

eAgenda

May 14, 2013 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting –May 14, 2013
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (Rivers Edge Elementary School)

1. [Call to Order and Welcome](#)

Minutes:

The School Board of St. Lucie County held a Regular Meeting in the School Board Room on May 14, 2013. Members present were Chairman Debbie Hawley (residing in District No. 1), Vice Chairman Donna Mills (residing in District No. 3), Member Kathryn Hensley (residing in District No. 4), Member Carol A. Hilson (residing in District No. 2), and Member Troy Ingersoll (residing in District No. 5). Superintendent Michael J. Lannon and School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Hawley called the meeting to order at approximately 5:00 p.m. and welcomed everyone

2. [Pledge of Allegiance](#)

Minutes: Chairman Hawley led the Pledge of Allegiance.

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

Minutes:

Mrs. Hawley led the Kids At Hope Treasure Hunter's Pledge. Kids at Hope is a belief system supported by a cultural strategy and enhanced by programs. Its vision is for every child to be afforded the belief, guidance and encouragement that creates a sense of hope and optimism.

4. [School-based Performers - Rivers Edge Elementary School](#)

Minutes: Rivers Edge Elementary students, under the direction of Ms. Amy Martinkovic, provided the Board and audience with a musical presentation.

5. [Superintendent Search Consultant - Jim Huge \(Revised\)](#)

Minutes:

Superintendent Search Consultant Jim Huge discussed the pool of 21 applicants that had applied for the approaching Superintendent of Schools vacancy and assisted the Board in determining how many of the candidates would be invited to be interviewed on June 3, 4, and 5, 2013. Mr. Huge reviewed online survey results of the desired characteristics in the new Superintendent and mentioned he was pleased to have received input from the Superintendent Search Advisory Committee, the District Advisory Committee, staff members, union members, and many citizens. Attributes of the emerging profile were 1) accountability, 2) commitment to student achievement, 3) integrity, 4) builds capacity, 5) exceptional communicator, 6) fiscally responsible, 7) decisive, 8) focus on learning environment, 9) equitable, and 10) collaborative consensus-builder.

Mr. Huge talked about the strength and size of the applicant pool and remarked that all candidates knew, due to economic conditions in St. Lucie County, that they have to be prepared to come within the salary range of Mr. Lannon who has been here for ten years. Out of the 21 applications, 12 of them were very good in Mr. Huge's opinion. He had conducted 21 background checks and made calls to people who knew each individual. Since the Board did not have time to interview 12, he suggested narrowing the field down to 7 people--6 for interviews and one as an alternate due to the possibility that 1 or 2 may drop out or be selected for another position. The Board had previously received copies of all applications, so Mr. Huge briefly outlined the background of the following 7 individuals: Scott Bailey, M. Scott Flowers, Kathryn LeRoy, Darci Mohr, Agnella Perera, Mark Rendell, and Steve Thompson.

Motions:

A motion was made that the Board accept and invite the six applicants and one alternate (Bailey, Flowers, LeRoy, Mohr, Perera, Rendell, Thompson) to interview for the Superintendent of Schools vacancy with the understanding that all applications remain active until final determination. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

Motion Minutes:

Mr. Ingersoll stated he appreciated Mr. Huges work but he was looking for applicants with a higher education--a doctorate. He was inclined, however, due to Mr. Huges experience and expertise, to take a look at those seven individuals being recommended for interviews.

Members of the Superintendent Search Advisory Committee were recognized and thanked for volunteering to help during the search process.

Lastly, Mr. Huges appreciated the wording of the motion and confirmed that none of the applicants would be released from the pool--they were highly qualified people.

PUBLIC HEARING

6. [Proposed Adoption of Amendments to School Board Policies \(Revised\)](#)

Attachment: [Proposed Revisions to 3.40 Safe and Secure Schools Policy.pdf](#)

Attachment: [SCH 0500049 Policy 3.90, Charter Schools \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Student Records Manual \(Adopted Nov. 8, 2011\) \(MR RL V2\).pdf](#)

Attachment: [Changes to SPP elementary .pdf](#)

Attachment: [Changes to SPP high school.pdf](#)

Attachment: [Changes to SPP middle .pdf](#)

Attachment: [edited elementary progression.pdf](#)

Attachment: [edited high school progression.pdf](#)
Attachment: [edited middle school progression.pdf](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of School Board Policies #3.40 - Safe and Secure Schools, #3.90 - Charter Schools, the Student Educational Records Manual and the Student Progression Plan. Hearing none, the public hearing was closed.

Dr. Helen Roberts clarified that the high school EOC language was based on the old rule but since the Governor had signed HB 1076, there will be more changes coming to the Student Progression Plan as soon as the Dept. of Education writes the rules. The Board will receive updates as soon as they are provided by the state.

Motions:

The Superintendent recommended the Board approve the amendments to School Board Policy #3.40, #3.90, the Student Educational Records Manual, and the Student Progression Plan as presented per the attachments to the agenda. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: KATHRYN HENSLEY

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

7. [Proposed Adoption of Charter Contract - Renaissance Charter School at Tradition Agreement \(Revised\)](#)

Minutes:

Chairman Hawley opened the public hearing to receive comments on the proposed adoption of the Charter Contract with Renaissance Charter School at Tradition. Hearing none, the public hearing was closed.

Ms. Hilson thanked Dr. Kathy McGinn for working with the Charter School to include school health personnel in the contract.

Motions:

The Superintendent recommended the Board approve the Charter Contract with Renaissance Charter School at Tradition as contained in consent agenda item #34. - PASS

Vote Results

Motion: TROY INGERSOLL

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

MINUTES

8. [April 9, 23, May 1, 2013 \(Revised\)](#)

Attachment: [April 9 2013 Minutes.pdf](#)

Attachment: [May 1 2013 Minutes.pdf](#)

Attachment: [April 23 2013 Minutes.pdf](#)

Motions:

The Superintendent recommended the Board approve the Minutes Reports for April 9, 23, and May 1, 2013 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

SPECIAL ORDERS OF BUSINESS

9. [Florida High School Athletic Hall of Fame Inductee - John Messina](#)

Minutes:

Coach John Messina was inducted into the Florida High School Athletic Hall of Fame on April 28, 2013 in Gainesville, Florida, during the 23rd annual induction ceremony. Coach Messina has a long list of distinguished achievements in the coaching category, and briefly, as head baseball coach at Pace, Port St. Lucie and Jensen Beach, he compiled a 465-160 record and totaled three state championships with two state runner-ups while coaching two USA Players of the Year (Alex Fernandez in 1988 and Rick Ankiel in 1997). He was tabbed the Florida State Coach of the Year on four occasions, earned the FIAAA Meritorious Service Award, two FHSAA Fred E. Rozelle Sportsmanship Awards and is currently on the FHSAA's Academic All-State Committee and Representative Assembly. The Board congratulated and recognized Coach John Messina for his dedication to students and his many distinguishing achievements throughout his coaching career.

CTA REPORT

10. [Report/Comments](#)

Minutes:

CTA/CU President Vanessa Tillman reflected on the past school year and asked board members to think on how many times they had visited a school, read to students, and listened to people who elected them. People had high hopes and expectations and they expected board members to do their job with fidelity. Ms. Tillman encouraged the Board to vote no on item #21 (CWA Ratification), to keep our family of employees whole, and to remember it's not what you say but how you say it.

CWA REPORT

11. [Report/Comments](#)

Minutes:

CWA President Rick Poulette said CWA workers accepted and ratified the Letter of Agreement only because they didn't want to see custodial services privatized. No one liked the 10% cut in pay and especially so when it fell on those who made the least amount in salary. Mr. Poulette continued to stress that privatization doesn't work and

never has. He didn't believe the district could save \$2 million by privatizing custodial services and suggested the Board get an updated/revise bid from a contractor. The union maintained that other people like administrators and department heads could have helped by taking some cuts in pay. He gave the Board petitions to keep on file as evidence that the public is not in favor of privatizing and continued to hope that the two sides could work out something better.

SCHEDULED SPEAKER(S)

12. [No Scheduled Speakers \(Revised\)](#)
13. [ADOPTION OF CONSENT AGENDA \(Revised\)](#)

Minutes:

ADOPTION OF CONSENT AGENDA

Chairman Hawley called for a motion to adopt the consent agenda as presented (Ingersoll/Hensley/Carried 5-0).

DECLARATION OF CONFLICT

Chairman Hawley asked if board members had a declaration of conflict and there were none.

COMMENTS ON CONSENT AGENDA

Mr. Ingersoll commented on items #30 and #31. He realized the district recommended buying vehicles per state contract (lowest prices) but when and if possible, he would like to see these purchases made inside the county through local dealerships.

DISCUSSION (SEPARATE VOTE) ON CONSENT AGENDA

Mrs. Hensley made a motion to accept the Superintendent's recommendation to approve item #21 - CWA ratification of the Letter of Agreement. Mr. Ingersoll seconded the motion for discussion purposes. Board discussion ensued after which Mrs. Hensley amended her motion to table item #21 and request negotiations be re-opened; Mr. Ingersoll withdrew his second. Attorney Harrell clarified that the union signed off and the membership had ratified the Letter of Agreement concerning custodial employee salaries and resolution to grievance. It now came back to the Board for action and the Board was not in a position to re-negotiate--rejection was not an alternative under these circumstances. The Board options were to proceed and approve the matter as presented or postpone the item and request permission to re-open negotiations. Superintendent Lannon cautioned the Board to remember there were timelines that had to be met.

Chairman Hawley called on two unscheduled speakers who asked to speak to this

agenda item, namely, Vicki Rodriguez and Sam Robinson. Ms. Rodriguez maintained the Board was in a contentious relationship with employees due to the tactics of the outgoing superintendent and his team and it should take the path of healing because "we all have to live here." Mr. Robinson stated he was feeling deceived--some employees make \$100,000 or more but the lowest paid workers were being asked to take a 10% cut or more. He asked that the Board keep everybody together like a family and not do the political thing--do the right thing.

CONSENT AGENDA

Human Resources

14. [Personnel Agenda](#)

Attachment: [051413.pdf](#)

Attachment: [051413 attachments.pdf](#)

Motions:

The Superintendent recommended the Board approve the personnel agenda and leaves 8-page report including all personal action items as presented per the attachments. - 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. [New Job Description - Food Service Field Manager](#)

Attachment: [Food Service Field Manager.docx.pdf](#)

Motions:

The Superintendent recommends the Board approve the new job description for Food Service Field Manager 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

16. [New Job Description - Executive Director of Legal Services \(Revised\)](#)

Attachment: [Executive Director of Legal Services.pdf](#)

Motions:

The Superintendent recommends the Board approve the new job description of Executive Director of Legal Services as presented and attached.	- PASS
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Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

17. [New Job Description - Associate Attorney](#)

Attachment: [Associate Attorney.pdf](#)

Motions:

The Superintendent recommends the Board approve the new job description of Associate Attorney as presented and attached.	- PASS
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Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

18. [Letter of Understanding - Summer School & Extended School Year - CTA \(Revised\)](#)

Attachment: [LOU - CTA Summer School 041013.pdf](#)

Attachment: [CTA CU LOU Summer Sch Orig Signed 051413.pdf](#)

Motions:

The Superintendent recommends the Board approve the Letter of Understanding with the CTA concerning Summer School and Extended 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

19. [Letter of Understanding - Change to Article IV, Paragraph H of the CTA Contract, Early Release Days \(Revised\)](#)

Attachment: [LOU - CTA ERD Language Change Article IV 050113.pdf](#)

Attachment: [Ltr of Understanding Early Rel Orig Signed 051413.pdf](#)

Motions:

The Superintendent recommends the Board approve the Letter of Understanding concerning

a change in the CTA Contract, Article IV, Paragraph H Early Release Days 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

20. [Letter of Understanding - One \(1\) Year Waiver for 2013-2014 - CTA \(Revised\)](#)

Attachment: [LOU - CTA 1 Year Waiver ERD & BLPT Days 050113.pdf](#)

Attachment: [LOU 1 Yr Waiver 2013-14SY Orig Signed 051413.pdf](#)

Motions:

The Superintendent recommends the Board approve the Letter of Understanding concerning Early Release Days and Building Level Planning Team Choice Days 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

21. [CWA Ratification \(Revised\)](#)

Attachment: [CWA Ratification 051413.pdf](#)

Motions:

The Superintendent recommended the Board approve the CWA Ratification as presented and attached. -

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY -

KATHRYN HENSLEY -

CAROL HILSON -

TROY INGERSOLL -

DONNA MILLS -

Motions:

After further discussion, there was a motion to delay consideration of the CWA Ratification item #21 until the May 28, 2013 board meeting in order to give the negotiation teams an opportunity to work something out together. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: TROY INGERSOLL

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

Business Services Finance

22. [General Fund Budget Amendment - #2 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 12-13 \(fund 1000-1200\) 2nd.pdf](#)

Motions:

The Superintendent recommended the Board approve the General Fund Budget Amendment #2 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

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

Attachment: [CPA FS Review 2-13 Revenue Detail.pdf](#)

Attachment: [CPA Checklist 2-2013-2.pdf](#)

Attachment: [CPATC 02-2013.pdf](#)

Motions:

The Superintendent recommended the Board accept the CPA Charter School financial report 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

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

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

Attachment: [NAU Checklist 2-2013 B2.pdf](#)

Motions:

The Superintendent recommended the Board accept the NAU Charter School financial report 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

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

Attachment: [RCCS Checklist 2-2013 B.pdf](#)

Attachment: [RCSSL Monthly Financial Report February 2013.pdf](#)

Motions:

The Superintendent recommended the Board accept the RCCS Charter School financial report 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

26. [Food Services Budget Amendment 3](#)

Attachment: [2012-2013 FUND 4100 BA 3.pdf](#)

Motions:

The Superintendent recommended the Board approve the Food Services Budget Amendment #3 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

27. [Professional Services Agreement - Thinking Maps, Inc. \(Revised\)](#)

Attachment: [Thinking Maps - Samuel Gaines.pdf](#)

Attachment: [Thinking Maps Agmt Orig Signed 05113.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Thinking Maps, Inc., on behalf of Samuel S. Gaines Academy, 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

28. [Professional Services Agreement - Ro Educational Consulting, LLC \(Revised\)](#)

Attachment: [Ro Educational - Southern Oaks.pdf](#)
Attachment: [Ro Educational Orig Signed 051413.pdf](#)

Motions:

The Superintendent recommended the Board approve the Professional Services Agreement with Ro Educational Consulting, LLC, on behalf of Southern Oaks Middle School, 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

29. [Purchase of Vehicles for Security Department - Duval Ford](#)

Attachment: [Duval Quote.pdf](#)

Motions:

The Superintendent recommends the Board approve the purchase of two (2) 2013 Ford E-250 Cargo Vans from Duval Ford in the amount of \$19,222.00 each on behalf of the Safety and Security Department, 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

30. [Purchase of One \(1\) Bus - Matthews Buses, Inc. \(Revised\)](#)

Attachment: [FL DOE School Bus Bid pricing.pdf](#)

Motions:

The Superintendent recommended the Board approve the purchase of one (1) Thomas 311TS 77Passenger school bus from Matthews Buses, Inc. in the amount of \$111,458.00 on behalf of the Transportation Department, 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

31. [Purchase of Three \(3\) E250 Vans for Food Service Department - Hubb City Ford, Inc. \(Revised\)](#)

Attachment: [Hubb City Ford Quote.pdf](#)

Motions:

The Superintendent recommends the Board approve the purchase of three (3) 2013 Ford E250 Cargo Vans from Hubb City Ford in the amount of \$65,986.60 on behalf of the Food Service Department, 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

32. [Purchase of four \(4\) Ford Sedan Police Interceptor for the Security Department - Don Reid Ford, Inc. \(Revised\)](#)

Attachment: [Don Reid Quote.pdf](#)

Motions:

The Superintendent recommended the Board approve the purchase of four (4) 2013 Ford Sedan Police Interceptors from Don Reid Ford in the amount of \$24,954.00 each on behalf of the Safety and Security Department, 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

Strategic Planning

33. [Summer Nutrition Program Exemption Request from Willie Ann Glenn Act \(Revised\)](#)

Attachment: [WAG Exemption 2013.pdf](#)
Attachment: [Exemption Willie Ann Glenn Act Orig Signed 051413.pdf](#)

Motions:

The Superintendent recommended the Board approve the Willie Ann Glenn Act exemption from sponsoring a Summer Nutrition Program - PASS

for the time limit required as per the attachment.

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

34. [Charter Contract - Renaissance Charter School at Tradition K8 \(Revised\)](#)

Attachment: [SCH 0500237 Ren Chart Sch at Tra Contract \(MR CL V8\).pdf](#)

Attachment: [Renaissance Charter at Tradition Orig Signed 051413.pdf](#)

Motions:

The Superintendent recommended the Board approve the Charter Contract with Renaissance Charter School at Tradition K-8 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

Student Services

35. [2013 Changes/Revisions to School Health Manual \(Revised\)](#)

Attachment: [School Health Manual Changes 2013.pdf](#)

Motions:

The Superintendent recommended the Board approve the proposed 2013 changes/revisions to the School District's School Health Manual 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

Area Assistant Superintendents

36. [National SkillsUSA Leadership and Technical Competitions \(Revised\)](#)

Attachment: [SkillsUSA National Conf 051413.pdf](#)

Motions:

The Superintendent recommended the Board approve the SkillsUSA National Leadership and Skills Student Trip to Kansas City, MO, on June 23-29, 2013, 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

37. [Lincoln Park Academy Odyssey of the Mind Teams World Finals in Lansing, Michigan on May 21st-26th, 2013 \(Revised\)](#)

Attachment: [LPA Odessey Trip 051413.pdf](#)

Motions:

The Superintendent recommended the Board approve the Odyssey of the Mind trip to Lansing, Michigan for the Lincoln Park Academy team to compete in the World Finals on May 21-26, 2013. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: DONNA MILLS

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

38. [Port St. Lucie High School Odyssey of the Mind Teams World Finals in Lansing, Michigan on May 21st-26th, 2013 \(Revised\)](#)

Attachment: [PSLHS Odyssey Trip 051413.pdf](#)

Motions:

The Superintendent recommended the Board approve the Odyssey of the Mind trip to Lansing, Michigan for the Port St. Lucie High School team to compete in the World Finals on May 21-26, 2013 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

Transportation

39. [Bell Schedule 2013-14 \(Revised\)](#)

Attachment: [2013-14 Bell Times MS Adjusted for Block 051413.pdf](#)

Motions:

The Superintendent recommended the Board approve the bell schedule for 2013-14 school year as presented in 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

Facilities and Maintenance

40. [Southern Oaks Middle HVAC Chiller Replacement/Ice Plant \(Revised\)](#)

Attachment: [Copy of Correct Finance Worksheetsoms \(2\).pdf](#)

Attachment: [Southern Oaks MS Project Agreement.pdf](#)

Attachment: [So Oaks Central Plant Retrofit 051413 Orig Signed.pdf](#)

Motions:

The Superintendent recommended the Board approve the Southern Oaks Middle School HVAC Chiller Replacement/Ice Plant contract 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

41. [Weatherbee HVAC Renovation and Ice Plant \(Revised\)](#)

Attachment: [weatherbeejacquincontract.pdf](#)

Attachment: [Weatherbee Chiller Replacement Orig Signed 051413.pdf](#)

Motions:

The Superintendent recommended the Board approve the Weatherbee HVAC Renovation and Ice Plant contract 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

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

42. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders Numbers 142-152](#)

Attachment: 142-NA 060300 0205 12-13.pdf (Confidential Item)

Attachment: 143-JBS 010399 0121 12-13.pdf (Confidential Item)

Attachment: 144-AB 080798 0205 12-13.pdf (Confidential Item)

Attachment: 145-DC 071097 0141 12-13.pdf (Confidential Item)

Attachment: 146-DD 102895 0201 12-13.pdf (Confidential Item)

Attachment: 147-TE 081699 0141 12-13.pdf (Confidential Item)

Attachment: 148-KG 122396 0161 12-13.pdf (Confidential Item)

Attachment: 149-ML 110996 0401 12-13.pdf (Confidential Item)

Attachment: 150-TR 052197 0401 12-13.pdf (Confidential Item)

Attachment: 151-TR 080199 0072 12-13.pdf (Confidential Item)

Attachment: 152-SS 062497 0205 12-13.pdf (Confidential Item)

Motions:

The Superintendent recommended the Board approve the Findings of Fact, Conclusions of Law and Penalty, and Final Orders #142 - #152 as presented per the attachments. - PASS

Vote Results

Motion: DONNA MILLS

Second: CAROL HILSON

DEBORAH HAWLEY - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

DONNA MILLS - Aye

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

- 43. [Houghton Mifflin Harcourt \(HMH\) Virtual School Update \(Revised\)](#)

Minutes: Assistant Superintendent Helen Roberts presented a progress report/power point presentation on the district's Mosaic Digital Academy, a new school choice for K-12 students residing in the three county area.

ATTORNEY'S REPORT

- 44. [Report/Comments](#)

Minutes: No item to report.

SCHOOL BOARD MEMBERS' REPORTS

- 45. [Reports/Comments](#)

Minutes:

Board members reflected on some of the good bills that passed in this year's legislative session, encouraged everyone to write letters to the Governor's office in support of local bills, expressed pleasure in the outstanding youth who were being recognized in our community, and recognized Child Health Awareness Month and the importance of

our childrens' mental well-being.

Mr. Jim McKenzie, Executive Director of the St. Lucie County Education Foundation, was asked to describe the Foundation's Grants and Scholarship Awards presentation coming up on Thursday, May 16, 2013, at Treasure Coast High School from 4:00 p.m. - 6:00 p.m. in the cafeteria.

UNSCHEDULED SPEAKERS

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

Minutes: There were no unscheduled speakers.

ADJOURNMENT

47. [Time Adjourned](#)

Minutes:

After conducting all business scheduled to come before the Board, Chairman Hawley announced the Board would be meeting in executive session immediately following the May 14, 2013 Regular Meeting that was adjourned at approximately 7:29 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 and shall be published on May 7, 2013.