

eAgenda

November 13, 2012 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – November 13, 2012
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE (West Gate K-8 School)

1. [Call to Order](#)
2. [Emergency Item - Resolution on Sequestration \(Revised\)](#)

Attachment: [Sequestration signed approved SLCSB 11-13-12.pdf](#)

PUBLIC HEARING

3. [Proposed Adoption of Amendments to School Board Policy #4.81, 504 Manual \(Revised\)](#)

Attachment: [SCH 0500049 Policy 4.81 Changing Grade\(s\) Once Posted; Conditions \(MR RL\) \(1\).pdf](#)

Attachment: [504 Redline 12-13.pdf](#)

MINUTES

4. [October 9 and 23, 2012 \(Revised\)](#)

Attachment: [Oct 9 2012 Minutes.pdf](#)

Attachment: [Oct 23 2012 Minutes.pdf](#)

SPECIAL ORDERS OF BUSINESS

5. [United Way Kickoff \(Revised\)](#)
6. [Recognition of AT&T for Texting and Driving "IT CAN WAIT" Campaign \(Revised\)](#)
7. [Proclamation for Florida Parental Involvement In Education Month \(Revised\)](#)

Attachment: [Proclamation.pdf](#)

CTA REPORT

8. [Report/Comments](#)

CWA REPORT

9. [Report/Comments](#)

SCHEDULED SPEAKER(S)

10. [None](#)

CONSENT AGENDA

Human Resources

11. [Personnel Agenda](#)

Attachment: [111312.pdf](#)

Attachment: [111312 OOF Content November 2012.pdf](#)

Attachment: [111312 OOF ESOL Potential November 2012.pdf](#)

Attachment: [111312 OOF ESOL November 2012.pdf](#)

Attachment: [111312 attachments.pdf](#)

12. [Amendment to the 2012-2013 School Calendar](#)

Attachment: [Request for Waiver for TS Isaac.pdf](#)

Attachment: [DOE Waiver Granted for TS Isaac.pdf](#)

Attachment: [12-13 Calendar Amended 111312.pdf](#)

Attachment: [111312 FL Statutes Section 1011.60\(2\) Minimum Term.pdf](#)

Attachment: [111312 Rule 6A-1.045111 Florida Administrative Code.pdf](#)

Attachment: [111312 Instructional Hours Verification.pdf](#)

Business Services Finance

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

Attachment: [Copy of NAU SEPT 2012 District Report.pdf](#)

Attachment: [NAU Checklist 9-2012.pdf](#)

14. [Charter School Monthly Financial Reports \(Renaissance Charter School\)](#)
Attachment: [RCCS Checklist 9-2012.pdf](#)
Attachment: [RCSSL Monthly Financial Report September 2012.pdf](#)
15. [Charter School Monthly Financial Reports \(College Preparatory Academy\) \(Revised\)](#)
Attachment: [College Prep Acad 9-30-2012 Financials pdf.pdf](#)
Attachment: [CPA Checklist 9-2012.pdf](#)
16. [BlueCross BlueShield of Florida Accounting & Retention Agreement \(Revised\)](#)
Attachment: [PROSHARE-STLCSB for 2013.pdf](#)
17. [Employee Reimbursement Agreement - HMH](#)
Attachment: [St Lucie HMH Reimb Agr 10-23-12 final.pdf](#)
18. [Max Davis Associates, Inc., Leases - Northport Middle and White City](#)
Attachment: [Max Davis Lease 2012 13 \(WCE 0031\).pdf](#)
Attachment: [Max Davis Lease 2012 13 \(Northport 0261\).pdf](#)
19. [Monthly Financial Report October 2012](#)
Attachment: [Expense Summary Oct 2012.pdf](#)
Attachment: [Revenue Summary Oct 2012.pdf](#)
20. [Payment of Bills October 2012](#)
Attachment: [Sequential Checks Oct 2012.pdf](#)
21. [Amendment to Field Trips & Extracurricular Activities Guidelines and Procedures Manual for 2012-13](#)
Attachment: [Field Trip Amdmt Cert of Liab Ins 111312.pdf](#)

Business Services Purchasing

22. [Professional Services Agreement - American Reading/100 Book Challenge \(Revised\)](#)
Attachment: [Garden City Elementary.pdf](#)

Assessment, Curriculum and Instruction

23. [Agreement with Tiffany Hall Nursing Home for Treasure Coast High School Students in Certified Nursing Assistant Program \(Revised\)](#)

Attachment: [Tiffany Hall Nursing Agmt Revised 111312.pdf](#)

Strategic Planning

24. [School Board and Superintendent Targets for 2012-2013](#)

Attachment: [School Board and Superintendent Targets 2011 2012 results and 2012 2013 targets.pdf](#)

25. [Contract Meals with Golden Rule Academy \(Revised\)](#)

Attachment: [document1574.pdf](#)

26. [Addendum to The Agricultural and Labor Program, Inc., \(ALPI\) Agreement \(Revised\)](#)

Attachment: [CHILD CARE FOOD PROGRAM MEAL SERVICE AGREEMENT Addendum 10-11-2012.pdf](#)

27. [Agreement for Food Service with Project Rock in Fort Pierce, FL \(Revised\)](#)

Attachment: [document1578.pdf](#)

28. [Child Nutrition Program Agreement for Food Service with Open Arms of Fort Pierce \(Revised\)](#)

Attachment: [document1581.pdf](#)

29. [Food Service Agreement with Imagine Nau Charter of St. Lucie, Inc. \(Revised\)](#)

Attachment: [ST Lucie County Food Service Agreement FY 2012-2013SIGNED.pdf](#)

Area Assistant Superintendents

30. [Title I Supplemental Educational Services Contract with The Hampton Educational Services Group, Inc. 2012-13 SY \(Revised\)](#)

Attachment: [Hampton Contract.pdf](#)

31. [Northport K8 Student Trip to Tallahassee, FL and New Orleans, LA, March 21-25, 2013 \(Revised\)](#)

Attachment: [Northport to Tall and N.O..pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

32. [None](#)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

33. [Partnership for Assessment of Readiness for College and Careers \(PARCC\) Samples \(Revised\)](#)

Attachment: [PARCC Sample Items.pdf](#)

34. [Reports/Comments \(Revised\)](#)

ATTORNEY'S REPORT

35. [Report/Comments](#)

SCHOOL BOARD MEMBERS' REPORTS

36. [Superintendent's Annual Evaluation \(Revised\)](#)

Attachment: [Lannon Employ Agmt 101309.pdf](#)

Attachment: [Employ Amdmt 092512 Lannon.pdf](#)

37. [Reports/Comments](#)

UNSCHEDULED SPEAKERS

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

ADJOURNMENT

39. [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 christine.harrison@stlucieschools.org. 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.