

eAgenda

March 22 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – March 22, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [PUBLIC HEARING - Consideration of Tradition Charter School of St. Lucie Charter Agreement \(Revised\)](#)
2. [PUBLIC HEARING - Consideration of Application for College Preparatory Academy of the Treasure Coast](#)
3. [SUNSHINE REVIEW PERFECT DISTRICT WEBSITE TRANSPARENCY AWARD](#)

CONSENT AGENDA

Human Resources

4. [Personnel Agenda](#)

Attachment: [032211.pdf](#)

Attachment: [032211 OOF Content.pdf](#)

Attachment: [032211 attachments.pdf](#)

5. [Revised Job Description: Program Specialist for Student Services](#)

Attachment: [Program Specialist for Student Services.pdf](#)

6. [Revised Job Description: Exceptional Student Education Teacher](#)

Attachment: [ESE Teacher.pdf](#)

7. [Revised Job Description & Title Change: Exceptional Student Education Specialist/School Based](#)

Attachment: [ESE Specialist School Based.pdf](#)

Business Services Finance

8. [Authorization to Issue Refunding Certificates of Participation, Series 2011 \(Revised\)](#)

Attachment: [Corp Reso Exhibit A.pdf](#)
Attachment: [Corp Reso Exhibit B.pdf](#)
Attachment: [Corp Reso Exhibit C.pdf](#)
Attachment: [Corp Reso Exhibit E.pdf](#)
Attachment: [Corp Reso Exhibit F.pdf](#)
Attachment: [Corp Reso Exhibit G.pdf](#)
Attachment: [Corp Reso Exhibit H.pdf](#)
Attachment: [Corp Resolution.pdf](#)
Attachment: [SB Resolution.pdf](#)
Attachment: [SB Reso Exhibit B.pdf](#)
Attachment: [SB Reso Exhibit C.pdf](#)
Attachment: [SB Reso Exhibit D.pdf](#)
Attachment: [SB Reso Exhibit E.pdf](#)
Attachment: [SB Reso Exhibit F.pdf](#)
Attachment: [SB Reso Exhibit I.pdf](#)
Attachment: [SB Reso Exhibit J.pdf](#)
Attachment: [Corp Reso Exhibit D.pdf](#)
Attachment: [SB Reso Exhibit A.pdf](#)
Attachment: [SB Reso Exhibit G.pdf](#)
Attachment: [SB Reso Exhibit H.pdf](#)

Business Services Purchasing

9. [ITB 11-20 Security Camera Equipment \(Revised\)](#)

Attachment: [SUMMARY SHEET1 FOR ITB 11-20 Security Camera Equipment 3-9-11 LH.pdf](#)
Attachment: [NOTICE OF INTENDED AWARD TABULATION FINAL 3-9-11 503 DDS.pdf](#)

10. [RFP 11-21 Cisco Equipment Maintenance](#)

Attachment: [Notice of Intended Award.pdf](#)
Attachment: [Bid Pricing - Tabulation.pdf](#)
Attachment: [Selection Rating Sheets.pdf](#)

Assessment, Curriculum and Instruction

11. [ECTAC Contract](#)

Attachment: [ECTAC Contract.pdf](#)

12. [Performance Matters Addendum \(Revised\)](#)

Attachment: [Performance Matters Addendum.pdf](#)

Strategic Planning

13. [Charter Contract - Tradition Charter School of St. Lucie K-8](#)

Attachment: [SCH 0500165 Tradition Charter School of St. Lucie Contract 3 15 11.pdf](#)

14. [Request for One Year Deferral - Renaissance Charter Schools, Inc](#)

Attachment: [RCS Request for 1 Year Deferral.pdf](#)

15. [Recommendation for Charter School Application: College Preparatory Academy of the Treasure Coast \(Revised\)](#)

Attachment: [College Preparatory Academy of the Treasure Coast Appendices 8 2 2010.pdf](#)

Attachment: [College Preparatory Academy of the Treasure Coast Application 8 2 2010.pdf](#)

Attachment: [Final Application Approval College Prep Academy of TC 3 15 2011.pdf](#)

Division of Student Services

16. [Renewal of Agreement with the University of Florida](#)

Attachment: [UF OT Intern Agmt 10-11.pdf](#)

17. [Cooperative Agreement with Carlton Palms Educational Center for Residential Placement](#)

Attachment: [Carlton Palms 10-11.pdf](#)

18. [Amendment to Professional Services Agreement with Catherine Enns](#)

Attachment: [Amendment Enns 10-11.pdf](#)

Area Assistant Superintendents

19. [Port St. Lucie High School Trip to New York City, NY, December 8-15, 2011](#)

(Revised)

Attachment: [PSLHS New York Field Trip.pdf](#)

20. [Lincoln Park Academy Chorus Trip to Washington, D.C., April 28-May 1, 2011 \(Revised\)](#)

Attachment: [LPA Washington DC Field Trip.pdf](#)

21. [Authorization to Advertise Public Hearing on School Board Policies 3.45, 3.703, 5.70, 7.75 \(Revised\)](#)

Attachment: [SCH 0500049 Teen Dating Violence 3-45 POL \(V3 MR CL\).pdf](#)

Attachment: [SCH 0500049 Stud Records Pol 5.70 \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Sale Transfer Disp Prop POL 7-75 \(V2 RL\).pdf](#)

Attachment: [SCH 0500049 Student Service Animals POL 3-703 \(V4 CL\).pdf](#)

22. [Mariposa and Floresta Elementary Joint Trip to Washington, D.C., June 24-27, 2011 \(Revised\)](#)

Attachment: [Floresta and Mariposa DC Field Trip.pdf](#)

23. [Fort Pierce Westwood High JROTC Trip to Washington, D.C., April 25-29, 2011 \(Revised\)](#)

Attachment: [FP Westwood Field Trip to DC.pdf](#)

Facilities and Maintenance

24. [Deductive Change Order #2 to Paul Jacquin & Sons, Inc., for Village Green Elementary Environmental Studies Academy Chiller Renovation/HVAC Project](#)

Attachment: [Deductive Change Order #2 - PJ & Sons.pdf](#)

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

Attachment: [Annual-Certification-of-Accuracy-2010-11.pdf](#)

26. [Technical Support Program \(TSP\) Two \(2\) Year Contract and Renewal Option with Siemens Industry, Inc., Building Technologies Division \(Revised\)](#)

Attachment: [Siemens TSP Contract Renewal.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

Superintendent

27. [Houghton Mifflin Harcourt Partnership Agreement \(Revised\)](#)

Attachment: [SCH 0500213 HMH Purchase Agreement with St. Lucie Sch Bd 3-15-11 \(Final\).pdf](#)

Attachment: [HMH Agmt Final Appendix A, Exhibit 1.pdf](#)

Attachment: [03-16-11 HMH Purchase Agmt 11-10 MEM.pdf](#)

Attachment: [SignedOrigHMHAgmtMar22mtg2011.pdf](#)

OTHER BUSINESS

28. [ST. LUCIE SCHOOL BOARD LEASING CORPORATION MEETING](#)

SUPERINTENDENT'S UPDATE

29. [Houghton Mifflin Harcourt Partnership Update \(Revised\)](#)

Attachment: [HMH Presentation 22Mar2011.pdf](#)

SCHOOL BOARD MEMBERS' REPORTS

30. [VPK Program Funding, Harvest Outreach Need for Volunteers, CSC New State Ex Director Search, Music and Arts Education, Commitment to Whole Child \(Kids at Hope\)](#)

UNSCHEDULED SPEAKERS

31. [None](#)

ADJOURNMENT

32. [Adjourned at 6:14 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.