

# eAgenda

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## February 12, 2013 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – February 12, 2013  
5:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

##### PLEDGE OF ALLEGIANCE

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

##### PUBLIC HEARING

5. [None](#)

##### MINUTES

6. [January 8 and 22, 2013 \(Revised\)](#)

Attachment: [Jan 8 2013 Minutes.pdf](#)

Attachment: [Jan 22 2013 Spec Wkshp Minutes.pdf](#)

Attachment: [Jan 22 2013 Reg Wkshp Minutes.pdf](#)

##### SPECIAL ORDERS OF BUSINESS

7. [Proclamation for National African American History Month, February 2013 \(Revised\)](#)

Attachment: [PROCLAMATION.pdf](#)

Attachment: [African American History Month Proclam 021213 OrigSigned.pdf](#)

CTA REPORT

8. [Reports/Comments](#)

CWA REPORT

9. [Reports/Comments](#)

SCHEDULED SPEAKER(S)

10. [ADOPTION OF AGENDA \(Revised\)](#)

CONSENT AGENDA (ADOPTION OF AGENDA)

Human Resources

11. [Personnel Agenda \(Revised\)](#)

Attachment: [021213 OOF Content February 2013.pdf](#)

Attachment: [021213 attachments.pdf](#)

Attachment: [021213.pdf](#)

12. [Letters of Agreement Between the CTA & CTA-CU and St. Lucie Public Schools \(Revised\)](#)

Attachment: [CTA&CU Agreement Concerning Compensation 011813.pdf](#)

Attachment: [CTA&CU Agreement Concerning Health Insurance Plan 012313.pdf](#)

Attachment: [CTA-CU Ratification of Contract 020613.pdf](#)

Attachment: [CTA CU Orig Signed 021213.pdf](#)

13. [Job Description - Security Camera Systems Technician - New \(Revised\)](#)

Attachment: [Security Camera Systems Technician.pdf](#)

Business Services Finance

14. [Monthly Financial Report November 2012](#)

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

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

15. [Payment of Bills November 2012](#)

Attachment: [Sequential Check Nov 2012.pdf](#)

16. [Monthly Financial Report December 2012](#)

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

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

17. [Payment of Bills December 2012 \(Revised\)](#)

Attachment: [Sequential Check Dec 2012.pdf](#)

18. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)

Attachment: [CPATC FINANCIALS 12-30-12.pdf](#)

Attachment: [CPA Checklist 12-2012 B.pdf](#)

Attachment: [1-30-13 Fund Balance Projections-Response -Rains.pdf](#)

19. [Charter School Monthly Financial Reports \(NAU Charter School\)](#)

Attachment: [NAU DEC 2012 District Report.pdf](#)

Attachment: [NAU Checklist 12-2012 B.pdf](#)

20. [Charter School Monthly Financial Reports \(Renaissance Charter School\)](#)

Attachment: [RCCS Checklist 12-2012 B.pdf](#)

Attachment: [RCSSL Monthly Financial Report December 2012.pdf](#)

21. [Max Davis Associates, Inc., Leases - St. Lucie Elementary and Windmill Point Elementary \(Revised\)](#)

Attachment: [Max Davis Lease 2012\\_13 \(WMP 0271\).pdf](#)

Attachment: [Max Davis Lease 2012\\_13 \(SLE 0071\).pdf](#)

Attachment: [Wdmill Pt Max Davis Agmt Orig Signed 021213.pdf](#)

Attachment: [SLE Max Davis Agmt Orig Signed 021213.pdf](#)

#### Assessment, Curriculum and Instruction

22. [Career & Technical Education Affiliation Agreements \(Revised\)](#)

Attachment: [The Gardens Signed Orig 021213.pdf](#)

Attachment: [Lynmoore Orig Signed 021213.pdf](#)

Attachment: [Learning Blocks Orig Signed 021213.pdf](#)

Attachment: [Discovery Emporium Orig Signed 021213.pdf](#)

Attachment: [Council on Aging Orig Signed 021213.pdf](#)

Attachment: [AbbieJean Orig Signed 021213.pdf](#)

#### Strategic Planning

23. [Midyear Revision of School Board Targets \(Revised\)](#)

Attachment: [School Board and Superintendent Targets 2012 2013 revised 2 12 2013.pdf](#)

Division of Student Services

24. [Professional Services Agreement with ABC Intervention Services, Inc., for Behavior Analyst Services \(Revised\)](#)

Attachment: [ABC Intervention Svcs Revised 12-13.pdf](#)

Attachment: [ABC Intervention Agmt Orig Signed 021213.pdf](#)

Superintendent

25. [Research and Education Park - Second Amendment to UF/IFAS Lease \(Revised\)](#)

Attachment: [ResearchEducPk2nd Amdm UF IFAS partial sigs 021213.pdf](#)

Attachment: [2ndAmdmt Lease Agmt UF IFAS Orig Signed 022613.pdf](#)

Transportation

26. [Lease Agreement with Ft. Pierce Ravens, Inc. \(Revised\)](#)

Attachment: [Ravens Revised Contract 02122013.pdf](#)

Attachment: [TranspSvcsAgmt Ravens Orig Signed 021213.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

27. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 50-64](#)

Attachment: 050.pdf (Confidential Item)

Attachment: 051.pdf (Confidential Item)

Attachment: 052.pdf (Confidential Item)

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Attachment: 063.pdf (Confidential Item)

Attachment: 064.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

28. [Connecting the Dots - Teacher Preparation \(Revised\)](#)

Attachment: [K – 12 and Post-Secondary Collaboration – CCSS.pdf](#)

#### ATTORNEY'S REPORT

29. [Report/Comments](#)

#### SCHOOL BOARD MEMBERS' REPORTS

30. [Reports/Comments](#)

#### UNSCHEDULED SPEAKERS

31. [Speaker\(s\) Curtis Sherrod, Eilyn Bewes, Debbie Remington, Chloe Padon, Genie DuPell, Crystal Fiset, Erika Rains, Elsie Garber \(Revised\)](#)

#### ADJOURNMENT

32. [Time Adjourned - 7:11 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 February 5, 2013.