

eAgenda

Regular Workshop - August 24, 2010

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – August 24, 2010
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Proposed Amendments to School Board Policies 2.22, 3.43, 3.44, 3.90, 5.24, 8.42, Section 4 of Section 504 Manual, and Code of Student Conduct \(Revised\)](#)

Attachment: [SCH 0500049 Board Meetings 2-22 V2 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Bullying Policy 3-43 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Seclusion & Rsnble Frc Man Phys Rstrnt Policy 3-44 \(V3 RL\).pdf](#)

Attachment: [SCH 0500049 Charter Schools 3-90 V2 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Student Assign & Transfer 5-24 \(DBH RL V6\).pdf](#)

Attachment: [Policy 8.42.pdf](#)

Attachment: [SCH 0500049 Section 4 of 504 Manual \(2009\) \(MR RL\) V4 Final.pdf](#)

Attachment: [StuCodeEmerg072710.pdf](#)

Attachment: [Aug24PubHrg10.pdf](#)

Motions:

The Superintendent recommended the Board approve the proposed revisions to School Board Policies #2.22, #3.43, #3.44, #3.90, #5.24, #8.42, Section 4 of Section 504 Manual, and - PASS

Code of Student Conduct as presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

SPECIAL ORDERS OF BUSINESS

2. [2010 Outstanding Principal & Outstanding Assistant Principal](#)

Minutes: The School Board recognized and congratulated Mrs. Ellen Harden as the Outstanding Principal district nominee and Mrs. Mallissa Ponders-Hamilton as the Outstanding Assistant Principal nominee. Both administrators had made exemplary contributions to schools and the community.

3. [Students Working Against Tobacco SWAT Presentation](#)

Attachment: [SWATltrOFsupport10.pdf](#)

Minutes:

Miss Victoria Faconti, St. Lucie County SWAT Chair, and Mr. Manuel Rubio, St. Lucie County SWAT Vice Chair, presented a comprehensive update on the Students Working Against Tobacco initiatives and goals. Efforts were being directed towards policy and social change to help reduce the death and mortality of St. Lucie County residents by tobacco use. A Letter of Support was read into the record and Superintendent Lannon recommended the School Board approve and execute the same as presented.

4. [St. Lucie Schools Youth Golf Program Presentation \(Revised\)](#)

Attachment: [jcGolfAUG24wkshp10.pdf](#)

Minutes: School Board Member John Carvelli made introductions and presented an overview of the St. Lucie Schools Youth Golf Program at PGA Village. Program highlights for 2009-10 and program planning for 2010-11 school year were reviewed. Mr. Bob Baldassari from PGA spoke about the impact of golf, its value and benefits nationally and locally. PGA professionals Rich Woolever and Ali Wells discussed student experiences, the medalist program and introduced student

participants. Eight schools each received award checks for 10 sponsorships valued at \$100 for instruction and free access to the PGA Learning Center for eight weeks.

CONSENT AGENDA

Human Resources

5. [Personnel actions](#)

Attachment: [082410.pdf](#)

Attachment: [082410 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the personnel agenda and leaves report, 19 pages inclusive, as presented and attached to the agenda. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: JUDITH MILLER

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Business Services Finance

6. [Budget Amendment #4100-FINAL \(Food Service\)](#)

Attachment: [2009-2010 4100 - FINAL.pdf](#)

Motions:

The Superintendent recommended the Board approve the budget amendment for food service as presented and provided in the attachment to the agenda. - PASS

Vote Results

Motion: JOHN CARVELLI

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

7. [Budget Amendment Debt Service Fund FINAL \(Revised\)](#)

Attachment: [DDEBT BUDGET AMEND 09 10.pdf](#)

Motions:

The Superintendent recommended the Board approve the debt service fund final budget amendment as presented and attached to the agenda. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: JUDITH MILLER

| | |
|-----------------|-------|
| JOHN CARVELLI | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON | - Aye |
| TROY INGERSOLL | - Aye |
| JUDITH MILLER | - Aye |

8. [Budget Amendment Federal Fund-FINAL \(Revised\)](#)

Attachment: [FEDERAL Budget Amendment FINAL 09 10.pdf](#)

Motions:

The Superintendent recommended the Board approve the final federal fund budget amendment as presented and attached to the agenda. - PASS

Vote Results

Motion: JOHN CARVELLI

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

9. [Budget Amendment ARRA Fund-FINAL \(Revised\)](#)

Attachment: [ARRA Budget Amendment FINAL 09 10.pdf](#)

Motions:
The Superintendent recommended the Board approve the final ARRA fund budget amendment as presented and attached to the agenda. - PASS

Vote Results
Motion: JOHN CARVELLI
Second: JUDITH MILLER
JOHN CARVELLI - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
JUDITH MILLER - Aye

10. [Payment of Bills July 2010](#)

Attachment: [Sequential Checks July 2010.pdf](#)

Motions:
The Superintendent recommended the Board approve the Payment of Bills for the month of July 2010 as presented and attached to the agenda. - PASS

Vote Results
Motion: JOHN CARVELLI

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

11. [Monthly Financial Report July 2010](#)

Attachment: [Revenue Summary July 2010.pdf](#)

Attachment: [Expense Summary July 2010.pdf](#)

Motions:

The Superintendent recommend the School Board of St. Lucie County approve the Monthly Financial Report for July 2010 as presented and attached to the agenda. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: JUDITH MILLER

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

12. [Budget Amendment Capital Fund - FINAL \(Revised\)](#)

Attachment: [CCAPITAL BUDGET AMEND 09 10.pdf](#)

Motions:

The Superintendent recommended the Board approve the final capital fund budget amendment as presented and attached to the agenda. - PASS

Vote Results

Motion: JOHN CARVELLI

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

13. [General Fund Budget Amendment - Final \(Revised\)](#)

Attachment: [GF BUDGET AMEND 09 10 081810.pdf](#)

Motions:

The Superintendent recommended the Board approve the final general fund budget amendment as presented and attached to the agenda. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: JUDITH MILLER

| | |
|-----------------|-------|
| JOHN CARVELLI | - Aye |
| KATHRYN HENSLEY | - Aye |
| CAROL HILSON | - Aye |
| TROY INGERSOLL | - Aye |
| JUDITH MILLER | - Aye |

Area Assistant Superintendents

14. [Revised Field Trips and Extracurricular Activities Guidelines and Procedures Manual](#)

Attachment: [FTManual 2011.pdf](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the revised Field Trip Manual as presented and attached to the agenda for 2010-11 school year. - PASS

Vote Results

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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

SUPERINTENDENT'S UPDATE

15. [Budget Update \(Revised\)](#)

Attachment: [FinalBoard Presentation \(08 24 10\) D.pdf](#)

Minutes:

Mr. Tim Bargeron, Assistant Superintendent for Business Services and CFO, reported, via power point, on the District's last three years of general fund expenditures: \$302,285,466 in 2007-08; \$289,832,907 in 2008-09, and \$264,349,456 in 2009-10; a total decrease of \$38 million due to, among other things, significant reductions in transportation, utility, custodial, and maintenance expenditures.

16. [Facilities Project Update \(Revised\)](#)

Minutes: Mr. Marty Sanders, Executive Director for Growth Management, Land Acquisition, Intergovernmental Affairs, and Facilities and Maintenance, assisted by project managers Joe Piper and John Gillette, provided an update on the Lincoln Park Academy Middle School project, the Fort Pierce Westwood High Green Technology Project, and Ice Plant projects that were underway/completed.

SCHOOL BOARD MEMBERS' REPORTS

17. [Comments and Discussion](#)

Minutes:

St. Lucie County Commissioner Chris Craft came forward to address the School Board about the lack of state and local revenue and the impact it was having in St. Lucie County. As the County Commissioner from District 5, he assured everyone he was committed to working with the School Board to come up with a funding solution for the School Resource Officer program. He speculated that the program may not look the same as in the past, but by working together and helping each other, we would find a way to get through this difficult situation.

UNSCHEDULED SPEAKERS

ADJOURNMENT

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.