

eAgenda

July 23, 2013 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – July 23, 2013
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)
2. [Pledge of Allegiance](#)
3. [Kids At Hope Treasure Hunters Pledge](#)

PUBLIC HEARING

4. [Proposed Adoption of Amendments to School Board Policy #2.90 - Tobacco Free Environment](#)

Attachment: [Updated Tobacco Policy 2.90.pdf](#)

MINUTES

5. [June 10, 11, 17, and 25, 2013 \(Revised\)](#)

Attachment: [June 10 2013 Minutes.pdf](#)

Attachment: [June 11 2013 Minutes.pdf](#)

Attachment: [June 17 2013 Minutes.pdf](#)

Attachment: [073745.pdf](#)

SPECIAL ORDERS OF BUSINESS

6. [None](#)

CTA REPORT

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

CWA REPORT

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

SCHEDULED SPEAKER(S)

9. [None](#)

10. [ADOPTION OF CONSENT AGENDA](#)

CONSENT AGENDA

Human Resources

11. [Personnel Agenda](#)

Attachment: [072313.pdf](#)

Attachment: [072313 attachments.pdf](#)

12. [Job Description - Program Assessment Manager - New](#)

Attachment: [Program Assessment Manager.pdf](#)

13. [Job Description: Program Accountability Manager Grant Funded - New](#)

Attachment: [Program Accountability Manager - Grant Funded.pdf](#)

14. [Job Description - Report Writer/Developer Grant Funded - New](#)

Attachment: [Report Writer-Developer - Grant Funded.pdf](#)

15. [Job Description - Coordinator of Business Services](#)

Attachment: [Coordinator of Business Services.pdf](#)

16. [Job Description - Kids at Hope School/Community Liaison \(Revised\)](#)

Attachment: [Kids at Hope School Community Liaison.pdf](#)

17. [CTA & CTA/CU Ratification of 2014 Health Insurance Changes \(Revised\)](#)

Attachment: [CTA&CU Insurance Language Ratified 062713.pdf](#)

18. [Release Time for CTA President and CTA Elected Officer](#)

Attachment: [Renewal of Release Time CTA-CU officers 2013-14.pdf](#)

19. [CWA Ratification of 2014 Health Insurance Changes \(Revised\)](#)

Attachment: [CWA Health Insurance Language Ratification Revised 072313 062213.pdf](#)

20. [Florida Atlantic University \(FAU\) Master Affiliation Agreement \(Revised\)](#)

Attachment: [FAU FIAT Master Agreement 2013-14.pdf](#)

Attachment: [FAU Master Affil Agmt Orig Signed 072313.pdf](#)

Business Services Finance

21. [Approve FY 2013-14 Budget For Advertising \(Revised\)](#)

Attachment: [Advertise 2013-2014 Budget for Advertising.pdf](#)

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

Attachment: [RCCS Checklist 5-2013B.pdf](#)

Attachment: [RCCSL Monthly Financial Report May 2013.pdf](#)

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

Attachment: [CPA Checklist 5-2013b.pdf](#)

Attachment: [COLLEGE PREP. ACADEMY TREASURE COAST MONTHLY FINANCIAL 05-2013.pdf](#)

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

Attachment: [NAU Checklist 5-2013B.pdf](#)

Attachment: [NAU MAY 2013 District Report.pdf](#)

25. [Max Davis Associates Lease - Fairlawn Elementary \(Revised\)](#)

Attachment: [Max Davis Lease 2013 14 \(Fairlawn 0041\).pdf](#)

Attachment: [Max Davis Lease Fairlawn Orig Signed 072313.pdf](#)

26. [Max Davis Associates Lease - Fort Pierce Magnet \(Revised\)](#)

Attachment: [Max Davis Lease 2013 14 \(Ft Pierce Magnet 0051\).pdf](#)

Attachment: [Max Davis Lease FPMSA Orig Signed 072313.pdf](#)

27. [Max Davis Associates Leases - Dale Cassens and Lawnwood Elementary \(Revised\)](#)

Attachment: [Max Davis Leases 2013_14 \(Dale Cassens 0321 and Lawnwood 0061\).pdf](#)

Attachment: [Max Davis Lease Dale Cassens Orig Signed 072313.pdf](#)

Attachment: [Max Davis Lease Lawnwood Orig Signed 072313.pdf](#)

28. [Monthly Financial Report for April and May 2013](#)

Attachment: [Expense Summary April 2013.pdf](#)

Attachment: [Revenue Summary April 2013.pdf](#)

Attachment: [Expense Summary May 2013.pdf](#)

Attachment: [Revenue Summary May 2013.pdf](#)

29. [Payment of Bills for April and May 2013](#)

Attachment: [Sequential Check April 2013.pdf](#)

Attachment: [Sequential Check May 2013.pdf](#)

Business Services Payroll

30. [Reauthorize Salary Schedules for FY 2013-14 \(Revised\)](#)

Business Services Purchasing

31. [ITB 13-23 Sale of Unfinished House at Port St. Lucie High School \(Revised\)](#)

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

32. [ITB 13-21 Instructional Supplies and Equipment \(Catalog Discount\) \(Revised\)](#)

Attachment: [Notice of Intent 13-21\(1\).pdf](#)

33. [Declaration of Surplus Property - Damaged, Broken, and Obsolete](#)

Attachment: [Property For Disposal 7-23-2013 Board meeting.pdf](#)

Strategic Planning

34. [USA Renaissance Charter of SLC Food Service Agreement \(Revised\)](#)

Attachment: [20130627154301328.pdf](#)

Attachment: [Renaissance Charter Food Svs Agmt Orig Signed 072313.pdf](#)

35. [Food Service Contract for Renaissance Charter at Traditions \(Revised\)](#)

Attachment: [Document \(45\).pdf](#)

Attachment: [Renaissance FS Agmt Orig Signed 072313.pdf](#)

36. [Food Service Contract for Open Arms of Fort Pierce \(Revised\)](#)

Attachment: [20130627154320465.pdf](#)
Attachment: [Open Arms FS Agmt Orig Signed 072313.pdf](#)

37. [Food Service Pace Contract \(Revised\)](#)

Attachment: [20130710161420109.pdf](#)
Attachment: [PACE FS Agmt Orig Signed 072313.pdf](#)

Division of Student Services

38. [Increase Contract for Infocus Mobility \(Revised\)](#)

Attachment: [InFocusMobilityAmendment12-13 .pdf](#)
Attachment: [Focus Mobility Amdmt Orig Signed 072313.pdf](#)

39. [Cooperative Agreement with Carlton Palms Educational Center, Inc., for Residential Placement \(Revised\)](#)

Attachment: [Carlton Palms Signed Agreement.pdf](#)
Attachment: [Carlton Palms Educ Agmt Orig Signed 072313.pdf](#)

40. [Professional Services Agreement with Berghash & Lanza, P.L., for Augiological Services \(Revised\)](#)

Attachment: [Berghasa & Lanza Signed Agreement.pdf](#)
Attachment: [Berghash and Lanza Orig Signed 072313.pdf](#)

41. [Professional Services Agreement with Attorney Kathryn Hill for Hearing Officer Services \(Revised\)](#)

Attachment: [Hill signed agreement.pdf](#)
Attachment: [K Hill Hrg Officer Orig Signed 072313.pdf](#)

42. [Professional Services Agreement with Children's Home Society of Florida for Truancy Services \(Revised\)](#)

Attachment: [Children's Home Society signed agreement.pdf](#)
Attachment: [Children's Home Society Orig Signed 072313.pdf](#)

43. [Professional Services Agreement with Achieving Milestones, Inc. for Speech and Language Services \(Revised\)](#)

Attachment: [Achieving Milestones signed agreement.pdf](#)
Attachment: [Achieving Milestones Orig Signed 072313.pdf](#)

44. [Professional Services Agreement with G. Russell Petersen, P.A., for Legal Services \(Revised\)](#)

Attachment: [Peterson signed contract.pdf](#)

Attachment: [R Petersen Orig Signed 072313.pdf](#)

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

Attachment: [Nationwide signed contract.pdf](#)

Attachment: [Nationwide Interpreter Orig Signed 072313.pdf](#)

46. [Cooperative Agreement with Drug Abuse Treatment Association, Inc. for DATA House \(Revised\)](#)

Attachment: [DATA House signed contract.pdf](#)

Attachment: [DATA Agmt Orig Signed 072313.pdf](#)

47. [Professional Services Agreement with A+ Occupational Therapy Professionals, Inc. \(Revised\)](#)

Attachment: [A+ OT signed agreement.pdf](#)

Attachment: [A+ Occupational Orig Signed 072313.pdf](#)

48. [Professional Services Agreement with A+ Speech Therapy Professionals, Inc. for Speech and Language Services \(Revised\)](#)

Attachment: [A+ Speech signed agreement.pdf](#)

Attachment: [A+ Speech Lang Orig Signed 072313.pdf](#)

49. [Agreement with Sivic Solutions, LLC, for Medicaid Fee for Service Billing \(Revised\)](#)

Attachment: [Sivic Solutions signed agreement.pdf](#)

Attachment: [Sivic Solutions Agmt Orig Signed 072313.pdf](#)

50. [Professional Services Agreement with In Focus Mobility, Inc., for Orientation and Mobility Services \(Revised\)](#)

Attachment: [In Focus signed agreement.pdf](#)

Attachment: [Focus Mobility Orig Signed 072313.pdf](#)

51. [Professional Services Agreement with Helping People Succeed, Inc., for Mental Health Counseling Services \(Revised\)](#)

Attachment: [HPS Signed Agreement.pdf](#)

Attachment: [Helping People Succeed Orig Signed 072313.pdf](#)

52. [Cooperative Agreement with the Florida Department of Juvenile Justice for the St. Lucie Regional Detention Center \(Revised\)](#)

Attachment: [DJJ Signed Agreement.pdf](#)

Attachment: [DJJ Orig Signed 072313.pdf](#)

53. [Professional Services Agreement for KidPro Therapies, Inc., for Occupational Therapy Services \(Revised\)](#)

Attachment: [KidPro signed agreement.pdf](#)

Attachment: [KidPro Therapies Orig Signed 072313.pdf](#)

54. [Professional Services Agreement with Suncoast Mental Health Center, Inc., for Mental Health Counseling Services \(Revised\)](#)

Attachment: [Suncoast signed agreement.pdf](#)

Attachment: [Suncoast Mental Orig Signed 072313.pdf](#)

55. [Professional Services Agreement with PACE Center for Girls, Treasure Coast \(Revised\)](#)

Attachment: [PACE signed agreement.pdf](#)

Attachment: [PACE Center Orig Signed 072313.pdf](#)

56. [Professional Services Agreement with Indian River State College for Student Clinical Experience \(Revised\)](#)

Attachment: [IRSC Signed Agreement.pdf](#)

Attachment: [IRSC Health Science Stu Intern Orig Signed 072313.pdf](#)

57. [Cooperative Agreement with PATCHES, Inc. - A Prescribed Pediatric Extended Care Facility \(Revised\)](#)

Attachment: [PATCHES Signed Agreement.pdf](#)

Attachment: [PATCHES Orig Signed 072313.pdf](#)

58. [Professional Services Agreement with Drug Abuse Treatment Association, Inc., for Project SUCCESS Program \(Revised\)](#)

59. [Professional Services Agreement with Shannon Clark, O.D., P.A., d/b/a L.W. Vision Care for Vision Services \(Revised\)](#)

Attachment: [LW Vision signed agreement.pdf](#)

Attachment: [Shannon Clark L W Vision Orig Signed 072313.pdf](#)

60. [Cooperative Agreement with New Horizons of the Treasure Coast, Inc., \(Revised\)](#)

Attachment: [New Horizons signed agreement.pdf](#)

Attachment: [New Horizons Orig Signed 072313.pdf](#)

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

Attachment: [New Horizons SAP signed agreement.pdf](#)

Attachment: [New Horizons SAP Orig Signed 072313.pdf](#)

Exceptional Student Education

62. [Professional Services Agreement with Advanced Speech Therapy Services, Inc. for Speech and Language Services \(Revised\)](#)

Attachment: [Advanced Speech signed agreement.pdf](#)

Attachment: [Advanced Speech Therapy Orig Signed 072313.pdf](#)

Area Assistant Superintendents (helen roberts)

63. [Proposed Emergency Rule Adoption of Amendments to Code of Student Conduct and School Board Policy #3.43 \(Revised\)](#)

64. [Authorization to Advertise Public Hearing on Proposed Adoption of School Board Policies and Job Descriptions \(Revised\)](#)

Attachment: [Job Descriptions Adoption Legal Ad 072313.pdf](#)

Attachment: [2013-14 Code of Conduct.pdf](#)

Attachment: [changes made to 13-14 Code of Conduct \(2\).pdf](#)

Attachment: [SCH 0500049 Policy 3.43 Bullying and Harassment \(MR RL\).pdf](#)

65. [Agreement with Moore Solutions / MSI for Microsoft Academy \(Revised\)](#)

Attachment: [Moore Solutions Inc Agreement 2013-2014\[1\].pdf](#)

Attachment: [Moore Solutions Amdmt Orig Signed 072313.pdf](#)

Superintendent

66. [Proposed Easement Swap with St. Lucie West Services District - Simultaneous Representation by Attorney \(Revised\)](#)

Attachment: [SLW SvcDist 072313.pdf](#)

Attachment: [085807.pdf](#)

Attachment: [SLWSD Consent Form Orig Signed 072313.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

67. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

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

ATTORNEY'S REPORT

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

SCHOOL BOARD MEMBERS' REPORTS

70. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

72. [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 and shall be published on July 16, 2013.