**THE SCHOOL BOARD OF ST. LUCIE COUNTY**

**REGULAR MEETING – February 10, 2004**

**6:00 p.m.**

**School Board Room**

**4204 Okeechobee Road, Fort Pierce, FL 34947**

**M I N U T E S**

The School Board of St. Lucie County held a regular meeting in the School Board Room on February 10, 2004 at approximately6:00 p.m.

 PRESENT: MS. CAROL A. HILSON, Chairman

 Member Residing in District No. 2

 DR. JUDI MILLER, Vice Chairman

 Member Residing in District No. 1

 DR. JOHN CARVELLI

 Member Residing in District No. 3

 DR. SAMUEL S. GAINES

 Member Residing in District No. 5

 MRS. KATHRYN HENSLEY

 Member Residing in District No. 4

 ALSO PRESENT: MR. MICHAEL J. LANNON, District Superintendent

 MR. DANIEL B. HARRELL, Attorney to the School Board

**PLEDGE OF ALLEGIANCE**

Received Students from the Fort Pierce Magnet School of the Arts Chorus sang and then helped start the meeting by leading the Pledge of Allegiance.

**MINUTES**

Approved 01-13-04 and 01-27-04 Regular Meetings

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. Educational Lamp Award

Approved 2. Kindred Spirit Award

Approved 3. Sunshine State Science & Mathematics Scholar

Approved 4. Florida Career and Vocational Ed Week Proclamation

**STAFF REPORTS**

Received 5. Curriculum Report - on Black History Month activities and update on Fort Pierce Magnet School of the Arts

Received 6. Superintendent’s Report - commented on administrators’ school visit in Palm Beach County; No Child Left Behind and Annual Yearly Progress

**CONSENT AGENDA**

Approved 7. Personnel Agenda & Leaves

Approved 8. Revised Job Description for Child Find Support Specialist

Approved 9. Board Certification for 2003-2004 District Effort Recognition Program

Approved 10. Budget Amendments #3, #4, #5, and #7

Approved 11. Approval of Budget Calendar for 2004-2005 School Year

Approved 12. FCAT Test Weeks Breakfast Prices - 2004

Approved 13. ESE Professional Services Contract for Hospital/Homebound Services with Claudia Jones ($5,000)

Approved 14. ESE Professional Services Contract for Hospital/Homebound Services with Richard Mitchell ($5,000)

Approved 15. ESE Professional Services Contract for Hospital/Homebound Services with Kenneth Teixeira ($5,000)

Deleted 16. Master Agreement with Schenkel Schultz Architecture for New High School Design (***Delete)***

Approved17. Work Authorization with OCI Associates, Inc., for Chiller Replacement at Port St. Lucie Elementary (Amt.: $10,000)

Approved18. Master Agreement with Proctor Construction for New Elementary Middle K-8 School (To be negotiated)

Approved19. Guaranteed Maximum Price (GMP) with A. D. Morgan Corp. for Construction Project at Alt. Education Sites ($3,185,958)

Approved 20. Proposal with Mactec Engineering and Consulting, Inc., for District-wide Summer Roofing Projects ($19,948)

 Consent Agenda Items #7- #15,( #16 deleted) #17 through #23 and addendum items #40 through #48 approved (Hensley/Miller/Carried 5-0).

**OTHER BUSINESS**

Approved 21. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #407/LG/02-08-86/0301/03-04

Approved 22. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #408/HR/06-23-90/0072/03-04

Approved 23. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #409/AM/06-16-87/0201/03-04

Approved 24. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #410/RB/02-02-87/0401/03-04

Approved 25. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #411/TR/07-03-88/0331/03-04

Approved 26. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #412/BH/08-24-88/0401/03-04

Approved 27. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #413/AT/05-22-90/0072/03-04

 **Action:** There was a motion to combine Other Business Items #21 through #27 into one

 recommendation for approval, #407 - #413 (Carvelli/Miller/Carried 5-0).

**FACILITIES REPORT**

Discussed completion of bids for Community Room and Computer Training Lab; Mariposa Elementary parent parking; meeting construction deadline for new high school; the possibility of developing an in-house cafeteria for profit.

**ATTORNEY’S REPORT**

***Addendum 28. Metropolitan Planning Organization Proposed Apportionment Plan***

Approved proposed apportionment plan as presented.

**CTA REPORT**

Received report on district’s career ladder program for submission by March 1, 2004.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Received individual reports/updates from members.

**UNSCHEDULED SPEAKERS**

There were no unscheduled speakers.

**ADJOURNMENT**

After conducting all business scheduled to come before the Board, ChairmanHilson adjourned the Febuary 10, 2004 regular meeting at approximately 7:53 p.m.