

eAgenda

March 19, 2013 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – March 19, 2013
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (St. Lucie Elementary School)

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunter's Pledge](#)
4. [School-based Performers - St. Lucie Elementary Students](#)

PUBLIC HEARING

5. [Consideration of Renewal of Charter - NAU Charter School \(Revised\)](#)

Attachment: [2012 2013 Charter School Renewal Checklist NAU Charter School.pdf](#)

Attachment: [Imagine Nau Completed Renewal Document.pdf](#)

Attachment: [Renewal Memorandum Nau Charter School.pdf](#)

MINUTES

6. [February 7, 12, 20, 26, and March 7, 2013 \(Revised\)](#)

Attachment: [Feb 7 2013 Spec Mtg Minutes.pdf](#)

- Attachment: [Feb 12 2013 Minutes.pdf](#)
- Attachment: [Feb 20 2013 Minutes.pdf](#)
- Attachment: [Feb 26 2013 Minutes.pdf](#)
- Attachment: [Mar 7 2013 Minutes.pdf](#)
- Attachment: [Town Hall 030713 Written Comments.pdf](#)
- Attachment: [Recap Town Hall Speakers Mar 7 2013.pdf](#)

SPECIAL ORDERS OF BUSINESS

7. [Music In Our Schools Month Proclamation - March 2013 \(Revised\)](#)

- Attachment: [MIOS.pdf](#)
- Attachment: [Music Resol Orig Signed 031913.pdf](#)

CTA REPORT

8. [Reports/Comments](#)

CWA REPORT

9. [Reports/Comments](#)

SCHEDULED SPEAKER(S)

10. [None](#)

CONSENT AGENDA

Human Resources

11. [Personnel Agenda](#)

- Attachment: [031913.pdf](#)
- Attachment: [031913 OOF Content March 2013.pdf](#)
- Attachment: [031913 OOF ESOL Potential March 2013.pdf](#)
- Attachment: [031913 attachments.pdf](#)

12. [Tentative Agreement Concerning New Health Insurance Plan - CWA \(Revised\)](#)

- Attachment: [LOU - CWA New Health Insurance Plan 021413.pdf](#)
- Attachment: [CWA Tent Agmt Orig Signed 031913.pdf](#)

13. [Proposed 2013-2014 School Year Calendar \(Revised\)](#)

- Attachment: [Revised Draft 2013-14 Calendar.pdf](#)
- Attachment: [CALENDAR PARAMETERS FOR BOARD DISCUSSION 031913.pdf](#)

Business Services Finance

14. [Food Services \(4100\) Budget Amendment 1 \(Revised\)](#)
Attachment: [2012-2013 FUND 4100 BA 1.pdf](#)
15. [Healthy Schools Program MOU \(Revised\)](#)
Attachment: [HealthySchoolsProgramMOU.pdf](#)
Attachment: [shacfeb2013.pdf](#)
16. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)
Attachment: [COLLEGE PREPARATORY ACADEMY OF THE TREASURE COAST FINANCIAL STATEMENTS JANUARY 2013.pdf](#)
Attachment: [CPA FS Review 1-13 Revenue Detail.pdf](#)
Attachment: [CPA Checklist 1-2013 B.pdf](#)
17. [Charter School Monthly Financial Reports \(NAU Charter School\) \(Revised\)](#)
Attachment: [NAU JAN 2013 District Report.pdf](#)
Attachment: [NAU Checklist 1-2013 B.pdf](#)
18. [Charter School Monthly Financial Reports \(Renaissance Charter School\)](#)
Attachment: [RCCS Checklist 1-2013 B.pdf](#)
Attachment: [RCSSL Monthly Financial Report January 2013.pdf](#)

Strategic Planning

19. [Recommended Modifications to Student Assignment Beginning 2013-14](#)
Attachment: [Student Assignment recommendations for 2013-2014.pdf](#)

Division of Student Services

20. [Professional Services Contract with Lauren Parker for Psychological Services \(Revised\)](#)
Attachment: [Parker Psych Services 12-13.pdf](#)
Attachment: [Lauren Parker Sig Pg 031913.pdf](#)
Attachment: [L Parker Agmt Orig Signed 031913.pdf](#)

Area Assistant Superintendents

21. [Migrant Student Close-Up Program Trip to Washington, D.C., June 9 -15, 2013 \(Revised\)](#)
Attachment: [Close-Up Program Students.pdf](#)
22. [Imagine Learning License Purchases for Voluntary Prekindergarten Classes](#)

(Revised)

Attachment: [Imagine Learning Quote.pdf](#)
Attachment: [Imagine Lrny Orig Signed 031913.pdf](#)

23. [English Language Learner \(ELL\) District Plan 2012-2013 \(Revised\)](#)

Attachment: [ELL District Plan 2012-2013.pdf](#)

24. [Fort Pierce Westwood High JROTC Trip to Washington, D.C., May 20-24, 2013](#)

Attachment: [FPW to DC.pdf](#)

25. [Port St. Lucie High School Drama Class Trip to New York City, NY, 12/12-19/13 \(Revised\)](#)

Attachment: [PSL to NYC.pdf](#)

26. [St. Lucie County Fairgrounds Rental/Lease Agreement for Graduation 2013 \(Revised\)](#)

Attachment: [2013 SLCSB Graduation Contract.pdf](#)
Attachment: [SLCFairgrounds Lease Grad2013 Orig Signed 031913.pdf](#)

Facilities and Maintenance

27. [Annual Certification of Florida Inventory of School Houses \(FISH\) \(Revised\)](#)

Attachment: [201303050842.pdf](#)
Attachment: [FISH Certif Orig Signed 031913.pdf](#)

28. [School Facility Best Practices for Security and Campus Access Control](#)

Attachment: Security Best Practices Board Agenda Item 3-19-2013.pdf (Confidential Item)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

29. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 075-100 \(Revised\)](#)

Attachment: 075-CA-030795.pdf (Confidential Item)
Attachment: 076-DA-112899.pdf (Confidential Item)
Attachment: 077-EB-042098.pdf (Confidential Item)
Attachment: 078-JC-061195.pdf (Confidential Item)
Attachment: 079-AD-103197.pdf (Confidential Item)
Attachment: 080-JD-081595.pdf (Confidential Item)
Attachment: 081-YF-102195.pdf (Confidential Item)
Attachment: 082-JG-081495.pdf (Confidential Item)

Attachment: 083-SG-062599.pdf (Confidential Item)
Attachment: 084-FH-120198.pdf (Confidential Item)
Attachment: 085-BJ-052796.pdf (Confidential Item)
Attachment: 086-IM-010295.pdf (Confidential Item)
Attachment: 087-TM-080696.pdf (Confidential Item)
Attachment: 088-TM-101297.pdf (Confidential Item)
Attachment: 089-SM-090799.pdf (Confidential Item)
Attachment: 090-MM-081896.pdf (Confidential Item)
Attachment: 091-RM-010996.pdf (Confidential Item)
Attachment: 092-MP-111799.pdf (Confidential Item)
Attachment: 093-XP-121098.pdf (Confidential Item)
Attachment: 094-NR-022798.pdf (Confidential Item)
Attachment: 095-SR-100195.pdf (Confidential Item)
Attachment: 096-JS-090396.pdf (Confidential Item)
Attachment: 097-FS-110895.pdf (Confidential Item)
Attachment: 098-CS-052997.pdf (Confidential Item)
Attachment: 099-SM-030598.pdf (Confidential Item)
Attachment: 100-SL-102199.pdf (Confidential Item)

30. [Final Orders 13-004 and 13-005](#)

Attachment: 13-004 MJS 060495.pdf (Confidential Item)
Attachment: 13-005 WMJ 011996.pdf (Confidential Item)

31. [Discussion Decisions on 2013-14 Budget](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

32. [STEM Report \(Revised\)](#)

ATTORNEY'S REPORT

33. [Reports/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

34. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

35. [Speaker\(s\) None \(Revised\)](#)

ADJOURNMENT

36. [Time Adjourned 7:48 p.m. \(Revised\)](#)

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 christine.harrison@stlucieschools.org. 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 March 12, 2013.