

eAgenda

February 22, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – February 22, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

Motions:

Chairman Hensley called the February 22, 2011 Regular Workshop to order at approximately 5:00 p.m. and led the Pledge of Allegiance. Members present were: Kathryn Hensley, Carol A. Hilson, Debbie Hawley, Troy Ingersoll, and Donna Mills.

Vote Results

Motion:

Second:

CONSENT AGENDA

Human Resources

2. [Personnel Actions](#)

- Attachment: [022211.pdf](#)
- Attachment: [022211 attachments.pdf](#)
- Attachment: [022211 OOF Content.pdf](#)
- Attachment: [022211 OOF ESOL.pdf](#)

Motions:

The Superintendent recommended the Board approve the 12 page report consisting of all personnel matters (appointments, DROP enrollment, retirement, resignations, terminations, substitutes, out of field, leaves, supplemental/additional hours of pay) 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

3. [Communications Workers of America \(CWA\) Bargaining Unit Contract Approval and Ratification](#)

- Attachment: [Summary of Language - CWA - Ratified 012711.pdf](#)

Motions:

The Superintendent recommended the Board approve the CWA contract language as agreed to and ratified. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

4. [Job Description for New Teacher Support Manager](#)

Attachment: [New Teacher Support Manager - RTTT.pdf](#)

Motions:	
The Superintendent recommended the Board approve the job description for New Teacher Support Manager as presented and attached to the agenda.	- PASS
Vote Results	
Motion: CAROL HILSON	
Second: TROY INGERSOLL	
DEBORAH HAWLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye
KATHRYN HENSLEY	- Aye

5. [Agreement for Services Between SBSLC and Education Foundation: New Exec. Director James McKenzie](#)

Attachment: [JMcKenzie EdFound Agreement 022211.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Agreement for Services with the St. Lucie County Education Foundation for its new Executive Director, Mr. James McKenzie.	- 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 Finance

6. [BUDGET AMENDMENT ARRA FUND 2010-11 F \(Revised\)](#)

Attachment: [ARRA BUDGET AMEND 10 11 F.pdf](#)

Motions:

The Superintendent recommended the Board approve the ARRA Fund 2010-11F budget amendment as presented and attached to the agenda.	- PASS
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Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

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

7. [BUDGET AMENDMENT FEDERAL FUND 2010-11 E \(Revised\)](#)

Attachment: [FEDERAL BUDGET AMEND 10 11 E.pdf](#)

Motions:

The Superintendent recommended the Board approve the Federal Fund 2010-11E Budget Amendment as presented and attached to the agenda.	- PASS
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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

8. [White Fleet Vehicle Maintenance Services II](#)

Attachment: [Notice of Intended Award.pdf](#)
Attachment: [Scoring sheets.pdf](#)
Attachment: [Notice of Intended Award Tabulation form RFP 11-19.pdf](#)

Motions:

The Superintendent recommended the Board award the White Fleet Vehicle Maintenance Services II contract to vendors Bayshore Tire & Service Center, Hickman's Brake & Alignment, Morgan Automotive, Inc., for 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 intent of having multiple vendors is to have a service location that is close to the driver's worksite. The location of the driver's work site will determine which awarded vendor will service the vehicle.

- 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

9. [Kagan Professional Development Workshop](#)

Attachment: [Kagan Contract.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Kagan Professional Development company to conduct a workshop on June 13-17, 2011 as presented and described in the attachment 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

10. [ESOL Professional Development Plan](#)

Attachment: [ESOL PD Plan.pdf](#)

Motions:

The Superintendent recommended the Board approve the ESOL Professional Development Plan (Add-on Certification Program) 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

11. [Carl D. Perkins Roll Forward Budget Amendment](#)

Attachment: [Perkins 2011 RF.pdf](#)

Motions:

The Superintendent recommended the Board approve the Carl D. Perkins roll forward budget amendment 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

Strategic Planning

12. [Free Breakfast Prices for Test Weeks 2011 \(Revised\)](#)

Motions:

The Superintendent recommended the Board approve the Universal Free Breakfast proposal during designated test weeks. - 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. [Agreement for Health and Related Surveys - Imagine Schools - Nau Campus](#)

Attachment: [School Health Services Plan 2010 2012 Exhibit A.pdf](#)
Attachment: [Health Services Contract Draft Nau Charter School 1 20 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement for health services as outlined in the District Health Services Plan and as required in specific IEPs, for students enrolled in the Imagine Schools - Nau Campus K-8 Charter School; Charter School will reimburse the school district for actual cost of services. - 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. [Approval of Financial Corrective Action Plan - Renaissance Charter School](#)

Attachment: [RECS AGENDA 02.14.11 SPECIAL MTG.pdf](#)
Attachment: [RECS Minutes 02.14.11 Special Mtg - signed.pdf](#)
Attachment: [Correcive Action Plan for RCSSL 02.14.11 - signed.pdf](#)

Motions:

The Superintendent recommended the Board approve the corrective action plan for Renaissance Charter School that was approved by its governing board on February 14, 2011, for submission to the Commissioner's Office at the Florida Department of Education. - 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

15. [Cooperative Agreement with the Florida Heiken Children's Vision Program](#)

Attachment: [FL Heiken Children's Vision Program 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with the Florida Heiken Children's Vision Program, a division of the Miami Lighthouse, to provide eye examinations and glasses, when prescribed, at no cost to students (funded by the Florida Department of Health) of low socio-economic status. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

16. [Amendment to Agreement with Tallahassee Community College for Teacher on Special Assignment](#)

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

Motions:

The Superintendent recommended the Board approve the amendment to the agreement with Tallahassee Community College for Teacher on Special Assignment 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

17. [Amendment to Professional Services Agreement with Speech and Language Services of the Treasure Coast, Inc.](#)

Attachment: [Amendment Speech & Lang Svcs TC 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve an amendment to the Professional Services Agreement with Speech and Language Services of the Treasure Coast, Inc., 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

18. [Amendment to Professional Services Agreement with Boca Speech, Inc.](#)

Attachment: [Amendment Boca Speech II 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to Professional Services Agreement with Boca Speech, Inc., 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

Area Assistant Superintendents

19. [St. Lucie County Fairgrounds Rental/Lease Agreement for Graduation 2011 \(Revised\)](#)

Attachment: [Fairgrounds Lease Graduation 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the lease agreement with St. Lucie County as contained in the attached document. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Superintendent

20. [Farm Property Proposed Amendment to Dedication from Board of Trustees of Internal Improvement Trust Fund](#)

Attachment: [Farm Property Amdmt to Dedication 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve and authorize execution of the Farm Property Proposed Amendment to Dedication from Board of Trustees of Internal Improvement Trust Fund in the form 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

Facilities and Maintenance

21. [RFQ FAC 11-12 Continuing Contracts for Engineering and Construction Materials Testing Services \(Revised\)](#)

Attachment: [RFQ 11-12 - Selection Scoring Summary 2-2011.pdf](#)

Attachment: [RFQ FAC 11-12 Selection Sheet 2-2011.pdf](#)

Attachment: [Selection notification letter RFQ 11-12 2-2011.pdf](#)

Attachment: [Geotechnical contract - A&M Engineering 2-2011.pdf](#)

Attachment: [Geotechnical contract- Ardaman & Assoc. 2-2011.pdf](#)

Attachment: [Geotechnical contract - Dunkeleberger 2-2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the committee recommendation and award a contract to three firms as follows: Ardaman & Associates, Inc., A & M Engineering and Testing, Inc., Dunkleberger Engineering, Inc. - 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. [Continuing Contracts for Architectural Services RFQ 11-11](#)

- Attachment: [Architectural- DonadioCSC Contract - 2-2011.pdf](#)
- Attachment: [EdlundDritenbasBinkleyContract-Architectural 2-2011.pdf](#)
- Attachment: [Fla Architects contract - Architectural 2-2011.pdf](#)
- Attachment: [SchenkelShultz Contract - Architectural 2-2011.pdf](#)
- Attachment: [Selection notification letter RFQ 11-11 2-2011.pdf](#)

Motions:
 The Superintendent recommended the Board approve the committee recommendation and award a contract to four firms as follows:
 Florida Architects, Inc., Edlund & Dritenbas, Architects, PA, Schenkel Schultz Architecture, Donadio & Associates Architects, PA. - 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

23. [Findings of Fact, Conclusions of Law and Penalty and Final Orders 201 and 50-65 \(Revised\)](#)

Attachment: 201 A.pdf (Confidential Item)

Attachment: 201 B.pdf (Confidential Item)
Attachment: 50.pdf (Confidential Item)
Attachment: 51.pdf (Confidential Item)
Attachment: 52 A.pdf (Confidential Item)
Attachment: 52 B.pdf (Confidential Item)
Attachment: 53.pdf (Confidential Item)
Attachment: 53 B.pdf (Confidential Item)
Attachment: 54 A.pdf (Confidential Item)
Attachment: 54 B.pdf (Confidential Item)
Attachment: 55.pdf (Confidential Item)
Attachment: 56.pdf (Confidential Item)
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Attachment: 57 B.pdf (Confidential Item)
Attachment: 58 A.pdf (Confidential Item)
Attachment: 58 B.pdf (Confidential Item)
Attachment: 58 C.pdf (Confidential Item)
Attachment: 59.pdf (Confidential Item)
Attachment: 60.pdf (Confidential Item)
Attachment: 61.pdf (Confidential Item)
Attachment: 61 B.pdf (Confidential Item)
Attachment: 62.pdf (Confidential Item)
Attachment: 62 B.pdf (Confidential Item)
Attachment: 63.pdf (Confidential Item)
Attachment: 63 B.pdf (Confidential Item)
Attachment: 64.pdf (Confidential Item)
Attachment: 64 B.pdf (Confidential Item)
Attachment: 65.pdf (Confidential Item)
Attachment: 65 B.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders # 201 (for school year 2009-10) and #50 - #65 (for school year 2010-11) as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

SUPERINTENDENT'S UPDATE

24. [Update on Speaker's Bureau Development \(Superintendent's Target\) \(Revised\)](#)

Minutes:

The Board received a report on the collaborative effort that resulted in the creation of a new Speakers Bureau. This process originally started about two years ago as a result of the "Learn About Our Schools Program, a Board/Superintendent's 2010-11 Target that was carried to fruition by former School Board Member Judi Miller. Schools and community members now have the ability to reach out via the district's web site to seek relationships and resources for course work in the classroom. The new system is "ATM" friendly and integrated for teachers and speakers.

25. [Workshop Topic - Peer Jury Program \(Revised\)](#)

Minutes:

The district's Peer Jury pilot program, housed at Dan McCarty School, consists of 6 to 12 volunteer student jurors (and an adult moderator) who make recommendations for sanctions for students who have admitted to committing an offense. The program is designed to help reduce student discipline incidences and prevent the escalation of negative behavior. It is hoped that any teen who was once a youthful offender will be encouraged to become a Peer Jury member by completing their sanctions and by continuing to show a positive attitude towards themselves, the Peer Jury program, and the consequences of their mistake.

SCHOOL BOARD MEMBERS' REPORTS

26. [Comments](#)

Minutes:

The Board may need to schedule a town hall meeting to inform the community about the impact of more educational budget cuts being proposed by the state.

Taste of St. Lucie was scheduled to occur on March 30, 2011 in Fort Pierce.

SRD Task Force "Kickoff" meeting was scheduled for February 26, 2011, 10:00 a.m., at the Fenn Center in Fort Pierce.

Members presented updates on committee meetings and activities they had attended.

UNSCHEDULED SPEAKERS

27. [None](#)

ADJOURNMENT

28. [February 22, 2011 Regular Workshop Adjourned at 6:22 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.