

# eAgenda

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October 9, 2012 Regular Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – October 9, 2012  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE (Palm Pointe Educational Research School)

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on October 9, 2012, at approximately 5:00 p.m. Members present were Chairman Carol A. Hilson (District No. 2), Vice Chairman Debbie Hawley (District No. 1), Member Kathryn Hensley (District No. 4), Member Troy Ingersoll (District No. 5), and Member Donna Mills (District No. 3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hilson called the meeting to order and announced that students from Palm Pointe Educational Research School, under the direction of Mrs. Christine Hill, would lead the Pledge of Allegiance.

2. [Kids At Hope Treasure Hunter's Pledge](#)

Minutes:

Following recitation of the Kids At Hope Treasure Hunter's Pledge, students from Palm Pointe Educational Research School sang several "American favorite" songs.

## PUBLIC HEARING

### MINUTES

#### 3. [September 11, 25, and October 1, 2012 \(Revised\)](#)

Attachment: [Sept 11 2012 MINUTES.pdf](#)

Attachment: [Sept 25 2012 MINUTES.pdf](#)

Attachment: [Oct 1 2012 Minutes.pdf](#)

#### Motions:

The Superintendent recommended the Board approve the Minutes Reports for September 11, 25, and October 1, 2012, as presented. - PASS

#### Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

## SPECIAL ORDERS OF BUSINESS

#### 4. [Migrant and Seasonal Farmworker Children Essay Contest Winner 2012 \(Revised\)](#)

Attachment: [JCruz Essay Winner 100912.pdf](#)

#### Minutes:

On behalf of the Board, Assistant Superintendent John Lynch presented Samuel Gaines Academy 6th grade student Jacqueline Cruz with a plaque in recognition of the first place award she received in the Migrant and Seasonal Farmworker Children Essay Contest. Jacqueline won a total of \$580 and was invited to read her essay, Rhythm of the Harvest, during the national conference held in Boston on September 19-21, 2012.

#### 5. [Florida Association of Staff Development Recognition \(Revised\)](#)

Minutes:

The Department of Quality Instruction was recognized by the Florida Association of Staff Development for its implementation and facilitation of the St. Lucie County Framework. On behalf of the department, Assistant Superintendent Kerry Padrick asked Carla Moore and Allison Barajas to come forward and be recognized by the Board for this outstanding achievement.

6. [Resolution - 150th Anniversary of the Morrill Act Celebrating Florida's Land-Grant Universities in St. Lucie County \(Revised\)](#)

Attachment: [150 Anniversary Morrill Act Resol.pdf](#)

Minutes:

Mrs. Hensley was pleased to be able to share information about the Morrill Act signed 150 years ago by President Abraham Lincoln that established the land grant university system. In St. Lucie County, we were fortunate to have the University of Florida as Florida's 1862 Land-Grant University. Dr. Jackie White and Ms. Emily Westermeier from UF/IFAS Research, Teaching and Extension assisted in reading a Resolution that had been adopted by the St. Lucie County Board of County Commissioners. Everyone was invited to participate in a celebration on Saturday, October 13, 2012, from 9:00 a.m. - 12:00 p.m. in honor of the 150th Anniversary of the Morrill Act Celebrating Florida's Land-Grant Universities.

Motions:

The Superintendent recommended the School Board accept and support the 150th Anniversary of the Morrill Act Resolution adopted by the St. Lucie County Board of County Commissioners and the Cities of Fort Pierce and Port St. Lucie, as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

7. [Florida Disability History and Awareness Weeks Proclamation - October 2012 \(Revised\)](#)

Attachment: [Florida Disability History and Awareness Weeks.pdf](#)

Minutes:

Assistant Superintendent Bill Tomlinson spoke about Florida's Disability History and Awareness Week Proclamation which highlights achievements of persons with disability and their many contributions to society.

Motions:

The Superintendent recommended the Board support the observance of the first two weeks in October 2012 as Florida Disability History and Awareness Weeks, as per the attached Proclamation from Governor Rick Scott. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

CTA REPORT

8. [Report/Comments](#)

Minutes:

CTA/CU President Vanessa Tillman referred to the district's mission which is to enable all students to graduate from safe and caring schools equipped with knowledge, skills and the desire to succeed, and rhetorically asked who does the Board rely upon to

make that happen. Ms. Tillman's answer was teachers, school related personnel, office staff, guidance officers and others in our schools make it happen. These folks give 100%, they are missionaries who make the mission possible. They take pride in their jobs and adapt to change; they listen, give sound advice, and remind children to always do their best. Employees are told that they are valued and appreciated but its words without action--no show for no dough (dollars). Ms. Tillman stressed that the employees are the miracle workers who have been loyal and committed to St. Lucie County. Consequently, she asked the Board to reciprocate and show some action rather than just talking about what it wished could be done.

## CWA REPORT

### 9. [Report/Comments](#)

Minutes: No report.

## SCHEDULED SPEAKER(S)

### 10. [None](#)

## CONSENT AGENDA

### Human Resources

### 11. [Personnel Agenda \(Revised\)](#)

Attachment: [100912 attachments.pdf](#)

Attachment: [100912.pdf](#)

Attachment: [100912 OOF Content October 2012.pdf](#)

Attachment: [100912 OOF ESOL Potential October 2012.pdf](#)

Attachment: [100912 OOF ESOL October 2012.pdf](#)

#### Motions:

The Superintendent recommended the Board approve the attached 38-page personnel action report as presented. - PASS

#### Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

12. [FirstLab Service Contract for Drug and Alcohol Testing \(Revised\)](#)

Attachment: [FirstLab Contract 2012-13.pdf](#)

Motions:

The Superintendent recommended the School Board approve the FirstLab Service Contract for drug and alcohol testing for an initial period of twelve months (with automatic renewals) as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

13. [Classroom Teachers' Association – Classified Unit \(CU\) Bargaining Unit Contract Approval and Ratification](#)

Attachment: [Summary of Language CU Ratified 091412 \(9\).pdf](#)

Motions:

The Superintendent recommended the Board approve the Summary of Contract Language as agreed to and ratified on September 14, 2012 by the CU Bargaining Unit Local 3616 for the 2012-2013 school year as presented and attached to this agenda item. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

14. [Classroom Teachers' Association \(CTA\) Bargaining Unit Contract Approval and Ratification](#)

Attachment: [Summary of Language CTA Ratified 091412 RS.pdf](#)

Motions:

The Superintendent recommended the Board approve the Summary of Contract Language as agreed to and ratified on September 14, 2012 by the CTA Bargaining Unit Local 3616 for the 2012-2013 school year as presented and attached to this agenda item. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

Business Services Finance

15. [Annual Financial Report for 2011-12 FY \(Revised\)](#)

Attachment: [Annual Financial Report 2012.pdf](#)

Attachment: [Annual Financial Report Revised 100912 4 pgs.pdf](#)

Motions:

The Superintendent recommended the Board accept the Annual Financial Report for 2011-12 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL  
 Second: KATHRYN HENSLEY

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

Assessment, Curriculum and Instruction

16. [Master Inservice Plan 2012-13 SY \(Revised\)](#)

Attachment: [Revised Master Inservice Plan 10-2-12.pdf](#)

Motions:  
 The Superintendent recommended the Board approve the annual renewal of the Professional Development Master Inservice Plan for 2012-13 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY  
 Second: DEBORAH HAWLEY

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

17. [District School\(s\) Improvement Plans 2012-13 SY \(Revised\)](#)

Motions:  
 The Superintendent recommended the Board approve the School Improvement Plans for St. Lucie County Schools as presented online at [http://www.flbsi.org/1213\\_SIP](http://www.flbsi.org/1213_SIP). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

18. [Proposal to Purchase Imagine Learning and Professional Services \(Revised\)](#)

Attachment: [St Lucie - 2 school expansion 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the purchase of Imagine Learning and Professional Services as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

19. [Supplemental Educational Services \(SES\) Providers](#)

Attachment: [SES LIST OF PROVIDERS 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Title I Supplemental Educational Service Provider Contracts for the 2012 – 2013 school year as per the attached list. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

20. [West Gate K8 8th Grade Student Trip to Washington, D.C., March 4-8, 2013 \(Revised\)](#)

Attachment: [West Gate K8 to DC.pdf](#)

Motions:

The Superintendent recommended the Board approve the West Gate K-8 8th Grade Student Trip to Washington, D.C., on March 4-8, 2013, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

21. [Oak Hammock K8 Student Trip to Washington, D.C., March 25-29, 2013 \(Revised\)](#)

Attachment: [Oak Hammock to DC.pdf](#)

Motions:

The Superintendent recommended the Board approve the Oak Hammock K-8 Student Trip to Washington, D.C., on March 25-29, 2013, as presented. - PASS

presented.

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

22. [Fort Pierce Westwood High School FFA Student Trip to Indianapolis, Indiana - October 24-27, 2012 \(Revised\)](#)

Attachment: [FPWW FFA Trip 100912.pdf](#)

Motions:

The Superintendent recommended the Board approve the Fort Pierce Westwood High FFA Student Trip to Indianapolis, Indiana, on October 24-27, 2012, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Superintendent

23. [Forest Grove Middle School - Fort Pierce Utility Authority Easement for Water and Sewer Service](#)

Attachment: [FGMS FPUA Water Sewer Easement 100912.pdf](#)

Motions:

The Superintendent recommended the Board approve and authorize the execution of easement to the City of Fort Pierce, Florida, for use and benefit of the Fort Pierce Utility Authority for underground water and sewer utilities to service Forest Grove Middle School, in substantially the form attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

24. [St. Lucie County School Board v. Lurana Hillard, DOAH Case No. 12-1254 - Final Order \(Revised\)](#)

Attachment: [10-04-12 Hillard Final Order 12-28 MEM.pdf](#)

Motions:

The Superintendent recommended the Board approve the Final Order pertaining to DOAH Case No. 12-1254 - Lurana Hillard, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

25. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

26. [Modification of School Board Meeting Dates for November and December 2012 \(Revised\)](#)

Motions:

The Superintendent recommended the Board modify its meeting schedule for November and December 2012 as presented (November 13, 20, December 11, 2012). - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

27. [St. Lucie County Benchmark Assessment/Testing Modification Report \(Revised\)](#)

Minutes:

Following a review of the Benchmark Assessment Calendar, and after discussing options to revise the schedule with administrators, Assistant Superintendent Kerry Padrick reported to the Board that the following changes would be implemented: 1) provide schools with a choice in the administration of the Grade 4 Benchmark Assessments for Q1 and Q3 (computer based or paper/pencil); 2) remove the Q2 SLC Benchmark Assessment in January and provide schools with a choice of administering the computer-based Grade 5 Q2 Math Benchmark in January; 3) shift the K-2 Go- Math and Journeys Benchmarks (1 and 3) to later dates aligned with the other SLC Benchmarks; 4) assess writing for K-2 during the Summative Journeys Benchmark Assessment, and 5) maintain the common exam schedule for Civics, Algebra 1, Geometry, US History, and Biology.

28. [Stories From Our Schools](#)

Minutes: None.

ATTORNEY'S REPORT

29. [Report/Comments](#)

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

30. [Reports/Comments](#)

Minutes:

Board members expressed appreciation to people who continued to keep the lines of communication open, summarized outcomes of regular meetings they had attended, encouraged all members to attend the upcoming FSBA joint conference on November 27-30, 2012, and recognized students for their fundraising efforts.

UNSCHEDULED SPEAKERS

31. [Speaker\(s\) - Curtis Sherrod, Suzanne Diaz, Paul Reif, Lisa Nunez, Joy Daube, Ronna Silvay, Leigh Bretherick, Elizabeth Littlefield, Susan Hodges \(Revised\)](#)

Minutes:

Nine unscheduled speakers addressed the Board, eight of whom asked the Board to reconsider proposed changes to the grading system and/or provide teachers with a salary increase. The first speaker, Mr. Curtis Sherrod, described how his life experience had taught him that all students can always do better.

ADJOURNMENT

32. [Time Adjourned 6:29 p.m. \(Revised\)](#)

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](mailto: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.