

# eAgenda

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**October 22, 2013 Regular Workshop**

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – October 22, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

#### PLEDGE OF ALLEGIANCE

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids at Hope Treasure Hunters Pledge](#)

#### PUBLIC HEARING

4. [None](#)

#### SPECIAL ORDERS OF BUSINESS

5. [Recognition of Bluebird Educational Productions](#)
6. [Outstanding Principal & Assistant Principal 2013 Award \(Revised\)](#)
7. [Resolution for Hispanic Heritage Month \(Revised\)](#)

Attachment: [Hispanic Heritage Month Resolution 102213.pdf](#)

Attachment: [Hispanic Resolution Orig Signed 102213.pdf](#)

## 8. [ADOPTION OF CONSENT AGENDA](#)

### CONSENT AGENDA

#### Human Resources

##### 9. [Personnel Actions](#)

Attachment: [102213.pdf](#)

Attachment: [102213 OOF Content October 2013.pdf](#)

Attachment: [102213 OOF ESOL October 2013.pdf](#)

Attachment: [102213 attachments.pdf](#)

##### 10. [Communication Workers of America \(CWA\) Bargaining Unit Contract Approval and Ratification \(Revised\)](#)

Attachment: [CWA Ratification 092813.pdf](#)

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

Attachment: [CTA Contract Ratified 092813 Board Approved 102213.pdf](#)

##### 12. [Classroom Teachers' Association-Classified Unit \(CTA-CU\) Bargaining Unit Contract Approval and Ratification](#)

Attachment: [CU Contract Ratified 092813 Board Approved 102213.pdf](#)

##### 13. [Job Description - Legal Assistant - New](#)

Attachment: [Legal Assistant.pdf](#)

#### Business Services Finance

##### 14. [Charter School Audit FY2012-2013 \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [2013 renaissance charter school of st lucie.pdf](#)

##### 15. [Charter School Audit FY 2012-2013 \(College Preparatory Academy\) \(Revised\)](#)

Attachment: [2013 college preparatory academy of the treasure coast inc.pdf](#)

Attachment: [Inventory List.pdf](#)

Attachment: [CPAT Capitalized Purchases 2012-2013.pdf](#)

##### 16. [Charter School Audit FY 2012-2013 \(NAU Charter School\) \(Revised\)](#)

Attachment: [2013 NAU Final.pdf](#)

Attachment: [NAU Charter School 0703 Inventory Report @ 9-2013.pdf](#)

17. [Business Associate Agreement with Delta Dental \(Revised\)](#)

Attachment: [DDIC EMPLOYER BAA \(Sept2013\).pdf](#)

Attachment: [Delta Dental Agmt Orig Signed 102213.pdf](#)

18. [Business Associate Agreement with Employers Mutual, Inc. \(Revised\)](#)

Attachment: [SDSLC BA Agreement with EMI Signature.pdf](#)

Attachment: [Employers Mutual Ins Benefits Agmt Orig Signed 102213.pdf](#)

19. [Network Provider Agreements for Basic Student Accident Coverage \(Revised\)](#)

Attachment: [Provider Agreements 10072013.pdf](#)

Attachment: [LOU Medical Providers \(5\) Origs Signed 102213.pdf](#)

20. [Max Davis Associates Lease - Southport Middle \(Revised\)](#)

Attachment: [Max Davis Lease 2013-14 \(Southport 0331\) \(2\).pdf](#)

Attachment: [Max Davis Lease SPMS Orig Signed 102213.pdf](#)

Business Services Purchasing

21. [Amendment to ITB 13-23 \(Revised\)](#)

Attachment: [Brownie Companies, LLC Addendum #2.pdf](#)

Attachment: [ITB13-23 Addendum Orig Signed 102213.pdf](#)

Area Assistant Superintendents

22. [Classworks Subscription Agreement \(Revised\)](#)

Attachment: [Classworks Subscription Agreement.pdf](#)

Attachment: [Classworks Orig Signed 102213.pdf](#)

23. [Ft. Pierce Westwood High School Future Farmers of America Student Trip to Louisville, KY - October 29-November 2, 2013 \(Revised\)](#)

Attachment: [Westwood FFA.pdf](#)

Superintendent

24. [Correction to Educational Facilities Impact Fee Credit Agreement - St. Lucie Land, Ltd., and Stuart Property Holdings, Ltd. \(Revised\)](#)

Attachment: [Bd Mrb Fac Impct Fe Crctn 13-33 MEM.pdf](#)

Attachment: [Educ Facil Corrective Impact FeeAgmt SL Land Orig Signed 102213.pdf](#)

Facilities and Maintenance

25. [Five \(5\) Year Facilities Work Plan \(Revised\)](#)

Attachment: [FDOE 2013-14 5-year work plan FDOE ver. 10-10-2013 SB Agenda.pdf](#)

Attachment: [2013-14 5-Year Work Plan \(10 01 13\) Local version.pdf](#)

26. [North Transportation Bus Compound Lift Removal \(Revised\)](#)

Attachment: [201310101644.pdf](#)

27. [Lease Agreement with ALPI for Former Garden City Early Learning Academy \(Revised\)](#)

Attachment: [ALPI - Garden City Site Draft Lease 10 10 2013 draft.pdf](#)

Attachment: [Ag Labor Prog Inc LeaseAgmt Orig Signed 102213.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

28. [Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders 208-214](#)

Attachment: 208-CT 053101 0331 12-13.pdf (Confidential Item)

Attachment: 209-WS 071800 0151 13-14.pdf (Confidential Item)

Attachment: 210-TN 020700 0371 13-14.pdf (Confidential Item)

Attachment: 211-CL 020799 0401 13-14.pdf (Confidential Item)

Attachment: 212-PL 040495 0411 13-14.pdf (Confidential Item)

Attachment: 213-KG 071096 0411 13-14.pdf (Confidential Item)

Attachment: 214-SA 061596 0201 13-14.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

29. [Title III Report](#)

30. [Capital Budget Presentation](#)

31. [Safety & Security Update](#)

SCHOOL BOARD MEMBERS' REPORTS

32. [Greater Florida Consortium of School Boards Priorities](#)

Attachment: [GFCSB2014Priority Goals Changes.pdf](#)

Attachment: [GLCSB2014AddIssues Changes.pdf](#)

33. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

34. [Speaker\(s\)](#)

## ADJOURNMENT

35. [Time Adjourned](#)

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 and shall be published on October 15, 2013.