

eAgenda

September 13, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – September 13, 2011
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Public Hearing - Approval of the FY 2011-12 Final Millages and Budget \(Revised\)](#)

Attachment: [ESE524 \(2011-12 TRIM Final - A\).pdf](#)

Attachment: [ESE524\(a\) \(2011-12 TRIM Final - B\).pdf](#)

Attachment: [Categorical Flexible Spending Resolution \(2011-12 TRIM Final - C\).pdf](#)

Attachment: [Resolution Adopting Final Millage Rates \(2011-12 TRIM Final - D\).pdf](#)

Attachment: [Resolution Adopting Final Budget \(2011-12 TRIM Final - E\).pdf](#)

Attachment: [2011-12 Final Budget \(DOE Form ESE139\).pdf](#)

Attachment: [Signed 2011-12 Budget ResolABCDE.pdf](#)

Minutes:

Chairman Kathryn Hensley called the September 13, 2011 Regular Meeting to order at approximately 6:00 p.m. and led the Pledge of Allegiance.

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 and asked Assistant Superintendent of Business Services/CFO Tim Bargerion to make a presentation on the proposed budget and millages for 2011-12 before calling for comments from citizens. Following Mr. Bargerion's power point presentation which he noted was also available on the district's website, there were two gentlemen, Mr. Michael Bremer and Mr. Christopher (last name unknown) who spoke about (1) the difference in millage rates comparing last year to this year and (2) Palm Pointe Educational Research School property lighting, landscaping and road maintenance respectively. There were no further comments received and the public hearing was closed.

Superintendent Lannon stated for the record that the total millage rate to be levied is less than the roll-back rate computed pursuant to Section 200.065(1) F. S., by 7.65 percent and then proceeded to make the following recommendations for approval of the 2011-12 Budget and Millages.

Motions:

The Superintendent recommended the Board approve the required local effort millage of 5.315 as specified in Resolution 2011-12 TRIM Final-A. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

Motions:

The Superintendent recommended the Board approve the required local effort prior period adjustment millage of .065 for a total required millage of 5.38 as specified in Resolution 2011-12 TRIM Final-A. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Motions:

The Superintendent recommended the Board approve the district school tax discretionary operating millage of .748 mills as specified in Resolution 2011-12 TRIM Final-A. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

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

Motions:

The Superintendent recommended the Board approve the critical operating needs millage of .250 mills for a total millage of 7.878 mills as specified in Resolutions 2011-12 TRIM Final-B and D. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

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

Motions:

The Superintendent recommended the Board adopt Resolutions TRIM 11-12A, 11-12B, 11-12C, and 11-12D as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Motions:

The Superintendent recommended the Board adopt a final budget in the amount of \$471,795,952.09 for the fiscal year 2011-12 as contained in Resolution TRIM 2011-12 Final-E, said Resolution also being recommended for adoption by the Board. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

2. [Proposed Adoption of School Board Policies #2.70, #2.71, #3.43, #5.241, #5.71, #5.81, #6.35, #9.40 \(Revised\)](#)

- Attachment: [SCH 0500049 Policy 2-70 Prohib'g Discrim \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 Pol 2-71 Eq Griev Proc Non-Students \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 Bullying Policy 3-43 \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 Policy 5.241 Guidelines for Student Transfers \(MR RL - 6-28-11\).pdf](#)
- Attachment: [SCH005049 Pol 5-71 Eq Griev Proc Students \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 NEW Policy 5.81 Partic of Priv Sch Stud in Sports \(MR CL V2\).pdf](#)
- Attachment: [SCH 0500049 Pol 6-35 Eq Griev Proc E-es \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 Policy 9.40 Advertising in Schools \(MR RL V4\).pdf](#)
- Attachment: [Legal Ad Public Hearing 9 13 2011.pdf](#)

Minutes: Chairman Hensley opened the public hearing to receive comments on the proposed adoption of School Board Policies #2.70 - Prohibiting Discrimination, Including Sexual and Other Forms of Harassment, #2.71- Equity Grievance Procedure for Non-Students, Non-Employees, #3.43- Bullying and Harassment, #5.241- Guidelines for Student Transfers, #5.71- Equity Grievance Procedure for Students, #5.81- Participation of Private School Students in Interscholastic and Intrasccholastic Sports, #6.35- Grievance Procedure for Personnel, and #9.40 - Advertising, Sponsorship, and Public Service Announcements in District Facilities, Schools, and Programs, as presented and attached to this agenda. There were no comments received from the public and the hearing was closed. Superintendent Lannon made the following recommendations for approval.

Motions:

The Superintendent recommended the Board approve and adopt the revised School Board Policies #2.70, 2.71, 3.43, 5.241, 5.71, 5.81, 6.35, and 9.40 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: DONNA MILLS

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

MINUTES

3. [July 19, 26, August 8, 9, 23, 2011 \(Revised\)](#)

- Attachment: [July 19 2011 Minutes.pdf](#)
- Attachment: [July 26 2011 Minutes.pdf](#)
- Attachment: [August 8 2011 Minutes.pdf](#)
- Attachment: [August 9 2011 Minutes.pdf](#)
- Attachment: [August 23 2011 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the minutes reports for July 19, 26, August 8, 9, and 23, 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

SPECIAL ORDERS OF BUSINESS

4. [Golden, Silver and Five Star School Awards \(Revised\)](#)

Minutes:

Mrs. Susan Helms-Smith, RSVP Program Specialist, invited the Board to recognize schools and staff members for their volunteerism and community involvement efforts during the 2010-11 school year. Certificates and congratulations were given to

school representatives in the following categories: 37 Golden School Awards, 9 Silver School Awards, and 26 Five Star School Awards.

5. [2011 Outstanding Principal & Assistant Principal](#)

Minutes:

Assistant Superintendent Kevin Perry asked the Board to join him in recognizing and congratulating Barbara Kelley and Alex Oge who have been selected as the 2011 Outstanding Principal and 2011 Outstanding Assistant Principal, respectively, for St. Lucie County. Both administrators are applauded for their exemplary contributions to students and community.

CTA REPORT

6. [Comments](#)

Minutes: CTA/CU Vice President Vicki Rodriguez referred to the new teacher evaluation system which everyone had worked on to hopefully reach agreement by the deadline. But, regardless of any agreement, Ms. Rodriguez said we have to make sure what we implement and actually do through out the year matches with what we say we're going to do--we have to continually monitor what's going on at the school level. Ms. Rodriguez stated the union had a reputation of being able to work well with the district and while there was a culture of transparency at the higher level, everyone had to make sure it translated and actually was happening at the school level. It was important that they have a say in the decisions being made at/for the school level. Ms. Rodriguez was pleased that the union steering committee's compassionate leave proposal had been carried by Superintendent Lannon to the legislative delegation and hoped that a local legislator would take it to Tallahassee. She was also very proud of the recently finalized wellness plan that was now ready to move forward.

CWA REPORT

7. [No Report](#)

SCHEDULED SPEAKER(S) (None)

8. [None](#)

CONSENT AGENDA

Human Resources

9. [Personnel Actions \(Revised\)](#)

Attachment: [091311 attachments.pdf](#)

Attachment: [091311.pdf](#)

Motions:

The Superintendent recommended the Board approve the 27 page personal agenda and leaves and other action items report as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

10. [CTA Contract Waiver - Port St. Lucie High Work Hours \(Revised\)](#)

Attachment: [CTA Waiver - PSLH Work Hours 091311.pdf](#)

Motions:

The Superintendent recommended the School Board approve the CTA contract waiver for Port St. Lucie High School for Article IV.A. Work Year/Hours as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

11. [Job Description - Wellness Manager - New](#)

Attachment: [Wellness Manager.pdf](#)

Motions:

The Superintendent recommended the School Board approve the new job description for Wellness Manager as presented (see the attachment). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Job Description - Program Manager for Assessment & Data Analysis - New](#)

Attachment: [Program Manager for Assessment & Data Analysis.pdf](#)

Motions:

The Superintendent recommended the School Board approve the new job description for the position of Program Manager for Assessment & Data Analysis as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

13. [Employer Group Dental Proposal \(Revised\)](#)

- Attachment: [16684-0411 Natinal Network flyer.pdf](#)
- Attachment: [16686-0211R Rollover Flye.pdf](#)
- Attachment: [16691-1009 MDIM Sales Flyer.pdf](#)
- Attachment: [16729-0211 Navigating the Dental Provider Directory.pdf](#)
- Attachment: [68054-0509 Total Health Flyer.pdf](#)
- Attachment: [St Lucie County Public Schools Letter.pdf](#)
- Attachment: [St Lucie County School Board 12 mo rate Dental Proposal.pdf](#)
- Attachment: [St Lucie County School Board 24 mo rate Dental Proposal.pdf](#)
- Attachment: [St Lucie County School Board Geo Access Report.pdf](#)
- Attachment: [St. Lucie County Schools Provider Directory.pdf](#)
- Attachment: [Best & Final Offers - effective 010112.pdf](#)
- Attachment: [SLSB Dental RFI Letter 6-30-11.pdf](#)

Motions:

The Superintendent recommended the Board approve and accept the proposal from Blue Cross Blue Shield of Florida/Florida Combined Life as reviewed and and recommended for acceptahce by the District's Insurance Committee. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

14. [2010-11 Annual Financial Report \(Revised\)](#)

- Attachment: [Supt. Annual Fin Report 6 30 2011.pdf](#)
- Attachment: [Supt Annual Fin Report 6 30 2011 pg 48.pdf](#)

Motions:

The Superintendent recommended the Board accept/approve the 2010-11 Annual Financial Report as presented and attached. - PASS

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

15. [Monthly Financial Report June and July 2011](#)

- Attachment: [Expense Summary June 2011.pdf](#)
- Attachment: [Revenue Summary June 2011.pdf](#)
- Attachment: [Expense Summary July 2011.pdf](#)
- Attachment: [Revenue Summary July 2011.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Monthly Financial Report for June and July 2011 as presented.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

16. [Payment of Bills June and July 2011](#)

- Attachment: [Sequential Checks June 2011.pdf](#)
- Attachment: [Sequential Checks July 2011.pdf](#)

Motions:	
The Superintendent recommended the School	

Board approve the Payment of Bills for the months ending June and July 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

17. [Copier \(Equipment\) Lease Agreements - Various Schools](#)

Attachment: [Max Davis Leases 2011-12 \(CAME FLWN PSLHS SOMS\).pdf](#)

Attachment: [Max Davis Leases 2011-12 \(MAR\).pdf](#)

Motions:

The Superintendent recommended the Board approve the lease agreements with Max Davis on behalf of Port St. Lucie High School, Southport Middle School, C. A. Moore Elementary, Mariposa Elementary, and Fairlawn Elementary, as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

18. [CVS Off-site Service and Facility Use Agreement](#)

Attachment: [SCH 0500001 CVS Off-site Service and Facility Use AGT.pdf](#)

Motions:

The Superintendent recommended the Board approve the CVS Off-site Service and Facility Use Agreement for flu and pneumonia immunization services at no expense to the Board as presented and attached to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

Business Services Purchasing

19. [RFP 11-26 Band Uniforms - St. Lucie West Centennial High School \(Revised\)](#)

Attachment: [Notice of Intended Award.pdf](#)

Attachment: [Tabulation.pdf](#)

Attachment: [Rating Sheets.pdf](#)

Attachment: [Optional Gauntlets Pricing - Demoulin.pdf](#)

Motions:

The Superintendent recommended the Board approve and award RFP 11-26 to Demoulin Brothers & Company in the amount of \$41,548.86 which includes an optional purchase of gauntlets (150 each - total \$2,739) as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

20. [ITB 12-1 Water Treatment Services II](#)

Attachment: [Notice of Intended Award ITB 12-1.pdf](#)

Motions:

The Superintendent recommended the Board approve and award ITB 12-1 to the low, responsive, and responsible bidder, Chem-Aqua, Inc. for the amount of \$45,720.00 and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual contract performance review. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

21. [RFP 12-3 Computer Repair Services](#)

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

Attachment: [Tabulation.pdf](#)

Attachment: [Scoring Sheets.pdf](#)

Motions:

The Superintendent recommended the Board approve and award RFP 12-3 to the two top ranked vendors (1) Programming Methods of Florida, Inc., and (2) Katz Computer Service, Inc., and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual performance review (initial contract terms, option year 1 and 2 dates as per attached). - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

22. [Inter-Institutional Articulation Agreement with St. Petersburg College for Veterinary Assisting Program \(Revised\)](#)

Attachment: [St. Petersburg College Vet Articulation Agreement 2011-12.pdf](#)

Attachment: [St. Pete College Vet Articulation Agreement Attachment 1.pdf](#)

Motions:

The Superintendent recommended the Board approve the Inter-Institutional Articulation Agreement with St. Petersburg College for Veterinary Assisting Program as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

23. [Professional Services Agreement with Margaret W. Billings for Speech and Language Services \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Margaret W. Billings in an amount not to exceed \$11,000 for the 2011-12 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

24. [Cooperative Agreement with Suncoast Mental Health Center, Inc., for Mental Health Counseling Services \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Suncoast Mental Health Center, Inc., in an amount not to exceed \$20,000 for the 2011-12 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

25. [Professional Services Agreement with Berghash and Lanza, P.L. for Audiology Services \(Revised\)](#)

Attachment: [Berghash & Lanza 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Gerghash and Lanza, P. L., in an amount not to exceed \$5,000 for the 2011-12 school year as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

26. [Field Trips & Extracurricular Activities Guidelines and Procedures \(Revised\)](#)

Attachment: [Revised Field Trip Manuel 9-13-11 for 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the revisions to the Field Trips & Extracurricular Activities Guidelines and Procedures Manual for the 2011-12 school year as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

27. [English Language Learner \(ELL\) District Plan \(Revised\)](#)

Attachment: [Revised ELL 9-13-2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the District ELL (English Language Learners) Plan as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

28. [Fairlawn Elementary 5th Grade Student Trip to Sea Camp at Big Pine Key, FL, Oct. 21-23, 2011 \(Revised\)](#)

Attachment: [Fairlawn Sea Camp Field Trip.pdf](#)

Motions:

The Superintendent recommended the Board approve the Fairlawn Elementary 5th Grade Student trip to Sea Camp at Big Pine Key, Florida, on October 21-23, 2011, as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye

CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Superintendent

29. [Ratification of Marine Oceanographic Academy Agreement with Harbor Branch Oceanographic Institute at FAU for 2011-12](#)

Attachment: [MOA Agmt Approved 8-9-11.pdf](#)
 Attachment: [Revised MOA Agmt for Ratification 9-13-11.pdf](#)

Motions:	
The Superintendent recommended the Board ratify the revised agreement at the annual rate of \$236,507 with HBOI/FAU as presented and attached.	- PASS
Vote Results	
Motion: TROY INGERSOLL	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Transportation

30. [Transportation Disadvantaged Coordination Agreement \(Revised\)](#)

Attachment: [TDC Agreement.pdf](#)

Motions:	
The Superintendent recommended the Board approve the 14th Amendment to the Transportation Disadvantaged Coordination Agreement as presented and attached to the agenda.	- PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Facilities and Maintenance

31. [EPAC Coordinator for Energy Tax Credit Rebates \(Revised\)](#)

Attachment: [ST%20LUCIE%20SB%20Piggybacking%20form\[1\].pdf](#)

Attachment: [epact_20110815152738\[1\].pdf](#)

Attachment: [efficiency_energy_20100915103930\[1\].pdf](#)

Motions:

The Superintendent recommended the Board award the contract to Energy Efficiency LLC of Washington, D. C. as per the attachment. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

Strategic Planning

32. [School Board/Superintendent Targets for 2011-2012](#)

Attachment: [2011 - 2012 School Board Superintendent Targets Draft.pdf](#)

Minutes: Board Member Troy Ingersoll asked that this item be pulled from

the consent agenda so that further information could be gathered and presented to the Board for approval at a later date. Board members concurred with his request.

OTHER BUSINESS

33. [Findings of Fact, Conclusions of Law and Penalty, and Final Order 180 - 185](#)

Attachment: 180.pdf (Confidential Item)
Attachment: 181.pdf (Confidential Item)
Attachment: 182.pdf (Confidential Item)
Attachment: 183.pdf (Confidential Item)
Attachment: 184.pdf (Confidential Item)
Attachment: 185.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final - PASS Orders #180 - 185 as presented and attached to the agenda.

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

34. [Recommended Order Case 11-022](#)

Attachment: 11-022.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve Recommended Final Order #011-022 as presented and attached to the agenda. - PASS

Vote Results

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

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

35. [Comments and Updates](#)

Minutes:

Superintendent Lannon gave kudos and recognition to the Maintenance and Facilities department employees who do magnificent work every day for kids. Even though they have had to downsize, they continue to do their job(s) with pride.

Mr. Lannon noted that the compassionate leave proposal he presented to the joint legislative delegation could be done at no cost and would save the state money. He indicated he would carry the proposal to his FADSS group. Mr. Lannon urged the legislative delegation to invest in public school facilities and grant capital outlay(PECO) funds to school districts. Mr. Lannon also asked the delegation to give the lab charter school grade (Palm Pointe Educational Research School) to the the District.

The Superintendent read a letter to the Board that he had received from Allen Burgtorf, Senior Vice President at Houghton Mifflin Harcourt. Mr. Burgtorf re-confirmed his commitment to the partnership, his pleasure with progress thus far, and announced that two positions were being formed for the Virtual School environment for 2011-12.

ATTORNEY'S REPORT

36. [No Report](#)

SCHOOL BOARD MEMBERS' REPORTS

37. [Superintendent's Annual Evaluation](#)

Attachment: [SuptContract Sept 13 2011 Mtg.pdf](#)

Minutes: Chairman Hensley informed the audience that board members had individually met with Superintendent Lannon to review and evaluate his performance

during the 2010-11 school year as required in his contract. Board members praised Mr. Lannon for his leadership, trust, commitment, and the respect he commands in the community.

Motions:

There was a motion to approve/accept the Superintendent's overall performance as being satisfactory. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

38. [Greater Florida Consortium of School Boards Proposed 2012 Legislative Program](#)

Attachment: [Clean Draft GFCSB Program 2012\[1\].pdf](#)

Attachment: [DIRTY 2012 GFCSB Legislative Program\[1\].pdf](#)

Attachment: [Transmittal of PROPOSED 2012 Consortium Program.pdf](#)

Minutes: Board members' reports pertained to various meetings and activities they attended or will be attending, e.g., Treasure Coast Food Bank Grand Opening, District Advisory Committee meeting, HMH pre-school curriculum and Parent Academy initiatives, U. S. Attorney 911 Commemoration, Transportation Planning Council, Hibiscus Children's Center Open House, Children's Services Council public hearings, Kids at Hope in a Community of Hope--call for action that benefits people at home.

Motions:

There was a motion to accept the Greater Florida Consortium of School Boards proposed 2012 legislative program as presented and attached to the 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

UNSCHEDULED SPEAKERS

39. [None](#)

ADJOURNMENT

40. [Chairman Hensley adjourned the September 13, 2011 Regular Meeting at 7:40 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.