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

**REGULAR MEETING – March 30, 2004**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

Performed two songs Village Green Elementary 4th & 5th Grade Chorus

**PUBLIC HEARING (Continued from February 24, 2004)**

Approved Proposed Amendments to School Board Policy Book, Chapters 1 - 9

(Following the public hearing, the Board unanimously approved the School Board Policy Book, Chapters 1 - 9)

**MINUTES**

Approved February 24, 2004 Regular Meeting

Approved February 25, 2004 Workshop

 **SPECIAL ORDERS OF BUSINESS**

Postponed 1. Florida Hall of Fame Inductee(s) - *The Highwaymen (Postponed to April 27, 2004 Meeting)*

Approved 2. Spelling Bee Recognition

Approved 3. United Way Awards

Approved 4. Educational Lamp Award

Approved 5. Scholar Athlete of the Month

Approved 6. School Energy Savings Award

Postponed 7. Clean Campus Award

Approved 8. Manatee Elementary PTO Donation (Total Value $13,783.18)

Approved 9. St. Lucie West Centennial High School Donations (Total Value $10,893.80)

**STAFF REPORTS**

10. Curriculum Report

Received report on Summer Programs

11. Superintendent’s Report

Received report.

**CONSENT AGENDA**

Approved 12. Personnel Agenda & Leaves

Approved 13. Payment of Bills

Approved 14. Monthly Financial Report

Deleted 15. Issuance of Approximately $75,000,000 Certificates of Participation (COPs), Series 2004-A Resolution (*Delete*)

Approved 16. Requests for Proposals (RFPs) for District Banking Services

Approved 17. Requests for Proposals (RFPs) for District Purchasing Card Services

Approved 18. Renewal of 237.161 Loan

Deleted 19. Authorization to Award Issuance of Approximately $1,277,992 in Qualified Zone Academy Bonds (QZABs)

Approved 20. Bid #0402012 Maintenance Material List Price Discount

Approved 21. Summer Plans for ESE Extended Year, 3rd Grade Reading Camp, 12th Grade FCAT Camp, & Senior Summer School (Including 4-Day Work Week

 Calendar)

Approved 22. Tuition for Online Course “Teachers Discovering Technology”

Approved 23. Professional Services Agreement for Hospitalized/Homebound with Benita C. Locklear not to exceed $2,000

Approved 24. Professional Services Agreement for Hospitalized/Homebound with Timothy J. Burns not to exceed $2,000

Approved 25. Professional Services Agreement for Hospitalized/Homebound with Florence Burns not to exceed $2,000

Approved 26. Change Order #1 to Richard Flanders Enterprises, Inc., for Test and Balance of HVAC System for the Community Room Addition to St. Lucie

 County Public Schools District Offices

Approved 27. Facilities Spot Survey for the Cassens Annex for Conversion to Alternative Education Facility

Approved 28. Facilities Spot Survey for the former St. Lucie County School District Superintendent’s Office for Conversion to Alternative

 Education Facility

Approved 29. Deductive Change Order #2 to Nu-Tec Roofing Contractors, Inc., for Mariposa Elementary Roofing Project

Approved 30. Fourth Amendment to Interlocal Agreement with the City of Port St. Lucie for Mutual Utilization of Respective Facilities Through October 8, 2006

Approved 31. Siemens Building Technologies, Inc., Technical Support Program Revisions and Modifications Contract

Approved 32. Work Authorization to Culpepper & Terpening, Inc., for Design of Windmill Point and Floresta Elementary Vehicular Access

 Modifications

Approved 33. Work Authorization to Edlund & Dritenbas, Inc., for Design Services for Upgrading of Parking and Student Drop Off Areas at St. Lucie West

 Centennial High

Approved 34. Interlocal Agreement with the City of Port St. Lucie for Access Improvements at Bayshore Elementary and Village Green Elementary

Approved 35. Consultants Competitive Negotiation Act (CCNA) Ranking for Civil Engineering Services on a Continuing Contract

 Basis

Approved 36. Proposal with Dunkelberger Engineering & Testing, Inc., for Construction Materials Testing Services for 11th Street Alternative Education

 Remodeling Project

Approved 37. Proposal with Dunkelberger Engineering & Testing, Inc., for Construction Materials Testing Services for Delaware Avenue

 Remodeling Project

Approved 38. Proposal for Professional Architectural Services with Florida Architects, Inc., for Fort Pierce Magnet School of the Arts - Phase 2

**SEPARATE VOTE ON CONSENT AGENDA ITEM #19**

Approved 19. Authorization to Award Issuance of Approximately $1,277,992 in qualified Zone Academy Bonds (QZABS) (having a maturity not exceeding 16 years.

**OTHER BUSINESS**

Approved 39. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #442/NP/06-11-87/0201/03-04

Approved 40. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #443/MG/08-04-88/0161/03-04

Approved 41. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #444/SB/07-22-89/0161/03-04

Approved 42. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #445/AB/07-22-89/0161/03-04

Approved 43. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #446/TM/11-26-90/0371/03-04

Approved 44. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #447/LA/02-21-87/0201/03-04

Approved 45. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #448/KW/11-09-89/0371/03-04

Approved 46. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #449/AT/12-26-91/0391/03-04

Approved 47. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #450/CE/12-08-87/0301/03-04

Approved 48. Communication Plan

**FINANCE/BUDGET REPORT**

Received report on large E-rate award.

**FACILITIES REPORT**

Received report on teachers' visit to Ocoee Middle; land acquisition, and communication with county and two cities.

**ATTORNEY’S REPORT**

No report.

**CTA REPORT**

No report.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Approved emergency item - Letter of Agreement with Public Defenders' Office

Received updates on AYP meeting, community meetings, student body mass index.

**UNSCHEDULED SPEAKERS**

There were no unscheduled speakers.

**ADJOURNMENT**

9:18 p.m.