

eAgenda

July 26, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – July 26, 2011
5:15 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Public Hearing - Approval of the FY 2011-12 Tentative Millages and Budget \(Revised\)](#)

Attachment: [ESE524 \(2011-12 TRIM Tentative - A\).pdf](#)

Attachment: [ESE524\(a\) \(2011-12 TRIM Tentative - B\).pdf](#)

Attachment: [Categorical Flexible Spending Resolution \(2011-12 TRIM Tentative - C\).pdf](#)

Attachment: [Tentative Budget Summary - All Funds \(07 25 11\).pdf](#)

Attachment: [Resolution Adopting Tentative Millage Rates \(2011-12 TRIM Tentative - D\).pdf](#)

Minutes:

Chairman Kathryn Hensley called the July 26, 2011 Regular Workshop to order at approximately 5:15 p.m. in the School Board Room. Members present were: Chairman Kathryn Hensley (residing in District No. 4), Vice Chairman Carol A. Hilson (residing in District No. 2), Member Debbie Hawley (residing in District No. 1), Member Troy Ingersoll (residing in District No. 5), and Member Donna Mills (residing in District No. 3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hensley opened the public hearing to receive comments on the proposed approval of the tentative millages and budget for 2011-12; hearing none, the public hearing was closed and the following action was taken by the Board.

Motions:

The Superintendent recommended the Board approve the required local effort millage of 5.315 as specified in TRIM 11-12A resolution. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board adopt the required local effort prior period adjustment millage of .065 for a total required millage of 5.38 as specified in the resolution. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board approve the district school tax discretionary operating millage of .748 mills as specified in the resolution. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board approve the district discretionary local capital improvement millage of 1.500 mills as specified in the resolution. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board

adopt the critical operating needs millage of .250 mills for a total millage of 7.878 as specified in the resolution. - PASS

Vote Results

Motion: DONNA MILLS

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board adopt TRIM 11-12A, 11-12B, 11-12C, and 11-12D resolutions as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Motions:

The Superintendent recommended the Board adopt the tentative budget in the amount of \$468,631,004.40 for 2011-12 with the final vote to occur on September 13, 2011. - PASS

Vote Results

Motion: CAROL HILSON

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SPECIAL ORDERS OF BUSINESS

2. [None](#)

CONSENT AGENDA

Human Resources

3. [Job Description for Intervention Manager - Grant Funded](#)

Attachment: [Intervention Manager - Title I - Grant Funded.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Intervention Manager - Grant Funded as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

4. [Job Description for Early Childhood PreK-3 Coordinator - funded by Houghton Mifflin Harcourt](#)

Attachment: [Coordinator of Early Childhood PreK-3.pdf](#)

Motions:

The Superintendent recommended the Board approve the new job description for Early Childhood PreK-3 Coordinator, funded by Houghton Mifflin Harcourt, as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [072611 personnel agenda.pdf](#)

Motions:

The Superintendent recommended the Board approve the four-page personnel agenda and leaves/actions report as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Payroll

6. [Approval of 2011-12 Salary Schedules \(Revised\)](#)

Attachment: [1 Salary Schedule Book Intro 2011-12 \(Jul 2011\).pdf](#)

- Attachment: [2A Salary Schedule Book CTA 2011-12 \(Jul 2011\) - Existing Emps As of June 30 2011.pdf](#)
- Attachment: [2B Salary Schedule Book CTA 2011-12 \(Jul 2011\) - New Hires After June 30 2011.pdf](#)
- Attachment: [4 Salary Schedule Book CU 2011-12 \(Jul 2011\).pdf](#)
- Attachment: [5 Salary Schedule Book CWA 2011-12 \(Jul 2011\).pdf](#)
- Attachment: [6 Salary Schedule Book Adm 2011-12 \(Jul 2011\).pdf](#)
- Attachment: [7 Salary Schedule Book special non-union 2011-12 \(Jul 2011\).pdf](#)
- Attachment: [3 Supplements 2011-12 \(Jul 2011\) - New \(Incorporates LOU\).pdf](#)

Motions:

The Superintendent recommended the Board approve the 2011-12 salary schedules as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Purchasing

7. [ITB 11-29 Fencing Contractors \(Revised\)](#)

Attachment: [Notice of Intended Award Final 07122011 DDS.pdf](#)

Minutes:

For the record and as part of the recommendation, it is noted that the primary contractor, Stuart Fence Company, shall be requested to perform the work required for projects with an estimated cost of \$8,000 or less. For projects with an estimated cost above \$8,000, all three contractors will be requested to submit competitive quotes. One walk through shall be scheduled for the project. The Contractor providing the lowest quote, meeting all specifications will be awarded the project.

Motions:

The Superintendent recommended the Board award to the low, responsive and responsible bidder, Stuart Fence Company, as the primary vendor, and Daniels Fence Corporation and A Great Fence, LLC, as alternates, and authorize the Purchasing Department to renew the contract for two (2) additional one-year periods contingent upon annual contract performance review. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Assessment, Curriculum and Instruction

8. [Embry Riddle Contract Annual Addendum](#)

Attachment: [SLCSD AY 12 Addendum-with budget.pdf](#)

Motions:

The Superintendent recommended the Board approve the addendum that provides for the teaching of courses additional to those originally agreed upon in the primary contract for the 2011-12 school year as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

9. [Early Childhood Program Administrator Position Reimbursement Contract with Houghton Mifflin Harcourt \(Revised\)](#)

Attachment: [SCH_0500001_Early_Childhool_Administrator_Position_Reimbursement_Contract_MR_CL_V5.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract for services with Houghton Mifflin Harcourt Publishing Company and Mary Huffstetter as presented and outlined in the attachment. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

Strategic Planning

10. [College Preparatory Academy of the Treasure Coast Charter School - Request for 1 Year Deferral \(Revised\)](#)

Attachment: [request for deferral.pdf](#)

Motions:

The Superintendent recommended the Board approve the Request for a one year deferral of school opening at the College Preparatory - PASS

Academy of the Treasure Coast Charter School as presented.

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

11. [Facilities Use Agreement with Loving Care Child Development Center, Inc. for 2011-12 at Fairlawn Elementary \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the agreement with Loving Care Child Development Center, Inc. for the 2011-12 school year as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

CAROL HILSON - Aye

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

DONNA MILLS - Aye

TROY INGERSOLL - Aye

Division of Student Services

12. [Professional Services Agreement with ABC Intervention Services, Inc., for Behavior Analyst Services \(Revised\)](#)

Attachment: [ABC Intervention Svcs 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with ABC Intervention Services, Inc., for behavior analyst services in an amount not to exceed \$15,000 annually for the 2011-2012 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

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

Attachment: [Carlton Palms 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Carlton Palms Educational Center, Inc. for residential placement of student JWH at a cost of approximately \$66.99 per school day when present and in attendance during the 2011-2012 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

14. [Professional Services Agreement with The Drug Abuse Treatment Association, Inc., \(DATA\) \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with the Drug Abuse Treatment Association, Inc, for CASASTART program services at no cost to the Board for the 2011-2012 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

15. [Cooperative Agreement with Patches, Inc. \(A Prescribed Pediatric Extended Care Facility\) \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with Patches, Inc. at no cost to the Board for the 2011-2012 school year as presented and attached to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

16. [Professional Services Agreement with Helping People Succeed, Inc., for Delaware Avenue School \(Revised\)](#)

Attachment: [HPS Delaware Ave Sch 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Helping People Succeed, Inc., for the 2011-2012 school year in an amount not to exceed \$1,265,740.20 annually. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

17. [Agreement with Helping People Succeed, Inc., for Mental Health Counseling Services at Dale Cassens Educational Complex & Alt Education \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Helping People Succeed Inc., for mental health services at Dale Cassens Educational Complex and Alternative Education in an amount not to exceed \$64,910.50 for the 2011-2012 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

18. [Agreement with Sylvan Learning Center d/b/a Pearly Edge, LLC, for Hospitalized Homebound Instruction \(Revised\)](#)

Attachment: [Sylvan Lng dba Pearly Edge 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Sylvan Learning d/b/a Pearly Edge, LLC for an amount not to exceed \$35,000 annually during the 2011-2012 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [A+ Assoc Therapy SLP 11-12.pdf](#)

Motions:

The Superintendent recommended the Board

approve the Professional Services Agreement with A+ Associated Therapy Professionals, Inc., for speech and language services during the 2011-12 school year in an amount not to exceed \$50,000. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

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

Attachment: [A+ Assoc Therapy OT 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with A+ Associated Therapy Professionals, Inc., for occupational therapy services during the 2011-12 school year in an amount not to exceed \$25,000. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

21. [Amendment to Professional Services Agreement with Isaura Henry for Translation Services](#)

Attachment: [Amendment Isaura Henry 2011-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to increase the Professional Services Agreement with Isaura Henry for translation services by \$250, total contract amount not to exceed \$750, for the 2011-12 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

22. [Amendment to Professional Services Agreement with Sylvan Learning d/b/a Pearly Edge, LLC, for Hospitalized Homebound Instruction Services](#)

Attachment: [Amendment IV HH Gray 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to Professional Services Agreement with Sylvan Learning d/b/a/ Pearly Edge, LLC, (Sharon Gray) for hospitalized homebound instruction services in an amount not to exceed \$24,000 for the 2011-12 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

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

23. [Amendment to Professional Services Agreement with Cumberland Therapies, Inc., for Physical Therapy Services](#)

Attachment: [Amendment II Cumberland Therapies 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the amendment to Professional Services Agreement with Cumberland therapies, Inc., for physical therapy services in an amount not to exceed \$86,000 for the 2011-12 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

24. [Amendment to Professional Services Agreement with Boca Speech for Speech and Language Services at Palm Pointe K-8 School](#)

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

Motions:

The Superintendent recommended the Board approve the amendment to Professional Services Agreement with Boca Speech for speech and language services at Palm Pointe Educational Research K-8 School in an amount not to exceed \$77,400 for the 2011-12 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

25. [Professional Services Agreement with Jennifer McDaniel for Speech and Language Services \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Jennifer McDaniel for speech and language services during the 2011-12 school year in an amount not to exceed \$60,000 as presented. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

26. [Cooperative Agreement with the Daniel M. Foundation for the Positive Expectations Academy \(Revised\)](#)

Attachment: [Daniel M Foundation 11-12.pdf](#)

Motions:

The Superintendent recommended the Board approve the Cooperative Agreement with the Daniel M. Foundation (Jennifer McDaniel) for the Positive Expectations Academy in an amount not to exceed \$60,000 for the 2011-12 school year. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

27. ~~Cooperative Agreement with PACE Center for Girls, Treasure Coast (Revised)~~

Attachment: ~~PACE 2011-12.pdf~~

Minutes: The PACE Center for Girls, Treasure Coast, Cooperative Agreement was deleted from the agenda. No action was taken by the Board on this matter.

Area Assistant Superintendents

28. [Authorization to Advertise Public Hearing on Proposed Approval of New and Amended Policies #2.70, #2.71, #3.43, #5.241, #5.71, #5.81, #6.35, and #9.40 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 2-70 Prohib'g Discrim \(V2 re OCR MSE RL\).pdf](#)

Attachment: [SCH 0500049 Pol 2-71 Eq Griev Proc Non-Students \(V2 re OCR MSE RL\).pdf](#)

Attachment: [SCH 0500049 Bullying Policy 3-43 \(V2 re OCR MSE RL\).pdf](#)

Attachment: [SCH 0500049 Policy 5.241 Guidelines for Student Transfers \(MR RL - 6-28-11\).pdf](#)

Attachment: [SCH005049 Pol 5-71 Eq Griev Proc Students \(V2 re OCR MSE RL\).pdf](#)

Attachment: [SCH 0500049 NEW Policy 5.81 Partic of Priv Sch Stud in Sports \(MR CL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 6-35 Eq Griev Proc E-es \(V2 re OCR MSE RL\).pdf](#)

Attachment: [SCH 0500049 Policy 9.40 Advertising in Schools \(MR RL V4\).pdf](#)

Motions:

The Superintendent recommended the Board authorize staff to publish a legal ad to notify citizens that a public hearing will be held on

September 13, 2011 regarding consideration and approval of the following new and amended policies: #2.70, #2.71, #3.43, #5.241, #5.71, #5.81, #6.35, and #9.40 as per the attachments to the agenda. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

29. [Application for Title I Schoolwide Program \(Revised\)](#)

Attachment: [TITLEISUPGRNTCPTPAP.pdf](#)

Motions:

The Superintendent recommended the Board approve the continuing proposed plan-application that enables School Improvement Teams to develop their individual plans using Title I funds to best meet their student needs. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

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

30. [Application for Title I - Migrant Program \(Revised\)](#)

Attachment: [MIGPROCONPAP11.pdf](#)

Motions:

The Superintendent recommended the Board approve the grant proposal as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

31. [Application for Delinquent & At-Risk Students: Title I: Part D \(Revised\)](#)

Attachment: [N&DSUPGRNTCONPAP11.pdf](#)

Motions:

The Superintendent recommended the Board approve the continuation project and plan proposal which must be filed annually, the purpose of which is to support the operation of local education agency programs which involve collaboration with locally operated correction facilities; funded by the U. S. Department of Education (Federal Title I: Part D) in the amount of \$275,706.00. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

32. [Contract with Mark Rolewski, RO Educational Consulting LLC \(Revised\)](#)

Attachment: [St Lucie Contract 2011-12 062311.pdf](#)

Attachment: [ROeducationalConsult Ins Form July 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the contract for a total of \$62,000 with Mark Rolewski, RO Educational Consulting, LLC, as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DONNA MILLS - Aye

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

Superintendent

33. [Schoolhouse Consulting Group, Inc., Contract for Legislative Consulting Services 2011-12 \(Revised\)](#)

Attachment: [Vern Crawford Agmt July 2011.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with Schoolhouse Consulting Group, Inc., involving Vernon A. Pickup-Crawford, for the 2011-12 school year prorated at a rate of \$14,850 (St. Lucie County share) as presented and attached. - PASS

Vote Results

Motion: CAROL HILSON

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

34. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders 148-165 \(Revised\)](#)

Attachment: 148.pdf (Confidential Item)
Attachment: 149.pdf (Confidential Item)
Attachment: 150.pdf (Confidential Item)
Attachment: 151.pdf (Confidential Item)
Attachment: 152.pdf (Confidential Item)
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Attachment: 159.pdf (Confidential Item)
Attachment: 160.pdf (Confidential Item)
Attachment: 161.pdf (Confidential Item)
Attachment: 162.pdf (Confidential Item)
Attachment: 163.pdf (Confidential Item)
Attachment: 164.pdf (Confidential Item)
Attachment: 165.pdf (Confidential Item)

Motions:

The
Superintendent recommended the Board approve
the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #148-165 as
presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

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

SUPERINTENDENT'S UPDATE

35. [Comments, Updates, Announcements](#)

Minutes:

Superintendent Lannon reminded board members about the upcoming Summer School Graduation ceremonies scheduled for July 27, 2011, beginning at 6:30 p.m. at Fort Pierce Central High School auditorium. There were 80 graduates scheduled to participate in the exercise.

Assistant Superintendent Susan Ranew gave an overview of the teacher evaluation system.

SCHOOL BOARD MEMBERS' REPORTS

36. [Remarks, Observations](#)

Minutes:

Board members expressed appreciation to Mrs. Ranew and the SLCS District Steering Committee members who helped with the evaluation system development. Retirees were thanked for their service and congratulations were expressed to the summer school graduates.

Upcoming meeting announcements and remarks about district programs that support the Kids at Hope theme were highlighted by Chairman Hensley, e.g., Harbor Branch Oceanographic Institute partnership with Fort Pierce Westwood High/MOA program.

UNSCHEDULED SPEAKERS

37. [None](#)

ADJOURNMENT

38. [Chairman Hensley adjourned the July 26, 2011 Regular Workshop at 6:30 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.