

# eAgenda

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## September 24, 2013 Regular Workshop

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – September 24, 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. [Proposed Adoption of Amendments to School Board Policies #3.90, #6.90, #7.11, Student Progression Plan \(Revised\)](#)

Attachment: [SCH 0500049 Policy 3 90 Charter Schools 7-5-13 \(MR RL\) \(3\) final.pdf](#)

Attachment: [SCH 0500049 6.90 Personnel Files \(MR RL\).pdf](#)

Attachment: [7.11 Revised Citizen Budget Committee 080713.pdf](#)

Attachment: [ELEM SPP 2013-2014.pdf](#)

Attachment: [MIDDLE SPP 2013-2014.pdf](#)

Attachment: [HIGH SPP 2013-2014.pdf](#)

Attachment: [Changes to ELEM SPP 2013-2014.pdf](#)

Attachment: [Changes to MIDDLE SPP 2013-2014.pdf](#)

Attachment: [Changes to HIGH SPP 2013-2014.pdf](#)

5. [Consideration of Application for Charter School - Cornerstone Academy for High Standards, Inc. \(Revised\)](#)

- Attachment: [CCSSvirtualsubmission2013.pdf](#)
- Attachment: [Cornerstone st lucie complete budget.pdf](#)
- Attachment: [Cornerstone Charter Applic Recom 092413.pdf](#)
- Attachment: [st lucie cash flow Cornerstone.pdf](#)
- Attachment: [Cornerstone Academy for High Standards Inc Revised Evaluation.pdf](#)

SPECIAL ORDERS OF BUSINESS

6. [Florida Engineering Society's K-12 Teacher of the Year - Mark Hueter \(Revised\)](#)
7. [Wellness Program Summary 2012-13 \(Revised\)](#)

- Attachment: [Wellness Summary 2012-13.pdf](#)

CONSENT AGENDA

Human Resources

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

- Attachment: [092413.pdf](#)
- Attachment: [092413attachments.pdf](#)
- Attachment: [092413 OOF Content Survey 2 2013.pdf](#)
- Attachment: [092413 OOF ESOL Potential Survey 2 2013.pdf](#)
- Attachment: [092413 OOF ESOL Survey 2 2013.pdf](#)

9. [Job Description - Mental Health Services Counselor, Grant Funded - New](#)

- Attachment: [Mental Health Services Counselor.pdf](#)

Business Services Finance

10. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)

- Attachment: [CPATC MONTHLY FINANCIAL 07-2013.pdf](#)
- Attachment: [CPA Checklist 7-2013 C.pdf](#)
- Attachment: [Inventory Compliance 2.pdf](#)
- Attachment: [Inventory Compliance.pdf](#)

11. [Charter School Monthly Financial Reports \(NAU Charter School\) \(Revised\)](#)

- Attachment: [NAU Checklist 7-2013 B.pdf](#)
- Attachment: [NAU District Report Period Ending July 31st, 2013.pdf](#)

12. [Charter School Monthly Financial Reports \(Renaissance at Tradition Charter School\) \(Revised\)](#)

Attachment: [RCCS Tradition Checklist 7-2013. B.pdf](#)  
Attachment: [TRAD Monthly Financial Report July 2013.pdf](#)

13. [Charter School Monthly Financial Reports \(Renaissance Charter School\)](#)

Attachment: [RCCS Checklist 7-2013 B.pdf](#)  
Attachment: [RCSSL Monthly Financial Report July 2013.pdf](#)

14. [Authorization to Publish Summary Notice of Sale - Tax Anticipation Note \(TAN\) \(Revised\)](#)

15. [Annual Financial Report for 2012-13 Fiscal Year \(Revised\)](#)

Attachment: [ESE145 FINAL.pdf](#)  
Attachment: [ESE348 FINAL.pdf](#)

16. [Monthly Financial Report August 2013](#)

Attachment: [Expense Summary Aug 2013.pdf](#)  
Attachment: [Revenue Summary Aug 2013.pdf](#)

17. [Payment of Bills August 2013](#)

Attachment: [Sequential Checks Aug 2013.pdf](#)

Assessment, Curriculum and Instruction

18. [Professional Development System \(Plan\) \(Revised\)](#)

Attachment: [Professional Development System Plan-2013-2014.pdf](#)  
Attachment: [Prof Dev Plan Certificate Orig Signed 092413.pdf](#)

19. [FCAT Testing Calendar \(Revised\)](#)

Attachment: [Copy of SLPS 2013-2014 Testing Calendar.pdf](#)

Division of Student Services

20. [Multi-District Program Agreement with Okeechobee County School Board \(Revised\) \(Revised\)](#)

Attachment: [MultiDistStLucie ReceivingAgmt 092413.pdf](#)  
Attachment: [MultiDistAgmt Okeechobee Receiving 092413.pdf](#)  
Attachment: [MultiDist St.Lucie Rec Orig Signed 092413.pdf](#)  
Attachment: [MultiDist Okeechobee Rec Orig Signed 092413.pdf](#)

Area Assistant Superintendents

21. [West Gate K8 8th Grade Student Trip to Washington, DC, March 10-14, 2014](#)

(Revised)

Attachment: [WestGate to DC.pdf](#)

22. [Classworks Software One \(1\) Year Subscription Agreement with Curriculum Advantage, Inc., for Supplemental Educational Service Program \(Revised\)](#)

Attachment: [Classworks contract.pdf](#)

Attachment: [Classworks Orig Signed 092413.pdf](#)

23. [Dual Enrollment Agreement with Indian River State College \(Revised\)](#)

Attachment: [St Lucie County DE Agreement 2013-14 FINAL.pdf](#)

Attachment: [Dual Enrollmt IRSC Orig Signed 092413.pdf](#)

#### Facilities and Maintenance

24. [Custodial Plan Update \(Revised\)](#)

Attachment: [Custodial zones 9-2013.pdf](#)

Attachment: [Custodial Org Chart 9-2013 .pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

#### OTHER BUSINESS

25. [Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders 201 - 204](#)

Attachment: 0201-PB 112796 0201 13-14.pdf (Confidential Item)

Attachment: 202-MH 122996 0205 12-13.pdf (Confidential Item)

Attachment: 203-LR 051198 0161 12-13.pdf (Confidential Item)

Attachment: 204-YS 121995 0201 13-14.pdf (Confidential Item)

26. [St. Lucie County School District Health Insurance Program Analysis](#)

Attachment: [SCHOOL DISTRICT OF ST PPT Presentation.pdf](#)

#### SUPERINTENDENT'S UPDATE

27. [Kids at Hope Presentation – The Five Year Plan. \(Revised\)](#)

Attachment: [Kids At Hope Presentation 092413.pdf](#)

#### SCHOOL BOARD MEMBERS' REPORTS

28. [Reports/Comments](#)

#### UNSCHEDULED SPEAKERS

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

## ADJOURNMENT

30. [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 17, 2013.