

# eAgenda

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## May 22, 2012 Regular Workshop

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – May 22, 2012  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### PLEDGE OF ALLEGIANCE

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

##### PUBLIC HEARING

3. [None](#)

##### SPECIAL ORDERS OF BUSINESS

4. [Circle of Hope/Stand Up To Cancer Presentation - Cody Denig \(Revised\)](#)

Attachment: [Cody Denig Bd Mtg May 22.pdf](#)

5. [Florida History Fair Patricia Behring Teacher of the Year Award Winner - Valerie Arendas \(Revised\)](#)
6. [Employee Wellness Program Logo Design Contest Winners - Treasure Coast High Graphic Arts Students \(Revised\)](#)
7. [Teacher of Excellence Utilizing Technology Grant Awards](#)

8. [Florida SkillsUSA 2012 State Championship Medalists \(Revised\)](#)

Attachment: [FL SKILLSUSA STATE CHAMPIONSHIPS 2012.pdf](#)

9. [US Green Building Council 2012 Green Apple Award \(Revised\)](#)

Attachment: [Generation Green - Call for Entry - 03-19-12.pdf](#)

## CONSENT AGENDA

### Human Resources

10. [Personnel Actions](#)

Attachment: [052212.pdf](#)

Attachment: [052212 attachments.pdf](#)

11. [Letter of Understanding Concerning 2012-13 Salary Schedules - CTA](#)

Attachment: [LOU - CTA 2012-13 Salary Schedule 050312.pdf](#)

### Business Services Finance

12. [Charter School March Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 3-2012.pdf](#)

Attachment: [RCCSL Monthly Financial Report March 2012.pdf](#)

13. [Charter School March Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU Checklist 3-2012.pdf](#)

Attachment: [NAU MARCH 2012 District Report.pdf](#)

14. [Food Services \(4100\) Budget Amendment #3](#)

Attachment: [2011-2012 FUND 4100 BA 3.pdf](#)

15. [Approve Resolution Authorizing Issuance of Revenue Anticipation Notes \(Revised\)](#)

Attachment: [Disclosure Letter TIB.pdf](#)

Attachment: [Authorizing Resolution Final 5 22 12 per TBargeran.pdf](#)

Attachment: [2012 5 21 Series 2012 St Lucie RAN.pdf](#)

16. [Approval of Budget Committee Appointee](#)

### Business Services Purchasing

17. [ITB 12-17 - Handrails - Repair, Remove and Installation \(Revised\)](#)

Attachment: [Notice of Intent to Award 12-17, Handrails - Repair, Remove and Installation.pdf](#)

#### Strategic Planning

18. [Keiser University Dietetic Internship Educational Contract- Nutrition Services](#)

Attachment: [AFFILIATION AGREEMENT blank form rev 041212.pdf](#)

19. [Boys and Girls Club Summer Feeding Contract](#)

Attachment: [BG 2012 Contract.pdf](#)

#### Division of Student Services

20. [Professional Services Agreement with In Focus Mobility, Inc., for Orientation and Mobility Services \(Revised\)](#)

Attachment: [In Focus Mobility 12-13 Revised.pdf](#)

21. [Professional Services Agreement with Berghash & Lanza, P.L., for Audiological Services](#)

Attachment: [Berghash & Lanza 12-13.pdf](#)

22. [Professional Services Agreement with Shannon Clark, O.D., P.A., d/b/a L.W. Vision Care for Vision Services](#)

Attachment: [L&W Vision Care 12-13.pdf](#)

23. [Amendment to Professional Services Agreement with A+ Associated Therapy Professionals, Inc., for Speech and Language Services](#)

Attachment: [Amendment A Plus Speech 11-12\\_0001.pdf](#)

#### Area Assistant Superintendents

24. [Interdistrict Agreement Between School Boards of Okeechobee and St. Lucie Counties for Virtual Instruction Program Participation \(Revised\)](#)

Attachment: [Okeechobee InterDistAgmtVirtual Prog 5 22 12.pdf](#)

#### Superintendent

25. [Early Learning Coalition of St. Lucie County Proposal for Henkels & McCoy Training Services \(Revised\)](#)

Attachment: [H&M proposal for e-agenda.pdf](#)

26. [Authorization to Advertise Public Hearing on Proposed Approval of School Board Policies #5.241, #6.32, #9.30, Facilities Use Manual and Student Code of Conduct \(Revised\)](#)

Attachment: [SCH 0500049 Policy 5.241 Guidelines for Stud Transfers \(MR RL V5\).pdf](#)

Attachment: [SCH 0500049 Internet Acceptable Use Policy 6-32 V6 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 9 30 Community Use of Facilities \(MR RL V5\).pdf](#)

Attachment: [SCH 0500049 Facility Use Manual \(MR RL V7\).pdf](#)

Attachment: [2012-13 Code of Conduct-DRAFT.pdf](#)

Attachment: [SCH 0500049 2012 COC \(MR mark-up 5-22-12 board agenda version\).pdf](#)

Attachment: [c of c changes 2012-13 \(Wirz 5 22 12 bd mtg\).pdf](#)

27. [Treasure Coast High School National SkillsUSA Student Trip to Kansas City, Missouri, June 22-28, 2012 \(Revised\)](#)

Attachment: [TCHS SkillsUSA Nationals 5 22 12.pdf](#)

Attachment: [National SkillsUSA Memo Schmidt 5 22 12.pdf](#)

28. [Fort Pierce Central High School National SkillsUSA Student Trip to Kansas City, MO, June 22-28, 2012 \(Revised\)](#)

Attachment: [FPC SkillsUSA Nationals 5 22 12.pdf](#)

Attachment: [National SkillsUSA Memo Schmidt 5 22 12.pdf](#)

29. [St. Lucie West Centennial High School National SkillsUSA Student Trip to Kansas City, MO, June 22-28, 2012 \(Revised\)](#)

Attachment: [SLWCHS SkillsUSA Nationals 5 22 12.pdf](#)

Attachment: [National SkillsUSA Memo Schmidt 5 22 12.pdf](#)

#### Transportation

30. [Bell Times for the 2012-13 School Year \(Revised\)](#)

Attachment: [2012-13 Bell Times 05102012.pdf](#)

Attachment: [Transportation Fact Sheet 2011-12 for bell times.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

#### OTHER BUSINESS

31. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 092-096 and 098-108 \(Revised\)](#)

Attachment: 092.pdf (Confidential Item)

Attachment: 093.pdf (Confidential Item)

- Attachment: 094.pdf (Confidential Item)
- Attachment: 095.pdf (Confidential Item)
- Attachment: 096.pdf (Confidential Item)
- Attachment: 098.pdf (Confidential Item)
- Attachment: 099.pdf (Confidential Item)
- Attachment: 100.pdf (Confidential Item)
- Attachment: 101.pdf (Confidential Item)
- Attachment: 102.pdf (Confidential Item)
- Attachment: 103.pdf (Confidential Item)
- Attachment: 104.pdf (Confidential Item)
- Attachment: 105.pdf (Confidential Item)
- Attachment: 106.pdf (Confidential Item)
- Attachment: 107.pdf (Confidential Item)
- Attachment: 108.pdf (Confidential Item)

#### SUPERINTENDENT'S UPDATE

- 32. [Vaccine Gene Therapy Institute \(VGTI\) Partnership Initiative \(STEM\) \(Revised\)](#)
- 33. [Stories From Our Schools](#)

#### SCHOOL BOARD MEMBERS' REPORTS

- 34. [Comments/Reports](#)

#### UNSCHEDULED SPEAKERS

- 35. [Speaker\(s\)](#)

#### ADJOURNMENT

- 36. [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.