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

**REGULAR MEETING – April 13, 2004**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

*Opening Activities*

In our vestibule (5:30 p.m. - 6:00 p.m.): Fort Pierce Central Jazz Band (led by Jay Stewart)

 Director Tim McGinley

**PLEDGE OF ALLEGIANCE** Pledge: Fort Pierce Central JROTC Color Guard

Leader: Colonel Maldonado

National Anthem sung by: Sarah Durham

**MINUTES**

Approved March 9, 2004 Workshop on Communications Plan

Approved March 9, 2004 Regular Meeting

 **SPECIAL ORDERS OF BUSINESS**

Approved 1. Educational Lamp Award

Approved 2. Clean Campus Award

Approved 3. Commissioner’s Academic Challenge Team for 2004: The A-Team

Deleted 4. SLC Education Foundation Recognition of Winners of The Good Shepherd Group: The World of Animal Welfare, Conservation, and

 Rights Grants (***Delete)***

Approved 5. Scholar Athlete of the Month

Approved 6. A. E. “Bean” Backus Gallery & Museum 16th Annual Art Festival Winners

Approved 7. The Able Trust 2004 Youth Leadership Forum Delegates

Approved 8. School Library Media Month Proclamation - April 2004

Approved 9. Fort Pierce Westwood High Donation (Total Value $300)

**STAFF REPORTS**

No report.10. Curriculum Report - No report

Received Update 11. Superintendent’s Report (received admin. organizational chart,

 job descriptions, and salary schedule for review to be brought back

 for vote at 04-27-04 regular meeting)

**CONSENT AGENDA**

Approved12. Personnel Agenda & Leaves - (DOAH Request)

Approved13. District Audit Report for Fiscal Year 2002-2003

Approved14. Internal Accounts Audit Reports for Fiscal Year 2002-2003

Approved15. Property Disposition List for Fiscal Year 2002-2003

Approved16. Capital Projects Budget Amendment #8

Approved17. Classrooms For Kids Certification - Amend Project List

Approved18. Certificate of Participation Series 2004-A

Approved19. RFP for Concrete Relocatable Modular Buildings at Port St. Lucie Elementary School

Approved20. RFP for Concrete Relocatable Modular Buildings at Lawnwood Elementary School

Approved21. Bid #0404013 Cafeteria Renovations at Port St. Lucie High School

Approved22. Bid #0404014 Renovation of HVAC @ Floresta Elementary School

Approved23. Learn and Serve America Grant (Desserts on Wheels) - at Forest Grove Middle School

Approved24. Sprint “Interim Arrangement” Letter ITFS Channel Lease Agreement (expired)

Approved25. Letter of Engagement for Dow, Lohnes & Albertson, PLLC

Approved26. St. Lucie West Centennial College and Career Success Initiative

Approved27. Transportation Services Agreement with Boys’ & Girls’ Club of St. Lucie County, City of Port St. Lucie,

 St. Andrews Episcopal School, and St. Lucie County Parks & Recreation for Summer Programs

Approved28. Elementary Reading Coach Grant

Approved29. Middle School Reading Coach Grant

Approved30. High School Reading Coach Grant

Approved31. Approval of Consultants Competitive Negotiation Act (CCNA) Ranking for Construction Management

 Services for Projects Not to Exceed One Million Dollars

Approved 32. Approval of Consultants Competitive Negotiation Act (CCNA) Ranking for Construction Management Services for

 the New High School “AAA”

Approved 33. ***Work Authorization*** ~~Contract~~ with Florida Architects, Inc., for the Design and Renovations of Auditorium

 Seating at Port St. Lucie High

Approved ***Addendum 48***. Contract with Greenhorn & O’Mara, Inc. for Professional Engineering Services to Prepare Final

 Report for 20-Year Master Plan

Approved ***Addendum 49.*** Proposal with Dunkelberger Engineering & Testing, Inc., for Geotechnical Engineering Svcs. for New K-8

 Elementary/Middle School BB-A

**UNSCHEDULED SPEAKER REQUEST TO ADDRESS ITEM #12 Personnel Agenda & Leaves**

Rev. Harry Shaw asked to address a personnel matter regarding Joan Evans.

**ST. LUCIE SCHOOL BOARD LEASING CORPORATION BOARD OF DIRECTORS SPECIAL MEETING**

The School Board of St. Lucie County recessed the regular public meeting at 7:15 p.m. and held a special meeting of the St. Lucie School Board Leasing Corporation Board of Directors to consider approval of a Resolution authorizing the issuance of Series 2004A Certificates of Participation (“COPs”), said resolution having first been approved by the School Board, under consent agenda. At the conclusion of the leasing corporation’s special meeting, the Chairman re-opened the School Board regular public meeting at 7:18 p.m.

Approved a resolution authorizing the issuance of Series 2004A Certificates of Participation.

**OTHER BUSINESS**

Approved 34. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #451/JP/03-26-91/0072/03-04

Approved 35. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #452/JO/08-26-92/0072/03-04

Approved 36. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #453/JC/01-18-90/0331/03-04

Approved 37. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #454/SH/09-22-90/0331/03-04

Approved 38. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #455/TL/08-13-90/0371/03-04

Approved 39. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #456/OW/05-09-91/0131/03-04

Approved 40. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #457/TB/05-28-88/0201/03-04

Approved 41. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #458/MC/12-15-87/0401/03-04

Approved 42. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #459/JR/03-19-90/0391/03-04

Approved 43. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #460/RM/02-23-87/0161/03-04

Approved 44. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #461/NM/09-07-88/0161/03-04

Approved 45. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #462/DC/11-20-88/0301/03-04

Approved 46. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #463/JR/04-13-89/0371/03-04

Approved 47. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order #464/JC/04-09-88/0401/03-04

**FINANCE/BUDGET REPORT**

Received information on the issuance, borrowing and repayment of QZABs--a$400,000 savings.

**FACILITIES REPORT**

Reviewed updated project list; strategies for school site acquisition;

**ATTORNEY’S REPORT**

No report.

**CTA REPORT**

President Clara Cook informed the Board that the salary portion of the collaborative bargaining process would be presented to members for ratification within the next two days. Ms. Cook had heard comments from members that they were very pleased and looked forward to a likeable contract--everything was going really well.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

Comments received about the business partners breakfast at Fort Pierce Central and the tall ship Unicorn experience that promoted team effort among civic leaders.

**UNSCHEDULED SPEAKERS**

There were no further requests received from unscheduled speakers.

**ADJOURNMENT**

9:10 p.m.