

# 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](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on June 11, 2013 at approximately 5:00 p.m. 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). Superintendent Michael J. Lannon and Attorney Molly Rottinghaus, sitting in for School Board Attorney Daniel B. Harrell, also attended the meeting.

Chairman Hawley called the meeting to order and welcomed everyone.

2. [Pledge of Allegiance](#)

Minutes: Chairman Hawley led the Pledge of Allegiance.

3. [Kids At Hope Treasure Hunter's Pledge](#)

Minutes:

Chairman Hawley led the Kids At Hope Treasure Hunter's Pledge.

Kids At Hope, founded by Rick Miller, is a belief that All Children Are Capable of Success – NO EXCEPTIONS! Adults are trained as “Treasure Hunters” to find the talent, skills, goals, and dreams for the future in all children. Once the goals and dreams have been identified, adults then support them by providing opportunities for success. Everyone is invited to become a treasure hunter and look for the “treasures” in all children. When children have hopes and dreams for the future they avoid risky behaviors in order to achieve their dreams.

PUBLIC HEARING

4. [None](#)

MINUTES

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

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

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

Motions:

The Superintendent recommended the Board approve the Minutes Reports for May 14 and 28, - PASS 2013 as presented.

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

DEBORAH HAWLEY - Aye

SPECIAL ORDERS OF BUSINESS

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

Minutes:

International Science and Engineering Fair winners were recognized and congratulated by the School Board. Robert Bacchus, a 16 year old Lincoln Park Academy student who had presented his project during the competition entitled “CancAARS: A Novel Therapeutic Target for Melanoma Tumorigenesis”, won a special award--a four year scholarship to the University of the Sciences in Philadelphia valued at \$60,000.00. He also placed fourth in the grand awards for Biochemistry and received a check for \$500.00.

Neha Kambam Reddy, also a 16 year old student at Lincoln Park Academy, had presented her project entitled, “Sustaining Ecological Biodiversity with Highly Specific RNA Interference (RNAi)” during the fair competition and she, too, won a four year scholarship to the University of the Sciences in Philadelphia valued at \$60,000.00.

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

Minutes:

The School Board was pleased to honor and recognize Mr. Eric Henik, plant manager at Palm Pointe Educational Research School. Mr. Henik was recently honored as a state finalist for the Florida School Related Employee of the Year. Assistant Superintendent Helen Roberts and Principal Debra Snyder described Mr. Henik's numerous and highly valued accomplishments.

CTA REPORT

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

Minutes: No report.

CWA REPORT

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

Minutes: No report.

SCHEDULED SPEAKER(S)

10. [None](#)

11. [ADOPTION OF CONSENT AGENDA](#)

Minutes:

ADOPTION OF CONSENT AGENDA

Chairman Hawley called for a motion to adopt the consent agenda as presented (Hensley/Mills/Carried 5-0).

There were no consent agenda items brought up for comment or discussion/separate vote.

The Superintendent recommended the Board approve consent agenda items #12 through #40 as presented (Mills/Hilson/Carried 5-0).

Motions:

The Superintendent recommended the Board approve consent agenda items #12 through #40 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

CONSENT AGENDA

Human Resources

12. [Personnel Agenda](#)

- Attachment: [061113.pdf](#)
- Attachment: [061113 attachments.pdf](#)

Motions:

The Superintendent recommended the Board

approve the personnel agenda and leaves eleven page report including all personnel action items as presented per the attachments.. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

13. [Renewal of Vandal Watch Agreements - September 2012-September 2013 \(Revised\)](#)

Attachment: [VANDAL WATCH AGREEMENTS 2012-2013.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Vandal Watch Agreements for twelve school sites with the twelve individuals as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

14. [Letter of Understanding Concerning Teacher Evaluations for 2012-2013 - CTA](#)

Attachment: [LOU - CTA Teacher Evals 12-13 052013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Understanding between St. Lucie Public Schools and the CTA as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

15. [Letter of Understanding Concerning Teacher Final Evaluations for 2011-2012 - CTA](#)

Attachment: [LOU - CTA Teacher Final Evals for 11-12 050113.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Understanding concerning Teacher Final Evaluations for 2011-2012 as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

16. [Debt Service Fund 2012-13 Amendment #2 \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 12 13 #2.pdf](#)

Motions:

The Superintendent recommended the Board approve the debt service fund 2012-13 amendment #2 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Capital Fund 2012-13 Amendment #2 \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 12 13 #2.pdf](#)

Motions:

The Superintendent recommended the Board approve the capital fund 2012-13 amendment #2 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

18. [General Fund Budget Amendment - #3 \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the general fund budget amendment #3 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

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

Motions:

The Superintendent recommended the Board approve the Walgreen's Off-site Service and Facility Use Agreement as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [CVS 2013.pdf](#)

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

Motions:



The Superintendent recommended the Board approve the CVS Off-site Service and Facility Use - PASS Agreement as presented.

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board award ITB 13-12 to the low, responsive and responsible bidder Advance Pierre Foods, 9990 Princeton-Glendale Rd., Cincinnati, OH 45246 (Award of Line items: A1 to A6 Advance Pierre Foods) and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual appropriations and contract performance review, with the initial contract term commencing July 1, 2013 through June 30, 2014, option year 1 - July 1, 2014 through June 30, 2015, and option year 2 - July 1, 2015 through June 30, 2016. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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](#)

Motions:

The Superintendent recommended the Board award ITB 13-16 to the low, responsive and responsible bidders National Food Group, Inc., for line items A1 to A8 and B1 to B8, and to Peterson Farms Fresh, Inc. for line items B9, and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual appropriations and contract performance review, the initial contract term of which shall commence July 1, 2013 through June 30, 2014 with option year 1 - July 1, 2014 through June 30, 2015 and option year 2 - July 1, 2015 through June 30, 2016. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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](#)

Motions:

The Superintendent recommended the Board award ITB 13-14 to the low, responsive and responsible bidder Highliner Foods (USA), Inc., for line items A1 to A3 and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual appropriations and contract performance review with the initial contract term - PASS commencing on July 1, 2013 through June 30, 2014 with option year 1 - July 1, 2014 through June 30, 2015 and option year 2 - July 1, 2015 through June 30, 2016.

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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](#)

Motions:

The Superintendent recommended the Board award ITB 13-15 to the low, responsive and responsible bidders Michael Foods, Inc., (line items A1 to A6, A8, A14 and B2) and Cargill Kitchen Solutions (line items B1 and B3 to B7)

and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual appropriations and contract performance review, the initial contract term to commence July 1, 2013 through June 30, 2014 with option year 1 - July 1, 2014 through June 30, 2015 and option year 2 - July 1, 2015 through June 30, 2016. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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](#)

Motions:

The Superintendent recommended the Board award to the low, responsive and responsible bidders JTM Provisions Co., Inc., (line items A1) and Tasty Brands (line items A2 and A3) and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual appropriations and contract performance review with the initial contract term commencing July 1, 2013 through June 30, 2014 with option year 1 - July 1, 2014 through June 30, 2015 and option year 2 - July 1, 2015 through June 30, 2016. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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](#)

Motions:

The Superintendent recommended the Board award ITB 13-13 (note: no bids were received for line item B11) to the low, responsive and responsible bidders JTM Provisions Co., Inc., (line items A1 to A2, B1 to B3, B5 to B8, B10, B13 to B15, B16, B17 to B25) and Advance Pierre Foods (B4, B9 and B12) and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual appropriations and contract performance review with the initial contract term commencing July 1, 2013 through June 30, 2014, option year 1 - July 1, 2014 through June 30, 2015, and option year 2 - July 1, 2015 through June 30, 2016. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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](#)

Motions:

The Superintendent recommended the Board approve and authorize advertisement of a public hearing on the proposed adoption of - PASS amendments to School Board Policy #2.90, as presented.

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

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

Motions:

The Superintendent recommended the Board approve of the Voluntary Prekindergarten Education Program contract for the school year - PASS 2013/2014 and the 2014 Summer as presented per the attachment.

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

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

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](#)

Motions:

The Superintendent recommended the Board approve of the contract between the School Board of Seminole County, FL for East Coast Technical Assistance services as presented per the attachment. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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

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

Motions:

The Superintendent recommended the Board approve the Letter of Agreement with Kagan Professional Development for a two-day workshop in the amount of \$299.00 per each participant (\$11,960) as presented and attached to the agenda. - PASS

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

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](#)

Motions:	
The Superintendent recommended the Board approve the contract with The Leadership and Learning Center, a subsidiary of Houghton Mifflin Harcourt Publishing Company, as presented and attached.	- PASS
Vote Results	
Motion: DONNA MILLS	
Second: CAROL HILSON	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

Attachment: [FPC Wrestling.pdf](#)

Motions:	
The Superintendent recommended the Board	



approve the Ft. Pierce Central High Wrestling Team's trip to Tyrone, PA on July 2-12, 2013 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the School Board approve the Port St. Lucie High School band trip to Washington, D. C., on May 24-27, 2014, as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the contract with Schoolhouse Consulting Groups, Inc., - Vernon A. Pickup-Crawford, for SY 2013-14 in the amount of \$14,820 (pro rata share) as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the School Board concur with the proposed change to relevant provisions of the educational facilities impact fee ordinance as presented in the attachment. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS

- Aye

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](#)

Motions:

The Superintendent recommended the Board approve and authorize execution of an impact fee credit agreement in substantially the form attached to this agenda. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Transportation Agreement with Fort Pierce Utilities Authority for its Summer Programs as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

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](#)

Motions:	
The Superintendent recommended the Board approve the Transportation Agreement with St. Lucie County Parks and Recreation Department for its summer programs as presented.	- PASS
Vote Results	
Motion: DONNA MILLS	
Second: CAROL HILSON	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Facilities and Maintenance

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

Attachment: [201305311033.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Bayshore Elementary temporary construction easement with Port St. Lucie Utilities as presented and attached..	- PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the agreement with Workforce Solutions for the Summer Intern Program as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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)

Motions:

The Superintendent recommended the Board approve Findings of Fact, Conclusions of Law and Penalty, and Final Orders #165 through #176 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

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

Minutes: No report.

ATTORNEY'S REPORT

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

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

44. [Reports/Comments](#)

Minutes:

Board members congratulated all 2013 graduates, thanked Dr. Mark Rendell and the graduation committee for their excellent preparation and expressed appreciation to Chairman Hawley for coordinating the superintendent search candidate interviews, a transparent process that created vast community participation and involvement.

#### UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

#### ADJOURNMENT

46. [Time Adjourned](#)

Minutes:

After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the June 11, 2013 Regular Meeting at approximately 5:37 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 June 4, 2013.