

# eAgenda

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## September 10, 2013 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – September 10, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### PLEDGE OF ALLEGIANCE

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunters Pledge](#)

##### PUBLIC HEARING

4. [Public Hearing - Approval of Final Millage Rates & Final Budget for FY 2013-14 \(Revised\)](#)

Attachment: [Budget Summary \(DOE Format\) 2013-14.pdf](#)

Attachment: [Resolution 2013-14 TRIM Final A.pdf](#)

Attachment: [Resolution 2013-14 TRIM Final B.pdf](#)

Attachment: [Resolution 2013-14 TRIM Final C.pdf](#)

Attachment: [Resolution 2013-14 TRIM Final D.pdf](#)

Attachment: [Board Presentation TRIM Hearing - Final Budget 2013-14.pdf](#)

Attachment: [2013-14 Budget Resols A B C D Orig Signed 091013.pdf](#)

##### MINUTES

5. [August 13, 21, 27, 2013 \(Revised\)](#)

Attachment: [August 13 2013 Minutes.pdf](#)

Attachment: [August 21 2013 Minutes.pdf](#)

Attachment: [August 27 2013 Minutes.pdf](#)

#### SPECIAL ORDERS OF BUSINESS

6. [Students Working Against Tobacco Presentation](#)

7. [Middle School Zero Robotics Challenge](#)

8. [VPK Gold Seal Award](#)

9. [Award of Continuing District Accreditation \(Revised\)](#)

Attachment: [AdvancED Notice of Accreditation.pdf](#)

10. [AT&T Texting While Driving Proclamation \(Revised\)](#)

Attachment: [Drive 4 Pledges Day Proclamation 091013.pdf](#)

Attachment: [Texting Drive 4 Pledge Proclam Orig Signed 091013.pdf](#)

#### CTA REPORT

11. [Reports/Comments](#)

#### CWA REPORT

12. [Reports/Comments](#)

#### SCHEDULED SPEAKER(S)

13. [There were no scheduled speakers. \(Revised\)](#)

14. [ADOPTION OF CONSENT AGENDA](#)

#### CONSENT AGENDA

##### Human Resources

15. [Peronnel Actions \(Revised\)](#)

Attachment: [091013 attachments.pdf](#)

Attachment: [091013 rev.pdf](#)

16. [Job Description - Assistant Payroll Manager - New](#)

Attachment: [Assistant Payroll Manager.pdf](#)

17. [Letter of Understanding Concerning Hourly Time Off - CWA](#)

Attachment: [LOU - CWA Hourly Time Off 082213.pdf](#)

18. [Letter of Understanding Concerning Academic & Athletic Supplements for 2013-2014- CTA/CU \(Revised\)](#)

Attachment: [LOU - CTA 2013-2014 Supplements 082613.pdf](#)

#### Business Services Finance

19. [Student Exchange Agreement with Okeechobee County School Board FY 2013-14 \(Revised\)](#)

Attachment: [Okeechobee student exchange 2013\\_14 7-23-13.pdf](#)

Attachment: [Okeechobee Stu Exchange Agmt Orig Signed 091013.pdf](#)

20. [Student Exchange Agreement with Martin County School Board FY 2013-14 \(Revised\)](#)

Attachment: [Harbor Ridge Agmt SY 2013-14 Bd Mtg 091013.pdf](#)

#### Business Services Purchasing

21. [Amendment to ITB 13-23 \(Revised\)](#)

Attachment: [Amendment 13-23 ITB Signed 8-30-13.pdf](#)

Attachment: [IITB 13-23 Agmt Addendum Orig Signed 091013.pdf](#)

#### Assessment, Curriculum and Instruction

22. [Early Learning Coalition of St. Lucie County, Inc., Agreement - Oral Health Program \(Revised\)](#)

Attachment: [ELC Agmt Oral Health 2013-14SY 082713.pdf](#)

Attachment: [ELC HANDS Agmt Orig Signed 091013.pdf](#)

#### Division of Student Services

23. [Collaborative Agreement with East Coast Migrant Head Start Project \(Revised\)](#)

Attachment: [EastCoastMigrantSigned.pdf](#)

24. [Agreement with Kirsten Chism for Speech and Language Services \(Revised\)](#)

Attachment: [Chism, Kirsten Signed \(2\).pdf](#)

Attachment: [K Chism Agmt Orig Signed 091013.pdf](#)

#### Area Assistant Superintendents

25. [Field Trips & Extracurricular Activities Guidelines and Procedures Manual](#)

Attachment: [2014 Field Trip Manual.pdf](#)

26. [Affiliation Agreement with Tiffany Hall Nursing Home \(Revised\)](#)

Attachment: [2013-2018 Tiffany Hall Agreement.pdf](#)

Attachment: [Tiffany Hall Agmt Orig Signed 091013.pdf](#)

Superintendent

27. [Treasure Coast Officials Association \(TCOA\), Inc., Service Agreement for Officials \(Revised\)](#)

Attachment: [TC Officials Assoc Agmt 091013.pdf](#)

Attachment: [TC Officials Assoc Agmt Orig Signed 091013.pdf](#)

28. [2012-2013 School Safety & Security Best Practices with Their Associated Indicators \(Revised\)](#)

Attachment: [2012-2013 best practices and indicators Final pdf format.pdf](#)

Attachment: [Safety Security Best Practices2012-13 Orig Signed.pdf](#)

Facilities and Maintenance

29. [Conceptual Approval of Cooperative Lease Agreement – Garden City Elementary School Site \(Revised\)](#)

Attachment: [GCE lease area.pdf](#)

30. [Work Authorization with OCI Associates, Inc., for MEP Engineering - Central Plant Retrofit at Southport Middle School \(Revised\)](#)

Attachment: [OCI Associates MEP Fee Proposal Southport Middle School Central Plant Retrofit 8 7 13.pdf](#)

Attachment: [Work Auth OCI Assoc SPMS Orig Signed 091013.pdf](#)

31. [Photovoltaic for Schools Pilot Program Contract - St. Lucie West Centennial High School \(Revised\)](#)

Attachment: [PilotPrgContractSLWCHS.pdf](#)

32. [Photovoltaic for Schools Pilot Program Contact - Southport Middle School \(Revised\)](#)

Attachment: [PilotProgramContractSPMS.pdf](#)

33. [Photovoltaic for Schools Pilot Program Contact - Mariposa Elementary \(Revised\)](#)

Attachment: [PilotPrgContractMariposa.pdf](#)

34. [Photovoltaic for Schools Pilot Program Contract - Village Green Environmental](#)

[Studies School \(Revised\)](#)

Attachment: [PilotPrgContractVillageGrnElem.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

35. [Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders 192-200 \(Revised\)](#)

Attachment: 192-JC 031495 0201 12-13.pdf (Confidential Item)  
Attachment: 193-GC 103096 0161 12-13.pdf (Confidential Item)  
Attachment: 194-VD 091296 0072 12-13.pdf (Confidential Item)  
Attachment: 195-DG 121797 0371 12-13.pdf (Confidential Item)  
Attachment: 196-AJ 121396 0201 12-13.pdf (Confidential Item)  
Attachment: 197-CJ 012096 0201 12-13.pdf (Confidential Item)  
Attachment: 198-WL 101595 0201 12-13.pdf (Confidential Item)  
Attachment: 199-LM 050297 0201 12-13.pdf (Confidential Item)  
Attachment: 200-AS 091697 0201 12-13.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

36. [Reports/Comments](#)

ATTORNEY'S REPORT

37. [Reports/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

38. [Proposed Employment Agreement with Superintendent of Schools \(Revised\)](#)

Attachment: [Supt Employment Agmt Yost 091013.pdf](#)  
Attachment: [Yost Supt Agmt Oath Orig Signed 091013.pdf](#)

39. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

40. [Speaker\(s\)](#)

ADJOURNMENT

41. [Time Adjourned](#)

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 [christine.harrison@stlucieschools.org](mailto:christine.harrison@stlucieschools.org). 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 and shall be published on September 3, 2013.