

# eAgenda

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## May 24, 2011 Regular Workshop

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – May 24, 2011  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

#### PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

#### CONSENT AGENDA

##### Human Resources

2. [Personnel Actions](#)

Attachment: [052411.pdf](#)

Attachment: [052411\\_attachments.pdf](#)

3. [Approval of New Job Description for Assistant Superintendent of Secondary Schools](#)

Attachment: [Assistant Superintendent of Secondary Schools 24 May 2011.pdf](#)

4. [Approval of New Job Description for Assistant Superintendent for Curriculum and Instructional Programs](#)

Attachment: [Assistant Superintendent for Curriculum & Instructional Programs.pdf](#)

5. [Approval of New Job Description for Assistant Superintendent for Fine Arts and Schools](#)

Attachment: [Assistant Superintendent of Fine Arts & Schools.pdf](#)

6. [Approval of New Job Description for Assistant Superintendent for Community Services and Schools](#)

Attachment: [Assistant Superintendent for Community Services & Schools.pdf](#)

7. [Approval of New Job Description for Assistant Superintendent of Federal Programs & Title I Schools](#)

Attachment: [Assistant Superintendent of Federal Programs & Title I Schools.pdf](#)

8. [Approval of New Job Description for Coordinator of Professional Development](#)

Attachment: [Coordinator of Professional Development.pdf](#)

9. [Approval of New Job Description for Coordinator of Curriculum \(Revised\)](#)

Attachment: [Coordinator of Curriculum.pdf](#)

Business Services Finance

10. [Monthly Financial Report April 2011](#)

Attachment: [Revenue Summary April 2011.pdf](#)

Attachment: [Expense Summary April 2011.pdf](#)

11. [Payment of Bills April 2011](#)

Attachment: [Sequential Checks April 2011.pdf](#)

Business Services Purchasing

12. [ITB 11-22 Portable Classroom and Modular Building Relocation Services \(Revised\)](#)

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

Assessment, Curriculum and Instruction

13. [East Coast Technical Assistance Center \(ECTAC\) Contract \(Revised\)](#)

Attachment: [ECTAC New Full Contract 2012 St Lucie \(2\).pdf](#)

Attachment: [ECTAC Contract Email.pdf](#)

14. [Write from the Beginning \(Revised\)](#)

Attachment: [WritefromTHEbeginning.pdf](#)

#### Strategic Planning

15. [Food Service Summer Agreement with Boys' and Girls' Club of St. Lucie County \(Revised\)](#)

Attachment: [slc boys and girls 2011 \(1\).pdf](#)

#### Division of Student Services

16. [Cooperative Agreement with New Horizons of the Treasure Coast, Inc., for Educational Services](#)

Attachment: [New Horizons for HH 10-11.pdf](#)

17. [Renewal of Agreement with Seminole County for Administrative Claiming](#)

Attachment: [Seminole Cty Admin Claiming 11-12.pdf](#)

18. [Summary of Changes to School Health Services Manual](#)

Attachment: [Changes to Health Manual-a.pdf](#)

Attachment: [Changes to Health Manual-b.pdf](#)

Attachment: [Changes to Health Manual-c.pdf](#)

Attachment: [Changes to Health Manual-d.pdf](#)

Attachment: [Changes to Health Manual-e.pdf](#)

19. [Renewal of Multi-District Agreements \(Revised\)](#)

Attachment: [Multi District 11-12.pdf](#)

20. [Amendment to Professional Services Agreement with Sharon Gray \(Revised\)](#)

Attachment: [Amendment III HH Gray.pdf](#)

#### Area Assistant Superintendents

21. [Treasure Coast High School Football Team Trip to Kingsland, GA on September 29-30, 2011 \(Revised\)](#)

Attachment: [TCHS Football Team.pdf](#)

22. [Close-Up Program Educational Trip to Washington, D. C. - June 12-18, 2011 \(Revised\)](#)

Attachment: [CloseUp Trip May24Agenda2011.pdf](#)

Attachment: [Close UP Trip Approval Form May24.pdf](#)

#### Superintendent

23. [Lincoln Park Academy - Fort Pierce Utility Easements for Water, Electric, and Gas Service \(Revised\)](#)

Attachment: [05-12-11 LPA FPUA EAS 11-20 MEM.pdf](#)

Attachment: [Gas Easement SD.pdf](#)

Attachment: [Electric Easement SD.pdf](#)

Attachment: [Revised Water Easement SD.pdf](#)

Attachment: [LPA Master Easement Exhibit.pdf](#)

Attachment: [SCH 0500202 LPA Electric EAS \(V2 MR CL\).pdf](#)

Attachment: [SCH 0500202 LPA Gas EAS \(V2 MR CL\).pdf](#)

Attachment: [SCH 0500202 LPA Water EAS \(V2 MR CL\).pdf](#)

24. [Interagency Agreement with Big Brothers Big Sisters of St. Lucie County for Bigs in Schools and Sites and CSC Grants](#)

Attachment: [BBBSInteragencyAgmtMay24Mtg2011.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

#### OTHER BUSINESS

25. [Digital Domain Media Group CEO John Textor](#)

26. [Scheduled Speaker - Curtis L. Sherrod \(Revised\)](#)

Attachment: [Sherrod SchSpkReq24May2011.pdf](#)

27. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #107 - #118 \(Revised\)](#)

Attachment: 107.pdf (Confidential Item)

Attachment: 108.pdf (Confidential Item)

Attachment: 109.pdf (Confidential Item)

Attachment: 110.pdf (Confidential Item)

Attachment: 111.pdf (Confidential Item)

Attachment: 112.pdf (Confidential Item)

Attachment: 113.pdf (Confidential Item)

Attachment: 114.pdf (Confidential Item)

Attachment: 115.pdf (Confidential Item)

Attachment: 116.pdf (Confidential Item)

Attachment: 117.pdf (Confidential Item)

Attachment: 118.pdf (Confidential Item)

#### SUPERINTENDENT'S UPDATE

28. [Comments and Updates](#)

## SCHOOL BOARD MEMBERS' REPORTS

29. [Comments and Updates](#)

## UNSCHEDULED SPEAKERS

30. [Victoria Arthur, Ed Lacey, Julie Lambert](#)

## ADJOURNMENT

31. [Adjourned 6:09 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.