

eAgenda

May 8, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – May 8, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Port St. Lucie High School)

1. [Call to Order](#)
2. [Kids at Hope Treasure Hunter's Pledge \(Revised\)](#)

Attachment: [Treasure Hunter's Pledge.pdf](#)

PUBLIC HEARING

3. [None](#)

MINUTES

4. [April 10 and 24, 2012 \(Revised\)](#)

Attachment: [April 10 2012 MINUTES.pdf](#)

Attachment: [April 24 2012 MINUTES.pdf](#)

SPECIAL ORDERS OF BUSINESS

5. [Resolution on High-Stakes Testing \(Revised\)](#)

Attachment: [High Stakes Testing Resolution May 8 2012.pdf](#)

6. [2011-12 St. Lucie County Business Partners of the Year](#)
7. [Odyssey of the Mind Team Winners - Lincoln Park Academy, Windmill Point Elementary](#)
8. [United Way Campaign Awards](#)

Attachment: [United Way Campaign 2011.12.pdf](#)

CTA REPORT

9. [Comment\(s\)/Report\(s\)](#)

CWA REPORT

10. [Comment\(s\)/Report\(s\) \(Revised\)](#)

SCHEDULED SPEAKER(S)

11. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [050812 attachments.pdf](#)

Attachment: [Personnel Agenda Corrected 5-8-12.pdf](#)

13. [Job Description - Speech Language Pathologist - New \(Revised\)](#)

Attachment: [Speech Language Pathologist.pdf](#)

Business Services Finance

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

Attachment: [RCCS Checklist 1-2012.pdf](#)

Attachment: [RCSSL January 2012 Monthly Report.pdf](#)

15. [Charter School February Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 2-2012.pdf](#)

Attachment: [RCSSL Monthly Financial Report February 2012.pdf](#)

16. [Charter School January Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU Checklist 1-2012.pdf](#)
Attachment: [NAU JANUARY 2012 District Report.pdf](#)

17. [Charter School February Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU Checklist 2-2012.pdf](#)
Attachment: [NAU FEBRUARY 2012 District Report.pdf](#)
Attachment: [Letter from James McFadden, VP Finance.pdf](#)

18. [General Fund Budget Amendment #4 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\) #4.pdf](#)

19. [Cash and Investment Report March 2012 \(Revised\)](#)

Attachment: [Investment Report March 2012.pdf](#)

20. [Approval of Budget Committee Appointee \(Revised\)](#)

21. [Approval of Revenue Anticipation Note Proposal From JPMorgan Chase & Co](#)

Attachment: [Chase Pmt Sched.pdf](#)

Strategic Planning

22. [Request for Board Approval: Exemption from Willie Glen Act](#)

Attachment: [WAG Exemption 2012.pdf](#)

Division of Student Services

23. [Amendment to Professional Services Agreement with Rhonda Bachman \(Revised\)](#)

Attachment: [AMENDMENT RHONDA BACHMAN_0001.pdf](#)

24. [Professional Services Agreement with Diane Kaufman](#)

Attachment: [PROFESS&ONAL SERVICES AGMT D KAUFMAN.pdf](#)

25. [Amendment to Professional Services Agreement with Achieving Milestones, Inc., for Speech & Language Services](#)

Attachment: [Amendment Achieving Milestones 11-12.pdf](#)

26. [Purchase Agreement with Cardiac Science, Inc., for AED Program Management and Annual Service](#)

Attachment: [Cardiac Science 2012-13_0001.pdf](#)

Area Assistant Superintendents

27. [Samuel S. Gaines Academy Student Trip to Florida Elks Youth Camp, Umatilla, FL, June 17-23, 2012 \(Revised\)](#)

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

28. [Agreement with Nancy Prizito Consulting Services for C. A. Moore Elementary \(Revised\)](#)

Attachment: [Nancy Prizito.pdf](#)

29. [Marzano Consulting Contract \(Tom Roy\) \(Revised\)](#)

Attachment: [Marzano Contract, mark up 5-8-12.pdf](#)

30. [Odyssey of the Mind Lincoln Park Academy Team Trip to Ames, Iowa - May 22-28, 2012](#)

Attachment: [Odyssey LPA Trip May 2012.pdf](#)

31. [Odyssey of the Mind Windmill Point Elementary Team Trip to Ames, Iowa - May 22 - 28, 2012](#)

Attachment: [Odyssey Windmill Pt Trip May 2012.pdf](#)

Information Technology Services

32. [Technology Plan 2011/2012 to 2013/2014 Amendment](#)

Attachment: [St. Lucie Schools Tech Plan 2011-12 through 2013-14 Rev 2 with redline changes.pdf](#)

Superintendent

33. [St. Lucie County Education Foundation Contract with James McKenzie, Executive Director](#)

Attachment: [SLC Education Foundation Contract for James McKenzie, Ex. Dir..pdf](#)

Transportation

34. [Transportation Services Agreement with Multi-Cultural Resource Center \(Revised\)](#)

Attachment: [Transp MultiCultural Resource Ctr Agmt May 2012.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

35. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

36. [Teacher Evaluation System Update \(Revised\)](#)

ATTORNEY'S REPORT

37. [Comment\(s\)/Report\(s\)](#)

SCHOOL BOARD MEMBERS' REPORTS

38. [Comments/Reports](#)

UNSCHEDULED SPEAKERS

39. [Speaker\(s\)](#)

ADJOURNMENT

40. [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.