

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:

Chairman Kathryn Hensley called the June 14, 2011 Regular Meeting of the St. Lucie County School Board to order at approximately 6:00 p.m. Members present were: Chairman Kathryn Hensley (residing in District #4), Vice Chairman Carol A. Hilson (residing in District #2), Member Debbie Hawley (residing in District #1), and Member Donna Mills (residing in District #3). Member Troy Ingersoll was absent. School Board Attorney Daniel B. Harrell and Deputy Superintendent Sandra Wolfe (sitting in for Superintendent Michael J. Lannon who was absent) were also in attendance.

Chairman Hensley opened the public hearing to receive comments on the proposed approval of School Board Policies #6.173, #6.50, #6.501, #8.38, and the Student Code of Conduct which contained the Children's Internet Protection Act (CIPA). There were no comments received from members of the audience and the public hearing was closed. Ms. Janice Karst, Director of Communications, called attention to paragraph J2 on page four of the Code of Student Conduct pertaining to Inappropriate Dress which was now required by law. The Board did not have any option but to include the rule with its accompanying punitive measures. In addition, Attorney Harrell advised the Board of a proposed revision to paragraph M3 - Sexual Harassment, contained on page ten of the Code of Student Conduct. The words "and repeated" were to be deleted from paragraph M3.

There was no further discussion and the Deputy Superintendent made a recommendation as follows.

Motions:

The Superintendent recommended the Board approve proposed amendments to policies #6.173, #6.50, #6.501, #8.38, and the Code of Student Conduct that contains provisions of the Children's Internet Protection Act and including Attorney Harrell's revision to paragraph M3 on page 10 of the Code, as presented and described. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

MINUTES

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

Attachment: [May10MINUTES2011.pdf](#)

Attachment: [May17MINUTES2011.pdf](#)

Attachment: [May24MINUTES2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for May 10, 17, and 24, 2011 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

3. [Recognition of Judge Burton Connor](#)

Minutes:

Assistant Superintendent Bill Tomlinson, assisted by Director Barbara Casteen and Program Specialist Nancy Brown from the Student Services Department, came forward to join the Board in recognizing and honoring Judge Burton Conner who had volunteered over the last twelve years, from inception to date, as Truancy Court Judge. Judge Connor's efforts had made a tremendous contribution to the status of children and families in St. Lucie County by significantly reducing the rate of student absences.

4. [Recognition of Food and Nutrition Services - District of Excellence in School Nutrition \(Revised\)](#)

Minutes: Chairman Hensley and Dr. Kathy McGinn, Assistant Superintendent of Planning and Central Services, invited the Board to recognize and congratulate the District's Food Service Department employees who had recently received the District of Excellence Distinction Award from the National School Nutrition Association to School Districts. The St. Lucie County School District was one of only five districts in the nation that had been awarded this Distinction.

5. [State Adaptive Track Championship Winner Damarius Gray, Fort Pierce Central High School Senior, and Staff \(Revised\)](#)

Minutes:

Assistant Superintendent of Student Services and Exceptional Student Education Bill Tomlinson joined the Board in recognizing student Damarius Gray, a senior at Ft. Pierce Central High School, who had received three State titles at the Adaptive Track Championships. The following three staff members who had worked with Damarius to support his achievement were also congratulated: Tricia Causby, physical therapist, Coach Todd Cash from Fort Pierce Central High School, and Jay Stewart, district athletic director.

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](#)

Motions:

The Superintendent recommended the Board approve the attached personnel actions as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

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

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

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

Motions:
The Superintendent recommended the School Board approve the job description of Director for School Renewal as presented and attached to the agenda. - PASS

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

Business Services Finance

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

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

Motions:
The Superintendent recommended the School Board of St. Lucie County approve the Monthly Financial Report for May 2011 as presented. - PASS

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

CAROL HILSON	- Aye
DONNA MILLS	- Aye

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

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

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Payment of Bills for the month of May 2011 as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Performance Matters Addendum authorizing the remaining payment of \$865,499 to Performance Matters for the benchmark manager assessment software and services. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

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

Strategic Planning

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

Motions:

The Superintendent recommended the Board approve the legal advertisement and/or Ratification of Notice for Public Hearing for the final Charter Approval with the College Preparatory Academy of the Treasure Coast which is scheduled to occur on June 28, 2011. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

Division of Student Services

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Greg D. MacDonald for Computer Engineering Services not to exceed \$50,000 for the 2011-12 school year as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Collaborative Agreement with Agricultural and Labor Programs, Inc., for ALPI Headstart for the 2011-12 school year at no expense to the Board as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with the Florida Department of Juvenile Justice for the St. Lucie Regional Detention Center for the 2011- - PASS

2012 school year at no expense to the Board as outlined in the attachment.

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with the Children's Home Society for Truancy Services for the 2011-2012 school year at no expense to the Board as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement

with the Boys & Girls Club of St. Lucie County for Truancy Services for the 2011-2012 school year at no expense to the Board as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the amendment to increase the 2010-2011 contract amount by \$700 with In-Focus Mobility for Orientation and Mobility Services for the 2010-11 school year (see the attached). - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board

approve the Professional Services Agreement with Cumberland Therapies, Inc., for Physical Therapy Services for the 2011-2012 school year in the amount of \$85,000 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the St. Lucie West Centennial High School HOSA Group trip to Anaheim, CA, on June 22-27, 2011, as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Fort Pierce Central High Wrestling Team trip to Tyrone, PA, on July 12-19, 2011 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended that the Board approve the First Amendment to Houghton Mifflin Harcourt Publishing Company Purchase Agreement dated March 22, 2011, that will add to the original purchase agreement a Data Warehouse Pinpoint module at the total price (full rollout) of \$2,633,348 from RTTT Grant Funds and a Teacher Effectiveness Pinpoint module at a total price (full rollout) of \$521,804 from RTTT Grant Funds, as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

Transportation

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

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

Motions:

The Superintendent recommended the Board approve the proposed school bell times for 2011-12 as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Work Authorization for Architectural/Engineering Services with Donadio and Associates for the interior renovation of Building 29 at Lincoln Park Academy. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

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

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](#)

Motions:

The Superintendent recommended the Board approve the lease with the Boys' & Girls' Club of St. Lucie County for the facility located on Port St. Lucie Elementary (closed school site) as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board approve the lease agreement with Agricultural and Labor Program, Inc., (ALPI) for use of the facility located on at Port St. Lucie Elementary (closed school site) as presented. - PASS

Vote Results

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

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](#)

Motions:
 The Superintendent recommended the Board approve the Work Authorization for Engineering & Surveying Services with Culpepper & Terpening for the design and permitting of the phased installation of 22 portable classrooms and one restroom at St. Lucie West Centennial High School as presented. - PASS

Vote Results

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

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](#)

Motions:
 The Superintendent recommended the Board approve the Work Authorization for Electrical Design Engineering with OCI Associates, Inc.. to relocate portables from Winterlakes site to St. - PASS

Lucie West Centennial High School site.

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the license agreement with St. Lucie County to perform work that will allow the construction of sidewalks to serve Weatherbee Elementary School as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

DONNA MILLS - Aye

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](#)

Minutes: Dr. Owen Roberts, Associate Superintendent, assisted by Mr. Michael McCarthy and Mr. Fred Woltjen who are program specialist with Project Alpha and Project Kappa, provided the Board with an overview of the 21st Century Community Learning Centers programs that support the creation of community learning centers with opportunities for academic enrichment, personal enrichment, and other activities designed to complement the students' regular day academics. The programs also engage adult family members of actively participating students through educational and personal development opportunities.

ATTORNEY'S REPORT

34. [No Report](#)

SCHOOL BOARD MEMBERS' REPORTS

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

Minutes: Lawnwood Elementary's 50th Anniversary celebration was enjoyed by many. St. Lucie County Education Foundation scheduled its Summer Solstice fundraiser for June 18, 2011, at Torrey Pines in Port St. Lucie. Congratulations to all graduating seniors. Grand opening of interactive fountain at Dreamland Park provided a safe and wonderful place for kids. Garden City Early Learning Academy Annex garden landscaping project was a wonderful effort. Legislative debriefing was scheduled for June 20, 2011 in the Board Room at 9:00 a.m.

UNSCHEDULED SPEAKERS

36. [Mr. Justus Beal](#)

Minutes:

Mr. Justus Beal told the Board he had a concern with some parents who were not keeping their children in school and who were trying, at the last minute, to make arrangements to home school their kids in order to avoid a court appearance for truancy. Mr. Beal asked the Board to work with him to help get legislators to close this loop hole in the law

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.