

eAgenda

June 26, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – June 26, 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](#)

PUBLIC HEARING

3. [Proposed Adoption of School Board Policies #5.241, #6.32, #9.30, Facility Use Manual, Code of Student Conduct \(Revised\)](#)

Attachment: [SCH 0500049 Facility Use Manual \(MR RL V7\).pdf](#)

Attachment: [SCH 0500049 Internet Acceptable Use Policy 6-32 V6 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 5.241 Guidelines for Stud Transfers \(MR RL V5\).pdf](#)

Attachment: [SCH 0500049 Policy 9 30 Community Use of Facilities \(MR RL V5\).pdf](#)

Attachment: [2012-13 Code of Conduct-FINAL DRAFT.pdf](#)

Attachment: [NOTICE OF NONDISCRIMINATION.pdf](#)

Attachment: [SCH 05000049 \(2012\) Code of Conduct NOT.pdf](#)

SPECIAL ORDERS OF BUSINESS

4. [None](#)

CONSENT AGENDA

Human Resources

5. [Personnel Actions - Re-Appointments \(Revised\)](#)

Attachment: [062612 attachments.pdf](#)

Attachment: [062612 Instructional reappointment part A.pdf](#)

Attachment: [062612 Instructional reappointment part B.pdf](#)

Attachment: [062612 Support Staff reappointment part A.pdf](#)

Attachment: [062612 Support Staff reappointment part C.pdf](#)

Attachment: [062612 ROUTING LIST 2012-2013.pdf](#)

Attachment: [Revised 062612 attachment.pdf](#)

Attachment: [Revised 062612 Support Staff Reappointment part B.pdf](#)

6. [Letter of Understanding Concerning Reduction in Force - CTA \(Revised\)](#)

Attachment: [LOU - CTA Reduction in Force 060712.pdf](#)

7. [Letter of Understanding Concerning School Psychologists - CTA](#)

Attachment: [LOU - CTA School Psychologists 060712.pdf](#)

8. [Letter of Understanding Concerning Sick Leave Donation - CTA](#)

Attachment: [LOU - CTA Sick Leave Donation 061112.pdf](#)

Business Services Finance

9. [ARRA Fund 2011-12 Amendment #4 \(Revised\)](#)

Attachment: [ARRA BUDGET AMEND 11_12 #4.pdf](#)

10. [Federal Fund 2011-12 Amendment #4](#)

Attachment: [FEDERAL BUDGET AMEND 11_12 #4.pdf](#)

11. [DEBT Service Fund 2011-12 Amendment #3 \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 11_12 #3.pdf](#)

12. [Capital Fund 2011-12 Amendment #4 \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 11_12 #4.pdf](#)

13. [General Fund Budget Amendment #5 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\) #5.pdf](#)

14. [Charter School April Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 4-2012.pdf](#)

Attachment: [RCSL Monthly Financial Report April 2012.pdf](#)

15. [Charter School April Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU APRIL 2012 District Report.pdf](#)

Attachment: [NAU Checklist 4-2012.pdf](#)

16. [Employee Wellness Program - Group Fitness Leader Salary Approval \(Revised\)](#)

17. [Food Services \(4100\) Budget Amendment #4 \(Revised\)](#)

Attachment: [2011-2012 FUND 4100 BA 4.pdf](#)

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

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

19. [Monthly Financial Report April 2012](#)

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

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

20. [Electronic Funds Authorization](#)

Attachment: [EFT Authorized Personnel.pdf](#)

Business Services Payroll

21. [Reauthorize Salary Schedules for FY 2012-13](#)

Business Services Purchasing

22. [ITB 12-19 - Electrical Contractors \(Revised\)](#)

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

Assessment, Curriculum and Instruction

23. [Addendum to Contract with Performance Matters, LLC \(Revised\)](#)

Attachment: [Performance Matters Contract Addendum-6-26-12.pdf](#)

Strategic Planning

24. [School Board Regulatory Plan \(Proposed Rules for Adoption\) for 2012 - 2013 \(Revised\)](#)

Attachment: [SCH 0500001 Sec 120-74\(3\) 2012 Regulatory Plan LTR \(V2\).pdf](#)

25. [The Workforce Development Board of the Treasure Coast Facilities Use Agreement for 2012 - 2013 \(Revised\)](#)

Attachment: [2012-13 Garden City lease agreement signed.pdf](#)

26. [Early Learning Coalition Facilities Use Agreement for 2012 - 2013 \(Revised\)](#)

Attachment: [Early Learning Coalition Facilities Use Agmt 2012 2013.pdf](#)

27. [Renaissance Charter School Food Service Agreement](#)

Attachment: [Renaissance FS Agreement 2013.pdf](#)

28. [First Amendment to Charter Agreement - College Preparatory Academy of the Treasure Coast \(Revised\)](#)

Attachment: [CPATC Charter School Contract First Amend.pdf](#)

29. [Approval of Food Services Agreement - College Preparatory Academy of the Treasure Coast \(Revised\)](#)

Attachment: [SLCSD CPATC Food Service Charter Agreement.pdf](#)

Division of Student Services

30. [Professional Services Agreement with Cassandra Keith \(Revised\)](#)

Attachment: [Cassandra Keith Prof Serv Indiv AGMT \(V15 CL\) \(2\).pdf](#)

31. [Professional Services Agreement with Sylvan Learning d/b/a/ Pearly Edge, LLC for Hospitalized Homebound Instruction](#)

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

32. [Professional Services Agreement with Advanced Speech Therapy Services, Inc., for Speech and Language Services](#)

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

33. [Professional Services Agreement with Nationwide Interpreter Resource, Inc., for Hearing Impaired Interpreting Services](#)

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

34. [IDEA Grant, Part B, and Pre-K, Part B](#)

Attachment: [IDEA 12-13_0001.pdf](#)

35. [Universal Design for Learning Through Technology Grant](#)

Attachment: [Universal Design Grant 12-13_0001.pdf](#)

Area Assistant Superintendents

36. [Authorization to Advertise Public Hearing on Proposed Adoption of School Board Policies #2.21 and #7.70 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 7.70 Purchasing and Bidding; Prohibition of Fraud \(MR RL V5\).pdf](#)

Attachment: [SCH 0500049 Policy 2.21 Organization and Officers of the Board \(MR RL\).pdf](#)

37. [Title I Schoolwide Program Application](#)

Attachment: [Title I Concept Paper 1213.pdf](#)

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

Attachment: [Title I Concept Paper Migrant 1213.pdf](#)

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

Attachment: [Title I Concept Paper N&D 1213.pdf](#)

40. [Letter of Agreement with Kagan Professional Development](#)

Attachment: [Kagan Letter of Agreement - August 2012.pdf](#)

Facilities and Maintenance

41. [Project Agreement with Morganti Group for HVAC Retrofit at Port St. Lucie High School \(Revised\)](#)

Attachment: [Correct Finance Worksheet for 30712 PSLHS HVAC.pdf](#)

Attachment: [PSLHS HVAC Retrofit GMP.pdf](#)

42. [Comprehensive Safety Inspection Report for Fiscal Year 2011-2012 \(Revised\)](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

43. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #135-153](#)

Attachment: 135.pdf (Confidential Item)

Attachment: 136.pdf (Confidential Item)

- Attachment: 137.pdf (Confidential Item)
- Attachment: 138.pdf (Confidential Item)
- Attachment: 139.pdf (Confidential Item)
- Attachment: 140.pdf (Confidential Item)
- Attachment: 141.pdf (Confidential Item)
- Attachment: 142.pdf (Confidential Item)
- Attachment: 143.pdf (Confidential Item)
- Attachment: 144.pdf (Confidential Item)
- Attachment: 145.pdf (Confidential Item)
- Attachment: 146.pdf (Confidential Item)
- Attachment: 147.pdf (Confidential Item)
- Attachment: 148.pdf (Confidential Item)
- Attachment: 149.pdf (Confidential Item)
- Attachment: 150.pdf (Confidential Item)
- Attachment: 151.pdf (Confidential Item)
- Attachment: 152.pdf (Confidential Item)
- Attachment: 153.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

- 44. [Report/Comments/Organizational Chart for 2012-13 SY \(Revised\)](#)

Attachment: [Org Chart 2012-13 Revised.pdf](#)

- 45. [Stories From Our Schools](#)

SCHOOL BOARD MEMBERS' REPORTS

- 46. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

- 47. [Speaker\(s\) - Mrs. Teri Pinney, College Preparatory Academy of the Treasure Coast \(Revised\)](#)

ADJOURNMENT

- 48. [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.