

eAgenda

October 25, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – October 25, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

Minutes:

Chairman Kathryn Hensley called the October 25, 2011 Regular Workshop to order at approximately 5:00 p.m. in the School Board Room and led the Pledge of Allegiance. Members present were Chairman Kathryn Hensley (residing in District No. 4), Vice Chairman Carol A. Hilson (residing in District No. 2), Member Debbie Hawley (residing in District No. 1), Member Troy Ingersoll (residing in District No. 5), and Member Donna Mills (residing in District No. 3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell were in attendance.

Mrs. Hensley asked CTA/CU President Vanessa Tillman to make a statement. As Florida's legislative session was scheduled to start in January 2012, Ms. Tillman encouraged everyone to be proactive in making sure that education is funded properly. We need to come together to share what we think should happen in St. Lucie County. We need to be informed, to share our views in order to make a difference. Call, write, carry the message so that everyone understands that funding for education is a very serious issue that our community believes in.

PUBLIC HEARING (None)

2. [None](#)

SPECIAL ORDERS OF BUSINESS (None)

3. [None](#)

CONSENT AGENDA

Human Resources

4. [Personnel Actions](#)

Attachment: [102511.pdf](#)

Attachment: [102511 OOF Content October 2011.pdf](#)

Attachment: [102511 OOF ESOL October 2011.pdf](#)

Attachment: [102511 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the 26 page personnel action items, agenda and leaves, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

5. [Job Description - Printer II \(Revised\)](#)

Attachment: [Printer II.pdf](#)

Motions:

The Superintendent recommended the School Board approve the job description for Printer II as presented. - PASS

Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

6. [Job Description - Food Service Manager - Revised](#)

Attachment: [Food Service Manager.pdf](#)

Motions:	
The Superintendent recommended the School Board approve the revised job description for Food Service Manager as presented (see attachment).	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Business Services Finance

7. [JP Morgan Chase Bank Credit Facility Agreement](#)

Attachment: [St. Lucie Schools SBLOC Term Sheet 8-26-11.pdf](#)

Motions:	
The Superintendent recommended the Board approve the facility agreement for standby letter of credit in the amount of \$10,100,188 to serve as the Reserve Account for the District's Sales	- PASS

Tax Revenue Bonds, Series 2006, as presented and attached.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

8. [Investment Report September 30, 2011](#)

Attachment: [Investment Report Sept 2011.pdf](#)

Motions:

The Superintendent recommended the Board accept/approve the Investment Report for September 30, 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [Purchasing Card Linking Agreement with Hillsborough County \(Revised\)](#)

Attachment: [BOA Linking Agreement Hillsborough 2011.pdf](#)

Attachment: [S-001-09\(JSW\) PCard Program Services Part D.pdf](#)

Motions:

The Superintendent recommended the Board approve the Linking Agreement with

Hillsborough County to continue the purchasing card program with Bank of America as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

10. [General Fund Budget Amendment #1 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\).pdf](#)

Motions:

The Superintendent recommended the Board approve the general fund budget amendment #1 for an increase to general fund balance of \$618,581.75. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

11. [Internal Service Fund Budget Amendment #1 \(Revised\)](#)

Attachment: [Internal Service Fund BUDGET AMEND 2-1 \(fund 7910\).pdf](#)

Motions:

The Superintendent recommended the Board

approve the Internal Service fund budget amendment #1 that incorporates no net change to budgeted revenue or expenditures; no net change to fund balance, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Monthly Financial Report September 2011](#)

Attachment: [Expense Summary Sept 2011.pdf](#)

Attachment: [Revenue Summary Sept 2011.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Monthly Financial Report for September 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

13. [Payment of Bills September 2011](#)

Attachment: [Sequential Checks Sept 2011.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Payment of Bills for the month of September 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

14. [School Resource Officers Contract 2011-12 \(Continuation of 2010-11 Agreement\)](#)

Attachment: [srd contract final revision 11 12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Contractual Agreement with the St. Lucie County Sheriff's Office for the School Resource Program 2011-12 (continuation of 2010-11 agreement) as described and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

15. [Ratification of Consultant Agreement with Dr. Joseph Bondi \(Revised\)](#)

Attachment: [Vita and Price Proposals.pdf](#)

Motions:

The Superintendent recommended the Board ratify the attached price proposal agreements with Dr. Joseph Bondi for the following schools/amounts: C. A. Moore Elementary (3 days @ \$1500), Dan McCarty 3-8 School (5 days @ \$1500), Mariposa Elementary (5 days @ \$1500), St. Lucie Elementary (5 days @ \$1500), Weatherbee Elementary (5 days @ \$1500), and White City Elementary (5 days @ \$1500) for a total of \$42,000. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

16. [Ratification of Consultant Agreement with Nancy Prizito](#)

Attachment: [Resume.pdf](#)

Attachment: [Price Proposal.pdf](#)

Motions:

The Superintendent recommended the Board ratify the agreement with Nancy Prizito to provide support to create a differentiated plan of instruction based on analysis of student writing during the 2011-12 school year to select schools for the total amount of \$32,895.00. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye

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

Assessment, Curriculum and Instruction

17. [Learning Science International](#)

Attachment: [St Lucie Supervision Days 1 and 2 Quote Sept 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the purchase agreement for products and services/training from Learning Science International for a total amount of \$15,500 as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

18. [Annual Update of District's Master Inservice Plan and Professional Development System \(Revised\)](#)

Attachment: [Professional Development System 11-12 INTRODUCTION.pdf](#)

Attachment: [COMPONENTS 2011 2012.pdf](#)

Attachment: [ACCEPTANCE.pdf](#)

Motions:

The Superintendent recommended the Board approve the 2011-2012 Master Inservice Plan and Professional Development System as updated per the attachments. - PASS

Vote Results

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

Division of Student Services

19. [Professional Services Agreement with Attorney Kathryn Hill for Hearing Officer Services](#)

Attachment: [Hill Hearing Officer 11-12.pdf](#)

Motions:
The Superintendent recommended the Board approve the agreement with attorney Kathryn Hill for hearing officer services for the 2011-12 school year in an amount not to exceed \$10,000 as presented and attached. - PASS

Vote Results
Motion: TROY INGERSOLL
Second: DONNA MILLS
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

20. [Professional Services Agreement with Grace Therapies LLC, for Speech and Language Services](#)

Attachment: [Grace Therapies 11-12.pdf](#)

Motions:
The Superintendent recommended the Board approve the agreement with Grace Therapies LLC, for speech and language services for the - PASS

2011-12 school year in an amount not to exceed \$10,000 as presented and attached.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

21. [Interlocal Agreement with Okeechobee County School Board for FDLRS Child Find Screenings \(Revised\)](#)

Attachment: [Okeechobee Cty 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the interlocal agreement with Okeechobee County School Board for FDLRS Child Find screenings for the 2011-12 school year in an amount not to exceed \$10,000 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

22. [Allapattah Flats K8 Student Trip to Washington, D.C. , March 6 -10, 2012 \(Revised\)](#)

Attachment: [AFK8 Field Trip to DC.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Allapattah Flats K8 student trip to Washington, D. C. on March 6-10, 2012 as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

23. [Authorization to Advertise Public Hearing on Policies #2.12, #2.20, #3.90, and #8.10 \(Revised\)](#)

Attachment: [SCH 0500049 NEW Policy 2.12 Name \(V2\).pdf](#)

Attachment: [SCH 0500049 Policy 2.20 Responsibilities and Authority of the Board \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 3.90 Charter Schools 9-29-11 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 8.10 Safety \(MR RL\).pdf](#)

Motions:

The Superintendent recommended the Board approve and authorize issuance of a notice of public hearing (legal ad) on the proposed adoption of new Policy #2.12 and revised Policies #2.20, #3.90, and #8.10 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

24. [Title I Supplemental Educational Services \(SES\) Contract \(Revised\)](#)

Attachment: [SES CONTRACT2011yj.pdf](#)

Motions:

The Superintendent recommended the Board approve the revised SES contract as to form as per the attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

25. [Windmill Point Elementary Student Council Trip to Washington, D.C., May 17-21, 2012](#)

Attachment: [WMP Washington Field Trip.pdf](#)

Motions:

The Superintendent recommended the Board approve the Windmill Point Elementary student council trip to Washington, D. C., on May 17-21, 2012, as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Information Technology Services

26. [Annual Renewal of Discovery Education \(Revised\)](#)

Attachment: [FL ST LUCIE CO SCHOOL DISTRICT DES REVISED 3 FINAL EXECUTION COPY_O6UJ9C0012X5.pdf](#)

Motions:

The Superintendent recommended the Board authorize and approve the contract renewal for video streaming content subscription with Discovery Education as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Superintendent

27. [Port St. Lucie High School - Florida Power & Light Company Easement for Electric Utility Facilities](#)

Attachment: [PSLHS Easement FPL 10-25-11.pdf](#)

Motions:

The Superintendent recommended the Board approve and authorize execution of a utility easement to Florida Power & Light Company for overhead and underground electric utility facilities to service hybrid facilities at Port St. Lucie High School per the attached sketch and description of proposed utility easement in substantially the form attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

28. [Deductive Change Order to Paul Jacquin & Sons for Owner Direct Purchases at Bayshore Elementary HVAC Phase 2 \(Revised\)](#)

Attachment: [deductbayshore.pdf](#)

Motions:

The Superintendent recommended the Board approve the change order for \$94,000 sales tax credit for owner direct purchases for Bayshore Elementary HVAC Project Phase 2 to Paul Jacquin & Sons as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

29. [Agreement with City of Port St. Lucie for Lease of Site \(Grounds\) at \(Closed\) Port St. Lucie Elementary School \(Revised\)](#)

Attachment: [SCH 0500001 City of PSL PSLE 2011 Lease AGT \(V3\) 10-12-](#)

[2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with the City of Port St. Lucie for lease of site (grounds) at (closed) Port St. Lucie Elementary School as per the concept plan approved by the Board on January 25, 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

30. [Walton Road Property- Stockpile Agreement with Melvin Bush Construction \(Revised\)](#)

Attachment: [Board Agenda 10-25-2011 Fill Value.pdf](#)

Attachment: [PSL Ewhip map 2011 Bush Site.pdf](#)

Attachment: [Melvin Bush Construction signed FILL AGREEMENT 10-24-2011-rev. insurance req..pdf](#)

Motions:

The Superintendent recommended the Board approve the Walton Road Property-Stockpile Agreement with Melvin Bush Construction as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

31. [Lincoln Park Academy Building 29 Project with The Morganti Group, Inc. \(Revised\)](#)

Attachment: [Bldg 29 Project Agreement.pdf](#)

Motions:

The Superintendent recommended the Board approve the Project Agreement for Construction Management Services with the Morganti Group, Inc for Phase 3 modernization and building 29 renovation at Lincoln Park Academy as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

32. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #202-204 and 005-012 \(Revised\)](#)

Attachment: 202.pdf (Confidential Item)
Attachment: 203.pdf (Confidential Item)
Attachment: 204.pdf (Confidential Item)
Attachment: 005.pdf (Confidential Item)
Attachment: 006.pdf (Confidential Item)
Attachment: 007.pdf (Confidential Item)
Attachment: 008.pdf (Confidential Item)
Attachment: 009.pdf (Confidential Item)
Attachment: 010.pdf (Confidential Item)
Attachment: 011.pdf (Confidential Item)
Attachment: 012.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #202-#204 (2010-11 SY) and #005-#012 (2011-12 SY) as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

SUPERINTENDENT'S UPDATE

33. [Houghton Mifflin Harcourt \(HMH\) Partnership Update Project Stream STEM](#)

Minutes:

Dr. Owen Roberts, Associate Superintendent of HMH Initiative, Assistant Superintendent of Curriculum & Instruction Kerry Padrick, and Science Supervisor K-12 Cristina Veresan presented the first quarterly report on project stream STEM (science, technology engineering and mathematics), the goals of which are: A) embed science through literacy instruction in pre-K through grade 2; B) sustain engagement and curiosity beyond elementary/create a virtual learning experience; C) build attitudes, interest and a love for science exploration; D) increase content competence of elementary teachers; E) partner with local science professionals; F) create an industry council focus on corporate education advocacy, and G) expand STEM initiative and link to workforce/economic development.

Superintendent Lannon told the Board he had recently testified before the senate education committee in Tallahassee about flexibility in conjunction with resources (time, money, people). He observed that education committees and legislators were formulating their positions earlier than in the past--prior to the beginning of the legislative session, and everyone should take note of that change if they wanted to influence public policy.

On a second matter, Mr. Lannon explained that the FCAT test had changed in complexity and the definition of being proficient was increased for all students K-8 in

the state assessment program. The Florida Legislature and Department of Education have purposely stated the levels of proficiency have to be raised because too many schools are doing too well and everyone should be aware that there will be a marked reduction in the number of kids proficient in excess of 20%. Statewide, there will be many more F, D, and C schools and fewer A and B schools in elementary and K-8 ranges. The public needed to understand that Florida is going to have a lot fewer high performing schools by its own definition and a detailed report on how that will affect St. Lucie County will be forthcoming.

The Superintendent stated with the passage of senate bill 736 and RTT requirements, Florida teacher evaluations have changed and this will impact the state's ability to attract future teachers into colleges of education. The Florida system is in flux. Mr. Lannon told the Board he would provide more information about these changes for teachers in the future.

SCHOOL BOARD MEMBERS' REPORTS

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

Minutes:

Board members made many and various announcements that pertained to current and upcoming events and activities in schools and the community.

Mr. Lannon stated for the record that everyone in the community should pay attention to the weather reports about Hurricane Rina--staff may need to work over the weekend depending on the central/south Florida situation.

UNSCHEDULED SPEAKERS

35. [One \(1\) Speaker: Mr. Curtis Sherrod](#)

Minutes: Mr. Curtis Sherrod asked the Board to fully implement the African and African American History curriculum and suggested that teachers be re-trained in order to meet the standards.

ADJOURNMENT

36. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hensley adjourned the October 25, 2011 regular workshop at approximately 6:08 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.