

eAgenda

February 14, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – February 14, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Chester A. Moore Elementary)

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County held a regular meeting in the School Board Room on February 14, 2012, at approximately 5:00 p.m. All five constitutional officers were present as follows: Chairman Carol A. Hilson residing in District No. 2, Vice Chairman Debbie Hawley residing in District No. 1, Member Kathryn Hensley residing in District No. 4, Member Troy Ingersoll residing in District No. 5, and Member Donna Mills residing in District No. 3. Deputy Superintendent Sandra Wolfe, sitting in for Superintendent Michael J. Lannon who was away from the district for an AASA meeting in Texas, and School Board Attorney Daniel B. Harrell were in attendance.

Chairman Hilson called the meeting to order and announced that students from C. A. Moore Elementary, under the direction of Mrs. Hernandez, would lead the Pledge of Allegiance. Following the Pledge, students sang a musical selection and then surprised their principal, Mrs. Felicia Nixon, by singing "Happy Birthday" to her.

PUBLIC HEARING

2. [Proposed Adoption of School Board Policies #2.25 and #7.51](#)

Attachment: [SCH 0500049 Policy 2.25 Sch Bd Adopted Plans \(MR RL V4\).pdf](#)

Attachment: [SCH 0500049 Policy 7.51 Payroll Procedures \(MR RL\).pdf](#)

Attachment: [Legal Ad Pub Hrg 2-14-12.pdf](#)

Minutes: Chairman Hilson opened the public hearing to receive comments on the proposed adoption of amendments to School Board Policies #2.25 - School Board Adopted Plans, and #7.51 - Payroll Procedures. Hearing no comment, the public hearing was closed. There was no further discussion and the Deputy Superintendent made the following recommendation.

Motions:

The Superintendent recommended the Board approve the amendments to School Board Policies #2.25 and #7.51 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

MINUTES

3. [January 10 and 24, 2012 \(Revised\)](#)

Attachment: [Jan 10 MINUTES2012.pdf](#)

Attachment: [Jan24MINUTES2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for January 10 and 24, 2012, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

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

SPECIAL ORDERS OF BUSINESS

4. [Outstanding Volunteer of the Year District Winners \(Revised\)](#)

Minutes: Mrs. Susan Helms-Smith, RSVP Project Specialist, introduced the following district Volunteer of the Year winners to the Board: Youth Volunteer Taylor Currie serving Floresta Elementary, Adult Volunteer Priscilla Vitagliano serving Garden City Early Learning Academy, and Senior Volunteer William Arnold serving Northport K-8 School. All were congratulated and thanked for their tremendous gift of time and talent given to students.

5. [Calvary Compassion Church Group Recognition \(Revised\)](#)

Minutes:

Calvary Compassion Church members, a group of caring Treasure Hunters, were recognized by the Board for a variety of contributions. They organized three huge events for Garden City Elementary, C.A. Moore Elementary and the families of Big Brothers/Big Sisters. They successfully put on a wonderful Fall Festival for families that was held on October 22, coordinated a Thanksgiving dinner give-away for families as well as Christmas gifts and other needed items. Appreciation was expressed to this group of caring people who organized everything as well as coordinated the various agencies and volunteers. Kudos to everyone involved.

6. [F.K. Sweet's Disney Planet Challenge \(Revised\)](#)

Minutes:

Fourth grade students in Nardi Routten's class at F.K. Sweet Elementary gave a presentation to the Board about the Disney Planet Challenge they had entered. The local environmental issue they focused on was the restoration of marine habitats with a focus on sea turtles. Their activities included beach clean-ups, planting and measuring various species of mangroves, seining and water testing. The students wrote a book about two baby sea turtles struggling to get back to their ocean home. Their story is based on research about specific species of sea turtles. The books sells for \$5-\$6 each. Proceeds from the sale of the books are to be donated to the mosquito control and marine and coastal Management Services to buy a sensor machine to help track the sea turtles. After students had explained about their

challenge project, they presented a \$500 check from their book sale proceeds to the St. Lucie County mosquito control management services and gave a signed copy of their book to Superintendent Lannon and the Board.

7. [Proclamation for National African American History Month, February 2012](#)

Attachment: [PROCLAMATION.pdf](#)

Motions:

Following the reading of the proclamation by School Board retiree Arlene Benton Lee, Superintendent Lannon recommended the Board adopt the proclamation designating the month of February 2012 as "African American History Month" as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CTA REPORT

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

Minutes:

CTA/CU President Vanessa Tillman wished everyone a Happy Valentine's Day, encouraged the community to read--February was "literacy month", applauded administrators for their thoughtful and non-punitive approach to classroom monitoring/evaluation of teachers, thanked teachers for dealing with the "never dealt with before" evaluation system, cautioned against making everyone's "plate too full", and reminded citizens/employees to continue to follow what was happening in the Legislature; everyone needs to be proactive and register to vote.

CWA REPORT

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

Minutes: No report.

SCHEDULED SPEAKER(S)

10. [None](#)

CONSENT AGENDA

Human Resources

11. [Personnel Actions](#)

Attachment: [021412.pdf](#)

Attachment: [021412 attachments.pdf](#)

Attachment: [021412 OOF ESOL February 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached 23 page personnel actions report as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Letter of Understanding Concerning Hourly Time Off - CTA and CTA/CU](#)

Attachment: [LOU - CTA Hourly Time-Off 011712.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Letter of Understanding concerning hourly time-off as presented. - PASS

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

Business Services Finance

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

Attachment: [NAU OCTOBER 2011 District Report.pdf](#)

Attachment: [NAU Checklist 10-2011 V2.pdf](#)

Motions:	
The School Board expressed concern about the lack of a revised budget and per Florida Statute, acknowledged it could only continue to monitor the charter school budget until there is a failure to pay. After review of NAU's financials, district staff asked the school to amend their budget to reflect the most recent FEFP revenue estimates (based on the October survey). The school responded they would have an amended budget to their Board in December. Currently the charter school had not amended its budget and the District was still waiting for an amended budget.	- PASS
Vote Results	
Motion: DONNA MILLS	
Second: DEBORAH HAWLEY	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

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

Attachment: [RCSSL October 2011 Monthly Report.pdf](#)

Attachment: [RCCS Checklist 10-2011 v2.pdf](#)

Motions:

The Board received and reviewed the Renaissance Charter School unamended budget information and encouraged district staff to continue to monitor their financial reports closely. District staff had asked the school to amend its budget to reflect the most recent FEFP revenue estimates (based on the October survey). The school responded it was their practice to amend the budget during the 4th quarter if expenses exceed those in the Board approved budget. Renaissance Charter School's current fund balance will cover the projected loss shown on the attached report, leaving a fund balance at year end of \$673,770. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

15. [Copier \(Equipment\) Lease Agreements - St. Lucie West K8](#)

Attachment: [Max Davis Leases 2011-12 \(SLWK8\).pdf](#)

Motions:

The Superintendent recommended the Board approve the copier (equipment) lease agreements with Max Davis Associates, Inc. for St. Lucie West K8 as presented and attached. - PASS

Vote Results

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

16. [Capital Fund 2011-12 Amendment #2](#)

Attachment: [CAPITAL BUDGET AMEND 11_12 #2.pdf](#)

Motions:
The Superintendent recommended the Board approve the capital fund 2011-12 amendment #2 as presented and attached. - PASS

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

17. [Federal Fund 2011-12 Amendment #2 \(Revised\)](#)

Attachment: [FEDERAL BUDGET AMEND 11_12 #2.pdf](#)

Motions:
The Superintendent recommended the Board approve the federal fund 2011-12 amendment #2 as presented and attached. - PASS

Vote Results
Motion: DONNA MILLS

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

18. [ARRA Fund 2011-2012 Amendment #2 \(Revised\)](#)

Attachment: [ARRA BUDGET AMEND 11_12 #2.pdf](#)

Motions:
The Superintendent recommended the Board approve the ARRA fund 2011-12 amendment #2 as presented and attached. - PASS

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

19. [Payment of Bills January 2012](#)

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

Motions:
The Superintendent recommended the School Board approve the Payment of Bills for the month of January 2012 as presented. - PASS

Vote Results
Motion: DONNA MILLS
Second: DEBORAH HAWLEY

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

20. [Monthly Financial Report January 2012](#)

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

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

Motions:

The Superintendent recommended the School Board approve the Monthly Financial Report for January 2012 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

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

21. [Letter of Credit \(LOC\) as Required by Sales Tax Bond Resolution \(Revised\)](#)

Attachment: [Exhibit A \(Form of LOC\).pdf](#)

Attachment: [Exhibit B \(Form of Reimbursement Agmt\).pdf](#)

Attachment: [Exhibit C \(Form of Fee Letter\).pdf](#)

Attachment: [School Board Resolution.pdf](#)

Motions:

The Superintendent recommended the Board approve the LOC, substantially in the form attached, subject to such revisions as the Chair, in consultation with the Superintendent, the Chief Financial Officer, Financial Advisor, Bond Counsel, and District Counsel, approves and deems necessary and appropriate. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

22. [RFP 12-07 HVAC Mechanical Contract Labor and Services \(Revised\)](#)

Attachment: [Scoring Sheets from Evaluation Committee Members.pdf](#)

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

Attachment: [Selection Letter.pdf](#)

Motions:

The Superintendent recommended the Board award to the responsive and responsible vendors Florida Mechanical, LLC, Sea Coast Air Conditioning and Sheet Metal, Inc., Thermal Concepts, Inc., and Trane US, Inc., an indeterminate amount and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual contract performance review (the proposal evaluation committee determined that the District would be best served by awarding to multiple vendors in order to have thorough workload coverage on an as needed basis); initial term contract shall commence on February 14, 2012 through February 14, 2013; Option Year 1 - February 14, 2013 through February 14, 2014; Option Year 2 - February 14, 2014 through February 14, 2015. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

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

23. [RFQ FAC#12-12 CM at Risk Services for Port St. Lucie High School HVAC Retrofit \(Revised\)](#)

Attachment: [Shortlist Scoring Sheets.pdf](#)
 Attachment: [shortlist notification letter.pdf](#)
 Attachment: [Selection Rating Sheets.pdf](#)
 Attachment: [Notice of Intended Award - Selection Notification.pdf](#)
 Attachment: [Master Agreement.pdf](#)

Motions:

The Superintendent recommended that the District negotiate a Construction Management at Risk Services Contract for the HVAC retrofit at Port St. Lucie High School with the top ranked firm: #1 Ranked: The Morganti Group, Inc.; #2 Ranked: Proctor Construction Company; #3 Ranked: Paul Jacquin & Sons, Inc. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

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

24. [RFP 12-10E Video Conferencing Bridge](#)

Attachment: [shortlist scoring sheets.pdf](#)
 Attachment: [short list notification - revised.pdf](#)
 Attachment: [Selection Scoring Sheets.pdf](#)
 Attachment: [Notice of Intent.pdf](#)
 Attachment: [Tabulation.pdf](#)

Motions:

The Superintendent recommended the Board award to the top ranked vendor, Audio Visual Innovations, Inc (AVI SPL) and authorize the Purchasing Department to renew the contract for two (2) additional one year periods contingent upon annual contract performance review; the initial contract term shall commence on July 1, 2012 and continue through June 30, 2014 with an option to renew annually for two additional one year periods; Option Year 1 - July 1, 2014 through June 30, 2015; Option Year 2 - July 1, 2015 through June 30, 2016. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Strategic Planning

25. [Safe Driver Plan](#)

Attachment: [Updated Safe Driver Plan 1 12 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the amended Safe Driver Plan draft dated 01-11-2012 that was negotiated with CWA as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

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

Division of Student Services

26. [Amendment to Agreement with Drug Abuse Treatment Association \(DATA\) for the CASASTART Program](#)

Attachment: [Amendment DATA-CASASTART 11-12 \(3\).pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to the Drug Abuse Treatment Association (DATA) agreement for the CASASTART Program as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

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

27. [Amendment to Agreement with KidPro Therapies, Inc. \(Revised\)](#)

Attachment: [Amendment KIDPRO Therapies Inc 11-12 \(3\).pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to the KidPro Therapies, Inc., agreement to add additional employees of contractor to provide occupational therapy services at no additional cost. - PASS

Vote Results

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

28. [Amendment to Agreement with Joanne Murphy d/b/a Speech & Language Services \(Revised\)](#)

Attachment: [Amendment JoAnne Murphy-Speech Language Services of the Treasure Coast, Inc. 11-12 \(3\).pdf](#)

Motions:
 The Superintendent recommended the Board approve the amendment to an agreement with Joanne Murphy dba Speech & Language Services for expenses incurred in the provision of services at the rate of \$55.00 per hour, not to exceed \$53,000.00 annually.....;" (increase of \$25,000) as presented. - PASS

Vote Results

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

Student Services

29. [Amendment to Agreement with Margaret W. Billings](#)

Attachment: [Amendment Billings 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to an agreement with Margaret W. Billings for speech and language services at the rate of \$55.00 per hour, not to exceed \$53,000 (increase of \$13,500) annually...;" as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Area Assistant Superintendents

30. [Mariposa Elementary Fifth Grade Trip to Tampa, FL, May 31-June 1, 2012. \(Revised\)](#)

Attachment: [Mariposa to Tampa, FL.pdf](#)

Motions:

The Superintendent recommended the Board approve the Mariposa Elementary Fifth Grade Trip to Tampa, FL, on May 31 - June 1, 2012, as presented and attached. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DONNA MILLS - Aye

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

31. [Carl D. Perkins Federal Grant Roll Forward Funds](#)

Attachment: [Perkins 11-12 Budget Amend #2 RF DOE 150.pdf](#)

Attachment: [Perkins 11-12 Budget Amend #2 RF DOE 151.pdf](#)

Motions:

The Superintendent recommended the Board approve the Carl D. Perkins federal grant roll forward allocation of \$18,522 for 2011-12 to fund resources and fees related to student achievement of industry certifications, as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

32. [Authorization to Advertise Public Hearing - School Board Policies #4.41 and #8.50 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 4.41 Non-School Related Trips \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 8.50 School Construction Bids \(MR RL\).pdf](#)

Motions:

The Superintendent recommended the Board authorize an advertisement for public hearing on the proposed adoption of amendments to School Board policies #4.41 and #8.50 as presented. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

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

Facilities and Maintenance

33. [Deductive Change Order #1 for Phase I of the LPA Modernization Project \(Revised\)](#)

Attachment: [LPA Phase I Change Order #1.pdf](#)

Motions:	
The Superintendent recommended the Board approve deductive change order #1 for Phase I of the Lincoln Park Academy Modernization Project in the amount of \$1,213,573.31 representing owner direct purchase order as presented.	- PASS
Vote Results	
Motion: DONNA MILLS	
Second: DEBORAH HAWLEY	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

34. [Change Order #1 for Phase 2A of the LPA Modernization Project \(Revised\)](#)

Attachment: [LPA Phase 2A Change Order #1.pdf](#)

Motions:	
The Superintendent recommended the Board approve change order #1 for Phase 2A of the Lincoln Park Academy Modernization Project with the Morganti Group, Inc. as presented.	- PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

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

35. [Change Order #1 for the Phase 2B of the LPA Modernization Project \(Revised\)](#)

Attachment: [LPA Phase 2B Change Order #1.pdf](#)

Motions:

The Superintendent recommended the Board approve change order #1 for Phase 2B of the Lincoln Park Academy Modernization Project with the Morganti Group, Inc. as presented.	- PASS
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Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

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

36. [Interlocal Agreement with St. Lucie County Sherriff's Department for Portable Buildings](#)

Attachment: [portable lease agreement school board and sheriff 1 19 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the interlocal agreement with the St. Lucie County Sheriff's Department to move one	- PASS
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school district portable to St. Lucie County fair grounds as described at no cost to the Board.

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

[37. Findings of Fact, Conclusions of Law and Penalty, and Final Orders No. 205-207 \(2910-11\) and 39-50 \(2011-12\) \(Revised\)](#)

- Attachment: 039.pdf (Confidential Item)
- Attachment: 040.pdf (Confidential Item)
- Attachment: 041.pdf (Confidential Item)
- Attachment: 042.pdf (Confidential Item)
- Attachment: 043.pdf (Confidential Item)
- Attachment: 044.pdf (Confidential Item)
- Attachment: 045.pdf (Confidential Item)
- Attachment: 046.pdf (Confidential Item)
- Attachment: 047.pdf (Confidential Item)
- Attachment: 048.pdf (Confidential Item)
- Attachment: 049.pdf (Confidential Item)
- Attachment: 050.pdf (Confidential Item)
- Attachment: 205.pdf (Confidential Item)
- Attachment: 206.pdf (Confidential Item)
- Attachment: 207.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Facts, Conclusions of Law and Penalty, and Final Orders #205-#207 for SY 2010-11 and #39-#50 for SY 2011-12 as presented and attached. - PASS

Vote Results

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

38. [Recommended Orders Case Numbers, 11-016, 11-030, and 12-002](#)

Attachment: FO 11-016.pdf (Confidential Item)
Attachment: FO 11-030.pdf (Confidential Item)
Attachment: FO 12-002.pdf (Confidential Item)

Motions:
The Superintendent recommended the School Board approve Recommended Orders for Case Numbers 11-016, 11-030, and 12-002 (with correction regarding expulsion period) as presented and discussed. - PASS

Vote Results

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

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

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

Minutes: No report.

ATTORNEY'S REPORT

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

Minutes: No report.

SCHOOL BOARD MEMBERS' REPORTS

41. [Comments/Reports](#)

Minutes:

Board members expressed their appreciation, awe and delight in the many district celebrations and events held during the month, e.g., Literacy Month, African American History Month, District Science Fair, Port St. Lucie High School Drama "Singing in the Rain", Parent Academy Ribbon Cutting, Kids at Hope State Innovation Award for St. Lucie County, and school spelling bees.

Mrs. Hensley reported that the Children's Services Council was looking at various [revenue] sources to be able to hold their agencies harmless in lieu of decreased budget projections for next year. She also mentioned that the Treasure Coast Council of Local Governments was compiling a list of regional, state and federal priorities to eventually be combined on one website for greater transparency among communities/agencies.

UNSCHEDULED SPEAKERS

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

Minutes: Mr. Garrett Grabowski, US Green Building Council Treasure Coast Green Schools Committee Chair, introduced himself to the Board and explained that his organization was dedicated to educating and promoting the benefits of sustainability, energy efficient buildings and communities. Mr. Grabowski asked for the Board's support of the 2012 Green Apple Awards program "Call for Entries" which was designed to recognize and honor outstanding individuals, classrooms and schools in the Treasure Coast region.

ADJOURNMENT

43. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the February 14, 2012 regular board meeting at approximately 6:23 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.