

# eAgenda

## June 12, 2012 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – June 12, 2012  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### PLEDGE OF ALLEGIANCE

1. [Call to Order](#)
2. [Kids At Hope Treasure Hunter's Pledge \(Revised\)](#)

Attachment: [Kids at Hope Treas Hunter's Pledge.pdf](#)

##### PUBLIC HEARING

3. [Proposed Adoption of Amendments to School Board Policies #3.43, #6.20, #6.22, #7.70, and Purchasing Procedures Manual \(Revised\)](#)

Attachment: [SCH 0500049 Policy 3.43 Bullying and Harassment \(MR RL V2\).pdf](#)

Attachment: [6 20 Draft \(3\) \(MR 4-5-12\).pdf](#)

Attachment: [6.22 Draft.pdf](#)

Attachment: [SCH 0500049 Policy 7.70 Purchasing and Bidding; Prohibition of Fraud \(MR RL V4\).pdf](#)

Attachment: [SCH 0500049 Purchasing Procedures Manual \(2012\) \(MR RL V2\).pdf](#)

Attachment: [Legal Ad 6-12-12 Public Hearing SLCSB.pdf](#)

##### MINUTES

4. [May 8, 15, and 22, 2012 \(Revised\)](#)

Attachment: [May 8 2012 MINUTES.pdf](#)

Attachment: [May 22, 2012 MINUTES.pdf](#)

Attachment: [May 15, 2012 MINUTES.pdf](#)

SPECIAL ORDERS OF BUSINESS

5. [Children's Services Council Annual Presentation \(Revised\)](#)

6. [Fort Pierce Central High School Recognition of AED Donators - Laura Lenihan, Cheryl Laloo \(Revised\)](#)

Attachment: [1694.pdf](#)

7. [Juneteenth Season of Freedom Resolution, June 19 - July 4, 2012 \(Revised\)](#)

Attachment: [Juneteenth.pdf](#)

CTA REPORT

8. [Report/Comments](#)

CWA REPORT

9. [Report/Comments](#)

SCHEDULED SPEAKER(S)

10. [None](#)

CONSENT AGENDA

Human Resources

11. [Personnel Actions \(Revised\)](#)

Attachment: [061212.pdf](#)

Attachment: [061212 attachments.pdf](#)

Attachment: [Settlement agreement 051512.pdf](#)

12. [Richeson & Coke P.A. Contract for the 2012-2013 School Year \(Revised\)](#)

Attachment: [Richeson & Coke Contract for 2012-2013.pdf](#)

13. [Communication Workers of America \(CWA\) Bargaining Unit Contract Approval and Ratification \(Revised\)](#)

Attachment: [Summary of Contract Language - CWA - Ratified 052312.pdf](#)

14. [School Safety & Security Best Practices with Associated Indicators for 2011-12 \(Revised\)](#)

Attachment: [2011-2012 best practices and indicators Final.pdf](#)

15. [Alternative Program for Add-On Certification: Gifted Endorsement Program \(Revised\)](#)

Attachment: [ADDON GIFTED ENDORSEMENT.pdf](#)

#### Business Services Finance

16. [Payment of Bills April 2012](#)

Attachment: [Sequential Checks Apr 2012.pdf](#)

17. [Monthly Financial Report Apr 2012](#)

Attachment: [Expense Summary Apr 2012.pdf](#)

Attachment: [Revenue Summary Apr 2012.pdf](#)

18. [Max Davis Associates, Inc., Leases - Morningside and Floresta Elementary Schools \(Revised\)](#)

Attachment: [Max Davis Leases 2011-12 \(FLO and MSE\) - Board Approved 06 12 12.pdf](#)

#### Business Services Purchasing

19. [RFP 12-16, Purchase of Uniforms - Food Service Department \(Revised\)](#)

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

Attachment: [Tabulation Summary.pdf](#)

Attachment: [Selection Sheet & Rating Sheets.pdf](#)

#### Assessment, Curriculum and Instruction

20. [Amendment 004 to Embry-Riddle Aeronautical University, Inc. Agreement \(Revised\)](#)

Attachment: [Embry-Riddle Amendment 004 06-12-12.pdf](#)

21. [Professional Development Services Agreement with Leadership and Learning Center \(Revised\)](#)

Attachment: [Leadership & Learning Ctr Prof Svcs Agmt 6 12 12.pdf](#)

22. [Microsoft Academy Agreement with Moore Solutions, Inc. \(Revised\)](#)

- Attachment: [IT Academy FPCHS\[1\].pdf](#)
- Attachment: [Microsoft IT Academy course linkage to certification\[2\].pdf](#)
- Attachment: [FPCHS Microsoft IT Academy brochure\[2\].pdf](#)
- Attachment: [FPC Microsoft Academy Cost Strips.pdf](#)

23. [Carl Perkins Secondary Career & Technical Education Grant for 2012-13 Increased Funds \(Revised\)](#)

- Attachment: [Perkins 2012-13 Increased Funds DOE 151.pdf](#)

24. [Second Amendment to Purchase Agreement with Houghton Mifflin Harcourt Publishing Company \(HMH\)](#)

- Attachment: [SLPS PA Budget 2012-2016 Annual Budget Final 6-6.pdf](#)
- Attachment: [St Lucie Amendment #2 6 5 12 Rev B clean.pdf](#)
- Attachment: [Amendment 2 Schedule A 53012.pdf](#)

#### Strategic Planning

25. [Eckerd Leadership Food Service Contract 2013](#)

- Attachment: [document1489.pdf](#)

26. [Dietetic Intern Food Service Keiser University Contract](#)

- Attachment: [keiser university contract.pdf](#)

#### Division of Student Services

27. [Professional Services Agreement for D. Kaufman 2012-13](#)

- Attachment: [PROF SER AGMT D KAUFMAN 2012-13.pdf](#)

28. [Amendment to Professional Services Agreement with G. Russell Petersen, P.A., for Legal Services](#)

- Attachment: [Petersen Amendment 11-12\\_0001.pdf](#)

29. [Collaborative Agreement with East Coast Migrant Head Start Project](#)

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

30. [Collaborative Agreement with Agricultural and Labor Programs, Inc. \(ALPI\) Head Start](#)

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

#### Area Assistant Superintendents

31. [Treasure Coast High School AFJROTC Trip to Charleston, SC on June 18-23, 2012 \(Revised\)](#)

Attachment: [TCHS AFJROTC to Charleston, SC.pdf](#)

32. [East Coast Technical Assistance Center \(ECTAC\) \(Revised\)](#)

Attachment: [ECTAC Contract.pdf](#)

Attachment: [ECTAC Contract Exhibits.pdf](#)

#### Information Technology Services

33. [Annual Renewal of Discovery Education \(Revised\)](#)

Attachment: [FL\\_ST LUCIE CO SCHOOL DISTRICT DES and DEH\\_FINAL\\_O6UJ9C001BGE.pdf](#)

34. [Annual Renewal Follett Software Maintenance](#)

Attachment: [Destiny Support Renewal for 12-13 Quote.pdf](#)

#### Superintendent

35. [Schoolhouse Consulting Group, Inc., Agreement for Legislative Consulting Services \(Vern A. Pickup-Crawford\)](#)

Attachment: [FY13TreasureCoast-StLucie-renewCover&387invoice.pdf](#)

#### Facilities and Maintenance

36. [Summer Intern Program \(Emergency Item\) \(Revised\)](#)

Attachment: [SY 12 SLC June acceptance ltrhd - am.pdf](#)

Attachment: [WIA Youth WORKSITE AGREEMENT 2009.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

#### OTHER BUSINESS

37. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 109-134 and #209](#)

Attachment: 111.pdf (Confidential Item)

Attachment: 112.pdf (Confidential Item)

Attachment: 113.pdf (Confidential Item)

Attachment: 114.pdf (Confidential Item)

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- Attachment: 209.pdf (Confidential Item)
- Attachment: 109.pdf (Confidential Item)
- Attachment: 110.pdf (Confidential Item)

#### SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

- 38. [Report/Comments](#)
- 39. [Stories From Our Schools](#)

#### ATTORNEY'S REPORT

- 40. [Report/Comments](#)

#### SCHOOL BOARD MEMBERS' REPORTS

- 41. [Discussion/Approval of School Board Meeting Dates for July 2012 \(Revised\)](#)
- 42. [Reports/Comments](#)

#### UNSCHEDULED SPEAKERS

- 43. [Speaker\(s\)](#)

#### ADJOURNMENT

- 44. [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.