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

**REGULAR MEETING – February 24, 2004**

**6:00 p.m.**

**School Board Room**

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

**MINUTES**

**The School Board of St. Lucie County held a regular meeting in the School Board Room on February 24, 2004 at 6:00 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**

**ALSO PRESENT: MR. MICHAELJ. LANNON, District Superintendent**

**MR. DANIEL B. HARRELL, ATTORNEY TO THE BOARD**

**PLEDGE OF ALLEGIANCE**

Completed Kindergarten students from St. Lucie Elementary School will sand and then helped start the meeting by leading the Pledge of Allegiance.

**PUBLIC HEARING**

The Public Hearing was **continued** to March 30, 2004 at 6:00 p.m. in the School Board Room (no action was taken regarding the policy book)

Proposed Amendments to School Board Policy Book, Chapters 1 through 9

**MINUTES**

February 10, 2004 Regular Meeting ***(Deleted)***

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. Educational Lamp Award

Approved 2. District Winners of the Volunteer of the Year

Postponed 3. Clean Campus Award ***(Postponed to the March 30, 2004 Meeting)***

Approved 4**.** Governor’s High School All Star for St. Lucie County School **District**

Approved 5. **Florida High School Athletic Association Recognition of Lincoln Park Academy as State #1 Public School in Class 3A**

Approved 6. Scholar Athlete of the Month

Approved 7. Reading Council/CTA/CU Event Honoring Dr. Seuss

Approved 8. Recognition of Core Team Members and District Coaches for Positive Behavior Support

Approved 9. Dan McCarty Middle School Donation (Total $6,073.25)

 Approved 10. St. Lucie West Centennial High School Donations (Total $7,170)

**STAFF REPORTS**

11. Curriculum Report - Received a report on Character Education Programs and Black History Month activities.

12. Superintendent’s Report - Received several notifications

**CONSENT AGENDA**

Approved 13. Personnel Agenda & Leaves

Approved ***Addendum 40. 2004-05 St. Lucie County School District School Calendar***

Approved ***Addendum 41. Monthly Financial Report 01-31-04***

Approved ***Addendum 42. Payment of Bills for January 2004***

Approved ***Addendum 43. Budget Amendment #6 - Capital Fund #1***

Approved 14. Certificates of Participation Reimbursement Resolution

Deleted 15. Certificates of Participation Series 2004A Resolution ***(Delete***)

Approved 16. Bid #0401010 Routine Vehicle Maintenance

Deleted 17. Bid #0402011 Collator/Finisher System ***(Delete)***

Approved 18. Spot Survey for the Fort Pierce Magnet School of the Arts

Approved 19. Addendum to Bell South Contract for Fiber Optic Wide Area Network

Approved ***Addendum 44. Reading First Grant***

Approved ***Addendum 45. Renewal of Annual Agreement with Children’s Services Council for Teen Life Choices***

 ***Program (Children’s Home Society)***

Approved ***Addendum 46. Character First***

Approved ***Addendum 47. St. Lucie West Centennial Choral Department Trip to Atlanta, Georgia on April 1-5, 2004***

Approved ***Addendum 48. Magnet Schools Assistance Program Resolution***

Approved 20. Lincoln Park Academy Orchestra Trip to Perform at Carnegie Hall, New York, New York, on

 January 14 - 18, 2005

Approved 21. Master Agreement with Schenkel Schultz Architects for Architectural Services for New High School

Approved 22. Project Agreement with Proctor Construction for Construction Manager Services for Pre-design

 of K-8 School

Approved 23. Change Order #1 with Grimes Air Conditioning for Chiller Plant at Windmill Point Elementary

 Action: The superintendent recommended that the Board approve consent agenda items #13, #14, (#15 and #17 were deleted)

 #16, #18, #19 through #23, and addendum items #44 - #48 ( / /Carried 5-0.)

**OTHER BUSINESS**

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

 #414/DT/08-30-87/0401/03-04

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

 #415/JS/08-26-90/0072/03-04

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

 #416/PRR/09-07-91/0371/03-04

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

 #417/AP/11-02-89/0371/03-04

Approved 28. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #418/ChM/07-28-87/0161/03-04

Approved 29. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #419/CaM/07-28-87/0161/03-04

Approved 30. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #420/LK/03-24-90/0371/03-04

Approved 31. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #421/MK/05-14-90/0371/03-04

Approved 32. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #422/TH/10-26-89/0072/03-04

Approved 33. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #423/SE/11-01-86/0401/03-04

Approved 34. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #424/AE/01-10-87/0161/03-04

Approved 35. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #425/MD/04-02-90/0371/03-04

Approved 36. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #426/JD/02-28-90/0072/03-04

Approved 37. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

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

Approved 38. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #428/MH/09-09-86/0301/03-04

 The superintendent requested that the Board combine Other Business Items #24 - #38

 into one recommendation for approval of Stipulated Orders #414 - #428 ( /

 /Carried 5-0).

39. Superintendent’s Goals and Objectives

 Received handout from Superintendent on how to initiate or improve process in looking at

 Superintendent’s job description. goals/objectives. Agreed to look at other tools and schedule

 a future workshop.

**FACILITIES REPORT**

Received verbal report from Mr. Sanders about hurricane shelter space (schools make up 50%) and future expansion of space to better accommodate citizens. Discussed the need for joint planning with the City of Port St. Lucie, and the Regional Planning Council regarding future school sites/long range planning and how to become better collaborators for children.

**ATTORNEY’S REPORT**

No report.

**CTA REPORT**

CTA/CU President Clara Cook and Director of Personnel Sue Ranew informed the Board that they had developed a career ladder based on full funding by the state--this was consistent with other districts. It would cost over $5 million. The plan had to beturned in by March 1, 2004 and, again, stated the plan would be implemented with "full state funding". The career laddwa was a work in progress due to the tight timeline given by the state.

Ms. Ranew reported that 42 committed people had attended collaborative bargaining training held on the February 22nd holiday during which 25 issues were identified (11 issues were common to all three bargaining units. There would be an oversight committee, a steering committee, work teams that would work and report back on compensation and benefits by April 2, 2004. The goal was to have one contract for all three bargaining units.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Referenced upcoming Treasure Coast Legislative Conference and Rally in Tally during which St. Lucie County needed to be represented.

Discussed the need for a four county joint meeting (all county boards, superintendents and staff members) and the need for a joint meeting between both cities, the county and the school board, so everyone could hear the issues and gain an understanding on how each entity does business.

Asked Mr. Marty Sanders’ to submit his name/resume to Senator Ken Pruitt to serve on state committee.

Reviewed agenda for upcoming Treasure Coast Coalition meeting and asked if anyone had given input to the document/agenda that was received from IRCC that contained some contrary position statements vs. FSBA platform.

**UNSCHEDULED SPEAKERS**

There were no unscheduled speakers.

**ADJOURNMENT**

Afterconducting all business scheduled to be brought to the Board, Chairman Hilson adjourned the February 24, 2004 regular meeting at approximately 9:30 p.m.