

# eAgenda

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## October 11, 2011 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – October 11, 2011  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

PLEDGE OF ALLEGIANCE (St. Lucie West Centennial High School)

PUBLIC HEARING (None)

#### MINUTES

1. [September 6, 13, and 27 of 2011 \(Revised\)](#)

Attachment: [Sept6MINUTES2011.pdf](#)

Attachment: [Sept13MINUTES2011.pdf](#)

Attachment: [Sept27MINUTES2011.pdf](#)

#### SPECIAL ORDERS OF BUSINESS

2. [Presentation of Community Project by Seth Miller, Fairlawn Elementary Student \(Revised\)](#)
3. [Resolution for Hispanic Heritage Month, September 15-October 15, 2011 \(Revised\)](#)

Attachment: [Hispanic Resolution.pdf](#)

CTA REPORT

CWA REPORT

SCHEDULED SPEAKER(S) (None)

CONSENT AGENDA

Human Resources

4. [Personnel Actions](#)

Attachment: [101111.pdf](#)

Attachment: [101111 attachments.pdf](#)

Attachment: [101111 OOF Content October 2011.pdf](#)

5. [Letter of Understanding with CTA for One-Time Professional Development Session \(Revised\)](#)

Attachment: [LOU - CTA One-Time Prof Dev Session 093011.pdf](#)

Business Services Finance

6. [Copier \(Equipment\) Lease Agreements - Dale Cassens & Savanna Ridge \(Revised\)](#)

Attachment: [Copier Lease Agreements 10-11-11 Revised.pdf](#)

7. [Authorization to Issue Refunding Certificates of Participation, Series 2011-B \(Revised\)](#)

Attachment: [School Board Resolution.pdf](#)

Attachment: [SB Reso Exhibit A - SchoolPurchase Contract - 2011B \(00583454-2\).pdf](#)

Attachment: [SB Reso Exhibit B.pdf](#)

Attachment: [SB Reso Exhibit C.pdf](#)

Attachment: [SB Reso Exhibit D.pdf](#)

Attachment: [SB Reso Exhibit E.pdf](#)

Attachment: [SB Reso Exhibit F.pdf](#)

Attachment: [SB Reso Exhibit G.pdf](#)

Attachment: [SB Reso Exhibit H - 2011B - Continuing Disclosure Certificate \(00579903-2\).pdf](#)

Attachment: [Corporate Resolution.pdf](#)

Attachment: [Corp Reso Exhibit A.pdf](#)

Attachment: [Corp Reso Exhibit B.pdf](#)

Attachment: [Corp Reso Exhibit C.pdf](#)

Attachment: [Corp Reso Exhibit D - SchoolPurchase Contract - 2011B \(00583454-2\).pdf](#)

Attachment: [Corp Reso Exhibit E.pdf](#)

Business Services Purchasing

8. [Declaration of Surplus Property - Forest Grove Middle Portables \(Revised\)](#)

Attachment: [FGM Portables.pdf](#)

Assessment, Curriculum and Instruction

9. [E-School Solution \(Revised\)](#)

Attachment: [St Lucie 2011-2012.pdf](#)

10. [PD360 District Wide Renewal License 2011-12 \(Revised\)](#)

Attachment: [PD360 Final Correction 10-11-11.pdf](#)

11. [Agreement with Tiffany Hall Nursing Home for Health Career Educational Program 2011-12 \(Revised\)](#)

Attachment: [Tiffany Hall Nursing Home Agmt 10-11-11.pdf](#)

Strategic Planning

12. [School Board and Superintendent Targets for 2011-2012 \(Revised\)](#)

Attachment: [School Board Superintendent Targets 2011 2012 October 11 2011.pdf](#)

Division of Student Services

13. [Agreement with Peter Zsiga to Facilitate PDA Online Professional Development Modules 2011-12 \(Revised\)](#)

Attachment: [Zsiga 2011-12-1.pdf](#)

Area Assistant Superintendents

14. [Inter-Institutional Articulation Agreement with Indian River State College 2011-12 \(Revised\)](#)

Attachment: [Inter-Institutional Agreement.pdf](#)

15. [Lincoln Park Academy Middle School Band & Orchestra Trip to Atlanta, GA, March 22-25, 2012 \(Revised\)](#)

Attachment: [LPA Field Trip to Stone Mountain.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

16. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #199-201 \(2010-11SY\) and 002-004 \(2011-12SY\) \(Revised\)](#)

Attachment: 002.pdf (Confidential Item)  
Attachment: 003.pdf (Confidential Item)  
Attachment: 004.pdf (Confidential Item)  
Attachment: 199.pdf (Confidential Item)  
Attachment: 200.pdf (Confidential Item)  
Attachment: 201.pdf (Confidential Item)

17. [ST. LUCIE SCHOOL BOARD LEASING CORPORATION MEETING \(Revised\)](#)

Attachment: [Leasing Corp Resol 10 11 2011.pdf](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

ATTORNEY'S REPORT

SCHOOL BOARD MEMBERS' REPORTS

UNSCHEDULED SPEAKERS

ADJOURNMENT

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](mailto: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.