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

**REGULAR MEETING – September 23, 2003**

**6:00 p.m.**

**School Board Room**

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

**A G E N D A**

The School Board held a regular meeting in the School Board Room on September 23, 2003 at approximately 6:00 p.m.

 PRESENT: DR. JOHN CARVELLI, Chairman

 Member Residing in District No. 3

 MS. CAROL A. HILSON, Vice Chairman

 Member Residing in District No. 2

 DR. SAMUEL S. GAINES

 Member Residing in District No. 5

 MRS. KATHRYN HENSLEY

 Member Residing in District No. 4

 DR. JUDI MILLER

 Member Residing in District No. 1

 ALSO PRESENT: MR. MICHAEL LANNON, District Superintendent

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

**PLEDGE OF ALLEGIANCE**

Chairman Carvelli called the meeting to order. Lincoln Park Academy students performed orchestral and vocal selections at the beginning of the meeting and started the Pledge of Allegiance.

**MINUTES**

ApprovedAugust 26, 2003 Workshop & Regular Meetings

ApprovedSeptember 4, 2003 Expulsion Meeting

 Action: There was a motion to approve the minutes for the August 26, 2003 regular and

 workshop meetings and the September 4, 2003 expulsion meeting (Hensley/Miller/

 Carried 5-0).

 **SPECIAL ORDERS OF BUSINESS**

 Approved1. Educational Lamp Award

 Recognized the following employees for their exceptional customer relations efforts: Rita Johnson from Garden City Elementary, Stephanie Smith from Garden City Elementary, Tony Malizia from Port St. Lucie High School, members from the entire facilities department, and Dorothy Fanzlaw from student assignment department.

 Approved2. Clean Campus Award

 Recognized Garden City Elementary as the winner of the Clean Campus Award for the month of September 2003.

 Approved3. Bowl for Kids’ Sake Recognition

 Dr. Judi Miller, School Board Member and Executive Director of Big Brothers/Big Sisters of St. Lucie County, thanked everyone for their fund raising efforts during the Bowl for Kids’ Sake event. The organization raised over $80,000, $10,000 of which came from schools. Dr. Miller presented Rivers Edge Elementary with the first place award for raising the most dollars--a total of $1,460.

 Approved4. Scholar Athlete of the Month

 Mr. Jay Stewart, District Athletic Director, introduced Kaitlyn Granger, a senior athlete at Lincoln Park Academy as the district’s scholar-athlete of the month. Kaitlyn has a weighted GPA of 4.06 and consistently finishes in the top five of every cross-country race.

 Donation Accepted5. Port St. Lucie High School Donation (Total Value $2,028.31)

 Action: The superintendent recommended that the Board accept the donation

 of $2,028.31 on behalf of Port St. Lucie High School (Hilson/Hensley/

 Carried 5-0).

**SCHEDULED SPEAKER**

***Addendum 34. Mrs. Beth Hoskins***

 Mrs. Hoskins thanked the Board, staff and employees for their continued support in helping to raise scholarship money and encouraged all to increase their payroll deductions for classroom grants and scholarships, if possible.

**STAFF REPORTS**

 6. Curriculum Report

Received Reading First Report

 ***Addendum 35. Bond Campaign (Update on Responses)***

*Received update on possible outside assistance for future bond campaign.*

 7. Superintendent’s Report

Received report on recent superintendents’ conference, academic presentation on “walk-about training”, and an upcoming state committee meeting in Orlando.

**CONSENT AGENDA**

 Action: The superintendent recommended that the Board approve consent

 agenda items #8 through #29 (Hensley/Miller/Carried 5-0).

 Approved8. Personnel Agenda & Leaves - recommended that the Board approve the agenda and leaves report, including one addendum page, as presented.

 Approved9. Bid #0409004 Term Contract for Hourly Rates for Premise Distribution Wiring Systems - recommended that the Board agree to establish the hourly rate for data cabling services, some of which will be funded through e-rate and some which will not. Rules of the Universal Service Administration Corp. require that a contract be awarded to a single bidder. However, because of the anticipated number of projects, the district would like to make awards to bidders for projects which are not e-rate funded. Economic impact dependent on the number and size of the projects (see supplemental minutes file).

Approved10. Payment of Bills - recommended that the Board approve the payment of bills as reviewed and signed during the meeting and as filed in the business services department.

Approved11. Monthly Financial Report - recommended that the Board accept the monthly financial report for the month ended August 31, 2003.

Approved12. Quarterly Investment Report 06-30-03 - recommended that the Board accept the investment report for 06-30-03 as presented.

Approved13. Technology Education Grant Application - recommended that the Board approve the grant proposal for transmittal to the Florida Dept. of Education/Office of Workforce Education.

Approved14. Master In-service Plan & In-service Component Catalog 2003-2004 - recommended that the Board approve renewal of the plan and component catalog as presented.

Approved15. Walk Through Training for Principals & Select District Administrators - recommended that the Board approve the training for principals and select district administrators at an economic amount of $29,145 funded by Title II funds.

Approved16. Standard-bearer School District Network Membership - recommended that the Board approve the district’s participation in the Standard-Bearer School District Network to enable St. Lucie County to create conditions in its schools and communities to ensure that each student is provided with engaging school work and that each student is provided the support he/she needs to do that work at an economic impact of $65,000 funded from Title II funds.

Approved17. Governor’s Mentoring Initiative: School-based Third Grade Initiative Grant Proposal - recommended that the Board approve the grant proposal for transmittal to the appropriate agency at an economic impact of $20,000; $5,000 maximum for each school.

Approved18. St. Lucie Elementary Fourth Grade Trip to St. Augustine, Florida on April 7-8, 2004 - recommended that the Board approve the trip to St. Augustine, Florida on April 7 - 8, 2004 as presented at no cost to the Board.

Approved19. Partnership in Character Education Grant Proposal - recommended that the Board approve the grant proposal to enhance and expand the current Character Counts! program in St. Lucie County District Schools at an economic impact of $30,000 funded by federal funds through Florida Dept. of Education.

Approved20. St. Lucie County Education Foundation Director of Development Contract - recommended that the Board accept the updated contract for the Education Foundation Director, Ms. Beth Hoskins.

Approved21. Contract with Emergency Medical Consultants for CPR Instruction for Life Management Classes - recommended that the Board approve the contract with Emergency Medical Consultants, Inc. for instruction of CPR program through curriculum component at an economic impact of $30,750 funded by general funds.

Approved22. Cooperative Agreement with the Department of Juvenile Justice - recommended that the Board approve the renewal agreement with the Dept. of Juvenile Justice for the 2003-2004 school year.

Approved23. Sixth Amendment to Transportation Disadvantaged Coordination Agreement with St. Lucie County - recommended that the Board approve the amendment to agreement for transportation services to disadvantaged members of the community and the district to provide transportation services to assist in emergency evacuations.

Approved24. Dori Slosberg Driving Safety Mini Grant - District-wide Driver’s Education - recommended that the Board approve the grant proposal with an economic impact of $10,000 funded from St. Lucie County Board of County Commissioners Ordinance 02-17 Driver Education Safety Trust Fund.

Approved25. Dori Slosberg Driving Safety Mini Grant - Upgrade to Driver’s Education Program at St. Lucie

 West Centennial High - recommended that the Board approve the grant proposal in the amount of $10,000 funded from St. Lucie County Board of County Commissioners Ordinance 02-17 Driver Education Safety Trust Fund.

Approved26. Dori Slosberg Driving Safety Mini Grant - Upgrade to Driver’s Education Program at Fort

 Pierce Central High - recommended that the Board approve the grant proposal for $10,000 to be funded by St. Lucie County Board of County Commissioners Ordinance 02-17 Driver Education Safety Trust Fund.

Approved27. Continuing Services Contract with KLG Orlando, Inc., for Professional Mechanical, Electrical, and

 Plumbing Engineering Services - recommended that the Board approve the terms and conditions under which KLG Orlando, Inc. will provide district wide professional mechanical, electrical and plumbing engineering services. Economic impact to be negotiated.

Approved28. Continuing Svcs. Contract with OCI Associates, Inc., for Professional Mechanical, Electrical, and

 Plumbing Engineering Services - recommended that the Board approve the terms and conditions under which OCI Associates, Inc. will provide district wide professional mechanical, electrical and plumbing engineering services. Economic impact to be negotiated.

Approved29. Consultants Negotiation Act (CCNA) Ranking for Architect Selection for New

 Elementary-Middle (K-8) School - recommended that the Board approve the ranking of firms to begin negotiations as follows: Donadio & Associates (first choice), BRPH Architects (second choice), and Harvard Jolly Clees Toppe Architects (third choice).

**OTHER BUSINESS**

Approved30. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #306/MW/04-11-88/0371/02-03

Approved31. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #307/CP/03-02-88/0401/02-03

Approved32. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #308/TS/12-04-86/0301/03-04

Approved33. Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Order

 #309/J-KM/03-14-88/0301/03-04

 Action: Requested that the Board combine items #30 through #33 for one

 recommendation of approval of Stipulated Findings of Fact, Conclusions

 of Law and Penalty, and Final Order #306 through #309 (Miller/Hilson/

 Carried 5-0).

**FACILITIES REPORT**

Received Updated Project List. Discussed draft RFP for developing ed specs for new high school.

**ATTORNEY’S REPORT**

***ApprovedAddendum 36. Interlocal Agreement for Public School Facility Planning -***

 ***Approval and Authorization to Execute***

 Action: Recommended that the Board approve and authorize execution of the

 agreement in substantially the form attached (see supplemental minutes

 packet) (Gaines/Hilson/Carried 5-0).

**CTA REPORT**

No report.

**CWA REPORT**

No report.

**SCHOOL BOARD MEMBERS’ REPORTS**

This was the last meeting in the School Board Room located at 2909 Delaware Avenue, Fort Pierce, FL. The district staff and departments were scheduled to move into its new facility located at 4204 Okeechobee Road, Fort Pierce, FL 34947 during the month of October 2003. Mentioned the next regular Board meeting would occur in the new facility on October 14; also, a collaborative bargaining workshop was scheduled to begin at 4:40 p.m. that same date.

**UNSCHEDULED SPEAKERS**

Ms. Lisa Alexander asked the Board to add a Drafting Program at St. Lucie West Centennial High. Mr. Lannon was asked to follow through since some students had already been in the program.

**ADJOURNMENT**

After conducting all business scheduled to come before the Board, Chairman Carvelli adjourned the regular September 23, 2003 meeting at 8:05 p.m.