

eAgenda

July 12, 2011 Regular Board Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – July 12, 2010
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [PUBLIC HEARING \(Continued from June 28, 2011 to July 12, 2011\) Contract Authorizing Operation of a Charter School with College Preparatory Academy of the Treasure Coast, Inc. \(Revised\)](#)

Minutes:

Chairman Hensley called the July 12, 2011 Regular School Board Meeting to order at approximately 6:00 p.m. in the School Board Room with the following members being present: Chairman Kathryn Hensley who resides in District No. 4, Vice Chairman Carol A. Hilson who resides in District No. 2, Member Debbie Hawley who resides in District No.1, Member Troy Ingersoll who resides in District No. 5, and Member Donna Mills who resides in District No. 3. Deputy Superintendent Sandra Wolfe sat in for Superintendent Michael J. Lannon who was absent and School Board Attorney Daniel B. Harrell also attended.

Chairman Hensley opened the public hearing to receive comments on the proposed consideration of a contract to operate a charter school received from College Preparatory Academy of the Treasure Coast, Inc. There were no comments received

and the public hearing was closed. Board members had no further comments or questions and Mrs. Hensley pointed out the recommendation to approve the contract appeared under the consent agenda and it would be voted on at that time. She also mentioned that a letter from the Governing Board of the College Preparatory Academy of the Treasure Coast had been received requesting that, upon approval of the contract, the School Board agree to defer the opening of the Academy until August 2012, using year one (2011-2012) as a planning year. It was determined that this matter would be placed on the July 26, 2011 agenda for Board action.

MINUTES

2. [June 14 and 28, 2011 \(Revised\)](#)

Attachment: [June14MINUTES2011.pdf](#)

Attachment: [June28MINUTES2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes reports for June 14 and 28, - PASS 2011 as presented.

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

3. [None](#)

CTA REPORT

4. [Comment\(s\)](#)

Minutes: CTA/CU President Vanessa Tillman congratulated all schools on their FCAT grades which she said was proof that everyone was working together. She and her staff were diligently helping to prepare for the upcoming new teachers orientation event. Ms. Tillman commended Superintendent Lannon for his leadership, Assistant

Superintendent Tim Barger for leading the charge in resolving the 3% retirement mandate for employees, and district staff members who continue to maintain a collaborative partnership with the union board.

CWA REPORT

5. [Comment\(s\)](#)

Minutes: There was no report from CWA.

SCHEDULED SPEAKER(S)

6. [None](#)

CONSENT AGENDA

Human Resources

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

Attachment: [071211.pdf](#)

Attachment: [071211 attachments final.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached personal agenda and leaves action items as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

8. [Job Description - Program Evaluator and Data Analyst - New \(Revised\)](#)

Attachment: [Program Evaluator & Data Analyst-Grant Funded.pdf](#)

Motions:

The Superintendent recommended the Board approve the job description for Program Evaluator and Data Analyst as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

9. [Job Description for Program Specialist for Literacy and Language - New](#)

Attachment: [Program Specialist for Literacy and Language-Grant Funded.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Program Specialist for Literacy and Language as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

10. [Letter of Understanding Concerning Planning Time - CTA](#)

Attachment: [LOU - CTA Planning Time 062111.pdf](#)

Motions:

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

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

11. [Letter of Agreement Concerning Job Bidding for Bus Routes - CWA](#)

Attachment: [LOU-CWA Job Bidding for Bus Routes 061611.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Agreement regarding the process to be used for job bidding of bus routes for the 2011-2012 school year as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

12. [Letter of Understanding Concerning Academic and Athletic Supplements for 2011-2012- CTA&CU \(Revised\)](#)

Attachment: [LOU-Academic & Athletic Supplements 11-12 062311.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Letter of Understanding concerning Academic and Athletic Supplements for the 2011-2012 School Year as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

13. [Approval of the 2011-12 Budget for Advertising](#)

Attachment: [Board Approval - Advertisement 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board authorize the Business Services Department to publish the 2011-12 budget advertisements as presented and attached to the agenda. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

14. [Accounts Payable Check Run Schedule 2011-12](#)

Attachment: [Accounting Check Schedule 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board accept the accounts payable check run schedule as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

15. [BUDGET AMENDMENT DEBT FUND 2010-11 I \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 10 11 I.pdf](#)

Motions:

The Superintendent recommended the Board approve the debt fund budget amendment for 2010-2011 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

16. [BUDGET AMENDMENT CAPITAL FUND 2010-2011 J](#)

Attachment: [CAPITAL BUDGET AMEND 10 11 J.pdf](#)

Motions:

The Superintendent recommended the Board approve of the capital fund budget amendment for 2010-2011 as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

17. [RFP 11-23 Pupil Transportation Services](#)

Attachment: [Tabulation.pdf](#)

Attachment: [Evaluation Sheets.doc.pdf](#)

Motions:

The Superintendent recommended the Board approve the award of bid to American Logistics for an indeterminate amount and authorize the Purchasing Department to renew the contract for two additional one year periods contingent upon an annual performance contract reviewl initial contract term shall commence July 13, 2011 through July 12, 2012; Option Year 1 from July 13, 2012 through July 12, 2013, and Option Year 2 from July 13, 2013 through July 12, 2014. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

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

Assessment, Curriculum and Instruction

18. [Math Routine \(Revised\)](#)

Attachment: [2010 Mathematics Task Force JourneyFINAL.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Math Routine for Grades K-12 as presented and attached.	- PASS
Vote Results	
Motion: DEBORAH HAWLEY	
Second: CAROL HILSON	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Strategic Planning

19. [Charter Contract - College Preparatory Academy of the Treasure Coast](#)

Attachment: [SCH 0500212 CPATC Charter School Contract MR CL V8 Final .pdf](#)
 Attachment: [Revised Application CPATC Final.pdf](#)
 Attachment: [Revised Appendices CPATC.pdf](#)
 Attachment: [Memorandum Recommendation for Approval CPATC 3 22 2011.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Charter Contract with revised Application and revised Appendices as attached.	- PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

20. [Aftercare Agreement 2011-12 - Boys and Girls Clubs](#)

Attachment: [After School After Care Agreement BOYS AND GIRLS 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement allowing the Boys' & Girls' Club of St. Lucie County access to elementary and K-8 school facilities to provide aftercare services for St. Lucie County Schools as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

21. [Aftercare Agreement 2011-12 School Year - Gingerbread Lane, Inc.](#)

Attachment: [After School After Care Agreement Gingerbread Lane 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Gingerbread Lane,

Inc., that allows access to elementary facilities for the provision of aftercare services for St. Lucie County Schools during the 2011-2012 school year as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

22. [Aftercare Agreement - YMCA of Treasure Coast](#)

Attachment: [After School After Care Agreement YMCA 2011 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with YMCA of the Treasure Coast for aftercare services at St. Lucie County elementary school facilities as identified through their proposals submitted to the Early Learning Coalition. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

23. [Aftercare Agreement 2011 - 12 School Year -Multicultural Resource Center](#)

Attachment: [After School After Care Agreement MultiCultural Resource Center 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the Multicultural Resource Center Aftercare Agreement for the 2011-12 school year as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

24. [Renewal of Professional Services Agreement with InFocus Mobility, Inc., for Orientation and Mobility Services \(Revised\)](#)

Attachment: [In Focus Mobility 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the renewal of annual agreement with Infocus Mobility, Inc. for the 2011-12 school year as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

25. [Renewal of Professional Services Agreement with New Horizons of the Treasure Coast for the Student Assistance Program \(Revised\)](#)

Attachment: [New Horizons 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the renewal of annual agreement with New Horizons of the Treasure Coast for the Student Assistance Program for the 2011-12 school year as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

26. [Renewal of Professional Services Agreement with Boca Speech Center, Inc., for Speech and Language Services \(Revised\)](#)

Attachment: [Boca Speech 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the renewal of annual agreement with Boca Speech Center, Inc., for the provision of speech and lanaguage services during the 2011-12 school year as presented and attached. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

27. [Renewal of Professional Services Agreement with Boca Speech Center, Inc., for Speech and Language Services at Palm Pointe K-8 School \(Revised\)](#)

Attachment: [Boca Speech Palm Pointe 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the renewal of an annual agreement with Boca Speech Center, Inc., for speech and language services to identified students with disabilities at Palm Pointe Educational Research School during the 2011-12 school year as presented and attached to this agenda.	- PASS
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Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

28. [Renewal of Professional Services Agreement with Nationwide Interpreter Resource, Inc., for Hearing Impaired Interpreting Services \(Revised\)](#)

Attachment: [Nationwide Interpreter Resource 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the renewal of annual agreement with Nationwide Interpreter Resource, Inc., for the 2011-12 school year as presented and outlined in the attachment.	- PASS
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Vote Results

Motion: DEBORAH HAWLEY

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

29. [Renewal of Professional Services Agreement with Helping People Succeed, Inc., for Behavioral Services \(Revised\)](#)

Attachment: [HPS Amore 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the renewal of annual agreement with Helping People Succeed, Inc., for behavioral services to identified students with disabilities for the 2011-12 school year as presented. - PASS

Vote Results

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

30. [Renewal of Collaborative Agreement with East Coast Migrant Headstart \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the mandatory contract with East Coast Migrant Headstart for exceptional student education services for the 2011-12 school year as outlined in the attachment. - PASS

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

31. [Renewal of Annual Interagency Agreement with Circuit 19 Florida Department of Children and Families \(Revised\)](#)

Attachment: [DCF Interagency AGT 2011-12.pdf](#)

Motions:	
The Superintendent recommended the Board approve the annual renewal agreement with Florida Department of Children and Families as presented.	- PASS
Vote Results	
Motion: DEBORAH HAWLEY	
Second: CAROL HILSON	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Transportation

32. [2011-12 Transportation Routing & Bus Stop Criteria \(Revised\)](#)

Attachment: [Transportation 2011-12 Routing Guidelines SB Agenda 7-18-2011.pdf](#)

Motions:	
The Superintendent recommended the Board approve the routing guidelines for the 2011-12 school year as	- PASS

presented.

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

Facilities and Maintenance

33. [Walton Road Property- Stockpile Agreement with H & T Contracting \(Revised\)](#)

Attachment: [H & J dirt value 7-1-2011.pdf](#)

Attachment: [SCH 0500185 Tiffany Stockpiling AGT \(DBH RL\) 7-1-2011 Board Agenda draft.pdf](#)

Motions:

The Superintendent recommended the Board approve the Stockpiling Agreement as outlined and attached in draft form. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

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

34. [Florida Power & Light Easement at Port St. Lucie Elementary \(Closed School Site\) \(Revised\)](#)

Attachment: [FPL Easement- PLSE for ALPI 7-2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the easement to Florida Power and Light for electrical service to the classroom building at the now closed Port St. Lucie Elementary school site as presented. - PASS

Vote Results

Motion: DEBORAH HAWLEY

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

35. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

36. [Houghton Mifflin Harcourt Update](#)

Minutes: Dr. Owen Roberts, Associate Superintendent, provided a brief update in terms of progress and activities involving the district's partnership with Houghton Mifflin Harcourt.

ATTORNEY'S REPORT

37. [Comment\(s\)](#)

Minutes: No Report.

SCHOOL BOARD MEMBERS' REPORTS

38. [Comments, Updates on Meetings, Activities, Events](#)

Minutes:

The district had received its best FCAT results thus far this year and board members expressed their appreciation to all principals, assistant principals, teachers, parents, and students for their efforts to improve and to close the achievement gap. As a Kids at Hope community, the Board would continue to work in the best interest of children.

UNSCHEDULED SPEAKERS

39. [Speakers](#)

Minutes: There were no unscheduled speakers.

ADJOURNMENT

40. [Time Adjourned](#)

Minutes:

Following disposition of all business scheduled to come before the Board, Chairman Hensley adjourned the July 12, 2011 regular meeting at approximately 6:43 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.