

# eAgenda

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## June 11, 2013 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – June 11, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### PLEDGE OF ALLEGIANCE

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunter's Pledge](#)

##### PUBLIC HEARING

4. [None](#)

##### MINUTES

5. [May 14 and 28, 2013 \(Revised\)](#)

Attachment: [May 14 2013 Minutes.pdf](#)  
Attachment: [May 28, 2013 Minutes.pdf](#)

##### SPECIAL ORDERS OF BUSINESS

6. [International Science Fair Student Recognition \(Revised\)](#)

7. [Recognition of Eric Henik; Finalist for Florida School-Related Employee of the Year](#)

CTA REPORT

8. [Report\(s\)/Comments](#)

CWA REPORT

9. [Report\(s\)/Comments](#)

SCHEDULED SPEAKER(S)

10. [None](#)
11. [ADOPTION OF CONSENT AGENDA](#)

CONSENT AGENDA

Human Resources

12. [Personnel Agenda](#)  
Attachment: [061113.pdf](#)  
Attachment: [061113 attachments.pdf](#)
13. [Renewal of Vandal Watch Agreements - September 2012-September 2013 \(Revised\)](#)  
Attachment: [VANDAL WATCH AGREEMENTS 2012-2013.pdf](#)
14. [Letter of Understanding Concerning Teacher Evaluations for 2012-2013 - CTA](#)  
Attachment: [LOU - CTA Teacher Evals 12-13 052013.pdf](#)
15. [Letter of Understanding Concerning Teacher Final Evaluations for 2011-2012 - CTA](#)  
Attachment: [LOU - CTA Teacher Final Evals for 11-12 050113.pdf](#)

Business Services Finance

16. [Debt Service Fund 2012-13 Amendment #2 \(Revised\)](#)  
Attachment: [DEBT BUDGET AMEND 12 13 #2.pdf](#)
17. [Capital Fund 2012-13 Amendment #2 \(Revised\)](#)  
Attachment: [CAPITAL BUDGET AMEND 12 13 #2.pdf](#)
18. [General Fund Budget Amendment - #3 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 12-13 \(fund 1000-1200\) 3rd V2.pdf](#)

19. [Walgreen's Off-site Service and Facility Use Agreement \(Revised\)](#)

Attachment: [Walgreen's 2013.pdf](#)

Attachment: [Walgreens Agmt Orig Signed 061113.pdf](#)

20. [CVS Off-site Service and Facility Use Agreement \(Revised\)](#)

Attachment: [CVS 2013.pdf](#)

Attachment: [CVS Agmt Orig Signed 061113.pdf](#)

Business Services Purchasing

21. [Invitation to Bid \(ITB\) 13-12 USDA Commodity Processing - Peanut Butter \(Revised\)](#)

Attachment: [Notice of Intent to Award 13-12.pdf](#)

Attachment: [Tabulation 13-12.pdf](#)

Attachment: [Source Selection Summary.pdf](#)

22. [Invitation to Bid \(ITB\) 13-16 USDA Commodity Processing - Fruit](#)

Attachment: [Notice of Intent to Award.pdf](#)

Attachment: [Tabulation 13-16.pdf](#)

Attachment: [Source Selection Summary.pdf](#)

23. [Invitation to Bid \(ITB\) 13-14 USDA Commodity Processing - Fish](#)

Attachment: [Notice of Intent to Award.pdf](#)

Attachment: [Tabulation 13-14.pdf](#)

Attachment: [Source Selection Summary.pdf](#)

24. [Invitation to Bid \(ITB\) 13-15 USDA Commodity Processing - Egg](#)

Attachment: [Notice of Intent to Award.pdf](#)

Attachment: [Tabulation 13-15.pdf](#)

Attachment: [Source Selection Summary.pdf](#)

25. [Invitation to Bid \(ITB\) 13-10 USDA Commodity Processing - Pasta \(Revised\)](#)

Attachment: [Notice of Intent to Award 13-10.pdf](#)

Attachment: [Tabulation 13-10.pdf](#)

Attachment: [Source Selection Summary.pdf](#)

26. [Invitation to Bid \(ITB\) 13-13 USDA Commodity Processing - Pork](#)

Attachment: [Notice of Intent to Award 13-13.pdf](#)

Attachment: [Tabulation 13-13.pdf](#)

Attachment: [Source Selection Summary.pdf](#)

#### Area Assistant Superintendents

27. [Authorization to Advertise Public Hearing on Proposed Adoption of Amendments to Policy #2.90 \(Revised\)](#)

Attachment: [Updated Tobacco Policy 2.90.pdf](#)

28. [Voluntary Prekindergarten Education Program Contract \(Revised\)](#)

Attachment: [Voluntary Prekindergarten Contract.pdf](#)

Attachment: [Vol PreK Provider Agmt 061113 Orig Signed.pdf](#)

29. [East Coast Technical Assistance Center Contract 2013-14 SY \(Revised\)](#)

Attachment: [ECTAC New Full Contract 2014 St Lucie.pdf](#)

Attachment: [2013-2014 ECTAC Funding Structure.pdf](#)

Attachment: [East Coast Seminole Co Title I Orig Signed 061113.pdf](#)

30. [Letter of Agreement with Kagan Professional Development \(Revised\)](#)

Attachment: [Kagan LOU 061113.pdf](#)

Attachment: [Kagan Orig Signed 061113.pdf](#)

31. [Professional Services Contract with The Leadership and Learning Center \(Revised\)](#)

Attachment: [FL St Lucie County Public Schools CFA Seminar Client Contract #42330-01.pdf](#)

Attachment: [St Lucie CFA 5 20 13.pdf](#)

Attachment: [Leadership and Learning Orig Signed 061113.pdf](#)

32. [Fort Pierce Central High Wrestling Team Trip to Tyrone, PA, July 2-12, 2013 \(Revised\)](#)

Attachment: [FPC Wrestling.pdf](#)

33. [Port St. Lucie High School Band Trip to Washington, D.C., - May 24-27, 2014 \(Revised\)](#)

Attachment: [PSL to DC.pdf](#)

#### Superintendent

34. [Schoolhouse Consulting Group, Inc., 2013-14 Contract - Vernon A. Pickup-Crawford \(Revised\)](#)

Attachment: [Schoolhouse Vernon Crawford Agmt 061113.pdf](#)

Attachment: [Vern Crawford Schoolhouse Consultant Agmt Orig Signed](#)

[061113.pdf](#)

35. [Educational Facilities Impact Fees \(Revised\)](#)

Attachment: [BdMbrFacImpctFee AmndMEM13-16.pdf](#)

36. [Proposed Educational Facilities Impact Fee Credit Agreement - St. Lucie Land, Ltd., and Stuart Property Holdings, Ltd. \(Revised\)](#)

Attachment: [Ed Facil Impact Fee Credit St. Lucie Land Stuart Prop 061113.pdf](#)

Attachment: [Ed Facil Impact Fee Credit Signed Recorded 061113.pdf](#)

### Transportation

37. [Transportation Lease Agreement with Fort Pierce Utilities Authority for Summer Programs \(Revised\)](#)

Attachment: [FPUA Contract 062013.pdf](#)

Attachment: [Transp FPUA Summer Agmt Orig Signed 061113.pdf](#)

38. [Transportation Lease Agreement with St. Lucie County Parks and Recreation for Summer Programs \(Revised\)](#)

Attachment: [SLCPR 062013.pdf](#)

Attachment: [Transp SLC Parks Summer Agmt Orig Signed 061113.pdf](#)

### Facilities and Maintenance

39. [Bayshore Elementary Temporary Construction Easement for Port St. Lucie Utilities \(Revised\)](#)

Attachment: [201305311033.pdf](#)

40. [Maintenance Department Summer Intern Program](#)

Attachment: [Workforce 2013 Supervisor Manual and agreement WIA Youth Program.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

### OTHER BUSINESS

41. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 165-176](#)

Attachment: 165-AC 091998 0131 12-13.pdf (Confidential Item)

Attachment: 166-BC 103195 0201 12-13.pdf (Confidential Item)

Attachment: 167-KC 090795 0201 12-13.pdf (Confidential Item)

Attachment: 168-TC 073199 0131 12-13.pdf (Confidential Item)

Attachment: 169-AH 032098 0205 12-13.pdf (Confidential Item)

Attachment: 170-NJ 020298 0161 12-13.pdf (Confidential Item)  
Attachment: 171-SL 102199 0205 12-13.pdf (Confidential Item)  
Attachment: 172-IM 090100 0261 12-13.pdf (Confidential Item)  
Attachment: 173-AM 090297 0261 12-13.pdf (Confidential Item)  
Attachment: 174-JN 112298 0072 12-13.pdf (Confidential Item)  
Attachment: 175-RP 021197 0401 12-13.pdf (Confidential Item)  
Attachment: 176-JT 090996 0161 12-13.pdf (Confidential Item)

#### SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

42. [Report\(s\)/Comments](#)

#### ATTORNEY'S REPORT

43. [Report\(s\)/Comments](#)

#### SCHOOL BOARD MEMBERS' REPORTS

44. [Reports/Comments](#)

#### UNSCHEDULED SPEAKERS

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

#### ADJOURNMENT

46. [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 June 4, 2013.