

# eAgenda

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June 25, 2013 Regular Workshop

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop - June 25, 2013

5:00 p.m.

St. Lucie County Public Schools District Offices  
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 Workshop in the School Board Room on June 25, 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 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 Hunters Pledge](#)

Minutes:

Chairman Hawley led the Kids At Hope Treasure Hunters Pledge as follows:

As an adult and a Treasure Hunter I am committed to search for all the talents, skills and intelligence that exist in all children and youth. I believe all children are capable of success, NO EXCEPTIONS!

PUBLIC HEARING

4. [Proposed Adoption of Charter Renewal Contract - Imagine - Nau Charter School at Tradition Agreement \(Revised\)](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of the Charter Renewal Contract with Imagine Nau Charter School at Tradition. Hearing none, the public hearing was closed. Board members did not make further comment, consequently, the Superintendent made a recommendation.

Motions:

The Superintendent recommended the Board approve the proposed Renewal of Charter Contract with Imagine Nau Charter School at Tradition as it appears in soncent agenda item #25. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

5. [None](#)

## CONSENT AGENDA

### Human Resources

6. [Personnel Agenda \(Revised\)](#)

Attachment: [062513 attachments.pdf](#)  
Attachment: [062513 Support re-appt memos part A.pdf](#)  
Attachment: [062513 Support re-appt memos part B.pdf](#)  
Attachment: [062513 Instructional re-appt memos.pdf](#)  
Attachment: [062513 ROUTING LIST 13-14.pdf](#)  
Attachment: [062513 rev.pdf](#)

Minutes:

#### ADOPTION OF CONSENT AGENDA

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

#### DECLARATION OF CONFLICT

Mrs. Hawley asked if any board member had a conflict with any consent agenda item and there were none.

#### COMMENTS ON CONSENT AGENDA

Board memers commented on consent agenda items #13 - #17. Ms. Hilson acknowledged that staff and CWA had worked hard to save money through changes in the custodial process and she would continue to monitor the savings aspect. Mr. Ingersoll indicated the centralization and rotation of groundkeepers and equipment should eventually become more efficiently. Dr. Mills said she had read the maintenance job descriptions very thoroughly, she appreciated the work that had been done and she was satisfied with what she was seeing at this point.

#### CONSENT AGENDA ITEMS PULLED FOR DISCUSSION AND SEPARATE VOTE

There were no consent agenda items pulled for discussion and/or separate vote.

#### RECOMMENDATION TO APPROVE CONSENT AGENDA ITEMS

Action: The Superintendent recommended the Board approve consent #6 through #41 as presented (Hensley/Mills/Carried 5-0).

Motions:

The Superintendent recommends the Board approve the 159 pages of personnel action items/reports, including reappointments, as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

7. [Richeson & Coke P.A. Contract for the 2013-2014 School Year \(Revised\)](#)

Attachment: [Richeson Coke Contract for Legal Services 2013 -2014.pdf](#)

Attachment: [Richeson Agmt Orig Signed 062513.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract with Richeson & Coke P.A. for the 2013-2014 school year as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

8. [Letter Of Understanding Concerning Meetings and Work Outside the 7.5 Hour](#)

[Teacher Workday - CTA](#)

Attachment: [LOU - CTA 7.5 hour work day 061013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Understanding concerning meetings and work outside of the 7.5 hour workday as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [Job Description - Graduation Coach - New](#)

Attachment: [Graduation Coach.pdf](#)

Motions:

The Superintendent recommended the School Board approve the job description of Graduation Coach as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

10. [Job Description - Instructional Coach - New](#)

Attachment: [Instructional Coach.pdf](#)

Motions:

The Superintendent recommended the School Board approve the job description for Instructional Coach as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

11. [Job Descriptions: Chief of Security & School Safety - NEW](#)

Attachment: [Chief of Security & School Safety.pdf](#)

Motions:

The Superintendent recommended the Board approve the job description for Chief of Security & School Safety as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

12. [Job Description: Deputy Security & School Safety Officer - NEW](#)

Attachment: [Deputy of Security & School Safety Officer.pdf](#)

Motions:

The Superintendent recommended the Board approve the job description for Deputy Security & School Safety Officer as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

13. [Job Description - Coordinator of Custodial Services - New \(Revised\)](#)

Attachment: [Coordinator of Custodial Services.pdf](#)

Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Coordinator of Custodial Services as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

14. [Job Description - Custodial Area Manager - New \(Revised\)](#)

Attachment: [Custodial Area Manager.pdf](#)

Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac](#)

[department.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Custodial Area Manager as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

15. [Job Description - Custodial Plant Manager - Revised](#)

Attachment: [Custodial Plant Manager.pdf](#)

Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

Motions:

The Superintendent recommended the Board approve the revised job description for Custodial Plant Manager as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

16. [Job Description - Groundskeeper - New](#)



Attachment: [Groundskeeper.pdf](#)

Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Groundskeeper as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Job Description - Site Maintenance Worker - Revised](#)

Attachment: [Site Maintenance Worker.pdf](#)

Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

Motions:

The Superintendent recommended the Board approve the revised job description for Site Maintenance Worker as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

18. [Job Description - Maintenance Custodial Senior Bookkeeper - New](#)

Attachment: [Senior Bookkeeper Custodial.pdf](#)

Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Custodial Senior Bookkeeper as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

19. [Contract Extension - Tax Sheltered Annuity \(TSA\) Compliance \(Revised\)](#)

Attachment: [TSACG Description of Services for StLucie 6-14-13.pdf](#)

Attachment: [TSA Extension letter thru 6-30-14.pdf](#)

Attachment: [TSA Contract Extension Orig Signed 062513.pdf](#)

Motions:

The Superintendent recommended the Board approve the Tax Sheltered Annuity Compliance Contract Extension for one year, through June 30, 2014, per mutual agreement provisions at the same rate of \$5.46 per eligible employee, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

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

20. [Revision to Plant Manager Salary Schedule WQ \(Revised\)](#)

Attachment: [Plant manager vs foreman salaries 6-11-2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the revision to Plant Manager Salary Schedule WQ as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Business Services Purchasing

21. [Invitation to Bid \(ITB\) 13-11 USDA Commodity Processing - Chicken \(Revised\)](#)

Attachment: [Source Selection Summary.pdf](#)

Attachment: [Revised- Notice of Intent to Award 13-11.pdf](#)

Attachment: [Tabulation 13-11 \(2\).pdf](#)

Motions:

The Superintendent recommended the Board award ITB 13-11 to the low, responsive and responsible bidders Pilgrim's Pride Corporation (line items A1 to A8), Asian Food Solutions, Inc., (line item B1), and Chef's Corner Foods (line item B2, and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual appropriations and contract performance - PASS

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.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

22. [Invitation to Bid \(ITB\) 13-17 USDA Commodity Processing - Sandwiches \(Revised\)](#)

Attachment: [Notice of Intent 13-17.pdf](#)

Motions:

The Superintendent recommended the Board award ITB 13-17 to the low, responsive and responsible bidders Cafe Favorites (line items A1 to A20 and A24 to A30), and Schwan's Food Service, Inc. (line items A21 to A23), 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: KATHRYN HENSLEY

Second: DONNA MILLS

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

23. [Professional Services Agreement - RO Educational Leadership, Inc. \(Revised\)](#)

Attachment: [RO Educational Leadership, Inc.pdf](#)  
Attachment: [RO Ed Ldrshp Agmt Orig Signed 062513.pdf](#)

Motions:	
The Superintendent recommended the Board approve the professional services agreement with RO Educational Leadership, Inc., on behalf of Professional Development as presented per the attachment.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Assessment, Curriculum and Instruction

24. [Add-on Program: Athletic Coaching Endorsement Certification \(Revised\)](#)

Attachment: [Coaching Endorsement.pdf](#)  
Attachment: [Coaching Add On Prog Orig Signed 062513.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Athletic Coaching Endorsement Certification Coverage Add-On Program as presented per the attachment.	- PASS
Vote Results	

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

Strategic Planning

25. [Renewal of Charter Contract - Imagine-Nau Charter School \(Revised\)](#)

Attachment: [Imagine -Nau Contract Sig Pages 062513.pdf](#)  
 Attachment: [SCH 0500169 Nau Charter School Renewal Charter Contract \(MR CL V4\) \(2\).pdf](#)  
 Attachment: [Imagine NAU Contr. Orig Signature Pages 062513.pdf](#)

Motions:  
 The Superintendent recommended the Board approve the five year contract renewal with Imagine - St. Lucie County, LLC, on behalf of Imagine - Nau Charter School, as presented and attached. - PASS

Vote Results

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

26. [Food Service Agreement Imagine Nau 2013/2014 \(Revised\)](#)

Attachment: [Imagine Nau 1314 agreement.pdf](#)  
 Attachment: [Imagine Nau Food Svc Agmt Orig Signed 062513.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement for food services during the 2013-14 school year with Imagine Nau Charter of St. Lucie, Inc., as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

27. [Lunch Paid Equity Meal Prices \(Revised\)](#)

Attachment: [2013 - 2014 meal prices.pdf](#)

Motions:

The Superintendent recommended the Board approve the Child Nutrition Program meal prices for the 2013-14 school year as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Area Assistant Superintendents

28. [Authorization to Advertise Public Hearing on Proposed Adoption of Amendments to School Board Policies \(Revised\)](#)

- Attachment: [Policy 5.22 Unitary School System.pdf](#)
- Attachment: [Policy 5.23 Background and Purpose for Controlled Choice Plan.pdf](#)
- Attachment: [Policy 5.231 Choice Zones and Attendance Areas.pdf](#)
- Attachment: [Policy 5.232 Student Assignment Procedures \(3\).pdf](#)
- Attachment: [Policy 5.233 Administration of Controlled Choice Plan.pdf](#)
- Attachment: [SCH 0500049 Policy 5.237 Transportation \(MR RL V3\).pdf](#)
- Attachment: [Policy 5.234 Capacities and equity.pdf](#)
- Attachment: [Policy 5.24 Student Assignment Generally Student Transfers.pdf](#)
- Attachment: [Policy 5 241 Transfers.pdf](#)

Motions:

The Superintendent recommended the Board authorize legal advertisement of a public hearing on the proposed adoption of amendments to School Board Policies #5.22, #5.23, #5.231, #5.232, #5.233, #5.234, #5.237, #5.24 and #5.241 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

29. [Regulatory Plan in Accordance with Section 120.74\(3\), Florida Statutes \(Revised\)](#)

- Attachment: [Regulatory Plan Ltr 062513.pdf](#)

Motions:

The Superintendent recommended the Board authorize the Superintendent to report pursuant to Section 120.74(3), F. S., on the Board's regulatory plan in substantially the form attached. - PASS

Vote Results



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

30. [Title I Schoolwide Program Application \(Revised\)](#)

Attachment: [Title I Concept Paper 1314.pdf](#)

Motions:  
The Superintendent recommended the Board approve the Plan Proposal for the Title I Schoolwide Program Application as presented and attached. - PASS

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

31. [Title I Migrant Program Application](#)

Attachment: [Title I Concept Paper Migrant rev. 1314.pdf](#)

Motions:  
The Superintendent recommended the Board approve the Title I Migrant Program grant proposal as presented and attached. - PASS

Vote Results  
Motion: KATHRYN HENSLEY  
Second: DONNA MILLS

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

32. [Delinquent & At-Risk Students: Title I: Part D Program Application](#)

Attachment: [Title I Concept Paper N&D 1314.pdf](#)

Motions:

The Superintendent recommended the Board approve the Delinquent & At-Risk Students: Title I: Part D Program Application as submitted per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

33. [Annual Agreement with Embry Riddle Aeronautical University \(Revised\)](#)

Attachment: [Embry Riddle Agmt 062513.pdf](#)

Attachment: [Embry-Riddle Agmt Orig Signed 062513.pdf](#)

Motions:

The Superintendent recommended the Board approve the Annual Agreement with Embry Riddle Aeronautical University as presented and attached to the agenda. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Information Technology Services

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

Attachment: [FL SCHOOL BOARD OF ST LUCIE DES AND HEALTH O6UJ9C001J8A \(3\).pdf](#)

Attachment: [FL ST LUCIE CO SCHOOL DISTRICT DES ADDENDUM CLEAN O6UJ9C001J8A.pdf](#)

Attachment: [FL ST LUCIE CO SCHOOL DISTRICT ATTACH 2 HEALTH TERMS OF US O6UJ9C001J8A.pdf](#)

Attachment: [FL ST LUCIE CO SCHOOL DISTRICT ATTACH 1 DES TERMS OF US O6UJ9C001J8A.pdf](#)

Motions:

The Superintendent recommended the Board authorize and sign contract renewal of video streaming content subscription with Discovery Education for the 2013/14 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Deputy Superintendent

35. [AmeriCorps Letter of Agreement \(Revised\)](#)

Attachment: [Americorps 062513.pdf](#)

Attachment: [Americorps Orig Signed 062513.pdf](#)

Motions:

The Superintendent recommended the Board approve the AmeriCorps Letter of Agreement between St. Lucie, Indian River, and Okeechobee Reads as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

36. [Big Brothers Big Sisters of Saint Lucie County Bigs Inspiring Scholastic Success and CSC Grants \(Revised\)](#)

Attachment: [BBBS Bigs 062513.pdf](#)

Attachment: [BBBS Big CSC Orig Signed 062513.pdf](#)

Motions:

The Superintendent recommended the Board approve the Big Brothers Big Sisters of St. Lucie County Bigs Inspiring Scholastic Success and CSC Grants interagency agreement as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Transportation

37. [Transportation Bus Lease Agreement with YMCA for Summer Programs \(Revised\)](#)

Attachment: [YMCA Contract 06142013.pdf](#)

Attachment: [YMCA Transp Summer Agmt Orig Signed 062513.pdf](#)

Motions:

The Superintendent recommended the Board approve the Transportation Agreement with the YMCA for its Summer Programs as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

38. [Transportation Bus Lease Agreement with Daniel M. Center for Summer Programs \(Revised\)](#)

Attachment: [Daniel M Contract 06142013.pdf](#)

Attachment: [Daniel M Ctr Transp Summer Agmt Orig Signed 062513.pdf](#)

Motions:

The Superintendent recommended the Board approve the Transportation Agreement with the Daniel M Center for its Summer Programs as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

DONNA MILLS - Aye

39. [Transportation Bus Lease Agreement with Club Pure for Summer Programs \(Revised\)](#)

Attachment: [Cayac Club Pure Contract 06142013.pdf](#)  
Attachment: [Cyac Transp Agmt Summer Orig Signed 062513.pdf](#)

Motions:

The Superintendent recommended the Board approve the Transportation Agreement with Club Pure for its Summer Programs as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

40. [Comprehensive Fire Safety, Casualty Safety and Sanitation Report 2012-2013 \(Revised\)](#)

Attachment: [Allapattah thru Floresta.pdf](#)  
Attachment: [Forest Grove thru Manatee.pdf](#)  
Attachment: [Mariposa through Port St. Lucie High.pdf](#)  
Attachment: [Rivers Edge thru Windmill Point.pdf](#)

Motions:

The Superintendent recommended the School Board accept and approve the Comprehensive Safety Inspection Report for 2012 - 2013 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

41. [Purchase of Vehicles and Trailers for District Custodial Reorganization \(Revised\)](#)

Attachment: [Trailers.pdf](#)

Motions:

The Superintendent recommended the Board approve the purchase of the itemized trailers and vehicles as presented per the attachments. - PASS

Vote Results

Motion: KATHRYN HENSLEY

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

42. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders No. 177-184](#)

Attachment: 177-CB 041696 0401 12-13.pdf (Confidential Item)  
 Attachment: 178-RC 072198 0901 12-13.pdf (Confidential Item)  
 Attachment: 179-KC 093098 0072 12-13.pdf (Confidential Item)  
 Attachment: 180-MM 123195 0401 12-13.pdf (Confidential Item)  
 Attachment: 181-KN 110197 0301 12-13.pdf (Confidential Item)  
 Attachment: 182-MP 081797 0411 12-13.pdf (Confidential Item)  
 Attachment: 183-VS 092297 0201 12-13.pdf (Confidential Item)  
 Attachment: 184-HT 080595 0301 12-13.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Findings of Fact, Conclusions of Law and Penalty, and Final Orders #177 through #184 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON

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

SUPERINTENDENT'S UPDATE

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

Minutes:

Superintendent Lannon introduced the following three individuals who were appointed as new principals via Board approval of the consent agenda: Jennifer Hedeem (Fairlawn Elementary), Michael Reed (St. Lucie Elementary), and LaTricia Woulard (Windmill Point Elementary). Each new principal came forward to express appreciation for their new position and accepted the new challenge to come.

On a final note, Mr. Lannon reflected on his lifetime of devotion to the education of "boys and girls" as he approached his retirement on June 30, 2013. He had spent 45 years in the field of education, the last ten of which he served as Superintendent of St. Lucie County Public Schools. He said that St. Lucie County did not have an education crisis. It has a job crisis. There weren't enough jobs for our graduates and without jobs, they won't return home to make us stronger and there's little return on the investment in their education. He thanked all school board family members who loved their jobs and loved children. Mr. Lannon stated the School District was far better than it has ever been before in history and in order to move forward, he made the following points:

Find every opportunity to work together for the common good,

Celebrate diversity, avoid bigotry,

Bring resources to bear on poverty and health care for children from all sources,



Invest in the future--our children,

Collaborate, collaborate, collaborate,

Become something like "we the people", not "me the person".

Thank you for the great honor to serve as Superintendent for the past decade were Mr. Lannon's final words to the Board.

#### SCHOOL BOARD MEMBERS' REPORTS

44. [Proposed Agreement with Interim Superintendent of Schools \(Revised\)](#)

Attachment: [SCH 0500253 Board Interim Super Agt 13-20 MEM.pdf](#)

Minutes: The School Board was currently in the process of searching for a new Superintendent but in the meantime, the Board had asked Attorney Dan Harrell to negotiate a contract for Interim Superintendent with Deputy Superintendent Genelle Zoratti Yost.

Motions:

There was a motion to accept and approve the proposed Interim Superintendent of Schools Agreement with Deputy Superintendent Genelle Zoratti Yost, as presented and attached to the agenda. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

45. [Reports/Comments](#)

Minutes:

Board members individually expressed appreciation and offered best wishes to Mr.

Lannon in his retirement. Kudos were given to all participants in the districtwide St. Lucie County School Board Summer Musical "Shrek" and to the food services department for the excellent food and assistance provided during the superintendent search candidate interviews.

#### UNSCHEDULED SPEAKERS

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

Minutes: Mr. Curtis Sherrod stated he would be filing a lawsuit related to his termination from the school district. He had hoped to be rehired as a consultant to retrain teachers in the African American culture, however, that did not occur.

#### ADJOURNMENT

47. [Time Adjourned](#)

Minutes:

After having conducted all business scheduled to come before the Board, and on the occasion of Superintendent Michael J. Lannon's last School Board meeting, Chairman Hawley passed the gavel to Mr. Lannon and he adjourned the June 25, 2013 Regular Workshop at approximately 5:40 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](mailto: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 18, 2013.