

# eAgenda

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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](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on June 12, 2012 at approximately 5:00 p.m. Members present were Chairman Carol A. Hilson (District No. 2), Vice Chairman Debbie Hawley (District No. 1), Member Kathryn Hensley (District No. 4), Member Troy Ingersoll (District No. 5), and Member Donna Mills (District No. 3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hilson called the meeting to order and led the Pledge of Allegiance.

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

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

Minutes: Chairman Hilson led the Kids At Hope Treasure Hunter's Pledge.

#### 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: Chairman Hilson opened the public hearing to receive comments on the proposed adoption of amendments to School Board Policies #3.43 - Bullying and Harassment, #6.20 - Certification of Administrative and Instructional Personnel, #6.22 - Teaching Out-of-Field, #7.70 - Purchasing and Bidding; Prohibition of Fraud, and the Purchasing Procedures Manual. There were no comments received, consequently, the public hearing was closed. Board members did not have any further questions since they had had ample time to individually review and /or seek information on the amendments prior to the hearing. Ms. Hilson and Mr. Lannon reminded everyone that information about harassment and bullying was available through the school system to anyone who wants to know what it is; procedures had been put in place to deal with these kinds of offense which the district took to be exceptionally serious.

Motions:

Following the public hearing, the Superintendent recommended the Board approve the proposed amendments to School Board Policies #3.43, #6.20, #6.22, #7.70, and the Purchasing Procedures Manual as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

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

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](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for May 8, 15, and 22, 2012 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

SPECIAL ORDERS OF BUSINESS

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

Minutes:

St. Lucie County Children's Services Council Executive Director Sean Boyle presented the Council's Annual Report to the School Board (available at [www.cscslc.org](http://www.cscslc.org)). As stated in the report, CSC is a small taxing body that invests in children. Created and supported by the community for over 20 years, the CSC is the only child-centered organization in St. Lucie County that generates revenue for the community to promote healthy families and babies; increase school readiness and school success; and reduce child abuse, substance abuse and youth violence. The majority of funds are used to support prevention-based programs (currently 54 local programs) for children and families which are evaluated on an on-going basis to assess their accomplishments towards achieving program goals. An average St. Lucie County homeowner pays less than \$25 annually to the CSC, the funds of which help improve the lives of over 30,000 children and families.

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

Attachment: [1694.pdf](#)

Minutes:

The Board recognized Ms. Laura Lenihan, a teacher at Mariposa Elementary School, and Mrs. Cheryl Lalloo of the Jessica Clinton Foundation, Inc., for their donation of an AED to Ft. Pierce Central High School. Mr. Rob Williams, Florida Representative from Cardiac Science, also came forward to present both ladies and Fort Pierce Central High Principal Todd Smith with plaques in honor of their service to help others.

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

Attachment: [Juneteenth.pdf](#)

Minutes: Rev. Robert Coleman read the resolution designating June 19 - July 4, 2012 as "Juneteenth Season of Freedom".

Motions:

The Superintendent recommended the Board approve the Resolution designating June 19th through July 4, 2012 as "Juneteenth Season of Freedom" as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CTA REPORT

8. [Report/Comments](#)

Minutes:

CTA/CU Vice President Vicki Rodriguez said the evaluation system still has a long way to go before we get it right. It has to be fair. We need to treat people with respect, with continual support, with constructive feedback--not playing the "gotcha" game. Don't throw people away especially those we have invested in. Some school based leaders are not kept up to date. In recognizing that change is constant and sometimes necessary, Ms. Rodriguez hoped anyone taking a leadership role would

work on developng a relationship with people, not just making them do something but helping them see why they can best lead them. Decisions being made about leaders should take into consideration how they work with other people. We have wonderful people and they deserve to be treated like the wonderful people that they are.

## CWA REPORT

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

Minutes: No report.

## 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](#)

#### Motions:

The Superintendent recommended the Board approve the 17 page personnel action items report, including the Settlement and Waiver and Release Agreement with David Cavasinni, as presented and attached. - PASS

#### Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the contract with Richeson & Coke P.A. for the 2012-2013 school year as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Summary of Contract Language as agreed to and ratified on May 23, 2012 by the CWA Bargaining Unit Local 3181 for the 2012-2013 school year as presented and attached to agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the 2011-12 School Safety and Security Best Practices Annual Report as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Add-on Gifted Endorsement component for July 1, 2012 through June 30, 2017 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

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

Business Services Finance

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

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

Motions:

The Superintendent recommended the School Board approve the Payment of Bills for the month of April 2012 as presented.	- PASS
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Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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

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

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

Motions:

The Superintendent recommended the School Board approve the Monthly Financial Report for April 2012 as presented.	- PASS
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Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board approve the lease agreements on behalf of Morningside Elementary and Floresta Elementary - PASS with Max Davis Associates, Inc., as presented and attached to the agenda.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board award to the highest ranked vendor, Day Dreams Uniforms, Inc. an indeterminate amount and authorize the Purchasing Department to renew the contract for two (2) additional one

year periods contingent upon annual contract - PASS  
performance review with the initial term contract  
commencing June 12, 2012 through June 11,  
2013, Option Year 1 - June 12, 2013 through  
June 11, 2014 and Option Year 2- June 12,  
2014 through June 11, 2015.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Assessment, Curriculum and Instruction

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

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

Motions:

The Superintendent recommended the School  
Board approve the addendum to the  
agreement with Embry-Riddle Aeronautical  
University, Inc., as provided in the attached  
document. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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

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

Motions:

The Superintendent recommended the Board approve the agreement with The Leadership and Learning Center for professional development services as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve annual amendment to the contract with Moore Solutions, Inc., for implementation of the Microsoft Academy at Fort Pierce Central High School for the 2012-13 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

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

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

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

Motions:

The Superintendent recommended the Board approve the budget increase to the Carl Perkins Secondary Career & Technical Education Grant for 2012-13 as per the Florida Department of Education as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board approve the Second Amendment to Purchase Agreement with Houghton Mifflin Harcourt Publishing Company as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

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

Strategic Planning

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

Attachment: [document1489.pdf](#)

Motions:

The Superintendent recommended the Board approve the Contract for Food Services with Eckerd Leadership at no financial impact to the general budget (a breakeven program) as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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

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

Motions:

The Superintendent recommended the Board approve the Dietetic Intern Food Service Agreement with Keiser University at no expense to the Board as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with D. Kaufman to provide Child Find Screenings for FDLRS for the children in Okeechobee County for the 2012-13 SY in an amount not to exceed \$7,000 annually as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the amendment to Professional Services Agreement with G. Russell Petersen, P. A., for legal services for the 2011-12 SY in an amount not to exceed \$15,000 annually as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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

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

Motions:

The Superintendent recommended the Board approve the Collaborative Agreement with East Coast Migrant Head Start, a mandatory contract, that allows the District to provide ESE services in Head Start programs at no expense to the Board as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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

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

Motions:

The Superintendent recommended the Board approve the Collaborative Agreement with Agricultural and Labor Programs, Inc., (ALPI) Head Start to provide child find and evaluation services for children with suspected disabilities for the 1012-13 SY at no expense to the Board as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the School Board approve the Treasure Coast High School AFJROTC trip to Charleston, SC, on June 18-23, 1012 as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye



TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

Attachment: [ECTAC Contract.pdf](#)

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

Motions:

The Superintendent recommended the Board approve the contract with East Coast Technical Assistance Center through the School Board of Seminole County for technical assistance and support to the Title I Office for the 2012-13 SY in the amount of \$12,000 annually as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Information Technology Services

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

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

Motions:

The Superintendent recommended the Board authorize contract renewal of video streaming content subscription with Discovery Education for the 2012/13 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

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

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

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

Motions:	
The Superintendent recommended the Board approve the annual renewal of the Follett Software Maintenance Agreement for one year of service for all school sites with access to Destiny's Library Management System, and including Destiny Textbook Manager for K-8, Middle, and High Schools, South County Complex, the District's repository for textbooks, Professional Development, and Professional Library, in the amount of \$54,952.80 for the 2012-13 SY as presented and attached.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Superintendent

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

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

Motions:

The Superintendent recommended the Board approve the 2012-13 agreement with Schoolhouse Consulting Group, Inc. for the pro-rated amount of \$14,850 as presented per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board a) declare the Summer Intern Program as an emergency item to be added to the consent agenda (to avoid delay in start of [students] work experience resulting in a loss of income and lack of staff to conduct overall orientation at a later date) and b) recommended the Board approve the agreement between Workforce Solutions and the School District for the Summer Intern Program as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

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

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)
- Attachment: 115.pdf (Confidential Item)
- Attachment: 116.pdf (Confidential Item)
- Attachment: 117.pdf (Confidential Item)
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- Attachment: 131.pdf (Confidential Item)
- Attachment: 133.pdf (Confidential Item)
- Attachment: 134.pdf (Confidential Item)
- Attachment: 209.pdf (Confidential Item)
- Attachment: 109.pdf (Confidential Item)
- Attachment: 110.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #109-134 and #209 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

38. [Report/Comments](#)

Minutes:

Dr. Kevin Perry, Assistant Superintendent for Fine Arts and Schools, spoke on behalf of the Superintendent about the upcoming 16th annual School Board musical "Hairspray" - everyone was invited and assured they would enjoy all aspects of the entire production.

St. Lucie County Education Foundation President Michael Waninger and Executive Director Jim McKenzie invited everyone to the Foundation's Summer Party/Fundraiser at Torrey Pines Institute in Port St. Lucie on June 16, 2012 at 6:00 p.m.

Superintendent Lannon announced his succession plan and reorganization of executive functions, stating as CEO of the St. Lucie County Public Schools, he believed it was his duty to plan for the succession of the Board's philosophy of constant improvement and uplifting the community through expanded intellectual development of all citizens for the role of Superintendent and overall executive leadership. He believed that now was the time to declare that the window of his tenure as the Board's Superintendent of Schools was one to a maximum of three years. Mr. Lannon outlined future recommendations for executive leadership positions that he would be bringing back to the Board for formal adoption at the June 26, 2012 meeting.

Associate Superintendent Owen Roberts announced he would be officially leaving the district effective June 29, 2012, a leaving with both joy and sadness to it, however, he would stay to help through July and August until the start of school without compensation. Since 2004, Dr. Roberts had been privileged to be part of the district team but now it was time to move in another direction.

39. [Stories From Our Schools](#)

Minutes:

Superintendent Lannon told the Board and audience that over 100 Fairlawn Elementary students in grades 3-5 along with their parents participated in the school's first "Fairlawn Under the Stars" outing held on April 11, 2012. Principal Marcia Cully gave kudos to The Treasure Coast Astronomy Club for providing the resources and to Jennifer Ingersoll and the science committee for coordinating the event, highlighted by a viewing of the Space Station traveling overhead.

ATTORNEY'S REPORT

40. [Report/Comments](#)

Minutes: No item to report.

SCHOOL BOARD MEMBERS' REPORTS

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

Motions:

The Superintendent recommended the Board a) cancel the July 10, 2012 meeting; b) conduct regular meeting on July 24, 2012, and 3) schedule the regular workshop with budget hearing on July 31, 2012. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

#### 42. [Reports/Comments](#)

Minutes:

Mr. Ingersoll congratulated Mrs. Hensley and Ms. Hilson on their re-election--both were automatically elected to office since they had run unopposed in their respective races for School Board. Mr. Ingersoll was glad Superintendent Lannon was planning ahead for the upcoming changes in leadership and hoped to see some areas re-evaluated for the upcoming new year, e.g., attendance, school calendar, benchmark contracts, expenditure problems. Dr. Mills expressed appreciation to Dr. Owen Roberts for the inspiration and motivation he had provided to her and everyone in the district. Mrs. Hensley invited everyone to attend the TCCLG BBQ/meeting in Okeechobee on July 11, 2012 and reminded everyone about the Master Board award presentation scheduled to occur during the FSBA Annual Spring Conference in Tampa on June 13-15, 2012. It was mentioned that Sean Boyle, Executive Director of CSC, will most likely be the next chairman of the state CSC organization --a very impressive achievement. Ms. Hilson gave a special thanks to Dr. Taylor, Dr. Perry, principals and all staff who helped make graduation ceremonies a wonderful event for many. She ended the meeting by telling Dr. Roberts that he and his wife will be missed but his spirit will live on and his legacy will stay here in St. Lucie County.

#### UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

#### ADJOURNMENT

#### 44. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the June 12, 2012 Regular Meeting at approximately 6:56 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.