

# eAgenda

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## January 8, 2013 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – January 8, 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 - F. K. Sweet Elementary Students \(Revised\)](#)

##### PUBLIC HEARING (None)

##### MINUTES

5. [December 11, 2012 \(Revised\)](#)

Attachment: [Dec 11 2012 Minutes.pdf](#)

##### SPECIAL ORDERS OF BUSINESS

6. [New Vision for New Year - Hakam Daley, St. Lucie West Centennial High School Senior \(Revised\)](#)

CTA REPORT

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

CWA REPORT

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

SCHEDULED SPEAKER(S) (None)

9. [ADOPTION OF AGENDA](#)

CONSENT AGENDA

Human Resources

10. [Personnel Agenda](#)

Attachment: [010813.pdf](#)

Attachment: [010813 OOF Content January 2013.pdf](#)

Attachment: [010813 attachments.pdf](#)

Business Services Finance

11. [Contract with TSA Consulting Group, Inc.](#)

Attachment: [St. Lucie County Public Schools, FL Contract 6-5-12 mish.pdf](#)

Attachment: [Duval FL Piggyback Package.pdf](#)

12. [Capital Fund 2012-13 Amendment #1](#)

Attachment: [CAPITAL BUDGET AMEND 12 13 #1.pdf](#)

13. [Debt Service Fund 2012-13 Amendment #1 \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 12 13 #1.pdf](#)

14. [Federal Fund 2012-13 Amendment #1](#)

Attachment: [FEDERAL BUDGET AMEND 12 13 #1.pdf](#)

15. [ARRA Fund 2012-13 Amendment #1](#)

Attachment: [ARRA BUDGET AMEND 12 13 #1.pdf](#)

Business Services Purchasing

16. [Professional Services Agreement - Learning Forward \(Revised\)](#)

Attachment: [Learning Forward.pdf](#)

Attachment: [Learning Forward Agmt apprv 010813 signed.pdf](#)

17. [Professional Services Agreement - Kagan Professional Development \(Revised\)](#)

Attachment: [Kagan.pdf](#)

Assessment, Curriculum and Instruction

18. [Carl D. Perkins Grant Roll Forward Allocation \(Revised\)](#)

Attachment: [Perkins RF 2012 DOE 150.pdf](#)

Attachment: [Perkins RF 2012.pdf](#)

Facilities and Maintenance

19. [Mariposa Chiller Replacement/Ice Plant Project Agreement with Morganti Construction \(Revised\)](#)

Attachment: [Morgantiprojectagreementformariposa.pdf](#)

20. [Deductive Change Order 1 for Port St. Lucie High School HVAC Retrofit \(Revised\)](#)

Attachment: [Deductive Change Order 1 for PSLHS HVAC Retrofit Project.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

21. [Findings of Fact, Conclusions of Law and Penalty, and Final Order, #025-#038 \(Revised\)](#)

Attachment: 025.pdf (Confidential Item)

Attachment: 026.pdf (Confidential Item)

Attachment: 027.pdf (Confidential Item)

Attachment: 028.pdf (Confidential Item)

Attachment: 029.pdf (Confidential Item)

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Attachment: 037.pdf (Confidential Item)

Attachment: 038.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

22. [Awareness of Common Core Link for Parents](#)

#### ATTORNEY'S REPORT

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

#### SCHOOL BOARD MEMBERS' REPORTS

24. [Reports/Comments](#)

#### UNSCHEDULED SPEAKERS

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

#### ADJOURNMENT

26. [PRIVATE ATTORNEY - CLIENT SESSION - This meeting has been cancelled. \(Revised\)](#)
27. [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.