

# eAgenda

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## April 9, 2013 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – April 9, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### PLEDGE OF ALLEGIANCE (Allapattah Flats K-8 School)

1. [Call to Order and Welcome](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunter's Pledge](#)
4. [School-based Performers - Allapattah Flats K-8 Students](#)

##### PUBLIC HEARING

5. [Proposed Adoption of Amendments to School Board Policy #6.21](#)

Attachment: [6 21 Board Policy.pdf](#)

##### MINUTES

6. [March 19, 2013 \(Revised\)](#)

Attachment: [March 19 2013 Minutes.pdf](#)

##### SPECIAL ORDERS OF BUSINESS

7. [Palm Beach/Treasure Coast 211 Presentation](#)
8. [United Way of St. Lucie County Awards Ceremony](#)
9. [Kiwanis Club Recognition of St. Lucie County Fair Winners \(Revised\)](#)

#### CTA REPORT

10. [Report\(s\)/Comment\(s\)](#)

#### CWA REPORT

11. [Report\(s\)/Comment\(s\)](#)

#### SCHEDULED SPEAKER(S)

12. [None](#)

#### CONSENT AGENDA

##### Human Resources

13. [Personnel Agenda](#)

Attachment: [040913.pdf](#)

Attachment: [040913 Settlement Agreement-Repoli, Eileen.pdf](#)

Attachment: [040913 OOF Content April 2013.pdf](#)

Attachment: [040913 OOF ESOL Potential April 2013.pdf](#)

Attachment: [040913 attachments.pdf](#)

14. [Principal Insight Assessment Contract with Gallup, Inc. for May 5, 2013 - May 4, 2014 \(Revised\)](#)

Attachment: [Gallup PI Contract 050513-050414.pdf](#)

Attachment: [Gallup Orig Signed 040913.pdf](#)

##### Business Services Finance

15. [Budget Committee Appointee Change](#)

##### Assessment, Curriculum and Instruction

16. [Intel International Science & Engineering Fair in Phoenix, AZ on May 11-18, 2013](#)

Attachment: [Science & Engineering Fair.pdf](#)

##### Division of Student Services

17. [Amendment to Professional Services Agreement with Advanced Speech Therapy](#)

[Services, Inc. \(Revised\)](#)

Attachment: [Advanced Speech Amendment.pdf](#)

Attachment: [Amdmt Adv Speech Therapy Orig Signed 040913.pdf](#)

Area Assistant Superintendents

18. [Authorization to Advertise Public Hearing on Proposed Adoption of School Board Policies \(Revised\)](#)

Attachment: [SCH 0500049 Student Records Manual \(Adopted Nov. 8, 2011\) \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Policy 3.90, Charter Schools \(MR RL\).pdf](#)

Attachment: [Proposed Revisions to 3.40 Safe and Secure Schools Policy.pdf](#)

Attachment: [Changes to SPP elementary .pdf](#)

Attachment: [edited elementary progression.pdf](#)

Attachment: [Changes to SPP middle .pdf](#)

Attachment: [edited middle school progression.pdf](#)

Attachment: [Changes to SPP high school.pdf](#)

Attachment: [edited high school progression.pdf](#)

19. [Career Pathways Articulation Agreements with IRSC \(Revised\)](#)

Attachment: [Network Support Orig Signed 040913.pdf](#)

Attachment: [Internatl Business Orig Signed 040913.pdf](#)

Attachment: [Engineering Tech Orig Signed 040913.pdf](#)

Attachment: [Digital Video Production Orig Signed 040913.pdf](#)

Attachment: [Communications Tech Orig Signed 040913.pdf](#)

Attachment: [Carpentry Orig Signed 040913.pdf](#)

Superintendent

20. [Interlocal Agreement with Martin County School Board - Beau Rivage Community \(Revised\)](#)

Attachment: [BeauRivage040913.pdf](#)

21. [Professional Services Agreement with Jim Huge and Associates \(Revised\)](#)

Attachment: [Huge ConsultAgmt 040913.pdf](#)

Attachment: [Jim Huge Contract Orig Signed 040913.pdf](#)

Facilities and Maintenance

22. [Siemens Industry, Inc., Technical Support Contract for HVAC Control Systems \(Revised\)](#)

Attachment: [SLCSD - Advantage Services Proposal 2013 - With Siemens Signatures.pdf](#)

Attachment: [Siemens Sig. Page Orig Signed 040913.pdf](#)

23. [FPL Photovoltaic for Schools Pilot Program-Floresta Elementary School \(Revised\)](#)

Attachment: [FPL PV agreement Floresta.pdf](#)

Attachment: [Photovoltaic Prog Agmt Floresta Orig Signed 040913.pdf](#)

24. [FPL Photovoltaic for Schools Pilot Program-Port St. Lucie High School \(Revised\)](#)

Attachment: [FPL PV agreement PSLHS Draft Board agenda 4-2013.pdf](#)

Attachment: [Photovoltaic Prog Agmt PSLHS Orig Signed 040913.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

25. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 101 - 122 \(Revised\)](#)

Attachment: 101-JB-072996.pdf (Confidential Item)

Attachment: 102-AB-042596.pdf (Confidential Item)

Attachment: 103-AB-080798.pdf (Confidential Item)

Attachment: 104-JD-120598.pdf (Confidential Item)

Attachment: 105-JE-030800.pdf (Confidential Item)

Attachment: 106-TG-061898.pdf (Confidential Item)

Attachment: 107-SH-082995.pdf (Confidential Item)

Attachment: 108-JH-120394.pdf (Confidential Item)

Attachment: 109-JK-042800.pdf (Confidential Item)

Attachment: 110-TL-112497.pdf (Confidential Item)

Attachment: 111-AL-120196.pdf (Confidential Item)

Attachment: 112-AM-061799.pdf (Confidential Item)

Attachment: 113-AM-011099.pdf (Confidential Item)

Attachment: 114-JM-090997.pdf (Confidential Item)

Attachment: 115-MN-012396.pdf (Confidential Item)

Attachment: 116-CPL-120995.pdf (Confidential Item)

Attachment: 117-DR-111496.pdf (Confidential Item)

Attachment: 118-AR-071498.pdf (Confidential Item)

Attachment: 119-SS-060597.pdf (Confidential Item)

Attachment: 120-ZS-081398.pdf (Confidential Item)

Attachment: 121-SS-062497.pdf (Confidential Item)

Attachment: 122-SWA-120595.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

26. [Report\(s\)/Comment\(s\)](#)

ATTORNEY'S REPORT

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

SCHOOL BOARD MEMBERS' REPORTS

28. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

29. [Speaker\(s\) None \(Revised\)](#)

ADJOURNMENT

30. [Time Adjourned 6:09 p.m. \(Revised\)](#)

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 and shall be published on April 2, 2013.