

eAgenda

May 28, 2013 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop –May 28 2013
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunter's Pledge](#)

PUBLIC HEARING

4. [None](#)

SPECIAL ORDERS OF BUSINESS

5. [Dr. Samuel S. Gaines Essay Winners, 2013](#)
Attachment: [Gaines 2013 Winners for e-agenda.pdf](#)
6. [St. Lucie County Business Partners of the Year](#)
7. [Relay For Life Recognition \(Revised\)](#)
8. [Teacher of Excellence Utilizing Technology Grant Presentation \(Revised\)](#)

9. [ADOPTION OF CONSENT AGENDA](#)

CONSENT AGENDA

Human Resources

10. [EMERGENCY ITEM - CWA LETTER OF AGREEMENT RESTORE 10% \(Revised\)](#)

Attachment: [Emergency Item #1 CWA LOU Restore 10% 052813.pdf](#)

11. [CWA Ratification](#)

Attachment: [CWA Ratification 052813.pdf](#)

12. [Personnel Agenda](#)

Attachment: [052813.pdf](#)

Attachment: [052813 attachments.pdf](#)

13. [Job Description - Coordinator of Accounting - New \(Revised\)](#)

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

14. [Job Description - Director of Student Services & Exceptional Student Education - New \(Revised\)](#)

Attachment: [Director of Student Services & ESE.pdf](#)

Business Services Finance

15. [Monthly Financial Report for February and March 2013](#)

Attachment: [Expense Summary March 2013.pdf](#)

Attachment: [Revenue Summary March 2013.pdf](#)

Attachment: [Expense Summary Feb 2013 .pdf](#)

Attachment: [Revenue Summary Feb 2013 .pdf](#)

16. [Payment of Bills for February and March 2013](#)

Attachment: [Sequential Checks Feb 2013.pdf](#)

Attachment: [Sequential Checks March 2013.pdf](#)

17. [Charter School Monthly Financial Reports \(Renaissance Charter School\)](#)

Attachment: [RCCS Checklist 3-2013 B.pdf](#)

Attachment: [RCSSL Monthly Financial Report March 2013.pdf](#)

18. [Charter School Monthly Financial Reports \(NAU Charter School\)](#)

Attachment: [NAU Checklist 3-2013B.pdf](#)
Attachment: [NAU MARCH 2013 District Report.pdf](#)

19. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)

Attachment: [CPA Revenue Detail 3-13.pdf](#)
Attachment: [CPA Checklist 3-2013B.pdf](#)
Attachment: [COLLEGE PREP ACADEMY MONTHLY FINANCIAL 03-2013.pdf](#)

20. [Max Davis Associates, Leases - FPC Performance Based and Village Green Environmental Studies School \(Revised\)](#)

Attachment: [Max Davis Lease 2012_13 Village Green 0281.pdf](#)
Attachment: [Max Davis Lease 2012_13 \(FPCHS Performance Base 0162\).pdf](#)
Attachment: [Max Davis Lease VGESS Orig Signed 052813.pdf](#)
Attachment: [Max Davis Lease FPC Perf Based Orig Signed 052813.pdf](#)

Business Services Payroll

21. [Payroll Schedule 13-14](#)

Attachment: [Payroll Schedule 13-14.pdf](#)
Attachment: [Payroll Schedule 13-14 Bus Drivers andd Bus Aides.pdf](#)

Business Services Purchasing

22. [ITB 13-20 Building Automation Controls, Products, Systems, Peripherals and Licensed Software \(Revised\)](#)

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

23. [Professional Services Agreement - Kagan Professional Development \(Revised\)](#)

Attachment: [Kagan Agreement June25.pdf](#)
Attachment: [Kagan SLE Lrng Wkshp Orig Signed 052813.pdf](#)

24. [RFP 13-08, Disaster Recovery and Debris Removal Services \(Revised\)](#)

Attachment: [Scoring Sheets and Tabulation 052813.pdf](#)

25. [RFP 13-22, Title 1 Book Purchases for Classroom Libraries \(Revised\)](#)

Attachment: [Scoring sheets and discounts offered.pdf](#)

Strategic Planning

26. [Boys' & Girls' Club of St. Lucie County, Inc., Agreement for Food Service \(Revised\)](#)

Attachment: [Boys & Girls Club Summer Food Svc Agmt 052813.pdf](#)

Attachment: [Boys&Girls Summer Food Agmt Orig Signed 052813.pdf](#)

Area Assistant Superintendents

27. [Treasure Coast High School AFJROTC Trip to Charleston, SC, June 22-29, 2013. \(Revised\)](#)

Attachment: [TCHS Air Force JROTC Trip 052813.pdf](#)

Attachment: [TCHS AFJROTC Trip Orig Signed 052813.pdf](#)

Information Technology Services

28. [Annual Renewal Follett Software Maintenance \(Revised\)](#)

Attachment: [Destiny Support Renewal for 13-14 Quote.pdf](#)

Attachment: [Follett Software Orig Signed 052813.pdf](#)

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

Attachment: [St. Lucie Schools Tech Plan 2011-12 through 2013-14 Rev 3 with redline changes.pdf](#)

Transportation

30. [Designation of "Non-Transportation Zone" \(Revised\)](#)

Attachment: [NON TRANSPOTATION ZONE MAP 5-17-13.pdf](#)

Facilities and Maintenance

31. [Boys and Girls Club Summer Facility Use \(Revised\)](#)

Attachment: [Summer fee for Boys & Girls Club 2013 rev. 5-16-2013.pdf](#)

Attachment: [Boys&Girls Facil Summer Orig Signed 052813.pdf](#)

32. [Multicultural Resource Center](#)

Attachment: [Summer fee for Multicultural Resource Center 2013 rev 5-17-2013.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

33. [Final Order for Expulsion of A.A. Case No. 13-006 \(Revised\)](#)

Attachment: Final Order AA 13-006.pdf (Confidential Item)

34. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders No. 153-164](#)

Attachment: 153-MA 101998 0020 12-13.pdf (Confidential Item)
Attachment: 154-TB 080600 0421 12-13.pdf (Confidential Item)
Attachment: 155-TC 030400 0131 12-13.pdf (Confidential Item)
Attachment: 156-ED 061300 0331 12-13.pdf (Confidential Item)
Attachment: 157-JH 013098 0331 12-13.pdf (Confidential Item)
Attachment: 158-SI 101197 0141 12-13.pdf (Confidential Item)
Attachment: 159-JJ 073198 0371 12-13.pdf (Confidential Item)
Attachment: 160-JL 020196 0401 12-13.pdf (Confidential Item)
Attachment: 161-QS 082599 0371 12-13.pdf (Confidential Item)
Attachment: 162-SS 072299 0020 12-13.pdf (Confidential Item)
Attachment: 163-LT 071800 0072 12-13.pdf (Confidential Item)
Attachment: 164-CW 022400 0205 12-13.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

35. [FOCUS GROUP on Teachers' Responsibilities](#)
36. [July 2013 School Board Meeting Schedule \(Revised\)](#)

SCHOOL BOARD MEMBERS' REPORTS

37. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

39. [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 21, 2013.