

eAgenda

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](#)

Minutes:

Chairman Kathryn Hensley called the May 24, 2011 Regular Workshop to order at approximately 5:00 p.m. in the School Board Room. 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). Superintendent Michael J. Lannon and Attorney Molly Rottinghaus (sitting in for School Board Attorney Daniel B. Harrell who was absent) also were present at the May 24, 2011 Regular Workshop.

Following the Pledge of Allegiance which was led by Chairman Hensley, Superintendent Lannon announced, and board members concurred, that the Digital Domain Media Group report should be moved up as the first item on the agenda. CEO John Textor was called forward to give his report to the Board.

CONSENT AGENDA

Human Resources

2. [Personnel Actions](#)

Attachment: [052411.pdf](#)

Attachment: [052411_attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the Personnel Agenda and Leaves report, pages 1-3 and 5-10, as presented and amended. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the new job description for Assistant Superintendent of Secondary Schools as presented and attached to this agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the new job description for Assistant Superintendent for Curriculum and Instructional Programs as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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

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

Motions:

The Superintendent recommended the Board approve the new job description for the Assistant Superintendent for Fine Arts and Schools as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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

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

Motions:	
The Superintendent recommended the Board approve the new job description for Assistant Superintendent for Community Services and Schools as presented and attached to this agenda.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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](#)

Motions:	
The Superintendent recommended the Board approve the new job description for Assistant Superintendent of Federal Programs and Title I Schools as presented.	- PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the new job description for Coordinator of Professional Development as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the new job description for Coordinator of Curriculum as presented and attached to this agenda. - PASS

Vote Results

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

Business Services Finance

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

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

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

Motions:
The Superintendent recommended the Board approve the Monthly Financial Report for April 2011 as presented. - PASS

Vote Results
Motion: TROY INGERSOLL
Second: DONNA MILLS
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

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

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

Motions:
The Superintendent recommended the Board approve the Payment of Bills for the month of April 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Business Services Purchasing

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

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

Motions:

The Superintendent recommended the Board approve the award of bid to the low, responsive, and responsible bidder, Royal Concrete Concepts and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual contract performance review as outlined in the attachment to this agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board approve the amendment to the contract with East Coast Technical Assistant Center through the School Board of Seminole County at 50% of the original cost for the 2011-2012 school year. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [WritefromTHEbeginning.pdf](#)

Motions:

The Superintendent recommended the Board approve Write from the Beginning training program for on-site trainers at current sites with an additional twelve schools to begin training and use of the program to guide K-2 writing instruction as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the agreement with Boys' & Girls' Club of St. Lucie County to vend breakfast, lunch, and snack as outlined and attached to this agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the agreement with New Horizons of the Treasure Coast, Inc., for education services for students who may be residentially placed at this facility as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

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

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

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

Motions:	
The Superintendent recommended the Board approve the renewal of the existing agreement with Seminole County for Medicaid Administrative Claiming which reduces the District's current cost of billing with Maximum (leaving the District with a higher rate of reimbursement, as presented.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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](#)

Motions:	
The Superintendent recommended the Board approve and accept the revisions to the School Health Services Manual as outlined and summarized for the 2011-2012 School Year as presented.	- PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the renewal of existing annual agreements between Indian River, Okeechobee, Martin, and St. Lucie Counties in order for students to be served in ESE programs outside of their residential district, as per the attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the amendment to Professional Services

Agreement with Sharon Gray to amend the contract from her individual name to the name of her business, Sylvan Learning, dba Pearly Edge, LLC, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve Treasure Coast High School Football Team Trip to Kingsland, GA, on September 29-30, 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Close-Up Program Student trip to Washington, D. C., June 12-18, 2011, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve and authorize execution of the Lincoln Park Academy - Fort Pierce Utility Easements for Water, Electric, and Gas Service, in substantially the form(s) attached. - PASS

Vote Results

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

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

Attachment: [BBBSInteragencyAgmtMay24Mtg2011.pdf](#)

Motions:
The Superintendent recommended the Board approve the two-year interagency agreement with Big Brothers Big Sisters of St. Lucie County for Bigs in Schools and Sites and CSC Grants as presented and attached for the grant year of July 1, 2011 through June 30, 2013. - PASS

Vote Results
Motion: TROY INGERSOLL
Second: DONNA MILLS
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

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

Minutes:

Mr. John Textor, CEO with Digital Domain Media Group, came before the Board to introduce his company and present an outline of its structure and goals. Mr. Textor believed it was important to have a highly educated work force with great talent grow here, work here, and not have to relocate or move away from the area which was why his company was so active in school programs throughout the Treasure Coast.

Superintendent Lannon talked to the Board about the beginning stages of developing a new partnership with Digital Domain in order to craft a better way of life that will attract people and businesses to our region. Mr. Lannon assured board members that details would be forthcoming as they are developed. Board members commented on the partnership's potential to offer exciting opportunities for all kids.

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

Attachment: [Sherrod SchSpkReq24May2011.pdf](#)

Minutes:

Based upon previous information provided by Mr. Sherrod that pertained to his request to be a scheduled speaker, Superintendent Lannon informed the Board that he was recommending no action be taken since it would be inappropriate absent a full vetting process on the types of goods and services Mr. Sherrod would be speaking about. This was to be considered a one time such action by the Superintendent.

Mr. Sherrod, African and African American Infusion Consultant, maintained that teachers need to be re-trained so they don't stand in the way of student performance. Teachers know little or nothing about their culture, subsequently Mr. Sherrod asked the Board to find the money (\$35,000) so they could learn from his program that was designed to not only help all educators ignite the genius in all their students but to also recognize and easily infuse the African presence in World History in Grades K-5 through12.

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)

Motions:

The Superintendent

recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders # 107-#118 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT'S UPDATE

28. [Comments and Updates](#)

Minutes:

Mr. Lannon described a recent event during which the first fifty(Fort Pierce Westwood High) students who had completed the four year Marine Oceanographic Academy (MOA) program were honored. The program was described as being "one of kind in the nation" due to the unique partnership involving Florida Atlantic University and Harbor Branch Oceanographic Institute.

The Superintendent referred to a newly revised organizational chart he had handed out to the Board which included the approved series of job descriptions (5-24-11 consent agenda items). The chart was designed to reflect how the administration does its work. Due to limited funding and more initiatives, fewer people were doing more and more. Mr. Lannon then introduced staff members who he would be recommending for future 2011-12 appointment(s).

SCHOOL BOARD MEMBERS' REPORTS

29. [Comments and Updates](#)

Minutes: Board members reported on various meetings and events as follows: 1) expressed congratulations to St. Lucie County Education Foundation Scholarship winners and organizers for a very rewarding ceremony; 2) received excellent feedback from community members who attended "Learn About Your Schools" day--debriefing

illustrated how citizens have come to realize that school is very different from years ago; 3) reminder - Five County Workgroup meeting scheduled for Thursday, May 26, 2011; 4) training at Master Board Forum helped team members learn about each others' personalities; 5) announced grand opening for "Interactive Fountain" at Dreamland Park on Monday, June 6, at 10:00 a.m.; 6) Tobacco Free meeting to occur on June 16, 2011 at CSC on Universal Blvd. in Port St. Lucie; 7) June 20, 2011 debriefing from Children's Movement and legislative update; 8) premier of CSC promo educates public about what it does and what services are provided.

UNSCHEDULED SPEAKERS

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

Minutes: Three unscheduled speakers (Victoria Arthur, Ed Lacey, Julie Lambert) addressed the same topic, namely, reconsideration of Drop Back In Academy nonrenewal of contract.

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.