

# eAgenda

## May 10, 2011 Regular Meeting

### THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – May 10, 2011  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

#### AGENDA

PLEDGE OF ALLEGIANCE (Windmill Point Elementary)

1. [CALL TO ORDER](#)

PUBLIC HEARING

2. [Proposed Adoption of New and Amended Policies #3.45, #3.703, #5.70, and #7.75 \(Revised\)](#)

Attachment: [SCH 0500049 Student Service Animals POL 3-703 \(V4 CL\).pdf](#)

Attachment: [SCH 0500049 Stud Records Pol 5.70 \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Sale Transfer Disp Prop POL 7-75 \(V2 RL\).pdf](#)

Attachment: [SCH 0500049 Teen Dating Violence 3-45 POL \(V3 MR RL\).pdf](#)

MINUTES (April 7 and 12, 2011)

3. [April 7 and 12, 2011 \(Revised\)](#)

Attachment: [Apr7MINUTES2011.pdf](#)

Attachment: [Apr12MIN2011.pdf](#)

SPECIAL ORDERS OF BUSINESS

4. [Houghton Mifflin Harcourt Partnership Presentation and Update](#)

5. [St. Lucie County Education Foundation Technology Grant Awards & Teacher of the Year Award \(Revised\)](#)

6. [Discovery Education Celebration of "Millionth View" \(Revised\)](#)

7. [Recognition of Kids at Hope Sponsors](#)

#### CTA REPORT

8. [Summary](#)

#### CWA REPORT

9. [No Report](#)

SCHEDULED SPEAKER(S) (None)

#### CONSENT AGENDA

##### Human Resources

10. [Personnel Actions](#)

Attachment: [051011.pdf](#)

Attachment: [051011 OOF Content.pdf](#)

Attachment: [051011 attachments.pdf](#)

11. [Letter of Understanding Concerning K-2 Title I Extended School Year](#)

Attachment: [LOU CTA K-2 Title I ESY 041511.pdf](#)

12. [Richeson & Coke P.A. Contract for the 2011-2012 School Year](#)

Attachment: [Richeson & Coke Contract for 2011-2012.pdf](#)

##### Business Services Finance

13. [Payment of Bills February and March 2011](#)

Attachment: [Sequential Checks Feb 2011.pdf](#)

Attachment: [Sequential Checks Mar 2011.pdf](#)

14. [Monthly Financial Report February and March 2011](#)

Attachment: [Revenue Summary Feb 2011.pdf](#)

Attachment: [Expense Summary Feb 2011.pdf](#)

Attachment: [Revenue Summary Mar 2011.pdf](#)

Attachment: [Expense Summary Mar 2011.pdf](#)

15. [Financial and Compliance Audit for 2009-10](#)  
Attachment: [Audit\\_2010.pdf](#)
16. [Internal Accounts Audit for 2009-10](#)  
Attachment: [SLCDSB 063010 FINAL Internal Accounts.pdf](#)
17. [St. Lucie County Education Foundation Audit 2009-10](#)  
Attachment: [Ed Foundation Audit\\_2010.pdf](#)
18. [NAU Charter School Audit 2009-10 \(Revised\)](#)  
Attachment: [NAU Charter School Audit 2009-10.pdf](#)
19. [Renaissance Charter School Audit for 2009-10 \(Revised\)](#)  
Attachment: [2010 Annual Audit Ren Charter School St Lucie.pdf](#)
20. [Quarterly Investment Report 3/31/11](#)  
Attachment: [Investment Report March 2011.pdf](#)

#### Business Services Payroll

21. [Payroll Schedule 2011-12 \(Revised\)](#)  
Attachment: [11-12 payroll schedule.pdf](#)

#### Assessment, Curriculum and Instruction

22. [Microsoft Academy \(Revised\)](#)  
Attachment: [Microsoft AcademyMay10Agenda2011.pdf](#)
23. [Career Pathways Articulation Agreements with Indian River State College](#)  
Attachment: [SLC 3D Animation.pdf](#)  
Attachment: [SLC accounting operations.pdf](#)  
Attachment: [SLC Administrative Assistant.pdf](#)  
Attachment: [SLC Agritechnology.pdf](#)  
Attachment: [SLC Allied Health Assisting.pdf](#)  
Attachment: [SLC Auto Service Tech.pdf](#)  
Attachment: [SLC Biotechnology.pdf](#)  
Attachment: [SLC Building Construction Tech.pdf](#)  
Attachment: [SLC Criminal Justice.pdf](#)  
Attachment: [SLC Culinary Arts.pdf](#)  
Attachment: [SLC Database Programming.pdf](#)

- Attachment: [SLC Digital Design.pdf](#)
- Attachment: [SLC Drafting Illustrative Design.pdf](#)
- Attachment: [SLC Early Childhood Ed.pdf](#)
- Attachment: [SLC Electrocardiograph Aide.pdf](#)
- Attachment: [SLC First Responder.pdf](#)
- Attachment: [SLC GIS.pdf](#)
- Attachment: [SLC International Business.pdf](#)
- Attachment: [SLC Journalism.pdf](#)
- Attachment: [SLC Marketing Mgmt.pdf](#)
- Attachment: [SLC New Media.pdf](#)
- Attachment: [SLC Nursing Assistant.pdf](#)
- Attachment: [SLC Pathways to Engineering.pdf](#)
- Attachment: [SLC PC Support.pdf](#)
- Attachment: [SLC Production Tech.pdf](#)
- Attachment: [SLC Sports Marketing.pdf](#)
- Attachment: [SLC Teacher Assisting.pdf](#)
- Attachment: [SLC TV Production.pdf](#)
- Attachment: [SLC Web Design.pdf](#)

24. [Supplemental Curriculum 3rd Grade Camp](#)

- Attachment: [American Reading Company Proposal.pdf](#)
- Attachment: [General Funding Sources Documentation.pdf](#)

25. [Curriculum Title I Summer Camp Grades 1 and 2 \(Revised\)](#)

- Attachment: [American Reading Company Proposal 29432.pdf](#)

26. [Kagan Professional Development Workshop Additional \(Revised\)](#)

- Attachment: [Proforma Invoice K42804 Event 12101.pdf](#)

### Strategic Planning

27. [Request for Waiver regarding Summer Food Program](#)

- Attachment: [Willie Glenn Act Request for Exemption.pdf](#)

### Division of Student Services

28. [Amendment to Professional Services Agreement with ABC Intervention, Inc., for the 2010-2011 School Year](#)

- Attachment: [Amendment II ABC Intervention 10-11.pdf](#)

29. [Amendment to Professional Services Agreement with Advanced Speech Therapy Services, Inc.](#)

- Attachment: [Amendment II Advanced Speech McCandless 10-11.pdf](#)

30. [Amendment to Professional Services Agreement with Carol Bradley](#)  
Attachment: [Amendment HH Bradley 10-11.pdf](#)
31. [Amendment to Professional Services Agreement with Sharon Gray](#)  
Attachment: [Amendment II HH Gray 10-11.pdf](#)
32. [Amendment to Professional Services Agreement with John Keaney](#)  
Attachment: [Amendment HH Keaney 10-11.pdf](#)
33. [Amendment to Professional Services Agreement with Leslie Underwood](#)  
Attachment: [Amendment II HH Underwood 10-11.pdf](#)
34. [Correction to Amendment to Professional Services Agreement with Greg MacDonald](#)  
Attachment: [Amendment II MacDonald 10-11.pdf](#)
35. [Agreement with Medvance Institute for Clinical Experience](#)  
Attachment: [Medvance 10-11.pdf](#)

#### Area Assistant Superintendents

36. [Authorization to Advertise Public Hearing on Policies #6.173, #6.50, #6.501, #8.38 and Student Code of Conduct \(Revised\)](#)  
Attachment: [SCH 0500049 Leave Application 6.501 \(MR RL V2\).pdf](#)  
Attachment: [SCH 0500049 Policy 8 38 Use of and Responsibility for District Owned Vehicles \(MR RL V2\).pdf](#)  
Attachment: [Policy 6.173.pdf](#)  
Attachment: [SCH 0500049 Leave of Absence 6 50 \(MR RL V3\).pdf](#)  
Attachment: [Code of Conduct 2011-12.pdf](#)  
Attachment: [Code of Conduct - Changes cover sheet.pdf](#)
37. [Allapattah Flats K-8 Affidavit of Eligibility to Scholastic Inc. - SunnyD Book Spree Sweepstakes Winner \(Revised\)](#)  
Attachment: [Allapattah Scholastic Affidavit 2011.pdf](#)
38. [Treasure Coast High School JROTC Trip to Charleston, SC - June 19-25, 2011 \(Revised\)](#)  
Attachment: [TCHS JROTC to Charleston SC.pdf](#)
39. [Skills USA National Leadership and Skills Championship Student Trip to Kansas](#)

[City, MO, June 19-25, 2011](#)

Attachment: [SkillsUSATripMay10Agenda2011.pdf](#)

Information Technology Services

40. [Technology Plan 2011/2012 to 2013/2014 \(Revised\)](#)

Attachment: [St. Lucie Schools Tech Plan 2011-12 through 2013-14 pending Board Approval.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

41. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #80-106 and Recommended Orders #05 and 18](#)

- Attachment: 80.pdf (Confidential Item)
- Attachment: 81.pdf (Confidential Item)
- Attachment: 82.pdf (Confidential Item)
- Attachment: 83.pdf (Confidential Item)
- Attachment: 84.pdf (Confidential Item)
- Attachment: 85.pdf (Confidential Item)
- Attachment: 85 B.pdf (Confidential Item)
- Attachment: 86.pdf (Confidential Item)
- Attachment: 87.pdf (Confidential Item)
- Attachment: 88.pdf (Confidential Item)
- Attachment: 88 B.pdf (Confidential Item)
- Attachment: 89.pdf (Confidential Item)
- Attachment: 90.pdf (Confidential Item)
- Attachment: 91.pdf (Confidential Item)
- Attachment: 92.pdf (Confidential Item)
- Attachment: 93.pdf (Confidential Item)
- Attachment: 94.pdf (Confidential Item)
- Attachment: 95.pdf (Confidential Item)
- Attachment: 96.pdf (Confidential Item)
- Attachment: 97.pdf (Confidential Item)
- Attachment: 98.pdf (Confidential Item)
- Attachment: 99.pdf (Confidential Item)
- Attachment: 99 B.pdf (Confidential Item)
- Attachment: 100.pdf (Confidential Item)
- Attachment: 101.pdf (Confidential Item)
- Attachment: 102.pdf (Confidential Item)
- Attachment: 103.pdf (Confidential Item)
- Attachment: 104.pdf (Confidential Item)
- Attachment: 105.pdf (Confidential Item)
- Attachment: 105 B.pdf (Confidential Item)
- Attachment: 106.pdf (Confidential Item)
- Attachment: 106 B.pdf (Confidential Item)

- Attachment: FO 11-005 A.pdf (Confidential Item)
- Attachment: FO 11-005 B.pdf (Confidential Item)
- Attachment: FO 11-005 C.pdf (Confidential Item)
- Attachment: FO 11-005 D.pdf (Confidential Item)
- Attachment: FO 11-018 A.pdf (Confidential Item)
- Attachment: FO 11-018 B.pdf (Confidential Item)
- Attachment: FO 11-018 C.pdf (Confidential Item)

#### SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

- 42. [Update on District's Teacher Evaluation System \(Race To The Top and State Requirements\)](#)

Attachment: [Teacher EvalRTTTMay2011.pdf](#)

#### ATTORNEY'S REPORT

- 43. [No Item](#)

#### SCHOOL BOARD MEMBERS' REPORTS

- 44. [Funding Cuts - Early Learning Coalition, VPK Program, David Lawrence Letter to Newspapers, Kids at Hope Community, Legislative De-Briefing \(Revised\)](#)

#### UNSCHEDULED SPEAKERS

- 45. [Mr. Curtis L. Sherrod](#)

#### ADJOURNMENT

- 46. [Adjourned 8:09 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.