

eAgenda

October 23, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – October 23, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)
2. [Kids At Hope Treasure Hunter's Pledge](#)

PUBLIC HEARING

3. [None](#)

SPECIAL ORDERS OF BUSINESS

4. [Bowl for Kids' Sake Award Presentation \(Revised\)](#)
5. [St. Lucie County Education Foundation Grant Presentation \(Revised\)](#)
6. [Recognition of Bluebird Educational Productions](#)

CONSENT AGENDA

Human Resources

7. [Personnel Agenda](#)

Attachment: [102312.pdf](#)
Attachment: [102312 attachments.pdf](#)

8. [Letter of Understanding Concerning the Donation of Sick Days - CWA](#)

Attachment: [LOU - CWA Donation of Sick Leave.pdf](#)

Business Services Finance

9. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)

Attachment: [College Prep Academy August 2012 Financial Statements.pdf](#)
Attachment: [CPA Checklist 8-2012.pdf](#)

10. [Charter School Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 8-2012.pdf](#)
Attachment: [RCSSL Monthly Financial Report August 2012.pdf](#)

11. [Charter School Financial Reports \(NAU Charter School\)](#)

Attachment: [NAU AUG 2012 District Report.pdf](#)
Attachment: [NAU Checklist 8-2012.pdf](#)

12. [Payment of Bills September 2012](#)

Attachment: [Sequential Checks Sept 2012.pdf](#)

13. [Monthly Financial Report September 2012](#)

Attachment: [Expense Summary Sept 2012.pdf](#)
Attachment: [Revenue Summary Sept 2012.pdf](#)

14. [Max Davis Associates, Inc., Leases - Dan McCarty Middle and St. Lucie Elementary](#)

Attachment: [Max Davis Lease 2012_13 \(Dan McCarty 0072\).pdf](#)
Attachment: [Max Davis Lease 2012_13 \(St. Lucie El 0071\).pdf](#)

15. [Tax Anticipation Note Line of Credit Resolution \(Revised\)](#)

Attachment: [TANS Resolution 102312.pdf](#)
Attachment: [Exhibit A \(Note\).pdf 102312.pdf](#)
Attachment: [Exhibit B \(Disclosure Letter\).pdf 102312.pdf](#)

Business Services Purchasing

16. [Professional Services Agreement - Thinking Maps, Incorporated \(Revised\)](#)

Attachment: [Professional Services Agreement - Thinking Maps.pdf](#)

17. [Purchase Order Increase - VanWal for Pest Control Services \(Revised\)](#)

Assessment, Curriculum and Instruction

18. [E-School Solution Electronic Registrar Online Annual Subscription Renewal \(Revised\)](#)

Attachment: [ESCHOOL SOLUTION .pdf](#)

Division of Student Services

19. [Professional Services Agreement with Indian River State College for Student Clinical Experience \(Revised\)](#)

Attachment: [IRSC Intern AGT 12-13.pdf](#)

20. [Professional Services Agreement with Susan Sentell \(Revised\)](#)

Attachment: [PROF SER AGMT SUSAN SENTELL 12-13.pdf](#)

Area Assistant Superintendents

21. [Fairlawn Elementary Student Trip to Sea Camp at Big Pine Key, FL, November 2-4, 2012 \(Revised\)](#)

Attachment: [FLN to Sea Camp.pdf](#)

22. [Agreement with American Reading Company for Professional Development Services \(Revised\)](#)

Attachment: [100 Book Challenge.pdf](#)

Deputy Superintendent

23. [Big Brothers Big Sisters Reading Mentor Agreement \(Revised\)](#)

Attachment: [Big Brothers Big Sisters Reading Mentors Agmt \(MR CL V2\).pdf](#)

Attachment: [Signed BBBS Interagency Agmt 102312.pdf](#)

Facilities and Maintenance

24. [Project Agreement with Paul Jacquin & Sons, Inc., for F. K. Sweet Elementary Chiller Plant Replacement \(Revised\)](#)

Attachment: [FKS GMP PJS.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

25. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #185-196 and #001-012 \(Revised\)](#)

- Attachment: 185.pdf (Confidential Item)
- Attachment: 186.pdf (Confidential Item)
- Attachment: 187.pdf (Confidential Item)
- Attachment: 188.pdf (Confidential Item)
- Attachment: 189.pdf (Confidential Item)
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- Attachment: 01.pdf (Confidential Item)
- Attachment: 02.pdf (Confidential Item)
- Attachment: 03.pdf (Confidential Item)
- Attachment: 04.pdf (Confidential Item)
- Attachment: 05.pdf (Confidential Item)
- Attachment: 06.pdf (Confidential Item)
- Attachment: 07.pdf (Confidential Item)
- Attachment: 08.pdf (Confidential Item)
- Attachment: 09.pdf (Confidential Item)
- Attachment: 10.pdf (Confidential Item)
- Attachment: 11.pdf (Confidential Item)
- Attachment: 12.pdf (Confidential Item)

26. [Declaration of Emergency Item - Approval of Increase in Bus Driver Substitute Pay Rate \(Revised\)](#)

- Attachment: [Substitute Salary Survey 10232012.pdf](#)
- Attachment: [Substitute Shortage Proposal 10232012.pdf](#)

SUPERINTENDENT'S UPDATE

27. [Common Core - Timeline for Change Report \(Revised\)](#)

- Attachment: [Common Core Report 102312 PARCC and CCSS Timeline - SLCSB 10-12 \(1\).pdf](#)

28. [Stories From Our Schools](#)

SCHOOL BOARD MEMBERS' REPORTS

29. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

31. [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. 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.