

# eAgenda

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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](#)

Minutes:

The School Board of St. Lucie County held a Regular Workshop on July 30, 2013, at approximately 5:00 p.m. in the School Board Room. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5). Interim Superintendent Genelle Zoratti Yost and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order and made welcoming comments.

2. [Pledge of Allegiance](#)

Minutes: Chairman Hawley led the Pledge of Allegiance.

3. [Kids At Hope Treasure Hunters Pledge](#)

Minutes:

Chairman Hawley led the Kids At Hope Treasure Hunters Pledge:

"As an adult and a Treasure Hunter I am committed to search for all the talents, skills and intelligence that exist in all children and youth. I believe all children are capable of success, NO EXCEPTIONS!"

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](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of the tentative millage rates and budget for 2013-14. Hearing none, the public hearing was closed. Following Assistant Superintendent Tim Barger's presentation on the tentative 2013-14 budget, Interim Superintendent Genelle Zoratti Yost stated her recommendation(s) to the Board for consideration.

Motions:

The Superintendent recommended the Board approve the tentative required local effort millage of 5.009 mills as specified in 2013-14 TRIM Tentative-A Resolution. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

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

Motions:

The Superintendent recommended the Board approve the district school tax discretionary operating millage of .7480 as specified in Resolution 2013-14 TRIM Tentative-A. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Motions:

The Superintendent recommended the Board approve the district discretionary local capital improvement millage of 1.5000 mills as specified in the Resolution 2013-14 TRIM Tentative-A. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Motions:

The Superintendent recommended the Board adopt Resolution 2013-14 TRIM Tentative - B pertaining to categorical flexibility as presented by Mr. Barger on as per attachments to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board adopt the critical operating needs millage of 0.00 mills for a total millage of 7.2570 as specified in Resolution 2013-14 TRIM Tentative-C - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:  
The Superintendent recommended the Board adopt the 2013-14 tentative budget in the amount of \$450,581,180.24 as specified in Resolution 2013-14 TRIM Tentative D. - PASS

Vote Results  
Motion: KATHRYN HENSLEY  
Second: CAROL HILSON

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

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](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of amendments to School Board Policies #5.22, #5.23, #5.231, #5.232, #5.233, #5.234, #5.237, #5.24, and #5.241. Hearing none, the public hearing was closed. There were no further comments forthcoming from the Board, consequently, the Superintendent made her recommendation.

Motions:

The Superintendent recommended the Board adopt the proposed amendments to School Board Policies 5.22, 5.23, 5.231, 5.232, 5.233, 5.234, 5.237, 5.24, and 5.241 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

6. [None](#)

7. [ADOPTION OF CONSENT AGENDA](#)

Minutes:

ADOPTION OF CONSENT AGENDA

Chairman Hawley called for a motion to adopt the consent agenda as presented (Hensley/Hilson/Carried 5-0). There were no declarations of conflict, nor were there any items pulled for discussion/separate vote or for comment.

Motions:

The Superintendent recommended the Board approve consent agenda items #8 through #16 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

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

CONSENT AGENDA

Human Resources

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

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

Motions:

The Superintendent recommended the Board approve the personnel action items report as presented as per the attachment(s). - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

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

Attachment: [sro contract-1.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached School Resource Officer Contractual Agreement as presented - PASS

Vote Results

Motion: KATHRYN HENSLEY

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

Business Services Finance

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

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

Motions:

The Superintendent recommended the Board approve the Fiscal Year 2011-12 Audit Report as - PASS presented and attached.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

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

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

Motions:

The Superintendent recommended the Board approve the Fiscal Year 2011-12 Audit Report - FEFP, FTE, and Transportation Audit as - PASS presented and attached.

Vote Results

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

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](#)

Motions:  
 The Superintendent recommended the Board approve the continued partnership agreement with Harbor Branch Oceanographic Institute at Florida Atlantic University for the 2013-14 SY as presented. - PASS

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

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

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

Motions:  
 The Superintendent recommended the Board approve the Marine Oceanographic

Academy: A Science and Education Partnership Agreement for the 2013-14 SY with Harbor Branch Oceanographic Institute at Florida Atlantic University as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the agreement to renew the Florida Virtual School for one additional year for the 2013-14 school year as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the agreement for virtual services to serve students in Mosaic Digital Academy and St. Lucie Virtual with K12.com for SY 2013-14 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Interdistrict Agreement with the Martin County School Board for Virtual Instruction Program Participation for SY2013-14 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

## OTHER BUSINESS

17. [None](#)

## SUPERINTENDENT'S UPDATE

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

### Minutes:

Interim Superintendent Yost introduced seven of the district's newly appointed assistant principals, Mr. Tye St. Louis (Director of Quality Instruction) and Mr. Brian Reuther (Chief of Security & School Safety) to the Board and congratulated them on their new assignments. Mrs. Yost then pointed out that a copy of the current organizational chart had been provided due to the Board's interest in an external review of the district's organizational chart--FSBA will be contacted to discuss the possibility of conducting a study (and any related costs).

## SCHOOL BOARD MEMBERS' REPORTS

19. [Reports/Comments](#)

### Minutes:

Board members commented on a variety of subjects, i.e., the mental health collaborative, Rep. Larry Lee's Call to Action meeting on August 1, 2013, at 5:30 p.m. (Lincoln Park Academy), ARRA, PECO and FRS funding, upcoming superintendent candidate interviews, strategic planning, and a board retreat with FSBA facilitator.

## UNSCHEDULED SPEAKERS

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

Minutes: Ms. Diane Hanfmann, a St. Lucie County school teacher, addressed the Board about school grades and her concern that they did not reflect what was occurring in schools.

## ADJOURNMENT

21. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the July 30, 2013 Regular Workshop at approximately 6:02 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 and shall be published on July 16, 2013.