

eAgenda

June 14, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – June 14, 2011
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Approval of School Board Policies #6.173, #6.50, #6.501, #8.38, Student Code of Conduct and Children's Internet Protection Act \(CIPA\) \(Revised\)](#)

Attachment: [Final Draft 2011-12 Code of Conduct with new J2.pdf](#)

Attachment: [Policy 6.173.pdf](#)

Attachment: [SCH 0500049 Leave of Absence 6.50 \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Leave Application 6.501 \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Policy 8 38 Use of and Responsibility for District Owned Vehicles \(MR RL V2\).pdf](#)

MINUTES

2. [May 10, 17, 24, 2011 \(Revised\)](#)

Attachment: [May10MINUTES2011.pdf](#)

Attachment: [May17MINUTES2011.pdf](#)

Attachment: [May24MINUTES2011.pdf](#)

SPECIAL ORDERS OF BUSINESS

3. [Recognition of Judge Burton Connor](#)
4. [Recognition of Food and Nutrition Services - District of Excellence in School Nutrition \(Revised\)](#)
5. [State Adaptive Track Championship Winner Damarius Gray, Fort Pierce Central High School Senior, and Staff \(Revised\)](#)

CTA REPORT

6. [No Report](#)

CWA REPORT

7. [No Report](#)

SCHEDULED SPEAKER(S)

8. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [061411.pdf](#)

Attachment: [061411 OOF Content.pdf](#)

Attachment: [061411 attachments.pdf](#)

Attachment: [061411 Instructional reappointment part A.pdf](#)

Attachment: [061411 Instructional reappointment part B.pdf](#)

Attachment: [061411 Support Staff reappointment part A.pdf](#)

Attachment: [061411 Support Staff reappointment part B.pdf](#)

Attachment: [061411 Support Staff reappointment part C.pdf](#)

10. [Job Description for Director for School Renewal](#)

Attachment: [Director for School Renewal.pdf](#)

Business Services Finance

11. [Monthly Financial Report May 2011](#)

Attachment: [Expense Summary May 2011.pdf](#)

Attachment: [Revenue Summary May 2011.pdf](#)

12. [Payment of Bills May 2011](#)

Attachment: [Sequential Checks May 2011.pdf](#)

Assessment, Curriculum and Instruction

13. [Performance Matters Revised Addendum \(Revised\)](#)

Attachment: [06-22-10 Agenda Performance Matters #20.pdf](#)

Attachment: [06-22-10 Minutes Performance Matters #20.pdf](#)

Attachment: [06-22-10 Agreement Performance Matters#20.pdf](#)

Strategic Planning

14. [Ratification of Notice of Public Hearing - Charter Contract with College Preparatory Academy of the Treasure Coast \(Revised\)](#)

Division of Student Services

15. [Professional Services Agreement with Greg D. MacDonald for Computer Engineering Services](#)

Attachment: [MacDonald 11-12.pdf](#)

16. [Collaborative Agreement with Agricultural and Labor Programs, Inc. for ALPI Headstart \(Revised\)](#)

Attachment: [ALPI Headstart Corrected 6-14-11.pdf](#)

17. [Cooperative Agreement with the Florida Department of Juvenile Justice for the St. Lucie Regional Detention Center](#)

Attachment: [DJJ Detention Ctr 2011-12.pdf](#)

18. [Professional Services Agreement with the Children's Home Society for Truancy Services](#)

Attachment: [Children's Home Society 2011-12.pdf](#)

19. [Professional Services Agreement with the Boys & Girls Club of St. Lucie County for Truancy Services](#)

Attachment: [Boys Girls Club Truancy 2011-12.pdf](#)

20. [Amendment to InFocus Mobility for Orientation and Mobility Services](#)

Attachment: [Amendment III InFocus Mobility.pdf](#)

21. [Professional Services Agreement with Cumberland Therapies, Inc., for Physical Therapy Services](#)

Attachment: [Cumberland Therapy Svc 2011-12.pdf](#)

Area Assistant Superintendents

22. [St. Lucie West Centennial High School HOSA Conference Trip to Anaheim CA, June 22-27, 2011 \(Revised\)](#)

Attachment: [SLWCHS HOSA Field Trip.pdf](#)

23. [Fort Pierce Central High Wrestling Team Trip to Tyrone, PA, July 12-19, 2011 \(Revised\)](#)

Attachment: [FPC Wrestling Team Field Trip.pdf](#)

Information Technology Services

24. [Amendment to Houghton Mifflin Harcourt Purchase Agreement \(Revised\)](#)

Attachment: [St Lucie HMH Purchase Agmt 1st Amendment 6 7 11cc \(MR CL V3\).pdf](#)

Transportation

25. [School Bell Times for 2011-2012 School Year](#)

Attachment: [2011-12 Bell Times 05202011.pdf](#)

Facilities and Maintenance

26. [Work Authorization for Architectural/Engineering Services with Donadio and Associates for Lincoln Park Academy Interior Renovation of Bldg. 29 \(Revised\)](#)

Attachment: [SDSLC Building 29 Work Authorization.pdf](#)

27. [Lease Agreement with Boys' & Girls' Club of St. Lucie County for Facility Located on Closed Port St. Lucie Elementary School Site \(Revised\)](#)

Attachment: [SCH 0500001 Boys and Girls Club PSLE 2011 Lease AGT \(V3\) 6-2-2011.pdf](#)

28. [Lease Agreement with ALPI for Facility Located on Closed Port St. Lucie Elementary School Site \(Revised\)](#)

Attachment: [SCH 0500001 ALPI PSLE 2011 Lease AGT \(V5\) 6-2-2011.pdf](#)

29. [Work Authorization for Engineering & Surveying Services with Culpepper & Terpening for Installation of Portable Classrooms at St. Lucie West Centennial High School \(Revised\)](#)

Attachment: [SLWC Hybrid Expansion.pdf](#)

30. [Work Authorization for Electrical Design Engineering Services with OCI Associates,](#)

[Inc., for Portable Relocation from Winterlakes to St. Lucie West Centennial High School \(Revised\)](#)

Attachment: [Winter Lakes to Centennial Portable Relocation 5 24 11.pdf](#)

31. [Weatherbee Elementary Safe Routes to School License Agreement \(Revised\)](#)

Attachment: [Sketch Legal for School Board Weatherbee License Agree_DrnStruct 6-2011.pdf](#)

Attachment: [Sketch Legal for School Board Weatherbee License Agree_Sdwlk 6-2010.pdf](#)

Attachment: [Weatherbee License Agmt Corrected 6-14-11.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

32. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

33. [21st Century Learning Community 2011 Report \(Revised\)](#)

Attachment: [21st CCLC - Board Mtg 06-14-11 \(3\).pdf](#)

ATTORNEY'S REPORT

34. [No Report](#)

SCHOOL BOARD MEMBERS' REPORTS

35. [Announcements, Meetings, Activities](#)

UNSCHEDULED SPEAKERS

36. [Mr. Justus Beal](#)

ADJOURNMENT

37. [Chairman Hensley adjourned the June 14, 2011 regular meeting at approximately 7:13 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.