

eAgenda

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)

1. [Call to Order](#)

Minutes:

Chairman Hensley called the October 11, 2011 Regular Meeting to order at approximately 6:00 p.m. in the School Board Room, members present being: 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 School Board Attorney Daniel B. Harrell also attended the meeting.

Following the Pledge of Allegiance, drama students from St. Lucie West Centennial High School performed a student-authored theatrical sketch based on men's swimming finals during the summer Olympics.

PUBLIC HEARING (None)

2. [None](#)

MINUTES

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

Attachment: [Sept6MINUTES2011.pdf](#)

Attachment: [Sept13MINUTES2011.pdf](#)

Attachment: [Sept27MINUTES2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the minutes reports for September 6, 13, and 27 of 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

4. [Presentation of Community Project by Seth Miller, Fairlawn Elementary Student \(Revised\)](#)

Minutes: Seth Miller, 5th grade student at Fairlawn Elementary, described a community service project he had created to help homeless people in Pinewood Park located in Fort Pierce, Florida. One Saturday per month, Seth goes to the park and distributes donated items to 35-40 homeless people. If anyone cares to donate to this cause, they can drop off items at Fairlawn Elementary School. Board members and Superintendent Lannon were impressed Seth's idea and effort and asked him for a follow-up report in January 2012.

5. [Resolution for Hispanic Heritage Month, September 15-October 15, 2011 \(Revised\)](#)

Attachment: [Hispanic Resolution.pdf](#)

Motions:

The Superintendent recommended the School

Board adopt the resolution designating September 15 - October 15, 2011 as Hispanic Heritage Month. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CTA REPORT

6. [Comments](#)

Minutes:

CTA President Vanessa Tillman reminded the Board that she and union board/staff members were continuing, as district collaboration partners, to make themselves available to help administrators work through any concerns they may have with the new projects that the district is currently undergoing. Teachers were sharing best practices to make the system better and doing a great job. Some were struggling with the Marzano system and on-line certification but union representatives were continuing to interact with people by promoting a positive attitude and providing encouragement. Everyone was encouraged to pat someone on the back, to be thoughtful when interacting with kids/adults...be direct but caring.

CWA REPORT

7. [No Report](#)

SCHEDULED SPEAKER(S) (None)

8. [None](#)

CONSENT AGENDA

Human Resources

9. [Personnel Actions](#)

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

Motions:

The Superintendent recommended the Board approve the 25 page personnel agenda and leaves report as presented and attached. - 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. [Letter of Understanding with CTA for One-Time Professional Development Session \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Letter of Understanding with CTA regarding a change to the contract concerning professional development impacting an Early Dismissal/Teacher Workday 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

Business Services Finance

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

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

Motions:

The Superintendent recommended the Board approve copier lease agreements with Max Davis for Dale Cassens School and Savanna Ridge School as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [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](#)

Motions:

The Superintendent recommended the Board approve the resolution authorizing the issuance of Refunding Certificates of Participation, Series 2001-B in an amount not to exceed \$18 million dollars (\$18,000,000). - PASS

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 Purchasing

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

Attachment: [FGM Portables.pdf](#)

Motions:

The Superintendent recommended the Board declare portable units 99-025, 99-026, and 99-185 to be surplus and authorize staff to dispose of them in a manner consistent with law. - 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

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

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

Motions:

The Superintendent recommended the Board approve the eSchool Solutions datalink annual maintenance and electronic register online subscription fees as presented and attached in the total amount of \$37,522.40. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the PD 360 renewal purchase and pricing agreement for the 2011-12 school year as presented and attached to this 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. [Agreement with Tiffany Hall Nursing Home for Health Career Educational Program 2011-12 \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the agreement with Tiffany Hall Nursing Home for the 2011-12 school year 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

Strategic Planning

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

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

Motions:

The Superintendent recommended the Board approve the 2011-12 Targets as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

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

Division of Student Services

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Peter Zsiga for facilitating online professional development activities from July 1, 2011 through June 30, 2012, in an amount not to exceed \$2,000 as presented and attached. - 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

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

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

Motions:

The Superintendent recommended the School Board approve the Inter-Institutional Articulation Agreement with Indian River State College for the 2011-12 school year as presented and - PASS

attached.

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the School Board approve the Lincoln Park Academy Middle School band & orchestra student trip to Atlanta, GA, on March 22-25, 2012, as presented and attached. - PASS

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

OTHER BUSINESS

21. [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)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders # 199-#201 (2010-11 SY) and #002-#004 (2011-12 SY) as presented and attached to this 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

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

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

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

23. [Comments](#)

Minutes:

Superintendent Lannon informed the Board that General Revenue Estimating Conference economists were predicting further economic downturns for both 2013 and 2014--not the news school districts would like to hear. Citing lower than projected collections for sales tax and home documentary stamp taxes (houses are selling, but cheaper), the collective group now says the reduced revenue projections will be reduced by nearly \$600 million for the rest of this fiscal year, based on first quarter collection. The state is still projected to have a surplus of about \$930+ million at year's end next June. However, the reductions carry over into 2013 which now would

project just about flat funding with a further decrease over what was estimated earlier of \$968 million. Coupled with increased student enrollment and lower county tax rolls, that translates into well over \$1 billion short for public schools, particularly when taking into account loss of Edujobs funds. Gov. Scott was quoted as saying he would like to take the Florida Retirement System "savings" that districts received this year and put that back into the FRS fund. That was a projected \$580 million "savings" this year. The Governor also committed himself to pursuit of the cap on administrative/non-direct classroom expenditures as part of his education package to be announced in the near future.

Mr. Lannon also told the Board he had received a letter of thanks for submitting the Teacher Evaluation System information by the September 30 deliverable date. The district's system was approved for the 2011-12 school year and more information regarding the development of State Board of Education Rules that will continue implementation of personnel evaluation systems was expected soon. Mr. Lannon said we are all learning a new system and people need to take a step back and take a slow approach. We are all in this together and it's a slow walk. The Superintendent thanked everyone for their dedication and hard work. It's about getting better.

ATTORNEY'S REPORT

24. [Report\(s\)](#)

Minutes: Attorney Dan Harrell discussed the proposed changes to the member residence areas and the possible revision to the numbering of the residence areas to coincide with that of the Board of County Commissioners of St. Lucie County. A public hearing was scheduled for November 8, 2011 after which board members may vote to approve the changes or not. Mrs. Hensley noted that the Supervisor of Elections had reason to suggest that the Board not change the residence area numbers.

SCHOOL BOARD MEMBERS' REPORTS

25. [Report\(s\)](#)

Minutes: Board members provided information on past, current and future meetings/events such as Guardians for New Futures all-day training on October 22, 2011 at FAU, Children's Movement at First United Methodist Church in Port St. Lucie on October 8, 2011 at 9a.m., FSBA Joint meeting in Tampa on November 29 - Dec 2, 2011. Ms. Hilson and Mrs. Hensley encouraged everyone to join together, to write a letter to legislators, to stand up for teachers, the needy, and children, to rise up to the challenge of being a Community of Hope.

UNSCHEDULED SPEAKERS

26. [None](#)

ADJOURNMENT

27. [Time Adjourned](#)

Minutes: Following disposition of all business scheduled to come before the Board, Chairman Hensley adjourned the October 11, 2011 regular meeting at approximately 7:08 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.