

eAgenda

November 12, 2013 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – November 12, 2013
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Fort Pierce Westwood High School)

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids at Hope Treasure Hunters Pledge](#)

PUBLIC HEARING

4. [Proposed Adoption of Amendments to School Board Policy #3.43 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 3.43 Bullying and Harassment \(8-27-13\)\(MR RL V2\).pdf](#)

MINUTES

5. [October 8 and 22, 2013 \(Revised\)](#)

Attachment: [Oct 8 2013 Minutes.pdf](#)

Attachment: [Oct 22 2013 Work Session Minutes.pdf](#)

Attachment: [Oct 22 2013 Reg Wkshp Minutes.pdf](#)

SPECIAL ORDERS OF BUSINESS

6. [United Way of St. Lucie County Kickoff \(Revised\)](#)
7. [St. Lucie County Education Foundation Distribution of Grant Funds for 2013-14 SY](#)
8. [National School Psychology Week Proclamation \(Revised\)](#)

Attachment: [Natl Sch Psychology Wk Proclam 102213.pdf](#)

Attachment: [Psychology Week Proclaim Orig Signed 111213.pdf](#)

9. [Resolution for "Kids at Hope Day - Day of a Million Treasures" \(Revised\)](#)

Attachment: [Proclamation Kids at Hope 111213.pdf](#)

Attachment: [Kids At Hope Resol Orig Signed 111213.pdf](#)

CTA REPORT

10. [Reports/Comments](#)

CWA REPORT

11. [Reports/Comments](#)

SCHEDULED SPEAKER(S)

12. [None](#)
13. [ADOPTION OF CONSENT AGENDA](#)

CONSENT AGENDA

Human Resources

14. [Personnel Actions](#)

Attachment: [111213.pdf](#)

Attachment: [111213 OOF ESOL November 2013.pdf](#)

Attachment: [111213 OOF Content November 2013.pdf](#)

Attachment: [111213 attachments.pdf](#)

Business Services Finance

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

Attachment: [COLLEGE PREP ACADEMY OF THE TREASURE COAST MONTHLY FINANCIAL 08-2013.pdf](#)

Attachment: [CPA Checklist 8-2013 \(2\).pdf](#)

16. [Charter School Monthly Financial Reports \(NAU Charter School\) \(Revised\)](#)
Attachment: [Copy of NAU District Report Period Ending August 31st 2013.pdf](#)
Attachment: [NAU Checklist 8-2013.pdf](#)
17. [Monthly Financial Report September 2013](#)
Attachment: [Expense Summary Sept 2013.pdf](#)
Attachment: [Revenue Summary Sept 2013.pdf](#)
18. [Payment of Bills September 2013](#)
Attachment: [Sequential Checks Sept 2013.pdf](#)
19. [Max Davis Associates Lease – Samuel Gaines Academy \(Revised\)](#)
Attachment: [Max Davis Lease 2013-14 \(Samuel Gaines 0141\).pdf](#)
Attachment: [Max Davis Lease SGaines Academy Orig Signed 111213.pdf](#)
20. [Charter School Monthly Financial Reports \(Renaissance Charter School\) \(Revised\)](#)
Attachment: [Copy of RCSSL Monthly Financial Report August 2013.pdf](#)
Attachment: [RCCS Checklist 8-2013.pdf](#)
21. [Charter School Monthly Financial Reports \(Renaissance at Tradition Charter School\)](#)
Attachment: [Copy of TRAD Monthly Financial Report August 2013.pdf](#)
Attachment: [RCCS Tradition Checklist 8-2013.pdf](#)
22. [Employee Reimbursement Agreement - Kids at Hope Liaison \(Revised\)](#)
Attachment: [Kids at Hope Liaison Contract \(11 12 13\).pdf](#)
Attachment: [Roundtable Salary Agmt KidsatHopeLiaison Orig Signed 111213.pdf](#)
23. [Capital Projects Amendment - Mid-Year Project Funding Recommendations \(Revised\)](#)
Attachment: [Capital ProjAmdmt 111213 Orig Signed.pdf](#)

Business Services Purchasing

24. [Professional Services Agreement - Nancy Prizito Enterprises \(Revised\)](#)
Attachment: [Nancy Prizito CA Moore to the Board.pdf](#)
Attachment: [N Prizito Agmt Orig Signed 111213.pdf](#)
25. [Professional Services Agreement with Ro Educational Leadership, Inc. \(Revised\)](#)

- Attachment: [Ro Educational Signed-SGA 10-24-13.pdf](#)
- Attachment: [Southern Oaks Contract with Ro Educational.pdf](#)
- Attachment: [FK Sweet Ro educational Signed Contract.pdf](#)
- Attachment: [Ro Windmill Point.pdf](#)
- Attachment: [Ro Educational Ft Pierce Central.pdf](#)
- Attachment: [FPC Ro Ed Agmt Orig Signed 111213.pdf](#)
- Attachment: [Wdmill Pt Ro Ed Agmt Orig Signed 111213.pdf](#)
- Attachment: [SOMS Ro Ed Agmt Orig Signed 111213.pdf](#)
- Attachment: [FKS Ro Ed Agmt Orig Signed 111213.pdf](#)
- Attachment: [SGA Ro Ed Agmt Orig Signed 111213.pdf](#)

26. [Professional Services Agreement - Learning Forward \(Revised\)](#)

- Attachment: [Professional Services Agreement Learning Forward - 0545.pdf](#)
- Attachment: [Learning Forward Agmt Orig Signed 111213.pdf](#)

27. [Purchase of 800 MHz Radio Equipment \(Revised\)](#)

- Attachment: [Motorola Quote QU0000249459.pdf](#)
- Attachment: [Motorola State FL Commodity Contract.pdf](#)
- Attachment: [Motorola Quote Orig Signed 111213.pdf](#)

Strategic Planning

28. [School Improvement Plan - Imagine Schools Nau Campus \(Revised\)](#)

- Attachment: [SIP 2013-14 56-St. Lucie 0703-Nau Charter School.pdf](#)
- Attachment: [Nau Charter SIP Orig Signed 111213.pdf](#)

Division of Student Services

29. [Multi-District Agreement with School Board of Martin County \(Revised\)](#)

- Attachment: [MartinCoAgreement.pdf](#)
- Attachment: [MultiDistrict Agmt Martin Sch Dist Orig Signed 111213.pdf](#)

Area Assistant Superintendents

30. [Frances K. Sweet Elementary 5th Grade Student Trip to Sea Camp - Newfound Harbor Marine Institute, Big Pine Key, FL, March 14-16, 2014 \(Revised\)](#)

- Attachment: [FKS Seacamp.pdf](#)

Transportation

31. [The Savannahs Condominium Association, Section 1, Inc., Use of Paved Portions for Bus Pick-up and Drop-off \(Revised\)](#)

- Attachment: [The Savannahs Condominium Assoc Transp 111213.pdf](#)

Attachment: [Savannahs Condo Transp Orig Signed 111213.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

32. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 215-240](#)

Attachment: 215-LA 110101 0151 13-14.pdf (Confidential Item)
Attachment: 216-DB 052896 0411 13-14.pdf (Confidential Item)
Attachment: 217-DB 082695 0201 13-14.pdf (Confidential Item)
Attachment: 218-JC 082599 0371 13-14.pdf (Confidential Item)
Attachment: 219-SC 120901 0151 13-14.pdf (Confidential Item)
Attachment: 220-KC 102396 0401 12-13.pdf (Confidential Item)
Attachment: 221-KC 093009 5031 13-14.pdf (Confidential Item)
Attachment: 222-TD 080696 0411 13-14.pdf (Confidential Item)
Attachment: 223-DF 120497 0201 13-14.pdf (Confidential Item)
Attachment: 224-HG 090897 0072 13-14.pdf (Confidential Item)
Attachment: 225-MG 090396 0201 13-14.pdf (Confidential Item)
Attachment: 226-BH 101900 0151 13-14.pdf (Confidential Item)
Attachment: 227-NK 020298 0205 13-14.pdf (Confidential Item)
Attachment: 228-BJ 011402 0151 13-14.pdf (Confidential Item)
Attachment: 229-RL 011902 0151 13-14.pdf (Confidential Item)
Attachment: 230-LM 090296 0411 13-14.pdf (Confidential Item)
Attachment: 231-EM 052601 0072 13-14.pdf (Confidential Item)

33. [Findings of Fact, Conclusions of Law and Penalty, and Stipulated Orders Numbers 215-240](#)

Attachment: 232 DM 120799 0421 13-14.pdf (Confidential Item)
Attachment: 233-RN 111599 0205 13-14.pdf (Confidential Item)
Attachment: 234-MN 111599 0151 13-14.pdf (Confidential Item)
Attachment: 235-TO 090998 0151 13-14.pdf (Confidential Item)
Attachment: 236-JP 030501 0151 13-14.pdf (Confidential Item)
Attachment: 237-JS 111097 0371 12-13.pdf (Confidential Item)
Attachment: 238-TS 040401 0151 13-14.pdf (Confidential Item)
Attachment: 239-SY 103101 0151 13-14.pdf (Confidential Item)
Attachment: 240-YW 020899 0151 13-14.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

34. [Reports/Comments](#)

ATTORNEY'S REPORT

35. [Reports/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

36. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

38. [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 Christine.harrison@stlucieschools.org. 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 November 5, 2013.