recommended the School Board authorize the advertisement for a public

hearing on proposed changes to School Board Policies #2.22, #3.43, #3.44, #3.90, #5.24, #8.42, and Section 4 of the Section 504 Manual. See attachments for proposed changes and revisions. Authority for Action: F.S. 230.23 - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

Deputy Superintendent

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

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

Motions:

The Superintendent recommended the Board approve and recognize the St. Lucie County Education Foundation Board of Directors for 2010-11 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

42. [Foundation Agreement for Services](#)

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

Motions:

The Superintendent recommended the Board approve the St. Lucie County Education Foundation Agreement for Services as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Transportation

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

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

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the 13th amendment to the Transportation Disadvantaged Coordination Agreement with St. Lucie County as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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](#)

Minutes: At approximately 5:55 p.m., Chairman Ingersoll announced that the Board was commencing a private attorney client session, the estimated length which was 30 minutes

Motions:

At the conclusion of the private attorney-client session, Chairman Ingersoll will reconvene the regular board meeting and publicly announce termination of the private session. No further action is required of the Board.

Vote Results

Motion:

Second:

Motions:

At approximately 5:55 p.m., Chairman Ingersoll announced that the Board was commencing a private attorney-client session estimated to last for 30 minutes. Those attending the session were members of the St. Lucie County School Board, Deputy Superintendent Sandra Wolfe, Attorney J. David Richeson, Attorney Elizabeth Coke, and School Board Attorney Daniel B. Harrell. The Chairman recessed the regular workshop meeting and the named individuals moved to another room.

At approximately 6:17 p.m., Mr. Ingersoll

reconvened the July 27, 2010 regular workshop and announced that the private attorney-client session had ended.

Vote Results

Motion:

Second:

JOHN CARVELLI	-
KATHRYN HENSLEY	-
CAROL HILSON	-
TROY INGERSOLL	-
JUDITH MILLER	-

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.