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

**REGULAR MEETING – June 24, 2003**

**6:00 p.m.**

**School Board Room**

**2909 Delaware Ave., Fort Pierce, FL 34947-7299**

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

Approved Proposed Amendments to School Board Policy #5.20, Code of Student Conduct

**MINUTES**

Approved May 27, 2003 Regular Meeting

**SPECIAL ORDERS OF BUSINESS**

Accepted 1. Manatee Observation and Education Center Presentation

Accepted 2. Dale Cassens School Donations (Total Value $1,200)

*Recognized* ***Addendum 59. Region 3 Finalist for State Principal of the Year - Gerri McPherson***

**STAFF REPORTS**

Received 3. Superintendent’s Report

**CONSENT AGENDA**

Approved 4. Personnel Agenda & Leaves

Approved 5. Budget Amendment #12

Approved 6. Bid #0306017 Plumbing Labor

Approved 7. Bid #0306018 Exterior Painting

Approved 8. Bid #0104017 Additional Renewals of Annual HVAC Labor Contract

Approved 9. Bid #0104016 Additional Renewals of Annual Welding Labor Contract

Approved10. Bid #0104020 Additional Renewals of Annual Electrical Labor Contract

Approved11. Amendment to Hospital/Homebound Contracted Teaching Contract for 2002-03 with Cherry Hamman

Approved12. Amendment to Hospital/Homebound Contracted Teaching Contract for 2002-03 with Benita Locklear

Approved13. Amendment to Hospital/Homebound Contracted Teaching Contract for 2002-03 with Sharon St. John

Approved14. Amendment to Hospital/Homebound Contracted Teaching Contract for 2002-03 with Marguerite Young

Approved15. Amendment to Hospital/Homebound Contracted Teaching Contract for 2002-03 with Terri Sanders Crawford

Approved16. Hospital/Homebound Teaching Contract for 2003-04 with Faith Benfield

Approved17. Hospital/Homebound Teaching Contract for 2003-04 with Gerard Burns

Approved18. Hospital/Homebound Teaching Contract for 2003-04 with Cherry Hamman - Carter

Approved19. Hospital/Homebound Teaching Contract for 2003-04 with Terry Sanders Crawford

Approved20. Hospital/Homebound Teaching Contract for 2003-04 with Jane Engurud

Approved21. Hospital/Homebound Teaching Contract for 2003-04 with Catherine Junginger

Approved22. Hospital/Homebound Teaching Contract for 2003-04 with John Keany

Approved23. Hospital/Homebound Teaching Contract for 2003-04 with Benita Locklear

Approved24. Hospital/Homebound Teaching Contract for 2003-04 with Charles Longworth

Approved25. Hospital/Homebound Teaching Contract for 2003-04 with Sharon St. John

Approved26. Hospital/Homebound Teaching Contract for 2003-04 with Christine Tremayne

Approved27. Hospital/Homebound Teaching Contract for 2003-04 with Melanie Trewyn

Approved28. Hospital/Homebound Teaching Contract for 2003-04 with Virginia Wills

(Please see reverse side)

(SLCSB/Reg/06-24-03/Pg2)

**CONSENT AGENDA (continued from front side)**

Approved29. Hospital/Homebound Teaching Contract for 2003-04 with Marguerite Young

Approved30. Cooperative Agreement with Carlton Palms Educational Center, Inc.

Approved31. Collaborative Agreement with the Agricultural and Labor Program (ALPI), Inc.

Approved32. Contract with MAXIMUS for Medicaid Reimbursement Services

Approved33. Excel Alternatives Contract for 2003-04

Approved34. Proposed Amendment to Lease with USDA and Implementation Plan for Memorandum of Understanding

Approved35. Contract for Pre-Kindergarten Services with School Readiness Coalition

DELETED36. St. Lucie West Middle School Bottling Group Agreement ***(Delete)***

Approved37. Consultants Competitive Negotiation Act (CCNA) Ranking for Architect Selection for Ft. Pierce Magnet School of the Arts Phase II

Approved38. Annual Comprehensive Safety Inspection Report for the Fiscal Year 2002-2003

*Approved* ***Addendum 60. Safe and Drug Free Schools Entitlement Grant***

Approved***Addendum 61. Project Aspire Grant Application***

Approved***Addendum 62. Emergency Response and Crisis Management Plan Grant***

Approved***Addendum 63. Contract with Richeson & Coke, P. A.***

Approved***Addendum 64. Job Descriptions*** for ITV Technical Assistant, Coordinator of Title I and Migrant Programs

TSA-Personnel, Stores/Property Manager,Dean/Conduct Counselor, Bus Driver, Lead

Driver/Trainer, Transportation Safety & Training Manager, School Bus Technician,

Certified School ,Bus Technician

*Approved****Addendum 65. Professional Svcs. Agreement for Executive Director of School Readiness***

***Coalition of St. Lucie County, Inc.***

*Approved****Addendum 66. Operations Interlocal Agreement for the South County Regional Stadium***

**OTHER BUSINESS**

Approved39. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #267/LF/01-07-87/0301/02-03

Approved40. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #268/BD/02-03-88/0401/02-03

Approved41. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #269/JD/09-16-86/0401/02-03

Approved42. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #270/JF/08-06-87/0401/02-03

Approved43. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #271/TL/05-06-87/0401/02-03

Approved44. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #272/AM/08-31-86/0401/02-03

Approved45. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #273/RP/04-18-86/0401/02-03

Approved46. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #274/JP/04-29-88/0401/02-03

Approved47. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #275/AQ/02-25-86/0401/02-03

Approved48. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #276/TB/02-15-89/0391/02-03

Approved49. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #277/TK/08-26-88/0401/02-03

Approved50. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #278/SC/08-11-89/0371/02-03

Approved51. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #279/JA/03-24-87/0161/02-03

Approved52. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #280/LC/10-09-85/0301/02-03

Approved53. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #281/CN/08-03-87/0201/02-03

Approved54. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #282/AS/11-08-88/0261/02-03

Approved55. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #283/TV/10-29-89/0371/02-03

Approved56. Stipulated Findings of Fact, Conclusions of Law & Penalty, and Final Order #284/SH/02-08-90/0072/02-03

**FACILITIES REPORT**

**ATTORNEY’S REPORT**

Approved57. Agreement with Interim Superintendent

Approved58. Agreement with Superintendent

**CTA REPORT**

**CWA REPORT**

**SCHOOL BOARD MEMBERS’ REPORTS**

**UNSCHEDULED SPEAKERS**

**ADJOURNMENT** 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 FLA. STATS.). If due to a disability, you need special accommodations to receive School Board information or to participate in School Board functions, call (772) 468-5000 and ask for the School Board Executive Assistant. Telecommunications Device for the Deaf (TDD) Phone No. (772) 468-5264. This agenda is subject to change from time to time (see bold print), and shall be published on 06/16/03.