

eAgenda

October 26 2010 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – October 26, 2010
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Chairman Ingersoll)

CONSENT AGENDA

Human Resources

1. [Personnel actions](#)

Attachment: [102610.pdf](#)

Attachment: [102610 attachments.pdf](#)

Minutes: Chairman Ingersoll called the October 26, 2010 regular workshop to order at approximately 5:00 p.m. and led the Pledge of Allegiance. Deputy Superintendent Sandra Wolfe represented Superintendent Michael Lannon who was absent.

Motions:

The Superintendent recommended the Board approve the personnel agenda and leaves report including stipends, additional hours, and supplemental pay (pages 1 through 32 inclusive) as presented and amended. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

2. [CTA Contract Waiver for White City Elementary - Teaching Conditions \(Revised\)](#)

Attachment: [CTA Waiver - White City Teaching Conditions 102610.pdf](#)

Motions:

The Superintendent recommended the Board approve the CTA Contract Waiver for White City Elementary on Article IV, Teaching Conditions, as presented. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Business Services Finance

3. [Investment Report September 30, 2010](#)

Attachment: [Investment Report September 2010.pdf](#)

Motions:

The Superintendent recommended the Board accept and approve the investment report for September 30, 2010 as presented. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Business Services Purchasing

4. [ITB 11-04, Plumbing Contractors \(Revised\)](#)

Attachment: [Notice of Intent.pdf](#)

Motions:

The Superintendent recommended the Board award the bid to Meeks Plumbing, Inc. as the primary vendor to provide plumbing services to the District; award to KRK Enterprises and All Contractor Services as alternates, and grant authority to the Purchasing Department for the renewal of the contract for two (2) additional one year periods contingent upon annual contract performance review. The primary contractor, Meeks Plumbing, Inc. shall be requested to perform the work required for projects with an estimated cost of \$8,000 or less. For projects with an estimated cost above \$8,000, all three contractors will be requested to submit competitive quotes. One walk through shall be scheduled for the project. The Contractor providing the lowest quote, meeting all specifications will be awarded the project. Meeks Plumbing, Inc. provides the best overall labor rates for the life of the contract term of three years. Equipment rental and material is ancillary to the overall award.

- PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

5. [Declaration of Surplus Property \(Revised\)](#)

Attachment: [White Fleet Vehicles.pdf](#)
Attachment: [Buses.pdf](#)

Motions:

The Superintendent recommended the School Board declare the property (as contained in the attachment to this item) as surplus and authorize staff to dispose of it in a manner consistent with law. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

6. [ITB 11-05 Welding Contractors](#)

Attachment: [Notice of Intent.pdf](#)

Motions:

The Superintendent recommended the Board award the bid to Gilmore Portable Welding as primary vendor to provide welding services to the District; award Grove Welders, Inc. and Custom Welding Diversified as alternates; and grant authority to the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual contract performance review. Gilmore Portable Welding shall be requested to perform the work required for projects with an estimated cost of \$8,000 or less. For projects with an estimated cost above \$8,000, all three contractors will be requested to - PASS

submit competitive quotes. One walk through shall be scheduled for the project. The Contractor providing the lowest quote, meeting all specifications will be awarded the project. All vendors were required to submit their hourly rate to include full compensation for labor, equipment use, travel time, mileage charges, service call charges, and any other cost (including overhead). Hennis Construction Co. did not comply with this requirement. All other bidder's hourly rate met the terms and conditions of the invitation to bid.

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Assessment, Curriculum and Instruction

7. [Imagine Learning License and Professional Services Purchase](#)

Attachment: [Imagine Learning Proposal.pdf](#)

Motions:

The Superintendent recommended the Board approve the purchase of Imagine Learning and Professional Services for Bayshore Elementary and Chester A. Moore Elementary as provided in the attachment to this agenda item. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Division of Student Services

8. [Professional Services Agreement with Dharma Sanchez-Flores for Speech and Language Services](#)

Attachment: [Sanchez-Flores 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract with Dharma Sanchez-Flores for speech and language services as provided in the attached document to this agenda item. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

9. [Professional Services Agreement with Jennifer McDaniels for Speech and Language Services](#)

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

Motions:

The Superintendent recommended the Board approve the agreement with Jennifer McDaniels for speech and language services for SY 2010-11 at a rate of \$55 per hour not to exceed \$50,000. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

10. [Cooperative Agreement with Department of Juvenile Justice for St. Lucie Regional Detention Center](#)

Attachment: [DJJ Detention Center 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached annual renewal of the agreement with the Department of Juvenile Justice for St. Lucie Regional Detention Center for SY 2010-11, said agreement to continue from year to year and to be reviewed annually. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

11. [Amendment to InFocus Mobility, Inc., for Vision Services \(Revised\)](#)

Attachment: [Amendment II In Focus Mobility 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve an amendment to the original agreement dated August 10, 2010 with InFocus Mobility, Inc., for vision services for 2010-11 SY at an hourly rate of \$75 not to exceed \$50,000 per the attached. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

12. [Amendment to Treasure Coast Interpreters, Inc. for Hearing Impaired Interpreting Services](#)

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

Motions:

The Superintendent recommended the Board approve an amendment to the original agreement with Treasure Coast Interpreters, Inc. dated June 22, 2010, for hearing impaired interpreting services in an amount not to exceed \$30,000. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

13. [Proclamation for FL Disability History and Awareness Instruction Weeks](#)

Attachment: [FL Disability History Weeks 10-11.pdf](#)

Motions:

The Superintendent recommended the Board adopt and proclaim the first two weeks in October 2010 as Florida Disability History and Awareness Weeks pursuant to Governor Charlie Crist's resolution that is attached to the agenda item. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY	
JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

14. [Professional Services Agreement with Lorie Schultz Behavior Analysis, Inc., for Behavior Analyst Services](#)

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

Motions:

The Superintendent recommended the Board approve the agreement with Lorie Schultz Behavior Analysis, Inc., for behavior analyst services at the rate of \$65 per hour not to exceed \$15,000 for SY 2010-11. - PASS

Vote Results

Motion: JOHN CARVELLI	
Second: KATHRYN HENSLEY	
JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

Area Assistant Superintendents

15. [Statement of Agency Organization and Operation](#)

Attachment: [28-101-001 F A C .pdf](#)
 Attachment: [SCH 0500001 Statement of Agency Organization & Operation.pdf](#)

Motions:

The Superintendent recommended the Board adopt and approve the Statement of Agency Organization and Operation requirement per Fla. Admin. Code Rule 28-101.001 to be published on the district's website. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

16. [Authorization to Advertise for Public Hearing - Policy 3.43](#)

Attachment: [SCH 0500049 Bullying Policy 3-43 \(V5 re Unsafe Sch Opt DBH RL\).pdf](#)

Motions:

The Superintendent recommended the Board approve the authorization to advertise proposed amendments to policy #3.43 for public hearing as presented and attached. The public hearing was scheduled to occur on November 23, 2010. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

17. [School Advisory Council Memberships](#)

Attachment: [SAC Membership %.pdf](#)

Motions:

The Superintendent recommended the Board accept the 2010-2011 School Advisory Council membership lists for all schools as provided in the attachment that outlines the desired percentages of representation by parents, community/business participants and staff. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Transportation

18. [Sale of Surplus Radios \(Revised\)](#)

Attachment: [Radio PO.pdf](#)

Motions:

The Superintendent recommended the Board accept the offer to purchase surplus radios (130 Motorola XTL2500 mobile units) at \$1,301 each from Ponder Independent School District (Texas) as presented and provided in the attachment to the agenda item. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

19. [Findings of Fact, Conclusions of Law and Penalty and Final Orders 183-192, SY 2009-10 \(Revised\)](#)

Attachment: 184.pdf (Confidential Item)

Attachment: 186.pdf (Confidential Item)

Attachment: 188.pdf (Confidential Item)
Attachment: 189.pdf (Confidential Item)
Attachment: 190.pdf (Confidential Item)
Attachment: 191.pdf (Confidential Item)
Attachment: 192.pdf (Confidential Item)
Attachment: 183A.pdf (Confidential Item)
Attachment: 183B.pdf (Confidential Item)
Attachment: 185A.pdf (Confidential Item)
Attachment: 185B.pdf (Confidential Item)
Attachment: 187A.pdf (Confidential Item)
Attachment: 187B.pdf (Confidential Item)
Attachment: 187C.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #183- 192 as presented for school year 2009-2010. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

SUPERINTENDENT'S UPDATE

20. [Workshop Topic: Performance Matters Overview \(Revised\)](#)

Attachment: [Performance Matters Overview.pdf](#)

Minutes: Associate Superintendent Owen Roberts, assisted by Ms. Kathleen Dailey and Mr. Nick Zrallack from the curriculum/accountability/assessment/instructional technology department, gave the Board an overview on Performance Matters which is a new assessment and data collection system for student performance. Dr. Roberts explained that the new system allowed staff to design the benchmark assessment for grades 3 through 10 and was capable of doing the same for all grades, quarterly benchmarks and end-of-course assessments. Once an assessment is administered, the system scores it and provides teachers, administrators and district staff with relevant data aligned with the state accountability system which in turn, drives instructional decisions. Ms. Dailey stated staff was very pleased with the new system and described

how it assisted teachers in reviewing test results and comparing them one on one.

SCHOOL BOARD MEMBERS' REPORTS

21. [Comments, Announcements, Reports](#)

Minutes:

School Calendar - Chairman Ingersoll had indicated during the October 12, 2010 regular meeting that he would be asking board members for their input on the school calendar process. He wanted to provide the Superintendent with direction for developing the 2010-11 school calendar. After a period of discussion and upon receiving comments from CTA/CU President Vanessa Tillman about giving due consideration to contract language, the following action was taken. There was a motion by Mrs. Kathryn Hensley, seconded by Dr. John Carvelli, that the Board direct the Superintendent, with full involvement of the union partners, parents, and community representatives, to further the work of creating a more academically friendly school calendar for 2011-12. Particular consideration should be given to absenteeism on early release days and other days that impact instruction continuity. The concept of professional preparation must also be evident in calendar proposals. The target date will be the second meeting in January 2011 (January 25, 2011). It was also recommended that the proposal include a two year calendar with attendance policy review. Board voted unanimously (4-0) to approve the motion.

Board members expressed appreciation for the Performance Matters report, the wonderful St. Lucie County Education Foundation ball, the instructional technology solution for the speakers' bureau, and received reports from Mrs. Hensley on the recent FSBA and Five County Work Group meetings she had attended.

Chairman Ingersoll adjourned the October 26, 2010 regular workshop at approximately 6:12 p.m.

UNSCHEDULED SPEAKERS

22. [There were no unscheduled speakers.](#)

ADJOURNMENT

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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.