

eAgenda

June 26, 2012 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – June 26, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Call to Order](#)

Minutes:

The School Board of St. Lucie County held a Regular Workshop in the School Board Room on June 26, 2012 at approximately 5:00 p.m. Members present were Chairman Carol A. Hilson (District No. 2), Vice Chairman Debbie Hawley (District No. 1), Member Kathryn Hensley (District No. 4), Member Troy Ingersoll (District No. 5), and Member Donna Mills (District No. 3). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hilson called the meeting to order and led the Pledge of Allegiance.

2. [Kids At Hope Treasure Hunter's Pledge](#)

Minutes:

Chairman Hilson led the Kids At Hope Treasure Hunter's Pledge:

As an adult and a Treasure Hunter I am committed to search for all the talents, skills and intelligence that exist in all children and youth. I believe all children are capable of success, NO EXCEPTIONS!

PUBLIC HEARING

[3. Proposed Adoption of School Board Policies #5.241, #6.32, #9.30, Facility Use Manual, Code of Student Conduct \(Revised\)](#)

Attachment: [SCH 0500049 Facility Use Manual \(MR RL V7\).pdf](#)
Attachment: [SCH 0500049 Internet Acceptable Use Policy 6-32 V6 \(MR RL\).pdf](#)
Attachment: [SCH 0500049 Policy 5.241 Guidelines for Stud Transfers \(MR RL V5\).pdf](#)
Attachment: [SCH 0500049 Policy 9 30 Community Use of Facilities \(MR RL V5\).pdf](#)
Attachment: [2012-13 Code of Conduct-FINAL DRAFT.pdf](#)
Attachment: [NOTICE OF NONDISCRIMINATION.pdf](#)
Attachment: [SCH 05000049 \(2012\) Code of Conduct NOT.pdf](#)

Minutes:

Chairman Hilson opened the public hearing to receive comments on the proposed approval of amendments to School Board Policies #5.241 - Guidelines for Student Transfers, #6.32 - Telecommunication, Electronic Communication and Website Use by Employees and Other Non-Student Authorized Users, #9.30 - Community Use of Facilities, the Facility Use Manual, and the Code of Student Conduct. There were no comments received from members of the audience and the public hearing was closed. Board members had no further comment or question since they had individually reviewed the changes prior to the public hearing. Superintendent Lannon made his recommendation for approval.

Motions:

The Superintendent recommended the Board approve the amendments to School Board Policies #5.241, #6.32, #9.30, the Facility Use Manual, and the Code of Student Conduct as presented and attached. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

SPECIAL ORDERS OF BUSINESS

4. [None](#)

CONSENT AGENDA

Human Resources

5. [Personnel Actions - Re-Appointments \(Revised\)](#)

- Attachment: [062612 attachments.pdf](#)
- Attachment: [062612 Instructional reappointment part A.pdf](#)
- Attachment: [062612 Instructional reappointment part B.pdf](#)
- Attachment: [062612 Support Staff reappointment part A.pdf](#)
- Attachment: [062612 Support Staff reappointment part C.pdf](#)
- Attachment: [062612 ROUTING LIST 2012-2013.pdf](#)
- Attachment: [Revised 062612 attachment.pdf](#)
- Attachment: [Revised 062612 Support Staff Reappointment part B.pdf](#)

Motions:

The Superintendent recommended the Board approve the 173-page personal action items report as presented per the attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

6. [Letter of Understanding Concerning Reduction in Force - CTA \(Revised\)](#)

- Attachment: [LOU - CTA Reduction in Force 060712.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Understanding concerning a change in reduction in force language for the 2012-2013 school year. - PASS

Vote Results

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

7. [Letter of Understanding Concerning School Psychologists - CTA](#)

Attachment: [LOU - CTA School Psychologists 060712.pdf](#)

Motions:
The Superintendent recommended the Board approve the Letter of Understanding concerning the work day for School Psychologists as presented and attached. - PASS

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

8. [Letter of Understanding Concerning Sick Leave Donation - CTA](#)

Attachment: [LOU - CTA Sick Leave Donation 061112.pdf](#)

Motions:
The Superintendent recommended the Board approve the Letter of Understanding concerning donation of sick leave as presented by the Superintendent. - PASS

Vote Results
Motion: KATHRYN HENSLEY

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

Business Services Finance

9. [ARRA Fund 2011-12 Amendment #4 \(Revised\)](#)

Attachment: [ARRA BUDGET AMEND 11 12 #4.pdf](#)

Motions:	
The Superintendent recommended the Board approve the ARRA Fund 2011-12 Amendment #4 as presented and attached.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

10. [Federal Fund 2011-12 Amendment #4](#)

Attachment: [FEDERAL BUDGET AMEND 11 12 #4.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Federal Fund 2011-12 Amendment #4 as presented and attached.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	

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

11. [DEBT Service Fund 2011-12 Amendment #3 \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 11_12 #3.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Debt Service Fund 2011-12 Amendment #3 as presented and attached.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

12. [Capital Fund 2011-12 Amendment #4 \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 11_12 #4.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Capital Fund 2011-12 Amendment #4 as presented and attached.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye

TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

13. [General Fund Budget Amendment #5 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\) #5.pdf](#)

Motions:	
The Superintendent recommended the Board approve the General Fund Budget Amendment #5 as presented and attached.	
- PASS	
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

14. [Charter School April Financial Reports \(Renaissance Charter School\) \(Revised\)](#)

Attachment: [RCCS Checklist 4-2012.pdf](#)

Attachment: [RCSL Monthly Financial Report April 2012.pdf](#)

Motions:	
The Superintendent recommended the Board accept the Renaissance Charter School monthly financial report for April 2012 for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented.	
- PASS	
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye

DONNA MILLS - Aye

15. [Charter School April Financial Reports \(NAU Charter School\) \(Revised\)](#)

Attachment: [NAU APRIL 2012 District Report.pdf](#)

Attachment: [NAU Checklist 4-2012.pdf](#)

Motions:
The Superintendent recommended the Board accept the NAU Charter School financial report for April 2012 for informational and monitoring purposes as per Florida Statutes 1002.33 and 1002.345 as presented. - PASS

Vote Results
Motion: KATHRYN HENSLEY
Second: DONNA MILLS

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

16. [Employee Wellness Program - Group Fitness Leader Salary Approval \(Revised\)](#)

Motions:
The Superintendent recommended the Board approve the new salary for Group Fitness Leader (s) at \$35 per session as presented. - PASS

Vote Results
Motion: KATHRYN HENSLEY
Second: DONNA MILLS

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

17. [Food Services \(4100\) Budget Amendment #4 \(Revised\)](#)

Attachment: [2011-2012 FUND 4100 BA 4.pdf](#)

Motions:

The Superintendent recommended the Board approve the Food Services (4100) Budget Amendment #4 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

18. [Payment of Bills April 2012](#)

Attachment: [Sequential Checks Apr 2012.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Payment of Bills for the month of April 2012 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

19. [Monthly Financial Report April 2012](#)

Attachment: [Expense Summary Apr 2012.pdf](#)

Attachment: [Revenue Summary Apr 2012.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Monthly Financial Report for April 2012 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

20. [Electronic Funds Authorization](#)

Attachment: [EFT Authorized Personnel.pdf](#)

Motions:

The Superintendent recommended the Board approve the electronic funds authorization form on file containing the names of all employees authorized to make electronic funds transfers along with their manual signatures as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Payroll

21. [Reauthorize Salary Schedules for FY 2012-13](#)

Motions:

The Superintendent recommended the Board approve the salary schedules for 2012-13, all of which will revert back to the 2010-11 schedules as a result of the expiration of the 2011-12 LOU that added 3% to schedules as a "one-year offset to the requirement that 3% of employee pay be withheld for FRS", as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Business Services Purchasing

22. [ITB 12-19 - Electrical Contractors \(Revised\)](#)

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

Motions:

The Superintendent recommended the Board award ITB 12-19 to four vendors, i.e., Arlington Electric, Inc., Complete Electric, Inc., New Light Electric, and Richmond Electric, in no particular order to ensure thorough workload coverage and availability of projects, and authorize the Purchasing Dept. to renew the contract for 2 additional one year periods contingent upon annual contract performance review; initial term contract shall commence June 26, 2012 through June 25, 2013, Option Year 1 - June 26, 2013 through June 25, 2014, Option Year 2 - June 26, 2014 through June 25, 2015. - PASS

Vote Results

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

Assessment, Curriculum and Instruction

23. [Addendum to Contract with Performance Matters, LLC \(Revised\)](#)

Attachment: [Performance Matters Contract Addendum-6-26-12.pdf](#)

Motions:	
The Superintendent recommended the Board approve a Contract Addendum that amends and supplements the Hosting Services Agreement dated July 1, 2010, for the purpose of revising and replacing the payment schedule on Attachment A, as presented and attached to the agenda.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

Strategic Planning

24. [School Board Regulatory Plan \(Proposed Rules for Adoption\) for 2012 - 2013 \(Revised\)](#)

Attachment: [SCH 0500001 Sec 120-74\(3\) 2012 Regulatory Plan LTR \(V2\).pdf](#)

Motions:	
The Superintendent recommended the Board	

approve the St. Lucie County School Board Regulatory Plan for 2012-13 as presented per the attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

25. [The Workforce Development Board of the Treasure Coast Facilities Use Agreement for 2012 - 2013 \(Revised\)](#)

Attachment: [2012-13 Garden City lease agreement signed.pdf](#)

Motions:

The Superintendent recommended the Board approve the Lease Agreement for 2012-13 with The Workforce Development Board of the Treasure Coast as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

26. [Early Learning Coalition Facilities Use Agreement for 2012 - 2013 \(Revised\)](#)

Attachment: [Early Learning Coalition Facilities Use Agmt 2012 2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached lease agreement with the

Early Learning Coalition which renews the original lease approved April 2009 and which is cost neutral with utilities paid for as outlined in the agreement. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

27. [Renaissance Charter School Food Service Agreement](#)

Attachment: [Renaissance FS Agreement 2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the Food Service Agreement with Renaissance Charter School to prepare and deliver meals under the National School Lunch Program on a cost neutral basis as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

28. [First Amendment to Charter Agreement - College Preparatory Academy of the Treasure Coast \(Revised\)](#)

Attachment: [CPATC Charter School Contract First Amend.pdf](#)

Motions:

The Superintendent recommended the Board approve a First Amendment to the Charter Agreement with College Preparatory Academy of the Treasure Coast to incorporate the use of an Educational Service Provider by the School--Academica, Inc. has been identified for provision of these services--as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

29. [Approval of Food Services Agreement - College Preparatory Academy of the Treasure Coast \(Revised\)](#)

Attachment: [SLCSD CPATC Food Service Charter Agreement.pdf](#)

Motions:

The Superintendent recommended the Board approve the Food Services Agreement with College Preparatory Academy of the Treasure Coast to prepare and deliver means under the National School Lunch Program at a "breakeven" rate as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Division of Student Services

30. [Professional Services Agreement with Cassandra Keith \(Revised\)](#)

Attachment: [Cassandra Keith Prof Serv Indiv AGMT \(V15 CL\) \(2\).pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Cassandra Keith for Child Find Screenings in an amount not to exceed \$3,000 annually for the 2012-13 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

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

Attachment: [Sylvan Learning 12-13.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Sylvan Learning d/b/a/ Pearly Edge, LLC, for hospitalized homebound instruction in an amount not to exceed \$35,000 annually for the 2012-13 school year as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

DONNA MILLS - Aye

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

Attachment: [Advanced Speech 12-13.pdf](#)

Motions:
The Superintendent recommended the Board approve the Professional Services Agreement with Advanced Speech Therapy Services, Inc., for speech and language services in an amount not to exceed \$60,000 annually for the 2012-13 school year as presented. - PASS

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

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

Attachment: [Nationwide Interpreter 12-13.pdf](#)

Motions:
The Superintendent recommended the Board approve the Professional Services Agreement with Nationwide Interpreter Resource, Inc., for hearing impaired interpreting services in an amount not to exceed \$20,000 annually for the 2012-13 school year as presented. - PASS

Vote Results
Motion: KATHRYN HENSLEY
Second: DONNA MILLS
DEBORAH HAWLEY - Aye
KATHRYN HENSLEY - Aye

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

34. [IDEA Grant, Part B, and Pre-K, Part B](#)

Attachment: [IDEA 12-13_0001.pdf](#)

Motions:	
The Superintendent recommended the Board approve the annual IDEA Grant, Part B, and Pre-K, Part B grant renewal in order to acquire federal funds for students with disabilities for the 2012-13 school year as presented.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

35. [Universal Design for Learning Through Technology Grant](#)

Attachment: [Universal Design Grant 12-13_0001.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Universal Design for Learning Through Technology Grant received from the Florida Developmental Disabilities Council for the 2012-13 school year for the purpose of giving students with significant developmental disabilities access to the general education curriculum in core content classes as presented.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	

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

Area Assistant Superintendents

36. [Authorization to Advertise Public Hearing on Proposed Adoption of School Board Policies #2.21 and #7.70 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 7.70 Purchasing and Bidding; Prohibition of Fraud \(MR RL V5\).pdf](#)

Attachment: [SCH 0500049 Policy 2.21 Organization and Officers of teh Board \(MR RL\).pdf](#)

Motions:	
The Superintendent recommended the Board authorize staff to publish a legal ad for public hearing on the proposed adoption of School Board Policies #2.21 and #7.70 as presented.	- PASS
Vote Results	
Motion: KATHRYN HENSLEY	
Second: DONNA MILLS	
DEBORAH HAWLEY	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye
DONNA MILLS	- Aye

37. [Title I Schoolwide Program Application](#)

Attachment: [Title I Concept Paper 1213.pdf](#)

Motions:	
The Superintendent recommended the Board approve the Title I Schoolwide Program Application, a continuation project which must be filed each year that provides supplemental funds to schools with a high concentration of low income families in a total amount of \$13,987,720.00 from	- PASS

U. S. Dept. of Education (Federal Title I: Part A),
as presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [Title I Concept Paper Migrant 1213.pdf](#)

Motions:

The Superintendent recommended the Board
approve the Title I Migrant Program Application, a
continuation project which must be filed each year
to provide academic services to migrant students - PASS
in St. Lucie County for a total amount of
\$193,722.00 from U. S. Dept. of Education
(Federal Migrant Title I: Part C), as presented.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

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

Attachment: [Title I Concept Paper N&D 1213.pdf](#)

Motions:

The Superintendent recommended the Board

approve the Delinquent & At-Risk Students: Title I: Part D Program Application, a continuation project which must be filed each year to support the operation of local education agency programs which involve collaboration with locally operated correction facilities for a total sum of \$209,006.00 from U. S. Dept. of Education (Federal Title I: Part D), as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

40. [Letter of Agreement with Kagan Professional Development](#)

Attachment: [Kagan Letter of Agreement - August 2012.pdf](#)

Motions:

The Superintendent recommended the Board approve the Letter of Agreement with Kagan Professional Development as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Facilities and Maintenance

41. [Project Agreement with Morganti Group for HVAC Retrofit at Port St. Lucie High School \(Revised\)](#)

Attachment: [Correct Finance Worksheet for 30712 PSLHS HVAC.pdf](#)

Attachment: [PSLHS HVAC Retrofit GMP.pdf](#)

Motions:

The Superintendent recommended the Board approve the Project Agreement with Morganti Group, Inc., pertaining to a retrofit of HVAC systems at Port St. Lucie High School including a new energy efficient ice storage facility and energy efficient air handlers for a total GMP of \$5,500,000 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

42. [Comprehensive Safety Inspection Report for Fiscal Year 2011-2012 \(Revised\)](#)

Motions:

The Superintendent recommended the School Board of St. Lucie County accept the Comprehensive Safety Inspection Report for 2011-2012 with no imminent dangerous or life threatening deficiencies as of this date, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

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

43. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #135-153](#)

Attachment: 135.pdf (Confidential Item)
 Attachment: 136.pdf (Confidential Item)
 Attachment: 137.pdf (Confidential Item)
 Attachment: 138.pdf (Confidential Item)
 Attachment: 139.pdf (Confidential Item)
 Attachment: 140.pdf (Confidential Item)
 Attachment: 141.pdf (Confidential Item)
 Attachment: 142.pdf (Confidential Item)
 Attachment: 143.pdf (Confidential Item)
 Attachment: 144.pdf (Confidential Item)
 Attachment: 145.pdf (Confidential Item)
 Attachment: 146.pdf (Confidential Item)
 Attachment: 147.pdf (Confidential Item)
 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)
 Attachment: 153.pdf (Confidential Item)

Motions:

The Superintendent recommended the School Board approve the Stipulated Findings of Fact, Conclusions of Law and Penalty, and Final Orders #135-153 as presented. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

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

SUPERINTENDENT'S UPDATE

44. [Report/Comments/Organizational Chart for 2012-13 SY \(Revised\)](#)

Attachment: [Org Chart 2012-13 Revised.pdf](#)

Minutes:

Superintendent Lannon began his report by inviting the District's newly appointed principals to come forward to speak to and be congratulated by the Board. All of the new assistant principals had yet to be appointed, consequently, they would come before the Board in July or early August.

Assistant Superintendent and CFO Tim Barger presented an update on the 2012-13 budget in an effort to help everyone understand the negative trends that had been and were continuing to develop. There was a concern that unless the Legislature increases funding or other sources become available, the district's reserves would not be available to apply to expenditures to support the level of service provided thus far. There were no other expenditure reductions that could be allowed that would not impact someone or something (employees, programs, etc.). Mr. Ingersoll stressed that now was the time to discuss what will have to be done. We need to come up with some new ideas and good suggestions on how to reduce expenditures now--do it sooner rather than later. Ms. Hilson agreed that we will reach a point where we will not be able to provide some things but she was grateful to those who had been pro active to prevent financial tragedy up to this point, e.g., business services, facilities, sheriff's department.

Next, Mr. Lannon asked the Assistant Superintendent of Human Resources, Mrs. Susan Ranew, to briefly talk about recent negotiations with CTA/CU regarding compensation benefits and salary proposals. The bargaining teams were scheduled to meet again on August 6, 2012, during which time a review of the budget would be presented to the group. Ms. Ranew indicated the Board will need to schedule an executive session sometime in July to discuss negotiations. Mr. Lannon reminded everyone about the difference between collaborative and collective bargaining.

Dr. Kevin Perry, Assistant Superintendent of Fine Arts and Schools, thanked the Board and everyone involved for their support of the District's highly successful summer musical "Hairspray" that attracted over 31,000 patrons.

Mr. Lannon asked the Board to accept the 2012-13 organizational chart that reflected how the district's work was to be accomplished during the coming school year.

Motions:

The Superintendent recommended the Board accept the 2012-13 Organizational Chart as presented (Ingersoll/Hawley/Carried 4-1, Mills against with comment for the record - did not support removal of Assistant Superintendent for Community Services and/or lack of minorities in administrative positions.) - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DEBORAH HAWLEY

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Nay

45. [Stories From Our Schools](#)

Minutes: None

SCHOOL BOARD MEMBERS' REPORTS

46. [Reports/Comments](#)

Minutes:

-Mr. Tony Loupe, a community leader and champion for kids, had been recently hired as executive director for the Early Learning Coalition.

-During its' Annual Spring Conference (June 13-15, 2012) in Tampa, the Florida School Boards Association took a big step by voting overwhelmingly, without comment, to pass a resolution about Florida's over-reliance on high stakes testing. It was part of FSBA's platform, in policy, and was receiving lots of interest from surrounding and national media.

-The St. Lucie County School Board/Superintendent Leadership Team received a Master Board Recognition Award during this same conference.

-The Board had been invited to join and participate in the Southeast Florida Regional Partnership. Mrs. Hensley was scheduled to attend the kick off meeting on June 27, 2012, afterwhich she will bring back more information and a request that the Board consider joining the partnership.

UNSCHEDULED SPEAKERS

47. [Speaker\(s\) - Mrs. Teri Pinney, College Preparatory Academy of the Treasure Coast \(Revised\)](#)

Minutes:

Mrs. Teri Pinney, representing the College Preparatory Academy of the Treasure Coast, thanked the Board and Dr. Kathy McGinn for the guidance that was offered to the charter's governing board. Mrs. Pinney recapped the accomplishments and effort being put forth to assure they would have a great opening this year. She did state the school was struggling with student registrations and asked for the Board's help in that regard since there were only a few days left before school opened. Mrs. Pinney stated the charter school would be starting off with 200-250 students and board members were welcome to visit.

ADJOURNMENT

48. [Time Adjourned](#)

Minutes: After conducting all business scheduled to come before the Board, Chairman Hilson adjourned the June 26, 2012 Regular Workshop at approximately 6:24 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.