

# eAgenda

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## September 28 2010 Regular Workshop

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – September 28, 2010  
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 Charter School - College Preparatory Academy of the Treasure Coast \(grades 9 - 12\) \(Revised\)](#)

Attachment: [College Preparatory Academy of TC Evaluation Instrument 9 21 2010.pdf](#)

Attachment: [Memorandum of Recommendation College Preparatory Academy of the Treasure Coast 9 21 2010.pdf](#)

Attachment: [College Prep AcademyTC Charter Application Only.pdf](#)

Attachment: [College Prep AcademyTC Charter Application Attachments Only.pdf](#)

2. [Consideration of Application for Charter – Tradition Charter School of St. Lucie K8 \(Revised\)](#)

Attachment: [Charter Application Evaluation Instrument Tradition Charter School of St. Lucie 9 21 2010.pdf](#)

Attachment: [Memorandum of Recommendation Tradition Charter School of St Lucie 9 21 2010.pdf](#)

Attachment: [Tradition Charter School of St Lucie K8 2010 Charter Application Only.pdf](#)

3. [Consideration of Charter School Application - Franklin Academy "A" K8 \(Revised\)](#)

Attachment: [Franklin Academy A Evaluation Instrument 9 21 2010.pdf](#)  
Attachment: [Franklin Academy Charter A Application- Complete.pdf](#)  
Attachment: [Memorandum of Recommendation Franklin Academy A 9 21 2010.pdf](#)

4. [Consideration of Charter School Application - Franklin Academy "B" K8 \(Revised\)](#)

Attachment: [Franklin Academy B Charter Application.pdf](#)  
Attachment: [Franklin Academy B Evaluation Instrument 9 21 2010.pdf](#)  
Attachment: [Memorandum of Recommendation Franklin Academy B 9 21 2010.pdf](#)

SPECIAL ORDERS OF BUSINESS

CTA REPORT

CONSENT AGENDA

Human Resources

5. [Letter of Agreement Concerning Job Bidding for Bus Routes - CU \(Revised\)](#)

Attachment: [LOU CU Bidding for Bus Routes 080310.pdf](#)

6. [CTA/CU Contract Waiver \(Revised\)](#)

Attachment: [CTA Waiver - PSLH - Work Hours 092810.pdf](#)

7. [Personnel actions \(Revised\)](#)

Attachment: [092810.pdf](#)  
Attachment: [Personnel 092810 attachments.pdf](#)  
Attachment: [092810 Out of Field for Content 2010.pdf](#)  
Attachment: [092810 Out of Field for ESOL 2010.pdf](#)  
Attachment: [092810 Potential ESOL List 2010.pdf](#)

Business Services Purchasing

8. [ITB 11-03 Sale of Surplus Property \(Revised\)](#)

Attachment: [Tabulation 11-03.pdf](#)

9. [Property Disposal \(Revised\)](#)

Attachment: [Explanation of radios for surplus.pdf](#)  
Attachment: [Surplus Radios for September 28 Board Agenda.pdf](#)

Assessment, Curriculum and Instruction

10. [Articulation Agreement with Johnson & Wales University \(Revised\)](#)

Attachment: [Johnson & Wales PSLH 10-11.pdf](#)

11. [Think Central Hosting Agreement \(Revised\)](#)

Attachment: [Go Math ThinkCentral Hosting Agreement.pdf](#)

Division of Student Services

12. [Amendment to Collaborative Agreement with ALPI Headstart \(Revised\)](#)

Attachment: [Amendment ALPI 10-11.pdf](#)

13. [Amendment to Professional Services Agreement with Advanced Speech Therapy Services, Inc.](#)

Attachment: [Amendment Advanced Speech McCandless 10-11.pdf](#)

14. [Professional Services Agreement with Mary Anne Lattimore for Hearing Impaired Interpreting Services](#)

Attachment: [Lattimore 10-11.pdf](#)

15. [Professional Services Agreement with Speech and Language Services of the Treasure Coast](#)

Attachment: [Speech Lang Svcs TC 10-11.pdf](#)

16. [Professional Services Agreement with Ardor Health Systems, Inc., for Speech and Language Services](#)

Attachment: [Ardor Health Solutions 10-11.pdf](#)

17. [Professional Services Agreement with Penelope Anderson for Speech and Language Services](#)

Attachment: [Anderson 10-11.pdf](#)

18. [Professional Services Agreement with Karen Burdge for Speech and Language Services](#)

Attachment: [Burdge 10-11.pdf](#)

Area Assistant Superintendents

19. [First Amendment to Lease with St. Lucie County NAACP, Inc. \(Revised\)](#)

Attachment: [First Amendment to Lease NAACP.pdf](#)

20. [Agricultural and Labor Program, Inc. Lease Agreement \(Revised\)](#)

Attachment: [Lease Agreement ALPI at Village Green.pdf](#)

21. [Draft School Improvement Plans for 2010-11 \(Revised\)](#)

#### Facilities and Maintenance

22. [The Morganti Group, Inc. Project Agreement Phase 2A for Lincoln Park Academy Middle School Modernization \(Revised\)](#)

Attachment: [Morganti Project A 9-17-10.pdf](#)

23. [The Morganti Group, Inc. Project Agreement Phase 2B Lincoln Park Academy Middle School Modernization \(Revised\)](#)

Attachment: [Morganti Project B 9-17-10.pdf](#)

24. [5 Year Facilities Work Plan \(Revised\)](#)

Attachment: [5-year Work Plan District Report DRAFT 9-28-2010.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

SUPERINTENDENT'S UPDATE

25. [Annual Accountability Report 2010 \(Revised\)](#)

Attachment: [School Board Annual Accountability Report-2010.pdf](#)

SCHOOL BOARD MEMBERS' REPORTS

26. [Board Members' Reports](#)

UNSCHEDULED SPEAKERS

27. [Unscheduled Speakers](#)

ADJOURNMENT

28. [Adjournment](#)

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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](mailto: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.