

eAgenda

November 23 2010 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – November 23, 2010
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Chairman Kathryn Hensley](#)

Motions:

Chairman Hensley called the meeting to order at approximately 5:00 p.m.

Vote Results

Motion:

Second:

PUBLIC HEARING

2. [Proposed Adoption of Amendment to Policy #3.43 Bullying and Harassment](#)

Attachment: [SCH 0500049 Bullying Policy 3-43 \(V5 re Unsafe Sch Opt DBH RL\).pdf](#)

Motions:

Chairman Hensley opened the public hearing to receive comments from the audience on the proposed adoption of amendments to Policy #3.43. Hearing none, the public hearing was closed and the Superintendent recommended the Board adopt the proposed amendments to Policy #3.43 - Bullying and Harassment, as presented and provided in the attached document. - PASS

Vote Results

Motion: CAROL HILSON

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

3. [Adoption of Resolutions for Drs. John Carvelli and Judi Miller](#)

Attachment: [resoluCARVELLI2010.pdf](#)

Attachment: [resolJUDImiller2910.pdf](#)

Motions:

The Superintendent recommended the Board approve the resolutions honoring Dr. John Carvelli and Dr. Judi Miller 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

4. [Proclamation for Retired Educators Day on November 21, 2010](#)

Attachment: [Retired Educators Proclamation 2010.pdf](#)

Motions:

The Superintendent asked the Board to recognize and express appreciation to the Florida Retired Educators, St. Lucie Unit, for their dedication and contribution to the education of children. He recommended the Board adopt the proclamation designating November 21, 2010 as "Retired Educators Day" as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

CONSENT AGENDA

Human Resources

5. [Personnel actions](#)

Attachment: [112310.pdf](#)
 Attachment: [112310 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached personnel actions as presented and attached to the agenda. - PASS

Vote Results

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

6. [Letter of Understanding Concerning the AICE Supplement](#)

Attachment: [LOU CTA AICE Coordinator Supplement 110510.pdf](#)

Motions:
 The Superintendent recommended the Board approve the supplement for the AICE Coordinator as presented and attached to the agenda. - PASS

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

7. [Letter of Agreement CTA - CU - CWA Concerning the Expenditure of Federal EDUJOBS Funds](#)

Attachment: [LOU Federal EDUJOBS Funds 111210.pdf](#)

Motions:
 The Superintendent recommended the Board approve the agreement between the School Board of St. Lucie County and the Classroom Teachers' Association, Classroom Teachers' Association/Classified Unit, and the Communication Workers of America on the - PASS

expenditure of the Federal EDUJOBS funds as presented.

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Payroll

8. [Add 11-Month Salary Schedule GNO \(Inadvertently Ommitted in Previous Approval\)](#)

Attachment: [GNO Schedule.pdf](#)

Motions:

The Superintendent recommended the Board approve the addition of the 11-month salary schedule GNO as provided and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

9. [PD 360](#)

Attachment: [St. Lucie County Schools District Wide Renewal Invoice.pdf](#)

Motions:

The Superintendent recommended the Board approve the PD360 District-wide Renewal License at a total cost of \$89,505, (including IPAD to use as an incentive giveaway with Observation 360) and one day of training at no cost to the district. See attached invoice. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

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

10. [Articulation Agreements with Johnson & Wales University](#)

Attachment: [Johnson & Wales FPW - FPC 2010.pdf](#)

Motions:

The Superintendent recommended the Board approve the articulation agreements with Johnson and Wales University that define the criteria for Culinary Arts students at both Fort Pierce Central High and Fort Pierce Westwood High to transfer credits towards an Associate's Degree in Culinary Arts. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

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

Strategic Planning

11. [SLCSB Wellness Policy - Annual Review](#)

Attachment: [wellness_policy_memo.pdf](#)

Motions:

The Superintendent recommended the Board accept the Wellness Committee recommendation that there be no changes to the District Wellness Policy #4.151 at this time. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

12. [School Advisory Council Memberships](#)

Motions:

The Superintendent recommended the Board approve the following schools' 2010-2011 School Advisory Council memberships be approved as listed with percentages represented:

Dan McCarty School - 59% parent/community & 41% staff

Dale Cassens - 71% parent/community & 29% staff

Delaware School - 67% parent/community & 33% staff

- PASS

Lakewood Park Elementary - 56%
parent/community & 44% staff

Northport K8 - 58% parent/community & 42%
staff

Southport Middle School - 67%
parent/community & 33% staff

SLW Centennial - 55% parent/community &
45% staff

White City Elementary - 57% parent/community
& 43% staff

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

13. [Educational Field Trip - SLWCHS Gettysburg Seminar](#)

Attachment: [Gettysburg Field Trip1.pdf](#)

Attachment: [Gettysburg Field Trip 2.pdf](#)

Motions:

The Superintendent recommended the School
Board approve the St. Lucie West Centennial
High School student educational field trip to
Gettysburg, PA, on April 21-26, 2011. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

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

14. [Educational Field Trip - West Gate K8 to Washington DC \(Revised\)](#)

Attachment: [Washington DC Field Trip.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the West Gate K-8 School 8th grade student history trip to Washington, D.C. on March 27 - 31, 2011. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

15. [Deductive Change Order #1 Paul Jacquin & Sons, Inc. Bayshore Elementary HVAC \(Revised\)](#)

Attachment: [Bayshore Change Order Jacquin 11-10-10 \(1\).pdf](#)

Attachment: [Bayshore Change Order Jacquin 11-10-10 \(2\).pdf](#)

Motions:

The Superintendent recommended the Board approve Change Order #1 for the Bayshore Elementary School HVAC contract. See attachment to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

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

16. [Deductive Change Order for Jacquin and Sons Bayshore Roof # 2 \(Revised\)](#)

Attachment: [Bayshore Change Order Jacquin Roof 11-10-10 \(1\) .pdf](#)

Attachment: [Bayshore Change Order Jacquin Roof 11-10-10 \(2\) .pdf](#)

Motions:

The Superintendent recommended the Board approve a Change Order to the contract with Jacquin and Sons for Bayshore Elementary School's roof replacment for material purchased by the Owner. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

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

17. [Jacquin & Sons Deductive Change Order 1 VGE](#)

Attachment: [VGE Jacquin Change order 1.pdf](#)

Attachment: [VGE \(2\)11-16-2010 02:30:43PM.pdf](#)

Attachment: [VGE \(3\)11-16-2010 02:32:30PM.pdf](#)

Attachment: [VGE \(4\)11-16-2010 02:33:57PM.pdf](#)

Attachment: [VGE \(5\)11-16-2010 02:34:36PM.pdf](#)

Motions:

The Superintendent recommended the Board approve a Change Order to the contract with Jacquin and Sons for the Village Green - PASS

Elementary project for material purchased by the Owner.

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

Business Services Finance

18. [BUDGET AMENDMENT 2010-11 A DEBT SERVICE FUND \(Postponed\) \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 10 11.pdf](#)

Motions:

The Budget Amendment 2010 - 11 A Debt Service Fund was postponed. No action taken by the Board. -

Vote Results

Motion:

Second:

19. [BUDGET AMENDMENT 2010-11 B CAPITAL \(Postponed\) \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 10 11.pdf](#)

Motions:

The Budget Amendment 2010 - 11B Capital was postponed. No action was taken by the Board. -

Vote Results

Motion:

Second:

20. [BUDGET AMENDMENT 2010-11 C FEDERAL FUND \(Postponed\) \(Revised\)](#)

Attachment: [FEDERAL BUDGET AMEND 10 11.pdf](#)

Motions:

The Budget Amendment 2010-11C Federal Fund was postponed. No action was taken by the Board on this matter. -

Vote Results

Motion:

Second:

21. [BUDGET AMENDMENT 2010-11 D ARRA FUND \(Postponed\) \(Revised\)](#)

Attachment: [ARRA BUDGET AMEND 10 11.pdf](#)

Motions:

Budget Amendment 2010-11D ARRA Fund was postponed. No action was taken by the Board on this matter. -

Vote Results

Motion:

Second:

OTHER BUSINESS

22. [Findings of Fact, Conclusion of Law and Penalty, and Final Orders 193-195 \(09-10\) and 1-15 \(10-11\) \(Revised\)](#)

- Attachment: 193.pdf (Confidential Item)
- Attachment: 194.pdf (Confidential Item)
- Attachment: 195.pdf (Confidential Item)
- Attachment: 001 A.pdf (Confidential Item)
- Attachment: 001 B.pdf (Confidential Item)
- Attachment: 002.pdf (Confidential Item)
- Attachment: 003.pdf (Confidential Item)
- Attachment: 004.pdf (Confidential Item)
- Attachment: 005.pdf (Confidential Item)
- Attachment: 006.pdf (Confidential Item)

Attachment: 007 A.pdf (Confidential Item)
Attachment: 007 B.pdf (Confidential Item)
Attachment: 008 A.pdf (Confidential Item)
Attachment: 008 B.pdf (Confidential Item)
Attachment: 009.pdf (Confidential Item)
Attachment: 010.pdf (Confidential Item)
Attachment: 011.pdf (Confidential Item)
Attachment: 012 A.pdf (Confidential Item)
Attachment: 012 B.pdf (Confidential Item)
Attachment: 013.pdf (Confidential Item)
Attachment: 014 A.pdf (Confidential Item)
Attachment: 014 B.pdf (Confidential Item)
Attachment: 015.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #193-195 and #001-015 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

23. [Recommended Order Case Number 10-010](#)

Attachment: FO-EE A.pdf (Confidential Item)
Attachment: FO-EE B.pdf (Confidential Item)
Attachment: FO-EE C.pdf (Confidential Item)
Attachment: FO-EE D.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the recommendation of the Hearing Officer as contained in Recommended Order #10-010 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT'S UPDATE

24. [FOCUS Curriculum Management Platform Update](#)

Attachment: [FOCUS.pdf](#)

Motions:

Dr. Owen Roberts, Associate Superintendent for Teaching and Learning, Assessment and Accountability, assisted by staff members in his departments, presented a comprehensive report on the District's curriculum management system called FOCUS:.

Scope & Sequence is the framework of what students ought to learn and what teachers ought to teach aligned with state and national standards; Four areas of work were defined: scope and sequence is the framework of what students ought to learn and what teachers ought to teach aligned with state and national standards; resources refine how and what pedagogy is provided on how we perform; assessment of students' learning, and professional development training to support work of teachers in all curriculum areas.

Vote Results

Motion:

Second:

SCHOOL BOARD MEMBERS' REPORTS

25. [Various Updates on Meetings](#)

UNSCHEDULED SPEAKERS

26. [None](#)

ADJOURNMENT

27. [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.