

# eAgenda

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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 \(Revised\)](#)

#### Minutes:

Chairman Hensley called the March 22, 2011 Regular Workshop to order in the School Board Room at approximately 5:00 p.m. and led the Pledge of Allegiance. Members present were Chairman Kathryn Hensley (residing in District No. 4), Vice Chairman Carol A. Hilson (residing in District No. 2), Member Debbie Hawley (residing in District No. 1), Member Troy Ingersoll (residing in District No. 5), and Member Donna Mills (residing in District No. 3).

Mrs. Hensley opened the public hearing to receive comments from the audience on the Tradition Charter School of St. Lucie Charter agreement; hearing none, the public hearing was closed. Dr. Kathy McGinn, Assistant Superintendent for Strategic Planning and Central Services, summarized the application process which culminated in the proposed agreement authorizing Renaissance Charter Schools, Inc., to open a K-8 Tradition Charter School of St. Lucie in accordance with the proposed Charter Contract. Staff requested the Superintendent recommend approval of the agreement of which projected enrollment was 1,540 students in grades K-8.

Chairman Hensley pointed out that approval of the agreement would take place upon the Board's approval of consent agenda item#13.

2. [PUBLIC HEARING - Consideration of Application for College Preparatory Academy of the Treasure Coast](#)

Minutes:

Chairman Hensley opened the public hearing to receive comments on the Application for College Preparatory Academy of the Treasure Coast. Two individuals, Ms. Teri Pinney and Ms. Erika Rains, came forward to speak. Ms. Pinney read a letter written by Michelle Rhee, former Chancellor of D. C. Public Schools and Founder of StudentsFirst, a movement to transform education in America, that referred to the need for quality choice of schools [in America]. Ms. Pinney encouraged the Board and staff to begin working with the charter school as quickly as possible so that school could open in the fall. Ms. Rains, principal of the subject charter school, thanked the Board for its consideration, expressed enthusiasm to begin working with district staff, and handed Dr. McGinn written responses to the thirteen conditions outlined in the Memorandum of the charter school application.

When considering an application for charter school, board members individually pointed out they were accountable to all citizens in many and varied ways. As constitutional officers, it was incumbent upon them to follow the law, be good fiscal stewards, to strive for promptness and thorough work, set high standards, and to educate and protect the rights of all children.

The Superintendent recommended the Board approve the charter application subject to thirteen (13) conditions as stated in the written Memorandum. Chairman Hensley clarified that voting on the charter application would take place under item #15 of the consent agenda.

3. [SUNSHINE REVIEW PERFECT DISTRICT WEBSITE TRANSPARENCY AWARD](#)

Minutes: The Board recognized Assistant Superintendent Terence O'Leary and Web Master Samantha Davis on behalf of the ITS Department for receiving the *Sunny Award* from [The Sunshine Review](#) for having a perfect website transparency score. [The Sunshine Review](#) is about state and local government transparency, engaged citizens, and holding government officials accountable.

CONSENT AGENDA

Human Resources

4. [Personnel Agenda](#)

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

Motions:

The Superintendent recommended the Board approve the 10 page report that included personnel action items (see attached) as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the revised job description for Program Specialist for Student Services as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [ESE Teacher.pdf](#)

Motions:

The Superintendent recommended the Board approve the revised job description for Exceptional Student Education Teacher as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the revised job description for Exceptional Student Education Specialist/School-based, as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the issuance of the Refunding Certificates. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve and award the bid to the low, responsive and responsible bidder, Kralhinkle Photography Group, Inc. D/B/A Jiffy Photo Center and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual contract performance review. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Attachment: [Bid Pricing - Tabulation.pdf](#)

Attachment: [Selection Rating Sheets.pdf](#)

Motions:

The Superintendent recommended the Board approve and award the bid to Presidio Networked Solutions, Inc for an indeterminate amount and authorize the Purchasing Department to renew the contract for three (3) additional one year periods contingent upon annual contract performance review. - PASS

Vote Results

Motion: DONNA MILLS  
 Second: TROY INGERSOLL

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

Assessment, Curriculum and Instruction

11. [ECTAC Contract](#)

Attachment: [ECTAC Contract.pdf](#)

Motions:

The Superintendent recommended the Board approve the annual contract with East Coast Technical Assistance Center (ECTAC) through the Seminole County School Board for technical assistance and support to the Title I office to begin on the last day of approval and terminate on June 30, 2011. - PASS

Vote Results

Motion: DONNA MILLS  
 Second: TROY INGERSOLL

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

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

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

Motions:

The Superintendent recommended the Board approve the Performance Matters

addendum to the June 22, 2010 service agreement to provide an option for pre-payment - PASS  
service fee schedule in the amount of \$132,500 from fund source 4320E 6300 6910 0520 48390 0000B C0014.

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board approve and authorize Renaissance Charter Schools, Inc., to open a K-8 Tradition Charter School of St. Lucie in accordance with the proposed Charter Contract (planned full enrollment of 1,540 students in grades K-8). - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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



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

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

Motions:

The Superintendent recommended the Board approve a request from Renaissance Charter Schools, Inc., to defer the opening of school one year to August 2012 based on its inability to secure a facility in time for an August 2011 opening. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the charter application received from the College Preparatory Academy of the Treasure Coast subject to the thirteen (13) conditions as stated in the written Memorandum of Recommendation (see attached). - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

Division of Student Services

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

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

Motions:

The Superintendent recommended the Board renew and update the existing agreement with the University of Florida that provides clinical experience for their health science students (see attached). - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

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

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

Motions:

The Superintendent recommended the Board approve the agreement with Carlton Palms Educational Center for residential placement of student by Agency for Persons with Disabilities at a cost of \$4,714.12 (from FTE funds). - PASS

Vote Results

Motion: DONNA MILLS  
 Second: TROY INGERSOLL

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

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

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

Motions:  
 The Superintendent recommended the Board approve the amendment to increase the Professional Services Agreement with Catherine Enns for language services during the 2010-11 school year in the amount of \$5,000. - PASS

Vote Results

Motion: DONNA MILLS  
 Second: TROY INGERSOLL

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

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](#)

Motions:  
 The Superintendent recommended the Board approve the Port St. Lucie High School trip to New York, NY, on - PASS

December 8-15, 2011 as presented.

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

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

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

Motions:

The Superintendent recommended the Board approve the Lincoln Park Academy chorus trip to Washington, D. C., on April 28 - May 1, 2011 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board authorize legal advertisement of a public hearing on School Board Policies #3.45, #3.703, #5.70, and #7.75 as presented and attached to this agenda. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

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

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

Motions:

The Superintendent recommended the Board approve the Mariposa and Floresta Elementary joint trip to Washington, D. C., on June 24 - 27, 2011 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

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

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

Motions:

The Superintendent recommended the Board approve the Fort Pierce Westwood High JROTC trip to Washington, D. C. on April 25 - 29, 2011 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve deductive change order #2 to Paul Jacquin & Sons, Inc. as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board accept and approve the annual update and certification of the district's Florida Inventory of School Houses (FISH) report as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board approve the 2 year contract renewal with Siemens Industry, Inc., Building Technologies Division as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

DONNA MILLS

- Aye

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](#)

Motions:

The Superintendent recommended the Board approve and authorize execution of an agreement with Houghton Mifflin Harcourt in substantially the form that is attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

OTHER BUSINESS

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

Minutes:

The Chairman recessed the St. Lucie County School Board meeting and opened the St. Lucie School Board Leasing Corporation meeting to entertain a motion to approve a resolution authorizing the issuance of Refunding Certificates of Participation, Series 2011, in an amount not to exceed \$70,000,000. See attachments under consent agenda item for business services.

The Superintendent recommended the Leasing Corporation Board approve the issuance



of Refunding Certificates of Participation, Series 2011, in an amount not to exceed \$70,000,000, and including Series 2003, at a minimum of 3% savings on the par value of the original Certificates of Participation [in order to be issued] (Ingersoll/Hawley/Carried 5-0).

Following the vote, Chairman Hensley closed the St. Lucie School Board Leasing Corporation meeting and reconvened the March 22, 2011 St. Lucie County School Board Regular Meeting.

Motions:

The Superintendent recommended the St. Lucie School Board Leasing Corporation approve the issuance of Refunding Certificates of Participation, Series 2011, in an amount not to exceed \$70,000,000, and including Series 2003, at a minimum of 3% savings. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT'S UPDATE

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

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

Minutes: Superintendent Michael Lannon provided a power point presentation that updated the Board on the partnership with Houghton Mifflin Harcourt.

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](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.