

eAgenda

December 13, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – December 13, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Southern Oaks Middle School)

1. [Call to Order](#)

PUBLIC HEARING

2. [Proposed Adoption of School Board Policies #2.12, #2.20, #3.90, #8.10 \(Revised\)](#)

Attachment: [SCH 0500049 NEW Policy 2.12 Name \(V2\).pdf](#)

Attachment: [SCH 0500049 Policy 2.20 Responsibilities and Authority of the Board \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 3.90 Charter Schools 9-29-11 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 8.10 Safety \(MR RL\).pdf](#)

MINUTES

3. [November 8, and 22, 2011 \(Revised\)](#)

Attachment: [Nov 8 MINUTES 2011.pdf](#)

Attachment: [Nov 22 Re-orgMINUTES2011.pdf](#)

Attachment: [Nov 22 Reg Wkshp MINUTES2011.pdf](#)

SPECIAL ORDERS OF BUSINESS

4. [Distinguished Sunshine State Scholar - Helga Vega \(Revised\)](#)
5. [Outstanding Service Delivery Award - St. Lucie County Schools Psychological Services Department \(Revised\)](#)

Attachment: [NASP Award 2011_0001.pdf](#)

6. [Early Learning Coalition of St. Lucie County Presentation](#)
7. ["WhatChaReadin'? Wednesdays" Proclamation](#)
8. [Literacy Week Proclamation - January 23 - 27, 2012 \(Revised\)](#)

Attachment: [LITERACY PROCLAMATION Dec 13 2011.pdf](#)

Attachment: [Celebrate Literacy Week.pdf](#)

CTA REPORT

9. [Remarks](#)

CWA REPORT

10. [Remarks](#)

SCHEDULED SPEAKER(S)

11. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [121311 OOF Content December 2011.pdf](#)

Attachment: [121311 attachments.pdf](#)

Attachment: [121311.pdf](#)

13. [Classroom Teachers' Association \(CTA\) Bargaining Unit Contract Approval and Ratification](#)

Attachment: [SUMMARY OF CONTRACT LANGUAGE - CTA 121311.pdf](#)

14. [Classroom Teachers' Association – Classified Unit \(CTA-CU\) Bargaining Unit Contract Approval and Ratification](#)

Attachment: [SUMMARY OF CONTRACT LANGUAGE - CU 121311.pdf](#)

Business Services Finance

15. [Copier \(Equipment\) Lease Agreements - Weatherbee Elementary, Garden City Early Learning Academy, F. K. Sweet Elementary, Oak Hammock K-8 \(Revised\)](#)

Attachment: [Max Davis Leases 2011-12 \(WBE GCELA\).pdf](#)

Attachment: [Max Davis lease 2011-12 \(FK Sweet & OHK8\).pdf](#)

16. [Payment of Bills October 2011](#)

Attachment: [Sequential Checks Oct 2011.pdf](#)

17. [Monthly Financial Report October 2011](#)

Attachment: [Expense Summary Oct 2011.pdf](#)

Attachment: [Revenue Summary Oct 2011.pdf](#)

18. [Payment of Bills November 2011](#)

Attachment: [Sequential Checks Nov 2011.pdf](#)

19. [Monthly Financial Report November 2011](#)

Attachment: [Expense Summary Nov 2011.pdf](#)

Attachment: [Revenue Summary Nov 2011.pdf](#)

Business Services Purchasing

20. [ITB 12-5E Purchase and Installation of Servers \(Revised\)](#)

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

21. [Declaration of Surplus Property - Damaged, Broken and Obsolete \(Revised\)](#)

Attachment: [Surplus Equipment 12-13-2011.pdf](#)

Strategic Planning

22. [Resolution of 2010-2011 Financial Audit Concerns - Renaissance Charter School of St. Lucie](#)

Attachment: [2011 RCS Audit Response.pdf](#)

23. [Resolution of 2010-2011 Financial Audit Concerns, Imagine-Nau Charter School](#)

Attachment: [Audit Report Response Imagine Nau.pdf](#)

Attachment: [Room Inventory Imagine Nau 2011.pdf](#)

Attachment: [Copy of Inventory Nau 2010-2011.pdf](#)

Division of Student Services

24. [Professional Services Agreement with Attorney Katherine Hill for Hearing Officer Services](#)

Attachment: [Hill Hearing Officer II 11-12.pdf](#)

Area Assistant Superintendents

25. [Authorization to Advertise Public Hearing on Proposed Adoption of St. Lucie County School Board Job Descriptions \(Revised\)](#)

Attachment: [Revised Job Description Info 12-13-11.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

26. [Technology Digital Divide Report \(Revised\)](#)

Attachment: [Tech Workstream 20111026 wo Video.pdf](#)

27. [Introduction of Linda K. Zecher, Houghton Mifflin Harcourt CEO \(Revised\)](#)

28. [FCAT Cut Scores](#)

29. [Superintendent's Initial Comments on 2012-13 Budget](#)

ATTORNEY'S REPORT

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

SCHOOL BOARD MEMBERS' REPORTS

31. [Treasure and Research Coast Collaboration Resolution](#)

Attachment: [khMULTICOUNTY COLLABORATIVE RESOLUTION.pdf](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

33. [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. 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.