

eAgenda

November 23 2010 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – November 23, 2010
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

1. [Chairman Kathryn Hensley](#)

PUBLIC HEARING

2. [Proposed Adoption of Amendment to Policy #3.43 Bullying and Harassment](#)

Attachment: [SCH 0500049 Bullying Policy 3-43 \(V5 re Unsafe Sch Opt DBH RL\).pdf](#)

SPECIAL ORDERS OF BUSINESS

3. [Adoption of Resolutions for Drs. John Carvelli and Judi Miller](#)

Attachment: [resoluCARVELLI2010.pdf](#)

Attachment: [resolJUDImiller2910.pdf](#)

4. [Proclamation for Retired Educators Day on November 21, 2010](#)

Attachment: [Retired Educators Proclamation 2010.pdf](#)

CONSENT AGENDA

Human Resources

5. [Personnel actions](#)

Attachment: [112310.pdf](#)

Attachment: [112310 attachments.pdf](#)

6. [Letter of Understanding Concerning the AICE Supplement](#)

Attachment: [LOU CTA AICE Coordinator Supplement 110510.pdf](#)

7. [Letter of Agreement CTA - CU - CWA Concerning the Expenditure of Federal EDUJOBS Funds](#)

Attachment: [LOU Federal EDUJOBS Funds 111210.pdf](#)

Business Services Payroll

8. [Add 11-Month Salary Schedule GN0 \(Inadvertently Ommitted in Previous Approval\)](#)

Attachment: [GN0 Schedule.pdf](#)

Assessment, Curriculum and Instruction

9. [PD 360](#)

Attachment: [St. Lucie County Schools District Wide Renewal Invoice.pdf](#)

10. [Articulation Agreements with Johnson & Wales University](#)

Attachment: [Johnson & Wales FPW - FPC 2010.pdf](#)

Strategic Planning

11. [SLCSB Wellness Policy - Annual Review](#)

Attachment: [wellness policy memo.pdf](#)

Area Assistant Superintendents

12. [School Advisory Council Memberships](#)

13. [Educational Field Trip - SLWCHS Gettysburg Seminar](#)

Attachment: [Gettysburg Field Trip1.pdf](#)

Attachment: [Gettysburg Field Trip 2.pdf](#)

14. [Educational Field Trip - West Gate K8 to Washington DC \(Revised\)](#)

Attachment: [Washington DC Field Trip.pdf](#)

Facilities and Maintenance

15. [Deductive Change Order #1 Paul Jacquin & Sons, Inc. Bayshore Elementary HVAC \(Revised\)](#)

Attachment: [Bayshore Change Order Jacquin 11-10-10 \(1\).pdf](#)

Attachment: [Bayshore Change Order Jacquin 11-10-10 \(2\).pdf](#)

16. [Deductive Change Order for Jacquin and Sons Bayshore Roof # 2 \(Revised\)](#)

Attachment: [Bayshore Change Order Jacquin Roof 11-10-10 \(1\) .pdf](#)

Attachment: [Bayshore Change Order Jacquin Roof 11-10-10 \(2\) .pdf](#)

17. [Jacquin & Sons Deductive Change Order 1 VGE](#)

Attachment: [VGE Jacquin Change order 1.pdf](#)

Attachment: [VGE \(2\)11-16-2010 02:30:43PM.pdf](#)

Attachment: [VGE \(3\)11-16-2010 02:32:30PM.pdf](#)

Attachment: [VGE \(4\)11-16-2010 02:33:57PM.pdf](#)

Attachment: [VGE \(5\)11-16-2010 02:34:36PM.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

Business Services Finance

18. [BUDGET AMENDMENT 2010-11 A DEBT SERVICE FUND \(Postponed\) \(Revised\)](#)

Attachment: [DEBT BUDGET AMEND 10 11.pdf](#)

19. [BUDGET AMENDMENT 2010-11 B CAPITAL \(Postponed\) \(Revised\)](#)

Attachment: [CAPITAL BUDGET AMEND 10 11.pdf](#)

20. [BUDGET AMENDMENT 2010-11 C FEDERAL FUND \(Postponed\) \(Revised\)](#)

Attachment: [FEDERAL BUDGET AMEND 10 11.pdf](#)

21. [BUDGET AMENDMENT 2010-11 D ARRA FUND \(Postponed\) \(Revised\)](#)

Attachment: [ARRA BUDGET AMEND 10 11.pdf](#)

OTHER BUSINESS

22. [Findings of Fact, Conclusion of Law and Penalty, and Final Orders 193-195 \(09-10\) and 1-15 \(10-11\) \(Revised\)](#)

Attachment: 193.pdf (Confidential Item)

Attachment: 194.pdf (Confidential Item)

Attachment: 195.pdf (Confidential Item)
Attachment: 001 A.pdf (Confidential Item)
Attachment: 001 B.pdf (Confidential Item)
Attachment: 002.pdf (Confidential Item)
Attachment: 003.pdf (Confidential Item)
Attachment: 004.pdf (Confidential Item)
Attachment: 005.pdf (Confidential Item)
Attachment: 006.pdf (Confidential Item)
Attachment: 007 A.pdf (Confidential Item)
Attachment: 007 B.pdf (Confidential Item)
Attachment: 008 A.pdf (Confidential Item)
Attachment: 008 B.pdf (Confidential Item)
Attachment: 009.pdf (Confidential Item)
Attachment: 010.pdf (Confidential Item)
Attachment: 011.pdf (Confidential Item)
Attachment: 012 A.pdf (Confidential Item)
Attachment: 012 B.pdf (Confidential Item)
Attachment: 013.pdf (Confidential Item)
Attachment: 014 A.pdf (Confidential Item)
Attachment: 014 B.pdf (Confidential Item)
Attachment: 015.pdf (Confidential Item)

23. [Recommended Order Case Number 10-010](#)

Attachment: FO-EE A.pdf (Confidential Item)
Attachment: FO-EE B.pdf (Confidential Item)
Attachment: FO-EE C.pdf (Confidential Item)
Attachment: FO-EE D.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

24. [FOCUS Curriculum Management Platform Update](#)

Attachment: [FOCUS.pdf](#)

SCHOOL BOARD MEMBERS' REPORTS

25. [Various Updates on Meetings](#)

UNSCHEDULED SPEAKERS

26. [None](#)

ADJOURNMENT

27. [Adjourned 6:09 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.