

eAgenda

Regular Meeting - September 14, 2010

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – September 14, 2010
5:15 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Public Hearing - Adoption of 2010-11 Final Millage \(Revised\)](#)

Attachment: [Budget Resolution Millage Rates \(TRIM FINAL 10-11 C\).pdf](#)

Attachment: [Budget ESE524\(a\) Resolution TRIM FINAL 10-11 B.pdf](#)

Attachment: [Budget ESE524 - Resolution TRIM FINAL 10-11 A.pdf](#)

2. [Public Hearing - Adoption of 2010-11 Final Budget \(Revised\)](#)

Attachment: [BUD1011 Final.pdf](#)

Attachment: [Budget Resolution \(TRIM FINAL 10-11 D\).pdf](#)

MINUTES

3. [July 20, July 27, August 6, August 10, August 24, 2010 Reports](#)

Attachment: [July20EagenMINUTES10.pdf](#)

Attachment: [July27EagenMINUTES10.pdf](#)

Attachment: [Aug6AgenMINUTES10.pdf](#)

Attachment: [Aug10AgenMINUTES10.pdf](#)

Attachment: [Aug24EagenMINUTES10.pdf](#)

SPECIAL ORDERS OF BUSINESS

4. [Golden, Silver & Five Star School Awards \(Revised\)](#)
5. [PBS Kids Go National Writing Contest 2nd Place Winner, Andre Gomes Lopez \(Revised\)](#)
6. [Adoption of Governor's Proclamation of School Bus Safety Week \(Revised\)](#)

Attachment: [2010 SBSW Proclamation.pdf](#)

CTA REPORT

CWA REPORT

SCHEDULED SPEAKER(S)

7. [None](#)

CONSENT AGENDA

Human Resources

8. [Personnel actions](#)

Attachment: [091410.pdf](#)

Attachment: [091410 attachments.pdf](#)

9. [Letter of Understanding Concerning Planning Time - CTA](#)

Attachment: [LOU CTA Planning Time 081810.pdf](#)

10. [FAU/FIAT Master Affiliation Agreement \(Revised\)](#)

Attachment: [FAU-FIAT Master Agreement 2010-11 FINAL.pdf](#)

Business Services Finance

11. [ST. LUCIE SCHOOL BOARD LEASING CORPORATION MEETING \(Revised\)](#)

Attachment: [Corporate Resolution Exhibit A.pdf](#)

Attachment: [Corporate Resolution Exhibit B.pdf](#)

Attachment: [Corporate Resolution Exhibit C.pdf](#)

Attachment: [Corporate Resolution Exhibit D.pdf](#)

Attachment: [Corporate Resolution Exhibit E.pdf](#)

Attachment: [Corporate Resolution Exhibit F.pdf](#)

Attachment: [Corporate Resolution.pdf](#)

12. [Annual Financial Report 2009-10 \(Revised\)](#)

Attachment: [Index Page for ESE145 2010.pdf](#)
Attachment: [Index Page for ESE348 2010.pdf](#)
Attachment: [Annual Financial Report 2009-10.pdf](#)

13. [Tax Anticipation Notes, Series 2010 \(Revised\)](#)

Attachment: [Resolution \(Clean\).pdf](#)
Attachment: [Official Notice of Sale \(Clean\).pdf](#)
Attachment: [Continuing Disclosure Certificate \(Clean\).pdf](#)
Attachment: [POS \(Clean\).pdf](#)

14. [Amendment to Application to Participate in Qualified School Construction Bond Program \(QSCB\)](#)

Attachment: [QSCB Technical Amendment.pdf](#)

15. [SLCSB Master Lease Program, Series 2010C Maximum of \\$12,913,080 \(QUALIFIED SCHOOL CONSTRUCTION BONDS - FEDERALLY TAXABLE - ISSUER SUBSIDY\) \(Revised\)](#)

Attachment: [SB Resolution Exhibit A.pdf](#)
Attachment: [SB Resolution Exhibit B.pdf](#)
Attachment: [SB Resolution Exhibit C.pdf](#)
Attachment: [SB Resolution Exhibit D.pdf](#)
Attachment: [SB Resolution Exhibit E.pdf](#)
Attachment: [SB Resolution.pdf](#)

Business Services Purchasing

16. [RFP 11-01 \(Revised\)](#)

Attachment: [Notice of Intended Award.pdf](#)
Attachment: [Selection Scoring Summary.pdf](#)
Attachment: [Individual Score Sheets.pdf](#)
Attachment: [Unifirst Pricing.pdf](#)
Attachment: [Negotiation Summary.pdf](#)

Assessment, Curriculum and Instruction

17. [School Violence Prevention Demonstration Program \(Revised\)](#)

Attachment: [St Lucie County Subcontract.pdf](#)
Attachment: [St. Lucie Proposal Narrative.pdf](#)
Attachment: [BUDGET.pdf](#)

18. [Approval of SLC's Master Inservice Plan](#)

Attachment: [Professional Development System 10-11.pdf](#)
Attachment: [Master Inservice Components for 2010-2011.pdf](#)
Attachment: [Certificate of Approval of MIP.pdf](#)

19. [E2020 License Purchase](#)

Attachment: [E2020.pdf](#)

20. [Supplemental Educational Services Contracts](#)

Attachment: [SES Providers.pdf](#)

Attachment: [Sample SES Agreement.pdf](#)

Strategic Planning

21. [Pace Agreement Approval](#)

Attachment: [document1254.pdf](#)

Division of Student Services

22. [Professional Services Agreement with Sharon Stinson Gray \(Revised\)](#)

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

23. [Professional Services Agreement with Carol A. Bradley \(Revised\)](#)

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

24. [Professional Services Agreement with Jaime Settle \(Revised\)](#)

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

25. [Professional Services Agreement with Kathryn Baumez \(Revised\)](#)

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

26. [Renewal of Agreement with Sivic Solutions Group, LLC](#)

Attachment: [Sivic Solutions Group 10-11.pdf](#)

27. [Amendment to Professional Services Agreement with Vicki Thomas](#)

Attachment: [Amendment V. Thomas 10-11.pdf](#)

28. [Professional Services Agreement with Diane Kaufman](#)

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

29. [Professional Services Agreement with Isaura Henry](#)
Attachment: [I. Henry 10-11.pdf](#)
30. [Professional Services Agreement with Achieving Milestones, Inc. \(Revised\)](#)
Attachment: [Achieving Milestones 10-11.pdf](#)
31. [Amendment to Professional Services Agreement with Greg D. MacDonald](#)
Attachment: [Amendment MacDonald 10-11.pdf](#)
32. [Professional Services Agreement with Myron Varn \(Revised\)](#)
Attachment: [HH Varn 10-11.pdf](#)
33. [Professional Services Agreement with Gebbina Meijer-Morel \(Revised\)](#)
Attachment: [HH Meijer-Morel 10-11.pdf](#)
34. [Amendment to Professional Services Agreement with InFocus Mobility, Inc. \(Revised\)](#)
Attachment: [Amendment In Focus Mobility 10-11.pdf](#)

Area Assistant Superintendents

35. [Authorization to Advertise Public Hearing to Adopt Proposed Amendments to Sections 1, 2, 3, 5, 6, 7, 8, 9, 10 of Section 504 Manual \(Revised\)](#)
Attachment: [Limitations3.702.pdf](#)
Attachment: [schoolvol3.80.pdf](#)
Attachment: [5.10 Student Enrollment.pdf](#)
Attachment: [employmentdefined6.11.pdf](#)
Attachment: [schoolbudget7.10.pdf](#)
Attachment: [Manual 504 Redline Draft Version 091310.pdf](#)
36. [F. K. Sweet Elementary Student Trip to Big Pine Key, FL on October 22-24, 2010 \(Revised\)](#)
Attachment: [FK Swwet Field Trip.pdf](#)

Transportation

37. [2010-11 Bus Routes](#)
Attachment: 2010-11 Bus Routes St. Lucie County Schools.pdf (Confidential Item)

Facilities and Maintenance

38. [Deductive Change Order #1 Klewin Const. Inc. \(Revised\)](#)

Attachment: [Deductive Change Order # 1 Klewin.pdf](#)

Attachment: [Deductive Change Order # 1 Klwein page 2.pdf](#)

39. [Manatee Academy Deductive Change Order #1 to Paul Jacquin and Sons Inc. \(Revised\)](#)

Attachment: [Deductive Change Order Paul JacquinManatee.pdf](#)

40. [Sun Smart Schools Emergency Shelter School Agreement Bayshore & CA Moore Elementary Schools \(Revised\)](#)

Attachment: [SunSmart E-Shelter AGT \(DBH CL\).pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

Business Services Finance

41. [St. Lucie School Board Leasing Corporation Meeting \(Revised\)](#)

OTHER BUSINESS

42. [Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders 177-182](#)

Attachment: 177.pdf (Confidential Item)

Attachment: 178.pdf (Confidential Item)

Attachment: 179.pdf (Confidential Item)

Attachment: 180.pdf (Confidential Item)

Attachment: 181.pdf (Confidential Item)

Attachment: 182.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

ATTORNEY'S REPORT

SCHOOL BOARD MEMBERS' REPORTS

43. [Superintendent's Overall Performance 2009-10 \(Revised\)](#)

Attachment: [SuptEvalSummary2009-10.pdf](#)

Attachment: [SuptEval2009-10Carvelli.pdf](#)

Attachment: [SuptEval2009-10Hilson.pdf](#)

Attachment: [SuptEval2009-10Hensley.pdf](#)

Attachment: [SuptEval2009-10Miller.pdf](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

45. [Meeting adjourned at 7:21 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.