

# eAgenda

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## June 25, 2013 Regular Workshop

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop - June 25, 2013

5:00 p.m.

St. Lucie County Public Schools District Offices  
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 Charter Renewal Contract - Imagine - Nau Charter School at Tradition Agreement \(Revised\)](#)

##### SPECIAL ORDERS OF BUSINESS

5. [None](#)

##### CONSENT AGENDA

Human Resources

6. [Personnel Agenda \(Revised\)](#)

- Attachment: [062513 attachments.pdf](#)
- Attachment: [062513 Support re-appt memos part A.pdf](#)
- Attachment: [062513 Support re-appt memos part B.pdf](#)
- Attachment: [062513 Instructional re-appt memos.pdf](#)
- Attachment: [062513 ROUTING LIST 13-14.pdf](#)
- Attachment: [062513 rev.pdf](#)

7. [Richeson & Coke P.A. Contract for the 2013-2014 School Year \(Revised\)](#)

- Attachment: [Richeson Coke Contract for Legal Services 2013 -2014.pdf](#)
- Attachment: [Richeson Agmt Orig Signed 062513.pdf](#)

8. [Letter Of Understanding Concerning Meetings and Work Outside the 7.5 Hour Teacher Workday - CTA](#)

- Attachment: [LOU - CTA 7.5 hour work day 061013.pdf](#)

9. [Job Description - Graduation Coach - New](#)

- Attachment: [Graduation Coach.pdf](#)

10. [Job Description - Instructional Coach - New](#)

- Attachment: [Instructional Coach.pdf](#)

11. [Job Descriptions: Chief of Security & School Safety - NEW](#)

- Attachment: [Chief of Security & School Safety.pdf](#)

12. [Job Description: Deputy Security & School Safety Officer - NEW](#)

- Attachment: [Deputy of Security & School Safety Officer.pdf](#)

13. [Job Description - Coordinator of Custodial Services - New \(Revised\)](#)

- Attachment: [Coordinator of Custodial Services.pdf](#)
- Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

14. [Job Description - Custodial Area Manager - New \(Revised\)](#)

- Attachment: [Custodial Area Manager.pdf](#)
- Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

15. [Job Description - Custodial Plant Manager - Revised](#)

- Attachment: [Custodial Plant Manager.pdf](#)
- Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac](#)

[department.pdf](#)

16. [Job Description - Groundskeeper - New](#)

Attachment: [Groundskeeper.pdf](#)

Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

17. [Job Description - Site Maintenance Worker - Revised](#)

Attachment: [Site Maintenance Worker.pdf](#)

Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

18. [Job Description - Maintenance Custodial Senior Bookkeeper - New](#)

Attachment: [Senior Bookkeeper Custodial.pdf](#)

Attachment: [Maint ReOrg Plan & Fac Man chart 6-25-2013-Fac department.pdf](#)

Business Services Finance

19. [Contract Extension - Tax Sheltered Annuity \(TSA\) Compliance \(Revised\)](#)

Attachment: [TSACG Description of Services for StLucie 6-14-13.pdf](#)

Attachment: [TSA Extension letter thru 6-30-14.pdf](#)

Attachment: [TSA Contract Extension Orig Signed 062513.pdf](#)

20. [Revision to Plant Manager Salary Schedule WQ \(Revised\)](#)

Attachment: [Plant manager vs foreman salaries 6-11-2011.pdf](#)

Business Services Purchasing

21. [Invitation to Bid \(ITB\) 13-11 USDA Commodity Processing - Chicken \(Revised\)](#)

Attachment: [Source Selection Summary.pdf](#)

Attachment: [Revised- Notice of Intent to Award 13-11.pdf](#)

Attachment: [Tabulation 13-11 \(2\).pdf](#)

22. [Invitation to Bid \(ITB\) 13-17 USDA Commodity Processing - Sandwiches \(Revised\)](#)

Attachment: [Notice of Intent 13-17.pdf](#)

23. [Professional Services Agreement - RO Educational Leadership, Inc. \(Revised\)](#)

Attachment: [RO Educational Leadership, Inc.pdf](#)

Attachment: [RO Ed Ldrshp Agmt Orig Signed 062513.pdf](#)

Assessment, Curriculum and Instruction

24. [Add-on Program: Athletic Coaching Endorsement Certification \(Revised\)](#)

Attachment: [Coaching Endorsement.pdf](#)

Attachment: [Coaching Add On Prog Orig Signed 062513.pdf](#)

Strategic Planning

25. [Renewal of Charter Contract - Imagine-Nau Charter School \(Revised\)](#)

Attachment: [Imagine -Nau Contract Sig Pages 062513.pdf](#)

Attachment: [SCH 0500169 Nau Charter School Renewal Charter Contract \(MR CL V4\) \(2\).pdf](#)

Attachment: [Imagine NAU Contr. Orig Signature Pages 062513.pdf](#)

26. [Food Service Agreement Imagine Nau 2013/2014 \(Revised\)](#)

Attachment: [Imagine Nau 1314 agreement.pdf](#)

Attachment: [Imagine Nau Food Svc Agmt Orig Signed 062513.pdf](#)

27. [Lunch Paid Equity Meal Prices \(Revised\)](#)

Attachment: [2013 - 2014 meal prices.pdf](#)

Area Assistant Superintendents

28. [Authorization to Advertise Public Hearing on Proposed Adoption of Amendments to School Board Policies \(Revised\)](#)

Attachment: [Policy 5.22 Unitary School System.pdf](#)

Attachment: [Policy 5.23 Background and Purpose for Controlled Choice Plan.pdf](#)

Attachment: [Policy 5.231 Choice Zones and Attendance Areas.pdf](#)

Attachment: [Policy 5.232 Student Assignment Procedures \(3\).pdf](#)

Attachment: [Policy 5.233 Administration of Controlled Choice Plan.pdf](#)

Attachment: [SCH 0500049 Policy 5.237 Transportation \(MR RL V3\).pdf](#)

Attachment: [Policy 5.234 Capacities and equity.pdf](#)

Attachment: [Policy 5.24 Student Assignment Generally Student Transfers.pdf](#)

Attachment: [Policy 5 241 Transfers.pdf](#)

29. [Regulatory Plan in Accordance with Section 120.74\(3\), Florida Statutes \(Revised\)](#)

Attachment: [Regulatory Plan Ltr 062513.pdf](#)

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

Attachment: [Title I Concept Paper 1314.pdf](#)

31. [Title I Migrant Program Application](#)

Attachment: [Title I Concept Paper Migrant rev. 1314.pdf](#)

32. [Delinquent & At-Risk Students: Title I: Part D Program Application](#)

Attachment: [Title I Concept Paper N&D 1314.pdf](#)

33. [Annual Agreement with Embry Riddle Aeronautical University \(Revised\)](#)

Attachment: [Embry Riddle Agmt 062513.pdf](#)

Attachment: [Embry-Riddle Agmt Orig Signed 062513.pdf](#)

#### Information Technology Services

34. [Annual Renewal of Discovery Education \(Revised\)](#)

Attachment: [FL SCHOOL BOARD OF ST LUCIE DES AND HEALTH O6UJ9C001J8A \(3\).pdf](#)

Attachment: [FL ST LUCIE CO SCHOOL DISTRICT DES ADDENDUM CLEAN O6UJ9C001J8A.pdf](#)

Attachment: [FL ST LUCIE CO SCHOOL DISTRICT ATTACH 2 HEALTH TERMS OF US O6UJ9C001J8A.pdf](#)

Attachment: [FL ST LUCIE CO SCHOOL DISTRICT ATTACH 1 DES TERMS OF US O6UJ9C001J8A.pdf](#)

#### Deputy Superintendent

35. [AmeriCorps Letter of Agreement \(Revised\)](#)

Attachment: [Americorps 062513.pdf](#)

Attachment: [Americorps Orig Signed 062513.pdf](#)

36. [Big Brothers Big Sisters of Saint Lucie County Bigs Inspiring Scholastic Success and CSC Grants \(Revised\)](#)

Attachment: [BBBS Bigs 062513.pdf](#)

Attachment: [BBBS Big CSC Orig Signed 062513.pdf](#)

#### Transportation

37. [Transportation Bus Lease Agreement with YMCA for Summer Programs \(Revised\)](#)

Attachment: [YMCA Contract 06142013.pdf](#)

Attachment: [YMCA Transp Summer Agmt Orig Signed 062513.pdf](#)

38. [Transportation Bus Lease Agreement with Daniel M. Center for Summer Programs \(Revised\)](#)

Attachment: [Daniel M Contract 06142013.pdf](#)

Attachment: [Daniel M Ctr Transp Summer Agmt Orig Signed 062513.pdf](#)

39. [Transportation Bus Lease Agreement with Club Pure for Summer Programs \(Revised\)](#)

Attachment: [Cayac Club Pure Contract 06142013.pdf](#)

Attachment: [Cyac Transp Agmt Summer Orig Signed 062513.pdf](#)

#### Facilities and Maintenance

40. [Comprehensive Fire Safety, Casualty Safety and Sanitation Report 2012-2013 \(Revised\)](#)

Attachment: [Allapattah thru Floresta.pdf](#)

Attachment: [Forest Grove thru Manatee.pdf](#)

Attachment: [Mariposa through Port St. Lucie High.pdf](#)

Attachment: [Rivers Edge thru Windmill Point.pdf](#)

41. [Purchase of Vehicles and Trailers for District Custodial Reorganization \(Revised\)](#)

Attachment: [Trailers.pdf](#)

#### CONSENT ITEM PULLED FOR SEPARATE VOTE

#### OTHER BUSINESS

42. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders No. 177-184](#)

Attachment: 177-CB 041696 0401 12-13.pdf (Confidential Item)

Attachment: 178-RC 072198 0901 12-13.pdf (Confidential Item)

Attachment: 179-KC 093098 0072 12-13.pdf (Confidential Item)

Attachment: 180-MM 123195 0401 12-13.pdf (Confidential Item)

Attachment: 181-KN 110197 0301 12-13.pdf (Confidential Item)

Attachment: 182-MP 081797 0411 12-13.pdf (Confidential Item)

Attachment: 183-VS 092297 0201 12-13.pdf (Confidential Item)

Attachment: 184-HT 080595 0301 12-13.pdf (Confidential Item)

#### SUPERINTENDENT'S UPDATE

43. [Report\(s\)/Comments](#)

#### SCHOOL BOARD MEMBERS' REPORTS

44. [Proposed Agreement with Interim Superintendent of Schools \(Revised\)](#)

Attachment: [SCH 0500253 Board Interim Super Agt 13-20 MEM.pdf](#)

45. [Reports/Comments](#)

## UNSCHEDULED SPEAKERS

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

## ADJOURNMENT

47. [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 June 18, 2013.