

# 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](#)

Minutes:

The School Board of St. Lucie County held a Regular Workshop in the School Board Room on September 24, 2013, at approximately 5:00 p.m. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5). Superintendent Genelle Zoratti Yost and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order and welcomed everyone.

2. [Pledge of Allegiance](#)

Minutes: Mrs. Hawley led the Pledge of Allegiance.

3. [Kids At Hope Treasure Hunters Pledge](#)

Minutes:

Chairman Hawley led the Kids At Hope Treasure Hunters Pledge.

Kids at Hope Mission Statement: Kids at Hope inspires, empowers and transforms schools, organizations serving youth, and entire communities to create an environment and culture where all children experience success. NO EXCEPTIONS!

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](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of amendments to School Board Policies #3.90 - Bullying & Harassment, #6.90 - Personnel Files, #7.11 - School Budget System Citizen Budget Committee, and the Student Progression Plan. Hearing none, the public hearing was closed. Attorney Harrell pointed out that the word "non-deductible" should be changed to read "non-refundable" in Policy #3.90, subsection 12(a). With that correction being noted, the Superintendent made a recommendation.

Motions:

The Superintendent recommended the Board adopt the proposed amendments to School Board Policies #3.90 with one correction (in subsection 12(a) change "nondeductible" to "nonrefundable"), #6.90, #7.11, and the Student Progression Plan as presented per the attachments. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the Board's consideration of an application for charter school received from Cornerstone Academy for High Standards, Inc. There were no comments received from those present, consequently, the public hearing was closed. Ms. Hilson thanked staff for conducting a thorough yet time consuming review (estimated to be worth \$2,500), none of which would be reimbursed to the Board. Dr. Mills noted that the charter school application process is regulated by the state and this particular applicant was informed about the areas that must be met in order to have the application accepted, however, they were deficient in several areas

Motions:

The Superintendent recommended the Board deny the Application for the Cornerstone Academy for High Standards, Inc., as outlined in the Memorandum of Recommendation. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

SPECIAL ORDERS OF BUSINESS

6. [Florida Engineering Society's K-12 Teacher of the Year - Mark Hueter \(Revised\)](#)

Minutes:

CTE Director Kathie Schmidt invited the Board to recognize and congratulate Lincoln Park Academy's "Project Lead the Way" teacher, Mark Hueter, who was named the "Florida Engineering Society's 2013 K-12 Teacher of the Year" at the annual event held at the Breakers Hotel in West Palm Beach on Friday, August 2, 2013. Treasure Coast Chapter President Adam Schildmeier nominated Mr. Hueter for creatively incorporating and promoting engineering and technology concepts and activities into his classroom, truly engaging students and promoting critical thinking. Mark is highly respected by his peers and professional colleagues for facilitating his students' progression through concepts including static and dynamic analysis, stress/strain diagrams and testing, and hydraulic calculations often not taught until the college level. This rigorous curriculum and top-notch instructor rank high among St. Lucie County's quality program offerings. Congratulations!

7. [Wellness Program Summary 2012-13 \(Revised\)](#)

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

Minutes:

Employee Wellness Program Manager, Mrs. Carlye Fabrikant, presented a comprehensive summary of the District's Wellness Program for the 2012-13 School Year. The Board was very appreciative of the extensive and motivating activities that encouraged employees to stay healthy.

ADOPTION OF CONSENT AGENDA

Chairman Hawley called for a motion to approve the consent agenda as presented (Hensley/Hilson/Carried 5-0).

DECLARATION OF CONFLICT(S)

There were no declaration of conflicts forthcoming from any board member pertaining to the consent agenda items.

COMMENTS ON CONSENT AGENDA ITEMS

Mrs. Hawley commented on consent agenda items #23 and #24. Item #23 - Dual Enrollment Agreement with Indian River State College, was mentioned at the Delegation meeting last week by IRSC President Ed Massey who said he would like to see the burden of dual enrollment fees taken away from the local school district. He thought lottery funds might be a better suited to tap into. Mrs. Hawley appreciated his support on that and she thanked Dr. Helen Roberts and her team for working with IRSC to develop the agreement. Regarding item #24 - Custodial Plan Update, Mrs. Hawley hoped that the still vacant grounds keeper positions could be filled more rapidly--grass was growing higher in addition to standing water on some sites.

CONSENT AGENDA ITEMS PULLED FOR DISCUSSION AND SEPARATE VOTE

Dr. Mills pulled item #22 - Classworks Software One (1) Year Subscription Agreement with Curriculum Advantage, Inc., for Supplemental Educational Service Program, for discussion and separate vote. Dr. Mills asked for more information about item #22 as to the need for the program, why some were chosen, and what was the district looking for. Assistant Superintendent of Federal Programs and Title I Schools, Mr. John Lynch, came forward to explain that Supplemental Educational Services was a component of No Child Left Behind legislation that provides tutorial services for children attending Title I Schools (schools that have a high percentage of high poverty). Prior to this year, private care providers provided this care, however, this year, Acting DOE Commissioner Pam Stewart clarified that districts could control the dollars themselves and provide after school tutorials at all schools at no additional cost with all revenue coming from the Title I grant. Consequently, the District is proposing to use Classworks materials after studying many others. The materials fits well during the District's transitional period of moving from NGSSS to Common Core. There will be monitoring, student assessments and prescribed help with feedback provided to teachers. Mr. Lynch assured Dr. Mills that the Board would receive progress reports.

Motions:

The Superintendent recommended the Board approve consent agenda items #8 through #21 - PASS and #23 and #24 as presented.

Vote Results

Motion: KATHRYN HENSLEY

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 consent agenda item #22 - Classworks Software One (1) Year Subscription Agreement with Curriculum Advantage, Inc., for Supplemental Educational Service Program as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the attached personnel action items report as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

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

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

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

Motions:

The Superintendent recommended the Board approve the new job description of Mental Health Services Counselor as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

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](#)

Motions:

The Superintendent recommended the Board accept the CPA Charter School financial report for informational and monitoring purposes as per F. S. 1002.33 and 1002.345, as presented. - PASS

Vote Results

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

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](#)

Motions:  
 The Superintendent recommended the Board accept the NAU Charter School financial report for informational and monitoring purposes as per F. S. 1002.33 and 1002.345, as presented. - PASS

Vote Results

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

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](#)

Motions:  
 The Superintendent recommended the Board accept the RCCS at Tradition Charter School financial report for informational and monitoring purposes as per F. S. 1002.33 and 1002.345, as - PASS



presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [RCCS Checklist 7-2013 B.pdf](#)

Attachment: [RCCSL Monthly Financial Report July 2013.pdf](#)

Motions:

The Superintendent recommended the Board accept the RCCS Charter School financial report for informational and monitoring purposes as per F. S. 1002.33 and 1002.345, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Motions:

The Superintendent recommended the Board

approve and authorize the publication of a Summary Notice of Sale for the District's Tan Anticipation Note as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [ESE145 FINAL.pdf](#)

Attachment: [ESE348 FINAL.pdf](#)

Motions:

The Superintendent recommended the Board approve the Annual Financial Report for 2012-13 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

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

Motions:

The Superintendent recommended the Board approve the Monthly Financial Report for August 2013 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Payment of Bills for August 2013 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Professional Development System Plan as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the St. Lucie County Public Schools Annual Testing Calendar as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Multi-District Program Agreement with Okeechobee County School Board for the 2013-14 school year as presented per the attachments. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

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

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

Motions:

The Superintendent recommended the Board approve the West Gate K-8 8th grade student trip to Washington, DC, on March 10-14, 2014, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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](#)

Motions:

UNDER SEPARATE VOTE: The Superintendent recommended the Board approve the contract with Curriculum Advantage, Inc. as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Dual Enrollment Agreement with Indian River State College for the 2013-14 school year as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

|                |       |
|----------------|-------|
| TROY INGERSOLL | - Aye |
| DONNA MILLS    | - Aye |

Facilities and Maintenance

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

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

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

Motions:

The Superintendent recommended the Board accept the custodial plan update as presented and discussed. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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)

Motions:

The Superintendent recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #201 through #204 as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

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

Minutes:

A comprehensive and historical analysis of the District's health insurance program over the past six years was presented by a representative of Ascension Benefits & Insurance Solutions of Florida.

SUPERINTENDENT'S UPDATE

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

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

Minutes:

Dr. Mark Rendell shared the Kids at Hope five year plan with the Board. Currently, the District had 15 KAH schools, however, with added resources and the addition of KAH Liaison Jarrett Stephens, the strategy was to gradually train all employees so that all schools will be Kids at Hope Schools.

SCHOOL BOARD MEMBERS' REPORTS

28. [Reports/Comments](#)

Minutes:

Mrs. Hensley reported that the Five County Workgroup met the previous week and was moving forward on several legislative priority issues, e.g., interpretation of Sunshine laws/open records, dual enrollment and Seven 50 initiatives.



Dr. Mills reminded everyone that September 25, 2013 was designated as National Day of Remembrance for parents of children who had been murdered. A call to action was being led by Rep. Larry Lee, Jr.--it was time to stand up and say "no more" and recognize people locally have lost their lives due to gun violence. Dr. Mills mentioned that the St. Lucie County Education Foundation was a non-profit organization that raises funds for the benefit of students and teachers and encouraged everyone to support them by attending the upcoming Foundation Ball.

Mrs. Hawley thanked Superintendent Yost for attending and speaking to the Legislative Delegation that met in St. Lucie County during the past week.

Superintendent Yost and all board members commented on the success and productiveness of the September 23 Board Retreat--new and great things would come as a result.

Following board members' comments, Chairman Hawley recessed the meeting at approximately 7:08 p.m. Meeting was reconvened at 7:09 p.m.

#### UNSCHEDULED SPEAKERS

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

Minutes:

One unscheduled speaker, Mr. Curtis Sherrod, came forward to speak to the Board. Mr. Sherrod described, among other things, some of the challenges he had faced in the past, his effort to become certified in teaching grades 5-9, and a livelihood problem he was currently facing.

#### ADJOURNMENT

30. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hawley adjourned the September 24, 2013 Regular Workshop at approximately 7:13 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 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.