

# eAgenda

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## April 10, 2012 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – April 10, 2012  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### PLEDGE OF ALLEGIANCE (Morningside Elementary)

1. [Call to Order](#)
2. [Kids at Hope Treasure Hunter's Pledge](#)

Attachment: [Treasure Hunter's Pledge.pdf](#)

##### PUBLIC HEARING (None)

##### MINUTES

3. [March 13 and 27, 2012 \(Revised\)](#)

Attachment: [March 13 2012 MINUTES.pdf](#)

Attachment: [March 27 2012 MINUTES.pdf](#)

##### SPECIAL ORDERS OF BUSINESS

4. [Sunrise Kiwanis Club Monetary Donations to St. Lucie County Fair School Display Winners \(Revised\)](#)
5. [People to People Student Ambassador Middle School Delegation \(Revised\)](#)

6. [Dr. Samuel S. Gaines Essay Winners](#)

CTA REPORT

7. [Comments/Report\(s\)](#)

CWA REPORT

8. [Comments/Report\(s\)](#)

SCHEDULED SPEAKER(S) (None)

CONSENT AGENDA

Human Resources

9. [Personnel Actions \(Revised\)](#)

Attachment: [041012.pdf](#)

Attachment: [041012 attachments - 1 revised.pdf](#)

Business Services Finance

10. [Payment of Bills February 2012](#)

Attachment: [Sequential Checks Feb 2012.pdf](#)

11. [Monthly Financial Report February 2012](#)

Attachment: [Expense Summary Feb 2012.pdf](#)

Attachment: [Revenue Summary Feb 2012.pdf](#)

12. [General Fund Budget Amendment #2 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\) FEFP CALC 3.pdf](#)

13. [Internal Service Fund Budget Amendment #2 \(Revised\)](#)

Attachment: [Internal Service Fund BUDGET AMEND 2 \(fund 7910\).pdf](#)

14. [Approve Budget Committee Member Change](#)

Assessment, Curriculum and Instruction

15. [Carl D. Perkins Grant Budget Amendment](#)

Attachment: [Perkins Grant Budj Amend #3 Cont. Res. 2011-12.pdf](#)

Attachment: [Perkins 11-12 Budg Amend #3 -151.pdf](#)

16. [Carl D. Perkins 2012-13 Career & Technical Education Federal Grant \(Revised\)](#)

Attachment: [Perkins 2012-13 Budget.pdf](#)

17. [Research Coast Career Pathways Consortia Agreement \(Revised\)](#)

Attachment: [RCCPC 2012-2013 St Lucie Contract Agreement\[1\].pdf](#)

#### Strategic Planning

18. [Free Breakfast for FCAT](#)

#### Division of Student Services

19. [Renewal Agreement with Sivic Solutions Group, LLC](#)

Attachment: [SSG.pdf](#)

#### Area Assistant Superintendents

20. [Port St. Lucie High School Drama Class to New York City, NY on December 6-13, 2012](#)

Attachment: [PSLH New York Field Trip.pdf](#)

21. [Professional Services Contract with The Leadership and Learning Center \(Revised\)](#)

Attachment: [Leadership & Learning Ctr Corrected Contract 4-10-12.pdf](#)

22. [2012 Intel International Science & Engineering Fair Student Trip to Pittsburg PA - May 13-18, 2012 \(Revised\)](#)

Attachment: [International Science Fair 2012 Trip.pdf](#)

23. [Fort Pierce Westwood Marine and Oceanographic Academy National Ocean Science Bowl Trip to Baltimore MD, April 19-22, 2012](#)

Attachment: [FPWW MOA Nat'l Ocean Science Bowl Trip.pdf](#)

#### Facilities and Maintenance

24. [Annual Certification of Florida Inventory of School Houses \(FISH\) \(Revised\)](#)

Attachment: [FISH Annual Certification.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

25. [Findings of Fact, Conclusion of Law and Penalty, and Final Orders 069-091](#)

- Attachment: 069.pdf (Confidential Item)
- Attachment: 070.pdf (Confidential Item)
- Attachment: 071.pdf (Confidential Item)
- Attachment: 072.pdf (Confidential Item)
- Attachment: 073.pdf (Confidential Item)
- Attachment: 074.pdf (Confidential Item)
- Attachment: 075.pdf (Confidential Item)
- Attachment: 076.pdf (Confidential Item)
- Attachment: 077.pdf (Confidential Item)
- Attachment: 078.pdf (Confidential Item)
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- Attachment: 085.pdf (Confidential Item)
- Attachment: 086.pdf (Confidential Item)
- Attachment: 087.pdf (Confidential Item)
- Attachment: 088.pdf (Confidential Item)
- Attachment: 089.pdf (Confidential Item)
- Attachment: 090.pdf (Confidential Item)
- Attachment: 091.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

26. [High School Reform](#)

ATTORNEY'S REPORT

27. [Report\(s\)](#)

SCHOOL BOARD MEMBERS' REPORTS

28. [Comments/Reports](#)

UNSCHEDULED SPEAKERS

29. [Speaker\(s\)](#)

ADJOURNMENT

30. [Time Adjourned](#)

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 F. S.). In compliance with ADA requirements, special

needs can be reasonably accommodated by contacting the School Board of St. Lucie County at least ten (10) working days prior to the meeting. Contact the Board's Assistant by phone 772-429-3914, fax 772-429-7559., or [harrisonc@stlucie.k12.fl.us](mailto:harrisonc@stlucie.k12.fl.us). Telecommunication Device for the Deaf (TDD) is available at 772-429-3919. This agenda may be amended from time to time on an as needed basis.