

eAgenda

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](#)

Motions:

The Superintendent recommended the Board deny the Application for Charter for the College Preparatory Academy of the Treasure Coast as outlined in the Memorandum of Recommendation. - PASS

Vote Results

Motion: JOHN CARVELLI

Second: CAROL HILSON

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

Motion Minutes: Chairman Ingersoll opened the public hearing to receive comments from the audience on the application for charter school. Hearing none, the public hearing was closed.

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](#)

Motions:

Chairman Ingersoll opened the public hearing to receive comments from the audience on the application for charter school. Hearing none, the public hearing was closed and the following action was taken.

- PASS

The Superintendent recommended the Board approve the Charter Application for Tradition Charter School of St. Lucie K-8 subject to five (5) conditions as stated in the written Memorandum of Recommendation.

Vote Results

Motion: JOHN CARVELLI

Second: KATHRYN HENSLEY

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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](#)

Motions:

Chairman Ingersoll opened the public hearing to receive comments from the audience on the application for charter school. Hearing none, the public hearing was closed and the following action was taken.

- PASS

The Superintendent recommended the Board deny the Application for the proposed Franklin Academy "A" as stated in the Memorandum of Recommendation.

Vote Results

Motion: JUDITH MILLER

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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](#)

Motions:

Chairman Ingersoll opened the public hearing to receive comments from the audience on the application for charter school. Hearing none, the public hearing was closed and the following action was taken.

- PASS

The Superintendent recommended the Board deny the Application for the proposed Franklin Academy "B" as stated in the Memorandum of Recommendation.

Vote Results

Motion: JUDITH MILLER

Second: KATHRYN HENSLEY

JOHN CARVELLI - Aye

KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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](#)

Motions:

The Superintendent recommended the School Board approve the Letter of Agreement as a tentative agreement between the School Board of St. Lucie County and the Classified Unit regarding the procedure to be used for job bidding of bus routes for the 2010-2011 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

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

Motions:

The Superintendent recommended the Board

approve the waiver for Port St. Lucie High School, Article IV A., as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the personal agenda and leaves, stipends/supplements, and out-of-field reports as presented, pages 1 through 51 incl. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Business Services Purchasing

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

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

Motions:

The Superintendent recommended the Board award the bid to A1 Assets, Inc., the highest bidder, for the sale of surplus property as per the tabulation attachment to this agenda. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

Attachment: [Explanation of radios for surplus.pdf](#)

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

Motions:

The Superintendent recommended the School Board declare the attached list of property as surplus and authorize staff to dispose of it in a manner consistent with law. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

Assessment, Curriculum and Instruction

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

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

Motions:

The Superintendent recommended the Board approve the agreement with Johnson & Wales University for Port St. Lucie High School as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

The Superintendent recommended the Board approve the GoMath ThinkCentral Hosting agreement with Houghton Mifflin Harcourt Publishing Company as presented for a term beginning 9-28-10 through 6-30-16. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

Division of Student Services

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

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

Motions:

The Superintendent recommended the Board approve the amendment to the annual agreement with ALPI as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the amendment to the professional services agreement with Advanced Speech Therapy Services, Inc., as presented in the attached document. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye

TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Mary Anne Lattimore for Hearing Impaired Interpreting Services as presented in the attached document. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Speech and Language Services of the Treasure Coast as presented in the attached document. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
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KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Ardor Health Systems, Inc., for Speech and Language Services as presented in the attached document. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
JUDITH MILLER	- Aye

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

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

Motions:

The Superintendent recommended the Board approve the professional services agreement with Penelope Anderson for Speech and Language Services as presented in the attached document. - PASS

Vote Results

Motion: KATHRYN HENSLEY
 Second: JOHN CARVELLI
 JOHN CARVELLI - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 JUDITH MILLER - Aye

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

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

Motions:
 The Superintendent recommended the Board approve the professional services agreement with Karen Burdge for Speech and Language Services as presented per the attached document. - PASS

Vote Results
 Motion: KATHRYN HENSLEY
 Second: JOHN CARVELLI
 JOHN CARVELLI - Aye
 KATHRYN HENSLEY - Aye
 CAROL HILSON - Aye
 TROY INGERSOLL - Aye
 JUDITH MILLER - Aye

Area Assistant Superintendents

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

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

Motions:
 The Superintendent recommended the Board approve the amendment to the agreement with NAACP of St. Lucie County as provided in the attachment. The word "hearing" was amended - PASS

to read "meeting".

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

The Superintendent recommended the Board approve the lease agreement with ALPI, Inc., as presented at Village Green Environmental Studies School site. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

Motions:

The Superintendent recommended the Board review and accept the draft School Improvement Plans for each district school as provided (in the - PASS

Board Members' Office) and presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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](#)

Motions:

The Superintendent recommended the Board approve the Project Agreement for Phase 2 A for Lincoln Park Academy Middle School Modernization consisting of a Guaranteed Maximum Price for this portion of this project of \$8,950,000.00. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

The Superintendent recommended the Board approve the Project Agreement for Phase 2B of the Lincoln Park Academy Middle School Modernization with the Morganti Group, Inc. as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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

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

Motions:

The Superintendent recommended the Board approve the five year work plan as presented and amended (see revised attachment). - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

JUDITH MILLER - Aye

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](#)

Minutes:

SUPERINTENDENT'S UPDATE

Superintendent Lannon provided the Board with the latest forecast on Tropical Depression 16/Tropical Storm Nicole and advised everyone to stay tuned to local media sources for continued updates. The Superintendent then talked about the district becoming a "District at Hope", a national flagship model for "Kids at Hope", a movement founded by Mr. Rick Miller in Arizona in 1993 that promotes positive reinforcement for kids among adults who believe in kids and who hold them to high standards. Mr. Lannon shared a perspective about the "blue print" for education in America and the importance of getting Florida teachers in front of a group of "decision-makers" so they could tell them what they think about education in Florida. Lastly, he spoke about the federal Edjobs stimulus dollars which, if accepted by districts, could be held against them by the State of Florida in the form of less expended state funds.

ANUAL ACCOUNTABILITY REPORT 2010

Dr. Owen Roberts, Associate Superintendent for Teaching and Learning, Accountability and Assessment, updated the Board on major strategies he had introduced almost seven years ago, i.e., curriculum alignment, focus on reading initiatives, valid and reliable benchmark assessment for progress monitoring, professional development that supports content and strategies, data driven instructional decision-making about student learning, placement of most academically needy students with highly competent caring teachers, and implementation of programs with fidelity. He provided school grade data that included proficiency and growth trends, AYP data on achievement gaps and sub-group concerns, and high school data on advanced placement, ACT, SAT, IB and AICE.

SCHOOL BOARD MEMBERS' REPORTS

26. [Board Members' Reports](#)

Minutes:

Mrs. Hensley reported on the successful Children's Movement "Milk Party" that was well attended; the movement had scheduled a forum to debate the issues on October 16, 2010, and board members were invited to submit any questions they may have. Mrs. Hensley indicated she would be attending the 16th Annual FSBA Committee Day meeting in Tampa on October 14, 2010. Mr. Rick Miller, founder of the "Kids at Hope" initiative, was scheduled to speak on Friday, October 1, 2010 in Port St. Lucie and also on that same Friday, Mrs. Hensley reminded everyone about the CSC 20th Anniversary

Celebration starting at 3:30 p.m.

Dr. Miller mentioned there was an action research meeting scheduled on September 30, 2010 at 5:30 p.m., and the St. Lucie County Education Foundation Ball was occurring on October 23, 2010. Everyone was encouraged to attend. Funds that were raised helped provide monies for scholarships and grants in the school district.

Members thanked Dr. Roberts for his presentation and the important dialogue that had ensued as a result. There was discussion about a community awareness campaign that kids belong in school everyday. Suggestions for the upcoming school calendar were to be directed to Mr. Lannon. The goal was to provide teachers with time to do their work along with increased academic attendance.

UNSCHEDULED SPEAKERS

27. [Unscheduled Speakers](#)

Minutes: There were no unscheduled speakers.

ADJOURNMENT

28. [Adjournment](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Ingersoll adjourned the September 28, 2010 regular workshop at approximately 7:46 p.m.

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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. 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.