

# eAgenda

## July 30, 2013 Regular Workshop

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – July 30, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### PLEDGE OF ALLEGIANCE

1. [Call to Order](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunters Pledge](#)

##### PUBLIC HEARING

4. [Public Hearing - Approval of the Tentative Millage Rates and Tentative Budget for FY 2013-14 \(Revised\)](#)
  - Attachment: [District Summary Budget \(Tentative\).pdf](#)
  - Attachment: [Resolution Adopting Tentative Millage Rates \(2013-14 TRIM Tentative - C\).pdf](#)
  - Attachment: [Resolution ESE524 \(2013-14 Tentative - A\).pdf](#)
  - Attachment: [Categorical Flexible Spending Resolution \(2013-14 TRIM Tentative - B\).doc.pdf](#)
  - Attachment: [Resolution Adopting Tentative Budget \(2013-14 TRIM Tentative - D\).pdf](#)
  - Attachment: [Board Presentation TRIM Hearing - Tentative Budget 2013-14.pdf](#)
5. [Proposed Adoption of Amendments to School Board Policies 5.22, 5.23, 5.231, 5.232, 5.233.](#)

[5.234, 5.237, 5.24, 5.241 \(Revised\)](#)

- Attachment: [Policy 5.22 Unitary School System.pdf](#)
- Attachment: [Policy 5.23 Background and Purpose for Controlled Choice Plan.pdf](#)
- Attachment: [Policy 5.231 Choice Zones and Attendance Areas.pdf](#)
- Attachment: [Policy 5.232 Student Assignment Procedures \(3\).pdf](#)
- Attachment: [Policy 5.233 Administration of Controlled Choice Plan.pdf](#)
- Attachment: [Policy 5.234 Capacities and equity.pdf](#)
- Attachment: [SCH 0500049 Policy 5.237 Transportation \(MR RL V3\).pdf](#)
- Attachment: [Policy 5.24 Student Assignment Generally Student Transfers.pdf](#)
- Attachment: [Policy 5.241 Transfers.pdf](#)

## SPECIAL ORDERS OF BUSINESS

6. [None](#)

7. [ADOPTION OF CONSENT AGENDA](#)

## CONSENT AGENDA

### Human Resources

8. [Personnel Agenda \(Revised\)](#)

- Attachment: [073013.pdf](#)
- Attachment: [073013 attachments.pdf](#)

9. [School Resource Officer Contract \(Revised\)](#)

- Attachment: [sro contract-1.pdf](#)
- Attachment: [SRD Agmt Orig Signed 073013.pdf](#)

### Business Services Finance

10. [FY 2011-12 Audit Report \(Revised\)](#)

- Attachment: [AG Report FY 2011-12 \(2013-171\).pdf](#)

11. [FY 2011-12 Audit Report - FEFP, FTE, and Transportation Audit \(Revised\)](#)

- Attachment: [FEFP Audit Report 2011-12 \(2013-178\).pdf](#)

### Area Assistant Superintendents

12. [LPA Harborside: Partnership Agreement 2013-14, between the School Board of St. Lucie County and Harbor Branch Oceanographic Institute at Florida Atlantic University \(Revised\)](#)

- Attachment: [Harborside-LPA Agreement -2013-14.pdf](#)

Attachment: [LPA Harborside SY2013-14 Orig Signed 073013.pdf](#)

13. [Marine Oceanographic Academy \(MOA\): A Science and Education Partnership Agreement \(Revised\)](#)

Attachment: [MOA and Harbor Branch Science Ed. Partnership.pdf](#)

Attachment: [MOA Agmt Orig Signed 073013.pdf](#)

14. [Florida Virtual School Renewal for SY 2013-14 \(Revised\)](#)

Attachment: [FL Virtual School Agreement 2013-2014.pdf](#)

Attachment: [FL Virtual Sch Participation Agmt Orig Signed 073013.pdf](#)

15. [K12.com Agreement for Virtual Services to Serve Students in Mosaic Digital Academy And St. Lucie Virtual \(Revised\)](#)

Attachment: [K12.com Agreement 2013-2014.pdf](#)

Attachment: [K12 FL LLC Online Educ Orig Signed 073013.pdf](#)

16. [Interdistrict Agreement Between School Boards of Martin St. Lucie Counties \(Revised\)](#)

Attachment: [Martin-Saint Lucie Interdistrict Agreemnt.pdf](#)

Attachment: [InterDist Martin SLC Virtual Orig Signed 073013.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

17. [None](#)

SUPERINTENDENT'S UPDATE

18. [Report\(s\)/Comment\(s\)](#)

SCHOOL BOARD MEMBERS' REPORTS

19. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

21. [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 and shall be published on July 16, 2013.