

eAgenda

September 27, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – September 27, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Consideration of Application for Virtual Charter School - Renaissance Virtual Charter School of St. Lucie \(Revised\)](#)

Attachment: [Renaissance Virtual Charter School Evaluation of Application.pdf](#)

Attachment: [Recommendation Memo to Superintendent Renaissance Virtual Charter School Application.pdf](#)

Attachment: [Renaissance Virtual Charter School of St Lucie Application.pdf](#)

Minutes:

Chairman Kathryn Hensley called the September 27, 2011 St. Lucie County School Board Regular Workshop to order at approximately 5:00 p.m. in the School Board Room. 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 also attended the meeting.

Chairman Hensley opened the public hearing to receive comments from any citizen(s) who wished to address the School Board's consideration of the application for Virtual

Charter School - Renaissance Virtual Charter School of St. Lucie. Dr. David Messner, Assistant Principal at Renaissance Charter School - St. Lucie County, came forward to read a statement about the successful operation of Renaissance charter schools throughout the state/county and the [charter board's] intention to appeal any denial of its application. Individual board member comments pointed out that the charter application process was and had been taken very seriously--district staff members had spent many hours reviewing the application--and the application (with a different school district name) failed to meet all standards except for one (food area). St. Lucie County children had different needs than those in other districts. Chairman Hensley said the Board did not allow threats to interfere with its judgment. There was provision in law for an appeal that did not influence how the Board voted on the merits of the application itself. There were no other comments and the public hearing was closed.

Motions:

The Superintendent recommended the Board deny the application for the Renaissance Virtual Charter School of St. Lucie based upon the eight itemized deficiencies as described in the Evaluation Instrument attached to this agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

2. [Proposed Adoption of School Board Policies 2.26, 3.201, 3.32, 3.44, 3.90, 5.70, 6.18, 6.40, 6.914, 6.921 and Student Progression Plan](#)

Attachment: [SCH 0500049 Pol 2.26 School Improvement and Accountability \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 3.201 Performance Grade Schools \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 3.32 Care of Property and Books \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Pol 3.44 Reasonable force, restraint, and seclusion \(MR RL V3\).pdf](#)

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

Attachment: [SCH 0500049 Student Records Pol 5-70 \(DBH RL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 6.18 Contracts Instructional and Admin Personnel \(8-1-11 V2\).pdf](#)

Attachment: [SCH 0500049 Pol 6.40 Assessment of Employees \(MR RL V2\).pdf](#)
Attachment: [SCH 0500049 Pol 6.914 Retirement Supplement \(MR RL V2\).pdf](#)
Attachment: [SCH 0500049 6.921 Health Ins for Retired Empl \(MR RL V2\).pdf](#)
Attachment: [Student Progression Changes for Policy Review 8-11-11.pdf](#)

Minutes: Chairman Hensley opened the public hearing to receive comments on the proposed adoption of School Board Policies #2.26 - School Improvement and Education Accountability, #3.201 - Performance Grade Schools, #3.32 - Care of Property and Books and Sale of Instructional Materials to Parents, #3.44 - Use of Reasonable Force, Seclusion and Manual Physical Restraint, in Regular and Special Education, #3.90 - Charter Schools, #5.70 - Student Records, #6.18 - Contracts: Instructional and Administrative Personnel, #6.40 - Evaluation of Employees, #6.914 - Retirement Supplement, #6.921 - Health Insurance Coverage for Retired Employees, and the Student Progression Plan. There were no comments received. The public hearing was closed and Superintendent Lannon made his recommendation.

Motions:

The Superintendent recommended the Board approve School Board Policies #2.26, #3.201, #3.32, #3.44, #3.90, #5.70, #6.18, #6.40, #6.914, #6.921, and the Student Progression Plan as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

3. [Recognition of School Bus Safety Week 2011](#)

Attachment: [SBSF Resolution 2011.pdf](#)

Motions:

The Superintendent recommended the Board adopt the resolution recognizing the week of October 17 - 21, 2011 as School Bus Safety Week 2011. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT AGENDA

Human Resources

4. [Personnel Actions](#)

Attachment: [092711.pdf](#)

Attachment: [092711 Potential OOF for ESOL Survey 2 2011.pdf](#)

Attachment: [092711 OOF Content Survey 2 2011.pdf](#)

Attachment: [092711 OOF ESOL Survey 2 2011.pdf](#)

Attachment: [092711 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached 105 page report regarding personnel agenda/leaves/other action items as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

5. [CTA Contract Waiver - Fairlawn Elementary Work Hours](#)

Attachment: [CTA Waiver - FLN Work Hours 092711.pdf](#)

Motions:

The Superintendent recommended the Board approve the CTA Contract Waiver for Fairlawn Elementary for Article IV. A. Work Year-Hours as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

6. [Job Description - Student Assignment Choice Program Specialist - New](#)

Attachment: [Student Assignment Choice Program Specialist.pdf](#)

Motions:

The Superintendent recommended the Board approve the job description of Student Assignment Choice Program Specialist as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

7. [Teacher Performance Appraisal System with CTA Evidence of Collective Bargaining \(Revised\)](#)

Attachment: [SLC Teacher Performance Appraisal System 2011 092711.pdf](#)

Attachment: [CTA Evidence of Collective Bargaining 092611.pdf](#)

Motions:

The Superintendent recommended the Board approve the re-designed Teacher Performance Appraisal System as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

8. [Monthly Financial Report August 2011](#)

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

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

Motions:

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

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [Payment of Bills August 2011](#)

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

Motions:

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

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

Assessment, Curriculum and Instruction

10. [School Improvement Plans \(Revised\)](#)

Attachment: [SIP LINK.pdf](#)

Motions:

The Superintendent recommended the Board approve the final 2011-12 School Improvement Plans for individual schools as submitted on line at website www.flbsi.org/SIP/. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

DONNA MILLS

- Aye

11. [Product Change \(Second\) Amendment to Houghton Mifflin Harcourt Agreement \(Revised\)](#)

Attachment: [SCH 0500213 HMH Purchase Agrmt 2d AMD \(V10 CL\) 9-27-11.pdf](#)

Motions:

The Superintendent recommended the Board (a) rescind its action taken on June 28, 2011, approving an earlier form of Second Amendment, and (b) approve the attached revised form of Second Amendment, including the proposed product changes and payment schedule adjustments. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Strategic Planning

12. [Wellness Committee Annual Review for 2011 \(Revised\)](#)

Attachment: [Wellness 9-27-11 Policy.pdf](#)

Motions:

The Superintendent recommended the Board accept and approve the Wellness Committee's annual review of the Wellness Policy #4.151 which they agree shall remain unchanged at this time. - PASS

Vote Results

Motion: DONNA MILLS

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

Division of Student Services

13. [Affiliation Agreement Nova Southeastern University for School Psychology Internship Program](#)

Attachment: [Nova 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the affiliation 2011-12 Agreement with Nova Southeastern University for the School Psychology Inetrnship Program at no expense to the Board as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

14. [Professional Services Agreement with Rhonda Bachmann for Consultative Educational Training Services](#)

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Rhonda Bachmann for the 2011-12 school year in an amount not to exceed \$4,500 as - PASS

presented.

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

15. [Agreement with Barry University for Fieldwork Experience](#)

Attachment: [Barry Univ 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the 2011-12 agreement with Barry University for the provision of fieldwork experience for students in their occupational therapy program at no expense to the Board as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

16. [Contract with Early Learning Coalition of St. Lucie County for Inclusion Services](#)

Attachment: [Early Lng Coaltn 11-12.pdf](#)

Motions:

The Superintendent recommended the Board

approve the contract with the Early Learning Coalition of St. Lucie County for inclusion services for the 2011-12 school year at no expense to the Board as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Agreement with Brevard Public Schools for Teacher on Special Assignment](#)

Attachment: [Brevard Public Schools 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Brevard Public Schools for Teacher on Special Assignment for the 2011-12 school year at no expense to the Board as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

18. [Authorization to Advertise Public Hearing on November 8, 2011 -Policies #2.221, #3.703, Student Educational Records Manual](#)

Attachment: [SCH 0500049 New 2-221 Spec Gift Restr SB Mbrs POL \(V3\).pdf](#)

Attachment: [SCH 0500049 Student Service Animals POL 3-703 \(V6 RL\).pdf](#)

Attachment: [Student Educ Records Manual.pdf](#)

Motions:

The Superintendent recommended the Board authorize a legal ad for public hearing on the proposed adoption of Policies 2.221, #3.703, and the Student Educational Records Manual as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

19. [Florida Entry-Level Placement Test Agreement with Indian River State College \(Revised\)](#)

Attachment: [College Entry-Level Placement Test.pdf](#)

Motions:

The Superintendent recommended the Board approve the Florida Entry-Level Placement Test Agreement with Indian River State College for the 2011-12 school year at no expense to the Board as per the attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

20. [Palm Pointe Educational Research School Symphonic Band Student Trip to Atlanta, GA and Tampa, FL, May 24-27, 2011 \(Revised\)](#)

Attachment: [Palm Pointe Field Trip.pdf](#)

Motions:

The Superintendent recommended the Board approve the Palm Pointe Educational Research School symphonic band student trip to Atlanta, GA, and Tampa, FL, on May 24-27, 2011 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

21. [Supplemental Educational Services \(SES\) Providers \(Revised\)](#)

Attachment: [List of Provider 2011 - 2012.pdf](#)

Motions:

The Superintendent recommended the Board authorize the Title I Office to contract with Supplemental Educational Service (SES) providers for the 2011-12 school year as presented and attached to this agenda. - PASS

Vote Results

Motion: DONNA MILLS

Second: TROY INGERSOLL

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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

22. [Findings of Fact Conclusions of Law and Penalty, and Final Orders #186-198 and 001 \(Revised\)](#)

Attachment: 186.pdf (Confidential Item)
 Attachment: 187.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: 193.pdf (Confidential Item)
 Attachment: 194.pdf (Confidential Item)
 Attachment: 195.pdf (Confidential Item)
 Attachment: 196.pdf (Confidential Item)
 Attachment: 197.pdf (Confidential Item)
 Attachment: 198.pdf (Confidential Item)
 Attachment: 001.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders # 186-198 (2010-11SY) and #001 (2011-12SY) as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

SUPERINTENDENT'S UPDATE

23. [School Accountability Report](#)

Minutes:

Associate Superintendent Owen Roberts, assisted by Ms. Kathleen Dailey, Director of Assessment & Accountability, presented the annual Accountability Report for 2010-11. Components of the power point presentation centered on a re-cap of the district's four initiatives for the next five years, 2010-11 data trends, school grade performance/trends/targets, and AYP targets.

Board members thanked Dr. Roberts and Ms. Dailey for the excellent report and were pleased to hear that the [student achievement] gap was closing. Everyone appreciated that the people "in the trenches"--teachers and principals-- deserved recognition via a round of applause.

SCHOOL BOARD MEMBERS' REPORTS

24. [Potential Changes to School Board Member Residence Areas](#)

Attachment: [SCH 0500214 Board Mbr Res Areas 2d MEM \(11-34\).pdf](#)

Attachment: [01-12-11 Bd Mbr Res Areas MEMO.pdf](#)

Attachment: [School Board Member District Map Proposed 9-1-2011.pdf](#)

Attachment: [SCH 0500221 2011 Bd Mbr Resid Area PH NOT \(V2\).pdf](#)

Minutes:

Mr. Ingersoll mentioned he was working with Dr. Kathy McGinn to compile the information he was seeking with regard to the 2011-12 Board/Superintendent Targets. He hoped to have more information from the state within the next two weeks. Ms. Hilson thanked Principal Alan Cox for the great dedication ceremony he had hosted at the new Lincoln Park Academy Middle School facility. During a recent School Health Advisory Council meeting Ms. Hilson had attended, the importance of getting inoculations was stressed--meningitis is on the upswing. Dr. Mills talked about the reflective garden at C. A. Moore Elementary which was dedicated by the U. S. Federal Prosecutors Office. Mrs. Hensley reminded members that the Five County Workgroup meeting was scheduled on Friday, October 1, 2011. Dr. David Lawrence with the Children's Movement was going to speak at the United Methodist Church in Port St. Lucie on October 8, 2011. The UMW had decided there was a need to become involved in focusing the community on children's issues. Mrs. Hensley again reminded everyone how exciting it was to be a 'Kids at Hope' community. She had received several calls from people who were trying to find out how St. Lucie County keeps the focus on children and families.

Motions:

The Superintendent recommended the Board 1) select the member residence areas depicted on the attached map as the preferred boundary changes, 2) authorize advertising a public hearing on the proposed boundary changes to be held November 8, 2011, 3) authorize posting notice of the public hearing in District schools and offices, and 4) authorize District staff and counsel to secure or prepare legal descriptions of the proposed member residence areas (while determining if proposed member residence area numbers can be modified to coincide with BOCC member residence area numbers), and a form of resolution changing the areas accordingly, for consideration of adoption following the public hearing on November 8, 2011.

- PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

UNSCHEDULED SPEAKERS

25. [None](#)

ADJOURNMENT

26. [Chairman Hensley adjourned the September 27, 2011 Regular Workshop at 6:26 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.