

eAgenda

April 12, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – April 12, 2011
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Garden City Early Learning Academy)

MINUTES

Meeting Dates (March 8 and 22, 2011)

1. [March 8 and 22, 2011 \(Revised\)](#)

Attachment: [Mar8MINUTES2011.pdf](#)

Attachment: [Mar22RegWkshpMINUTES2011.pdf](#)

Minutes: Chairman Hensley called the April 12, 2011 Regular Meeting to order at approximately 6:00 p.m. in the School Board Room and announced that students from Garden City Early Learning Academy, directed by Deborah Quillinan, would lead the Pledge of Allegiance and present musical selections. Members present were: Chairman Kathryn Hensley (residing in District 4), Vice Chairman Carol A. Hilson (residing in District 2), Member Debbie Hawley (residing in District 1), Member Troy Ingersoll (residing in District 5), and Member Donna Mills (residing in District 3).

Motions:

The Superintendent recommended the Board

approve the Minutes Reports for March 8 and 22, 2011 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

2. [Kiwanis Club Monetary Awards \(Revised\)](#)

Minutes:

The Fort Pierce Sunrise and Downtown Kiwanis Clubs presented monetary awards totaling \$3,400 to schools for their St. Lucie County Fair school displays and Dr. Seuss Days. They also presented their annual donation of \$1,000 to the St. Lucie County Education Foundation.

3. [VSA Exemplary Participation Award \(Revised\)](#)

Minutes:

Ms. Mary Winter, Executive Director of Very Special Arts (VSA) from Tampa, assisted by district teacher Dan Galloway and School Board member Debbie Hawley, recognized St. Lucie West Centennial High student Courtney Paul for his great achievement and personal growth in the arts. Courtney received the VSA Exemplary Participation Award.

4. [United Way Campaign Award](#)

Attachment: [United Way Campaign 2010-11.pdf](#)

Minutes:

Ms. Susan Helms-Smith, RSVP Coordinator and United Way Loaned Executive, introduced Monte Kosoff, VP of Resource Development, who recognized the fund-raising efforts of students and staff, totaling \$59,351, that had enabled the United Way to serve the needs of its neighbors and make St. Lucie County a better place to live, work, and play.

5. [Monetary Donation from The Pilot Clubs](#)

Minutes:

The Pilot Club of Fort Pierce and Pilot International awarded a grant to the St. Lucie County Public Schools Exceptional Student Education Department in the amount of \$5,000 for the 2010-11 school year. Assistant Superintendent Barbara Slaga, assisted by Lesa Kitzmiller, ESE Specialist, explained that the donation would help address the employment gap for students with disabilities and would provide necessary materials to assist students to prepare for employment. It was also mentioned that the Pilots had given the school district over \$30,000 in grant monies to assist ESE students. Club members were recognized for their hard work and outstanding commitment to the community. Pilot Club members, along with their President, Ms. Irene Wood, presented the check to Ms. Kitzmiller and Ms. Slaga.

6. [Recognition of Positive Behavior Support Schools \(Revised\)](#)

Minutes:

Assistant Superintendent Barbara Slaga and Robert O'Neill, from the Division of Student Services, asked the Board to recognize the following schools that had been designated by the University of South Florida as model schools for the Positive Behavior Support/Response to Intervention Project: Gold Schools were Delaware Avenue School, Forest Grove Middle School, Weatherbee Elementary School, and Windmill Point Elementary School; Silver Schools were Garden City Early Learning Academy and Lawnwood Elementary School; Bronze Schools were Floresta Elementary School, Savanna Ridge Elementary School, and Westgate K-8 School.

7. [Recognition of St. Lucie County Business Partners of the Year 2011 \(Revised\)](#)

Minutes:

Ms. Kathie Schmidt, Director of Career Technical Education, invited the Board to recognize the St. Lucie County School District Business Partners of the Year 2011, namely, Bill Shultz Chevrolet and Borders.

Ms. Schmidt explained how Mr. Keith Estep and team members from Bill Shultz Chevrolet engineered and developed a power plant for the Southport MS go-kart entry into the "Extreme Alternative Energy

Race". In addition, Mr. Estep recently judged the regional Florida SkillsUSA Automotive competition. John Shepherd and Ned Flanigen are active members of the district's Automotive Advisory Committee serving 3 high school programs, they assist with tours of CTE programs, and participate on industry required NATEF evaluation teams. Bill Shultz Chevy provided four new cars as demonstration vehicles for the SkillsUSA competition and has committed student internships for the "Automotive Youth Education System" / AYES Program.

Ms. Schmidt then described what an exceptional business partner Borders had been with Allapattah Flats K-8. Students were able to choose from great books and prizes that Borders has generously donated which, in turn, kept the enthusiasm going for the school's great "Gator Store". Borders also helped to build their Middle School Library by donating books that were suitable for middle school students. They also donated items for the "Education Foundation" gift basket, and had been a great partner in creating a love of reading and instilling great character traits.

[8. Cambridge Advanced International Certificate of Education \(AICE\) Program Scholar Award Winners \(Revised\)](#)

Minutes:

Dr. Helen Roberts, principal of Treasure Coast High School, asked the Board to join her in recognizing and congratulating the following students who achieved the Cambridge Scholar Award for their performance on three International AS level subject examinations: Kyle Kryak; Nicholas Maddalena, Cossondra Ozyjowski and Yanina Yegorova. This award recognizes exceptional achievement during the June 2010 examination session. Students attain the scholar designation by earning at least three grades of "C" (equivalent of an AP 4/5) during a single examination sitting. These four students obtained this award out of 329 students throughout the United States.

CTA REPORT

Summary

[9. Comments from CTA/CU President Vanessa Tillman](#)

Minutes:

Ms. Vanessa Tillman extended best wishes to everyone during the FCAT testing process and hoped everyone was doing what they needed to do to create a good testing environment. Ms. Tillman stressed how important it was for all citizens to be aware of what was happening in Tallahassee during the legislative session. She encouraged everyone to get involved, to use their voice to do something.

Ms. Tillman wished everyone a good spring break. Following the break, she mentioned some people may need to take a different path or direction and

Ms. Tillman said they [the union] would be there to help guide them.

CWA REPORT

Summary

10. [No report](#)

CONSENT AGENDA

Human Resources

11. [Letter of Understanding Concerning Negotiation Procedures & Terms of Contract - CTA](#)

Attachment: [LOU - CTA Terms of Contract 041211.pdf](#)

Motions:

The Superintendent recommended that the Board approve the Letter of Understanding concerning negotiation procedures and terms of contract as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Revised Job Description for Mail Courier \(Revised\)](#)

Attachment: [Mail Courier.pdf](#)

Motions:

The Superintendent recommended the Board approve the revised job description for Mail Courier as presented. - PASS

Vote Results

Motion: CAROL HILSON
Second: TROY INGERSOLL
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

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

Attachment: [Personnel041211_attachments.pdf](#)
Attachment: [Apr12PersAGENDA2011.pdf](#)

Motions:
The Superintendent recommended the Board approve the attached 19 page personnel agenda and leaves/actions as presented. - PASS

Vote Results
Motion: CAROL HILSON
Second: TROY INGERSOLL
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

14. [PrincipalInsight Assessment Contract with Gallup, Inc., for May 5, 2011 - May 4, 2012 \(Revised\)](#)

Attachment: [Gallup Principal Insight 050511-050412.pdf](#)

Motions:
The Superintendent recommended the Board approve the contract with Gallup, Inc., for the PrincipalInsight Assessment beginning May 5, 2011 through May 4, 2012, in the amount of \$9,717.00 as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

15. [Aesop 3-Year Contract for Substitute Placement Services](#)

Attachment: [AESOP 3 YR Contract 11-12 to 13-14.pdf](#)

Motions:

The Superintendent recommended the Board approve the continuing contract for 3 years between the School Board of St. Lucie County and Frontline Placement Technologies/Aesop for the 2011-2012, 2012-2013, and 2013-2014 school years. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

16. [RFP 11-09 Distributed Antenna System/Cellular Phone Repeaters \(Revised\)](#)

Attachment: [Selection Rating Sheets.pdf](#)

Attachment: [Notice of Intended Award.pdf](#)

Attachment: [CNS Agreement - Contract.pdf](#)

Attachment: [Sprint Quotation - Distributed Antenna Systems 38 locations.pdf](#)

Attachment: [Sprint Quotation - 8 MHZ 38 locations.pdf](#)

Motions:

The Superintendent recommended the Board approve and ratify the contract with Sprint Nextel, authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual contract performance review (Base Year - March 24, 2011 through March 24, 2012; Option Year One - March 24, 2012 through March 24, 2013; Option Year Two - March 24, 2013 through March 24, 2014. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

17. [Education 2020 Virtual Classroom/ Web Administrator and Professional Development Services. \(Revised\)](#)

Attachment: [E2020.pdf](#)

Motions:

The Superintendent recommended the Board approve the purchase of Education 2020 Virtual Classroom/ Web Administrator and Professional Development Services/software that will provide the District with 59 licenses for PACE, Detention Center, and Data House with options to offer credit to students (does not require a bid per Florida Administrative Rule 6A-1.012). - PASS

Vote Results

Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Division of Student Services

18. [Professional Services Agreement with Bill-Leigh Hudson for Physical Therapist Assistant Services \(Revised\)](#)

Attachment: [Hudson 10-11.pdf](#)

Motions:	
The Superintendent recommended the Board approve the agreement for physical therapist assistant services with Bill-Leigh Hudson from the date of execution through and including June 30, 2011, unless renewed in accordance with paragraph 9, at the rate of \$40 per hour not to exceed \$15,000 annually.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Area Assistant Superintendents

19. [Fort Pierce Westwood High National Ocean Science Bowl Team Trip to Galveston TX, April 28-May 1, 2011 \(Revised\)](#)

Attachment: [FP Westwood Field Trip to TX.pdf](#)

Motions:

The Superintendent recommended the Board approve the Fort Pierce Westwood High National Ocean Sciences Bowl Team student trip to Galveston, Texas, on April 28 - May 1, 2011 as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

20. [Fort Pierce Westwood Euro Challenge Team Trip New York, NY - April 26-29, 2011 \(Revised\)](#)

Attachment: [FP Westwood Field Trip to NYC.pdf](#)

Motions:

The Superintendent recommended the Board approve the Fort Pierce Westwood High Euro Challenge Team student trip to New York City, NY, on April 26 - 29, 2011, as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Facilities and Maintenance

21. [Bayshore Elementary HVAC Replacement Phase 2 Project Agreement with Paul Jacquin & Sons, Inc. \(Revised\)](#)

Attachment: [Paul Jacquin & Sons GMP for BSE Phase 2 HVAC Project.pdf](#)

Motions:

The Superintendent recommended the Board approve the Project Agreement and Guaranteed Maximum Price with Paul Jacquin & Sons, Inc., for Bayshore Elementary HVAC Replacement Phase 2 as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

22. [Deductive Change Order #5 for St. Lucie West Centennial High Chiller System with Proctor Construction Co. \(Revised\)](#)

Attachment: [Deductive Change Order SLWC.pdf](#)

Motions:

The Superintendent recommended that the School Board approve deductive change order #5 for the St. Lucie West Centennial High School ice plant/chiller system project with Proctor Construction Co. to return unused funds to the District as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

23. [Dale Cassens Educational Complex Roofing Replacement Project with The Morganti Group Inc. \(Revised\)](#)

Attachment: [Dale Cassens GMP Final\[1\].pdf](#)

Motions:

The Superintendent recommended the Board approve the Dale Cassens Educational Complex roofing replacement project agreement with The Morganti Group, Inc., as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

24. [Southern Oaks Middle School Roofing Replacement Project \(Revised\)](#)

Attachment: [Southern Oaks GMP Final.pdf](#)

Motions:

The Superintendent recommended the Board approve the Southern Oaks Roofing Replacement Project Agreement and Guaranteed Maximum Price of \$1,846,000 with The Morganti Group, Inc., as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

25. [Deductive Change Order #2 for Bayshore Elementary HVAC Phase 1 Project with Paul Jacquin & Sons, Inc. \(Revised\)](#)

Attachment: [Deductive C.O. #2 to Paul Jacquin & Sons for BSE.pdf](#)

Motions:

The Superintendent recommended the Board approve Deductive Change Order #2 for Bayshore Elementary HVAC Phase 1 Project with Paul Jacquin & Sons, Inc., which will decrease the contract amount by \$72,225.55 for unused funds and which will close out the project. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye
CAROL HILSON - Aye
TROY INGERSOLL - Aye
DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

26. [ST. LUCIE SCHOOL BOARD LEASING CORPORATION MEETING \(Revised\)](#)

Attachment: [Leasing Corp Bd Mbr Reconvene 11-13 MEM.pdf](#)

Minutes:

Chairman Hensley recessed the School Board's regular April 12, 2011 meeting and

convened the meeting of the St. Lucie School Board Leasing Corporation at approximately 7:22 p.m. for the purpose of ratifying the Corporation's March 22, 2011 adoption of a resolution authorizing various matters relating to the proposed issuance of not exceeding \$70,000,000 aggregate principal amount of refunding certificates of participation.

Following the vote, Chairman Hensley adjourned the Leasing Corporation meeting at approximately 7:24 p.m. and reconvened the regular School Board meeting.

Motions:

The Superintendent, as Secretary to the Leasing Corporation, recommended the Board ratify (1) its adoption of the attached resolution and (2) all other actions taken on March 22, 2011, for approval and authorization to proceed with the proposed issuance of refunding certificates of participation. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

27. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #202 \(2009-10\) and #66-#79 \(2001-11\) \(Revised\)](#)

Attachment: 66.pdf (Confidential Item)
Attachment: 67.pdf (Confidential Item)
Attachment: 68.pdf (Confidential Item)
Attachment: 69.pdf (Confidential Item)
Attachment: 070.pdf (Confidential Item)
Attachment: 71.pdf (Confidential Item)
Attachment: 72.pdf (Confidential Item)
Attachment: 73.pdf (Confidential Item)
Attachment: 74.pdf (Confidential Item)
Attachment: 75.pdf (Confidential Item)
Attachment: 76.pdf (Confidential Item)
Attachment: 77.pdf (Confidential Item)

Attachment: 78.pdf (Confidential Item)
Attachment: 79.pdf (Confidential Item)
Attachment: 202.pdf (Confidential Item)
Attachment: 202 B.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board of St. Lucie County approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders # 202 for school year 2009/10 and # 66 - #79 for school year 2010-11 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

Summary

28. [Budget Update \(Revised\)](#)

Attachment: [Apr12BudgetUpdate2011.pdf](#)

Minutes: Mr. Tim Barger, Assistant Superintendent for Business Services/CFO, presented a power point report that provided a history of general fund (operating) expenditures (total reduction of \$46.5 million) using the "base school year" of 2007-08 (when the district first started seeing reductions in public school funding) and K-12 funding reductions as of December 2007.

ATTORNEY'S REPORT

Summary/Action

29. [Transocean Limitation Case Discussion](#)

Attachment: [April12ATTYreport2011.pdf](#)

Minutes:

Attorney Dan Harrell handed out a list of pros and cons for possible filing of an Answer and Claim in the Transocean Limitation Case for board members to review. He explained that some non Gulf [of Mexico] counties were joining litigation in hopes of recovering funds due to the Deep Horizon explosion. One piece of litigation dealt with the owner of Deep Horizon, Transocean Limitation, who was seeking to limit its liability to \$27 million and further sought to limit the claims process by requiring that they be filed in a particular way and by a certain time--the deadline being April 20, 2011 which was the reason he was informing the Board at this time. Mr. Harrell said for a variety of reasons, of which he did offer explanation, and after consulting with the Superintendent, he did not believe it was in the best interest of the District to file one of the short form claims in this liability limitation proceeding. The cons outweighed the pros. Other attorneys in other non-Gulf counties were advising differently but Mr. Harrell respectfully disagreed with them. This would not adversely affect the Board's ability to raise a claim under the Oil Pollution Act and other legislation. All of those claims will survive--there was plenty of time to fully investigate up until April of 2013. Board members accepted the information from Mr. Harrell without question or comment.

SCHOOL BOARD MEMBERS' REPORTS

Announcements/Comments

30. [Merit Pay Presentation, Garden City ELA Garden, LPA New Middle School, IFAS Listening Session, Student Art Show, TC Local Govmt. Home Rule Video, Kids at Hope Commitment to Whole Child](#)

UNSCHEDULED SPEAKERS

Speakers

31. [None](#)

ADJOURNMENT

Time Adjourned

32. [Adjourned at 8:11 p.m.](#)

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. 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.

