

eAgenda

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](#)

Minutes:

The School Board of St. Lucie County held a Regular Workshop in the School Board Room on October 22, 2013, at approximately 5:00 p.m. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5). Superintendent Genelle Zoratti Yost and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order and welcomed everyone.

2. [Pledge of Allegiance](#)

Minutes: Chairman Hawley led the Pledge of Allegiance.

3. [Kids at Hope Treasure Hunters Pledge](#)

Minutes: Mrs. Hawley led the Kids at Hope Treasure Hunters Pledge.

PUBLIC HEARING

4. [None](#)

SPECIAL ORDERS OF BUSINESS

5. [Recognition of Bluebird Educational Productions](#)

Minutes:

Assistant Superintendent Kevin Perry introduced Bluebird Educational Productions CEO Darryl Bey to the Board and thanked him for his dedication to enrich the lives of students through the donation of musical instruments. District music teachers also joined Dr. Perry and Mr. Bey at the podium in support of this new program that collects and/or receives donated instruments that are repaired, recycled and given to students. Thus far, 45 instruments valued at \$19,000+ have been donated to students.

6. [Outstanding Principal & Assistant Principal 2013 Award \(Revised\)](#)

Minutes:

Frances K. Sweet Elementary School Principal Juanita Wright and Treasure Coast High School Assistant Principal Henry Sanabria were recognized and congratulated for being selected as the 2013 Outstanding Principal and Outstanding Assistant Principal, respectively, for St. Lucie County Public Schools as part of a Florida Department of Education recognition program. Both administrators are congratulated for their exemplary contributions to students.

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

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

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

Minutes:

The Board approved a resolution designating the month of October as "Hispanic Heritage Month", a time to recognize the proud history and rich culture of Hispanic Americans. IRSC student Antonio Chavez came forward to read the resolution.

Motions:

The Superintendent recommended the School Board adopt the Resolution designating the month of October as "Hispanic Heritage Month", as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

8. [ADOPTION OF CONSENT AGENDA](#)

Minutes:

ADOPTION OF CONSENT AGENDA

Chairman Hawley called for a motion to adopt the consent agenda as presented (Hensley/Ingersoll/Carried 5-0).

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](#)

Minutes:

DECLARATION OF CONFLICT, BOARD COMMENT AND/OR DISCUSSION

Mrs. Hawley asked if any board member wished to declare a conflict of interest, make a comment, or discuss any consent agenda item for separate

vote. There was no stated conflict of interest and no comment from any board member.

LINE ITEM (CONSENT AGENDA ITEM #9) PULLED FOR DISCUSSION AND SEPARATE VOTE

Dr. Mills requested that line item #1 under administrative appointments contained on page 1 in attachment 102213.pdf (consent agenda item #9) be pulled for discussion and separate vote. Dr. Mills stated she had received lots of phone calls about the deputy superintendent recommendation and due to the many questions in the community, she was going to vote no and asked that the Superintendent look further into the matter.

Motions:

The Superintendent recommended the Board approve the personnel action items report, item #9, except for line item 1 under administrative appointments which was pulled for separate vote, as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board approve line item #1, page 1 of attachment 102213.pdf (consent agenda item #9) 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	- Nay

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

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

Motions:

The Superintendent recommended the Board approve and ratify the Summary of Contract Language as agreed to and ratified on September 28, 2013 by the CWA Bargaining Unit Local 3181 for the 2013-2014 school year as presented and attached to this agenda item. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

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

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

Motions:

The Superintendent recommended the Board approve and ratify the Summary of Contract Language as agreed to and ratified on September 28, 2013 by the CTA Bargaining Unit for the 2013-2014 school year as presented and attached to this agenda item. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve and ratify the Summary of Contract Language as agreed to and ratified on September 28, 2013 by the CTA-CU Bargaining Unit for the 2013-2014 school year as presented and attached to this agenda item. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [Legal Assistant.pdf](#)

Motions:

The Superintendent recommended the Board

approve the new job description of Legal Assistant as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

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

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

Motions:

The Superintendent recommended the Board accept the RCCS Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 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

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](#)

Motions:

The Superintendent recommended the Board accept the CPA Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 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

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](#)

Motions:

The Superintendent recommended the Board accept the NAU Charter School financial report for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 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

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

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

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

Motions:

The Superintendent recommended the Board approve the Business Associate Agreement with Delta Dental as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board approve the Business Associate Agreement with Employers Mutual, Inc., as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

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

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

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

Motions:

The Superintendent recommended the Board approve the Network Provider Agreements for Basic Student Accident Coverage as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the lease agreement with Max Davis Associates on behalf of Southport Middle School as presented per the attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Amendment to ITB 13-23 as presented per the attachment.

- PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

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

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

Motions:

The Superintendent recommended the Board approve the contract with Curriculum Advantage, Inc. as presented and attached.

- PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

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

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](#)

Motions:

The Superintendent recommended the Board approve the Ft. Pierce Westwood High School FFA Student Trip to Louisville, KY, on October 29 - November 2, 2013, as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

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](#)

Motions:

The Superintendent recommended the Board approve and authorize execution of a corrective Educational Facilities Impact Fee Credit Agreement - St. Lucie Land, Ltd., and Stuart Property Holdings, Ltd. impact fee credit - PASS

agreement in substantially the form that is attached.

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Five Year Facilities Work Plan as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [201310101644.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Morganti for the Phase 1 GMP for the North Transportation Bus Compound Lift Removal project as presented per the attachment.. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the lease agreement with ALPI for the former Garden City Early Learning Academy, as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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)

Motions:

The Superintendent recommended the Board approve Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #208 through #214 as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

SUPERINTENDENT'S UPDATE

29. [Title III Report](#)

Minutes:

Superintendent Yost thanked the union membership for its support of the salary increase and then introduced the newly appointed Deputy Superintendent, Dr. Mark Rendell, to the Board and audience. Dr. Rendell expressed appreciation to Mrs. Yost for her faith and confidence in his ability and stated he would continue to work and make decisions based on what is best for the children of St. Lucie County.

TITLE III REPORT

Clarissa Duskin, Cielo Zapata, and Michelle Barreto from the Title III ELL Academic Support team shared demographic information about the District's English Language Learners (ELL). Among other statistics, it was mentioned that the District had 2,873 ELL students, 900 former ELL students under monitoring, 230 ELL/ESE students, 195 Pre-K potential ELL students, 42 different birth countries, and 41 different languages spoken in St. Lucie Public Schools.

30. [Capital Budget Presentation](#)

Minutes:

Assistant Superintendent of Business Services/CFO Tim Bargeran shared historical data on the District's Capital Projects Funds, capital millages 2002-03 to 2013-14, St. Lucie County's taxable value history and capital millage tax collections 2007-08 through 2012-13.

Mr. Bargeran explained that the District's General Fund losses in tax collections may be offset by legislative action, however, in the Capital Funds, there is no commitment by the Legislature to offset losses in tax collections. State-funded capital programs have essentially disappeared (only CO & DS continues). Between 2001-02 and 2008-09, PECO "new construction" allocations averaged \$5.5 million. Since 2008-09, the District has not received any funding. During this same period, PECO "maintenance" allocations averaged \$1.5 million. Since 2011-12, the District has not received any funding. The Legislature has continued to provide PECO funds but the funds are distributed exclusively to charter schools. Likewise, two other local revenue sources that may only be used for capital expenditures, e.g., sales tax collections and impact fees, have also declined since 2007-08.

For 2013-14, the funded projects appear in the District's Long-Range Capital Plan, however, these requests exceed available resources. Since the School Board must approve a balanced budget each year, prioritization and project deferral are required. This process has already started for 2014-15.

31. [Safety & Security Update](#)

Minutes:

Mr. Brian Reuther, Chief of Security and School Safety, provided the Board with a "snapshot" of Safety and Security Department's completed and ongoing endeavors (total cost projected to be \$140,000-\$160,000), as follows: security activity logs update-breakdown of four service areas, receptionist system upgrade, district-wide ID security system, 65 security cameras installed and ongoing, additional code red trainers to assist with demand (14 drills/12 trainings), cooperative effort with Sheriff to assess crime prevention at school sites (shrubbery, lighting, etc.), mutual aid

agreement with law enforcement for situations outside campus, and the repair and reinstallation of 800 MHz radios. It was noted that 12 schools do not have the 800 MHz system. The cost to purchase/install these systems will be proposed and discussed by Executive Council. Dr. Mills asked and Chief Reuther confirmed that all schools would have 800 MHz radio systems installed. It was also mentioned that the Sheriff had recently received grant funding for additional deputies but Mr. Reuther did not know yet where they would be placed (in schools).

SCHOOL BOARD MEMBERS' REPORTS

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

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

Attachment: [GLCSB2014AddIssues Changes.pdf](#)

Motions:

There was a motion to ratify the proposed Greater Florida Consortium of School Boards 2014 Legislative Program as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

33. [Reports/Comments](#)

Minutes:

Dr. Mills stated she appreciated all of the reports that were presented during the meeting. The security report was very interesting and important because she was against bullying and wants students to be safe at school. Dr. Mills was pleased to attend the Hispanic Heritage Month celebration at West Gate K-8 where her grandson attends school. It was very well attended and the food was very good.

Mr. Ingersoll indicated he had attended a Value Adjustment Board meeting last week and the Land Acquisition Committee would be meeting this week.

Mrs. Hensley stated the Transportation Planning Organization was one of the few in the entire country that was working collaboratively with all organizations. She mentioned that The Children's Movement was focusing on meeting and engaging all legislators. The St. Lucie County Cooperative Extension Service had developed a new program called "The Lagoon & You" to help children understand what the Indian River Lagoon issue was all about so they, in turn, can educate their parents.

Ms. Hilson thanked Dr. Kevin Perry and Bluebird Productions for the wonderful opportunity provided for families who cannot afford to buy musical instruments.

Mrs. Hawley asked board members to confirm registration and hotel reservation arrangements for the upcoming 68th Annual Joint Conference in Tampa (FSBA) during which the mandatory four hour ethics training was scheduled to occur.

UNSCHEDULED SPEAKERS

34. [Speaker\(s\) - None \(Revised\)](#)

ADJOURNMENT

35. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the October 22, 2013 Regular Workshop at approximately 6:43 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 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.