

eAgenda

October 12, 2010 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – October 12, 2010
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Palm Pointe Educational Research K-8 School)

PUBLIC HEARING

1. [Proposed Adoption of Amendments to School Board Policies \(Revised\)](#)

Attachment: [LegalAdPubHrgOCT12.pdf](#)

Attachment: [Oct12policy3.702.pdf](#)

Attachment: [Oct12policy3.80.pdf](#)

Attachment: [Oct12policy5.10.pdf](#)

Attachment: [Oct12policy6.11.pdf](#)

Attachment: [Oct12policy7.10.pdf](#)

Attachment: [Oct12policy504Manual Redline 091310.pdf](#)

MINUTES

2. [September 14 and 28, 2010 Meetings \(Revised\)](#)

Attachment: [Sept14 Minutes10.pdf](#)

Attachment: [Sept28Minutes10.pdf](#)

SPECIAL ORDERS OF BUSINESS

3. [WhatChaReadin Wednesdays Proclamation \(Revised\)](#)

Attachment: [Proclamation SLC Reading Council.pdf](#)

4. [United Way Campaign Kick-Off 2010/11](#)

5. [Hispanic Heritage Month Resolution \(Revised\)](#)

Attachment: [Hispanic Heritage Resolution 2010.pdf](#)

6. [Recognition of Fort Pierce Central High School Boys' Soccer Team](#)

CTA REPORT

7. [CTA/CU President Tillman's Comments](#)

CWA REPORT

8. [No Report](#)

SCHEDULED SPEAKER(S)

9. [None](#)

CONSENT AGENDA

Human Resources

10. [Personnel actions \(Revised\)](#)

Attachment: [101210.pdf](#)

Attachment: [101210 attachments-part 1.pdf](#)

Attachment: [101210 attachments-part 2.pdf](#)

Attachment: [101210 Out of Field for Content Part 2 2010.pdf](#)

Attachment: [101210 All Courses Board Part 1 2010.pdf](#)

11. [Letter of Agreement Concerning Job Bidding for Bus Routes - CWA \(Revised\)](#)

Attachment: [LOU - CWA CU Bidding for Bus Routes 2010-11 080310.pdf](#)

12. [CTA Contract Waiver for Fairlawn Elementary - Working Conditions](#)

Attachment: [CTA Waiver - Fairlawn Teaching Conditions 101210.pdf](#)

Business Services Finance

13. [FEMA Mitigation Grant \(Revised\)](#)

Attachment: [FEMA Mitigation Contract 2010-11 \(1561-173-R\).pdf](#)

14. [Vandal Watch Agreements 2010-11 \(Revised\)](#)

Attachment: [vandal watch agreements 2010-11.pdf](#)

Assessment, Curriculum and Instruction

15. [Agreement with St. Lucie Surgery Center for Allied Health Students](#)

Attachment: [AGREEMENT BETWEEN SLCSB and St Lucie Surgery Center 2 .pdf](#)

Attachment: [AGREEMENT BETWEEN SLCSB and St Lucie Surgery Center \(2\).pdf](#)

16. [E-School Solution](#)

Strategic Planning

17. [School Board and Superintendent Targets for 2010 - 2011 \(Revised\)](#)

Attachment: [2010 2011 School Board Supt Targets Draft for October 12.pdf](#)

18. [First Amendment to Charter Agreement - Renaissance Charter School - St. Lucie \(Revised\)](#)

Attachment: [First Amendment Renaissance Charter School Contract.pdf](#)

Division of Student Services

19. [Amendment to Professional Services Agreement with Fern Harrop](#)

Attachment: [Amendment Harrop 10-11.pdf](#)

20. [Professional Services Agreement with A+ Therapy Professionals for Speech and Language Services](#)

Attachment: [A+ Assoc Therapy Prof SLP 10-11.pdf](#)

Facilities and Maintenance

21. [Deductive Change Order #1 Jacquin & Sons/Manatee additional work \(Revised\)](#)

Attachment: [Manatee Change Order add. work Jac. pg. 1.pdf](#)

Attachment: [Manatee Change Order add. work Jac. pg. 2.pdf](#)

Attachment: [Manatee Change Order add. work Jac. pg. 3.pdf](#)

Attachment: [Manatee Change Order add. work Jac. pg. 4.pdf](#)

22. [Savanna Ridge Elementary School Utility Easement to Florida Power and Light Company \(Revised\)](#)

Attachment: [10-01-10 Bd mbrs Savann Ridge EAS 10-50 MEM.pdf](#)
Attachment: [10-14-10 VHolly Eas LTR.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

23. [Amendment - Student Performance Calendar Discussion \(Revised\)](#)

Attachment: [Discussion on School Calendar Oct 12 2010.pdf](#)
Attachment: [Palm Beach School Hours.pdf](#)
Attachment: [Early Release Days - Hillsborough County - Oct. 2010.pdf](#)
Attachment: [Orange County School Times.pdf](#)
Attachment: [Osceola School Times.pdf](#)
Attachment: [Palm Beach - Questions 6 and 7.pdf](#)
Attachment: [Palm Beach School Calendar.pdf](#)
Attachment: [2010 Calendar.pdf](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

ATTORNEY'S REPORT

24. [Amendment - Second Amendment to Implementing Agreement with St. Lucie County for 60 Acre Parcel \(Revised\)](#)

Attachment: [SCH 0500159 UF 3d Notice of Extension LTR.pdf](#)
Attachment: [SCH 0500159 Implementing Agmt 2d AMD \(V2\).pdf](#)
Attachment: [10-12-10 JCJoyce LTR.pdf](#)

SCHOOL BOARD MEMBERS' REPORTS

25. [Amendment - Legislative Priorities](#)

Attachment: [Dirty 2011 GFCSB Legislative Program.pdf](#)
Attachment: [Clean 2011 Consortium Program.pdf](#)
Attachment: [Transmittal of 2011 GFCSB Legislative Program.pdf](#)

UNSCHEDULED SPEAKERS

26. [None](#)

ADJOURNMENT

27. [Adjourned 7:56 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.