

eAgenda

May 14, 2013 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting –May 14, 2013
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Rivers Edge Elementary School)

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunter's Pledge](#)
4. [School-based Performers - Rivers Edge Elementary School](#)
5. [Superintendent Search Consultant - Jim Huge \(Revised\)](#)

PUBLIC HEARING

6. [Proposed Adoption of Amendments to School Board Policies \(Revised\)](#)

Attachment: [Proposed Revisions to 3.40 Safe and Secure Schools Policy.pdf](#)

Attachment: [SCH 0500049 Policy 3.90, Charter Schools \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Student Records Manual \(Adopted Nov. 8, 2011\) \(MR RL V2\).pdf](#)

Attachment: [Changes to SPP elementary .pdf](#)

Attachment: [Changes to SPP high school.pdf](#)

Attachment: [Changes to SPP middle .pdf](#)

- Attachment: [edited elementary progression.pdf](#)
- Attachment: [edited high school progression.pdf](#)
- Attachment: [edited middle school progression.pdf](#)

7. [Proposed Adoption of Charter Contract - Renaissance Charter School at Tradition Agreement \(Revised\)](#)

MINUTES

8. [April 9, 23, May 1, 2013 \(Revised\)](#)

- Attachment: [April 9 2013 Minutes.pdf](#)
- Attachment: [May 1 2013 Minutes.pdf](#)
- Attachment: [April 23 2013 Minutes.pdf](#)

SPECIAL ORDERS OF BUSINESS

9. [Florida High School Athletic Hall of Fame Inductee - John Messina](#)

CTA REPORT

10. [Report/Comments](#)

CWA REPORT

11. [Report/Comments](#)

SCHEDULED SPEAKER(S)

12. [No Scheduled Speakers \(Revised\)](#)

13. [ADOPTION OF CONSENT AGENDA \(Revised\)](#)

CONSENT AGENDA

Human Resources

14. [Personnel Agenda](#)

- Attachment: [051413.pdf](#)
- Attachment: [051413 attachments.pdf](#)

15. [New Job Description - Food Service Field Manager](#)

- Attachment: [Food Service Field Manager.docx.pdf](#)

16. [New Job Description - Executive Director of Legal Services \(Revised\)](#)

- Attachment: [Executive Director of Legal Services.pdf](#)

17. [New Job Description - Associate Attorney](#)
Attachment: [Associate Attorney.pdf](#)
18. [Letter of Understanding - Summer School & Extended School Year - CTA \(Revised\)](#)
Attachment: [LOU - CTA Summer School 041013.pdf](#)
Attachment: [CTA CU LOU Summer Sch Orig Signed 051413.pdf](#)
19. [Letter of Understanding - Change to Article IV, Paragraph H of the CTA Contract, Early Release Days \(Revised\)](#)
Attachment: [LOU - CTA ERD Language Change Article IV 050113.pdf](#)
Attachment: [Ltr of Understanding Early Rel Orig Signed 051413.pdf](#)
20. [Letter of Understanding - One \(1\) Year Waiver for 2013-2014 - CTA \(Revised\)](#)
Attachment: [LOU - CTA 1 Year Waiver ERD & BLPT Days 050113.pdf](#)
Attachment: [LOU 1 Yr Waiver 2013-14SY Orig Signed 051413.pdf](#)
21. [CWA Ratification \(Revised\)](#)
Attachment: [CWA Ratification 051413.pdf](#)

Business Services Finance

22. [General Fund Budget Amendment - #2 \(Revised\)](#)
Attachment: [GF BUDGET AMEND 12-13 \(fund 1000-1200\) 2nd.pdf](#)
23. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)
Attachment: [CPA FS Review 2-13 Revenue Detail.pdf](#)
Attachment: [CPA Checklist 2-2013-2.pdf](#)
Attachment: [CPATC 02-2013.pdf](#)
24. [Charter School Monthly Financial Reports \(NAU Charter School\)](#)
Attachment: [NAU FEBRUARY 2013 District Report.pdf](#)
Attachment: [NAU Checklist 2-2013 B2.pdf](#)
25. [Charter School Monthly Financial Reports \(Renaissance Charter School\)](#)
Attachment: [RCCS Checklist 2-2013 B.pdf](#)
Attachment: [RCSSL Monthly Financial Report February 2013.pdf](#)
26. [Food Services Budget Amendment 3](#)
Attachment: [2012-2013 FUND 4100 BA 3.pdf](#)

Business Services Purchasing

27. [Professional Services Agreement - Thinking Maps, Inc. \(Revised\)](#)

Attachment: [Thinking Maps - Samuel Gaines.pdf](#)

Attachment: [Thinking Maps Agmt Orig Signed 051113.pdf](#)

28. [Professional Services Agreement - Ro Educational Consulting, LLC \(Revised\)](#)

Attachment: [Ro Educational - Southern Oaks.pdf](#)

Attachment: [Ro Educational Orig Signed 051413.pdf](#)

29. [Purchase of Vehicles for Security Department - Duval Ford](#)

Attachment: [Duval Quote.pdf](#)

30. [Purchase of One \(1\) Bus - Matthews Buses, Inc. \(Revised\)](#)

Attachment: [FL DOE School Bus Bid pricing.pdf](#)

31. [Purchase of Three \(3\) E250 Vans for Food Service Department - Hubb City Ford, Inc. \(Revised\)](#)

Attachment: [Hubb City Ford Quote.pdf](#)

32. [Purchase of four \(4\) Ford Sedan Police Interceptor for the Security Department - Don Reid Ford, Inc. \(Revised\)](#)

Attachment: [Don Reid Quote.pdf](#)

Strategic Planning

33. [Summer Nutrition Program Exemption Request from Willie Ann Glenn Act \(Revised\)](#)

Attachment: [WAG Exemption 2013.pdf](#)

Attachment: [Exemption Willie Ann Glenn Act Orig Signed 051413.pdf](#)

34. [Charter Contract - Renaissance Charter School at Tradition K8 \(Revised\)](#)

Attachment: [SCH 0500237 Ren Chart Sch at Tra Contract \(MR CL V8\).pdf](#)

Attachment: [Renaissance Charter at Tradition Orig Signed 051413.pdf](#)

Student Services

35. [2013 Changes/Revisions to School Health Manual \(Revised\)](#)

Attachment: [School Health Manual Changes 2013.pdf](#)

Area Assistant Superintendents

36. [National SkillsUSA Leadership and Technical Competitions \(Revised\)](#)

Attachment: [SkillsUSA National Conf 051413.pdf](#)

37. [Lincoln Park Academy Odyssey of the Mind Teams World Finals in Lansing, Michigan on May 21st-26th, 2013 \(Revised\)](#)

Attachment: [LPA Odessey Trip 051413.pdf](#)

38. [Port St. Lucie High School Odyssey of the Mind Teams World Finals in Lansing, Michigan on May 21st-26th, 2013 \(Revised\)](#)

Attachment: [PSLHS Odyssey Trip 051413.pdf](#)

Transportation

39. [Bell Schedule 2013-14 \(Revised\)](#)

Attachment: [2013-14 Bell Times MS Adjusted for Block 051413.pdf](#)

Facilities and Maintenance

40. [Southern Oaks Middle HVAC Chiller Replacement/Ice Plant \(Revised\)](#)

Attachment: [Copy of Correct Finance Worksheetsoms \(2\).pdf](#)

Attachment: [Southern Oaks MS Project Agreement.pdf](#)

Attachment: [So Oaks Central Plant Retrofit 051413 Orig Signed.pdf](#)

41. [Weatherbee HVAC Renovation and Ice Plant \(Revised\)](#)

Attachment: [weatherbeejacquincontract.pdf](#)

Attachment: [Weatherbee Chiller Replacement Orig Signed 051413.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

42. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders Numbers 142-152](#)

Attachment: 142-NA 060300 0205 12-13.pdf (Confidential Item)

Attachment: 143-JBS 010399 0121 12-13.pdf (Confidential Item)

Attachment: 144-AB 080798 0205 12-13.pdf (Confidential Item)

Attachment: 145-DC 071097 0141 12-13.pdf (Confidential Item)

Attachment: 146-DD 102895 0201 12-13.pdf (Confidential Item)

Attachment: 147-TE 081699 0141 12-13.pdf (Confidential Item)

Attachment: 148-KG 122396 0161 12-13.pdf (Confidential Item)

Attachment: 149-ML 110996 0401 12-13.pdf (Confidential Item)

Attachment: 150-TR 052197 0401 12-13.pdf (Confidential Item)

Attachment: 151-TR 080199 0072 12-13.pdf (Confidential Item)
Attachment: 152-SS 062497 0205 12-13.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

43. [Houghton Mifflin Harcourt \(HMH\) Virtual School Update \(Revised\)](#)

ATTORNEY'S REPORT

44. [Report/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

45. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

47. [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 and shall be published on May 7, 2013.