

eAgenda

June 28, 2011 Regular Workshop

>THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – June 28, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Contract Authorizing Operation of a Charter School with College Preparatory Academy of the Treasure Coast, Inc. \(Revised\)](#)

Attachment: [Legal Ad June 28 2011 Pub Hrg.pdf](#)

Attachment: [College Prep Academy of TC Agreed Extention June 28 2011.pdf](#)

SPECIAL ORDERS OF BUSINESS

2. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [062811.pdf](#)

Attachment: [062811_attachments.pdf](#)

4. [Letter of Understanding with CTA, CTA/CU, CWA - Compensation & Benefits for](#)

[Employees \(Revised\)](#)

Attachment: [LOU-Compensation and Benefits 061411.pdf](#)

5. [2010 - 2011 School Safety & Security Best Practices With Their Associated Indicators \(Revised\)](#)

Attachment: [Best Practices 2011 Final.pdf](#)

6. [Job Description for Athletic Field Maintenance & Grounds Specialist - New](#)

Attachment: [Athletic Field Maintenance & Grounds Specialist.pdf](#)

7. [Job Description for Director of Alternative Education - Revised \(Revised\)](#)

Attachment: [Director of Alternative Education.pdf](#)

Business Services Finance

8. [Student Exchange Agreement with Okeechobee County School Board FY 2011-12 \(Revised\)](#)

Attachment: [Okeechobee County Agreement 11-12.pdf](#)

9. [Student Exchange Agreement with Martin County School Board FY 2011-12 \(Revised\)](#)

Attachment: [Beau Rivage West Students 2011-12 Martin County.pdf](#)

Attachment: [Harbor Ridge Becker Rd Students 2011-12 Martin County.pdf](#)

10. [General Fund Budget Amendment #3 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 10-11 #3.pdf](#)

Business Services Purchasing

11. [ITB 11-27, Refrigerant II \(Revised\)](#)

Attachment: [NOTICE OF INTENDED AWARD 06202011.pdf](#)

12. [ITB 11-28, Motor Oil and Transmission Fluid for Buses \(Revised\)](#)

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

Assessment, Curriculum and Instruction

13. [Imagine Learning](#)

Attachment: [Imagine Learning June 2011.pdf](#)

14. [Carl Perkins Federal Grant \(Revised\)](#)

Attachment: [Perkins%20Budget%202011-12\[1\].pdf](#)

15. [Voluntary Pre Kindergarten Contract with Early Learning Coalition of St. Lucie County for 2011-12 and Summer 2012 \(Revised\)](#)

Attachment: [VPK Contract.pdf](#)

16. [2nd Amendment to Purchase Agreement with Houghton Mifflin Harcourt Company \(Revised\)](#)

Attachment: [HMH Second Amendment.pdf](#)

Strategic Planning

17. [Renewal of Facilities Lease Agreement at Garden City ELA Annex – Early Learning Coalition \(Revised\)](#)

Attachment: [SCH 0500001 Early Learning Coalition Facilities Use Agmt 2011 2012.pdf](#)

18. [Renewal of Facilities Lease Agreement at Garden City ELA Annex – Children's Home Society, Inc \(Revised\)](#)

Attachment: [Childrens home society contract 2011 - 2012.pdf](#)

19. [Renewal of Facilities Lease Agreement at Garden City ELA Annex – Workforce Development Board \(Revised\)](#)

Attachment: [Workforce development board final 2011 - 2012.pdf](#)

20. [Renewal of Facilities Lease Agreement at Garden City ELA Annex – Kids Connected By Design \(Revised\)](#)

Attachment: [Kids connected by design 2011 - 2012.pdf](#)

Area Assistant Superintendents

21. [Samuel S. Gaines Academy Student Trip to Umatilla FL - July 3-9, 2011 \(Revised\)](#)

Attachment: [SGA Camp Field Trip.pdf](#)

Attachment: [Cert of Liability Ins - Gaines Academy Trip Umatilla FL.pdf](#)

Transportation

22. [Transportation Services Agreement with City of Port St. Lucie for Parks & Recreation Summer Programs \(Revised\)](#)

Attachment: [PSL Lease Contract 06142011.pdf](#)

23. [Transportation Services Agreement with Multi-Cultural Resource Center for Children and Families, Inc., for Summer Programs \(Revised\)](#)

Attachment: [MRC Agreement.pdf](#)

Facilities and Maintenance

24. [Annual Comprehensive Safety Report 2010-2011 \(Revised\)](#)

Attachment: [Comp Safety Report 2010-11 Part 1 of 3.pdf](#)

Attachment: [Comp Safety Report 2010-11 Part 2 of 3.pdf](#)

Attachment: [Comp Safety Report 2010-11 Part 3 of 3.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

25. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #119 - #147 \(Revised\)](#)

Attachment: 119.pdf (Confidential Item)

Attachment: 120.pdf (Confidential Item)

Attachment: 121.pdf (Confidential Item)

Attachment: 122.pdf (Confidential Item)

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Attachment: 146.pdf (Confidential Item)

Attachment: 147.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

26. [Updates and Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

27. [Summary of Comments](#)

UNSCHEDULED SPEAKERS

28. [None](#)

ADJOURNMENT

29. [Chairman Hensley adjourned the June 28, 2011 Regular Workshop at approximately 5:39 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.