

# eAgenda

October 12, 2010 Regular Meeting

## THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – October 12, 2010  
6:00 p.m.  
School Board Room  
4204 Okeechobee Road, Fort Pierce, FL 34947

### AGENDA

PLEDGE OF ALLEGIANCE (Palm Pointe Educational Research K-8 School)

#### PUBLIC HEARING

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

Attachment: [LegalAdPubHrgOCT12.pdf](#)

Attachment: [Oct12policy3.702.pdf](#)

Attachment: [Oct12policy3.80.pdf](#)

Attachment: [Oct12policy5.10.pdf](#)

Attachment: [Oct12policy6.11.pdf](#)

Attachment: [Oct12policy7.10.pdf](#)

Attachment: [Oct12policy504Manual Redline 091310.pdf](#)

#### Minutes:

Chairman Ingersoll called the October 12, 2010 regular meeting to order at approximately 6:00 p.m. Palm Pointe Educational Research K-8 School band and chorus students performed musical selections and led the Pledge of Allegiance. Members present were Chairman Troy Ingersoll, Vice Chairman Kathryn Hensley, Member John Carvelli, Member Carol A. Hilson. Members absent were Judi Miller. Deputy Superintendent Sandra Wolfe sat in for Superintendent Michael J. Lannon who was absent due to illness. School Board Attorney Daniel B. Harrell also attended the meeting.

Chairman Ingersoll opened the public hearing to receive comments on the proposed adoption of amendments to School Board Policies #3.702 - Limitations on Campus Visitation by Persons Convicted of Certain Crimes, #3.80 - School Volunteers, #5.10 - Student Enrollment, Emergency Contacts, Release, Parent Participation, and Decision-making, #6.11 - Employment Defined, #7.10 - School Budget System, and Sections 1, 2, 3, 5, 6, 7, 8, 9, and 10 of the Section 504 Manual. There were no comments received from the audience. The public hearing was closed and Deputy Superintendent Wolfe made a recommendation for Board consideration and action.

Motions:

The Superintendent recommended the Board approve proposed amendments to Sections 1, 2, 3, 5, 6, 7, 8, 9, and 10 of the Section 504 Manual and amendments to School Board Policies #3.702, #3.80, #5.10, #6.11, and #7.10 as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

KATHRYN HENSLEY - Aye

MINUTES

2. [September 14 and 28, 2010 Meetings \(Revised\)](#)

Attachment: [Sept14 Minutes10.pdf](#)

Attachment: [Sept28Minutes10.pdf](#)

Motions:

The Superintendent recommended the Board approve the minutes for September 14, 27, and 28, 2010, as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: CAROL HILSON	
JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye

SPECIAL ORDERS OF BUSINESS

3. [WhatChaReadin Wednesdays Proclamation \(Revised\)](#)

Attachment: [Proclamation SLC Reading Council.pdf](#)

Motions:

The Superintendent recommended the School Board adopt the proclamation as presented by Debra Remington, President of SLC Literacy Council. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye

4. [United Way Campaign Kick-Off 2010/11](#)

Minutes: Mrs. Karen Knapp, CEO/President of United Way of St. Lucie County, assisted by United Way Resource Development Vice President Monte Kosoff, and Campaign Chairman Tom Epsky, presented outgoing members John Carvelli and Judi Miller with plaques and expressions of gratitude for their generous and continuous support of their organization over the many years that they have served on the School Board.

5. [Hispanic Heritage Month Resolution \(Revised\)](#)

Attachment: [Hispanic Heritage Resolution 2010.pdf](#)

Motions:

Oak Hammock K-8 teacher Belkis Madera read the resolution designating September 15, 2010 to October 15, 2010 as "Hispanic Heritage Month". The Superintendent then recommended the Board approve the resolution as presented and encouraged students and employees to learn about the contributions made by Hispanic Americans who continue to enrich the lives of all residents in Saint Lucie County, the state and the nation. - PASS

Vote Results

Motion: CAROL HILSON

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

6. [Recognition of Fort Pierce Central High School Boys' Soccer Team](#)

Minutes: Mrs. Vicki Rodriguez, current CTA/CU Vice President, who stated she was representing the St. Lucie County Chamber of Commerce Education Committee, described the unique partnership between the School District and the Chamber that had developed, in part, due to the new teacher orientation event which occurred every year.

Motions:

The Superintendent recommended the Board join together with the St. Lucie County Chamber of Commerce Education Committee to honor and congratulate Fort Pierce Central High School's soccer team members for their good citizenship and hard work to support the New Teacher Orientation event from June through August 2010. -

Vote Results

Motion:

Second:

JOHN CARVELLI	-
KATHRYN HENSLEY	-
CAROL HILSON	-
TROY INGERSOLL	-

CTA REPORT

- 7. [CTA/CU President Tillman's Comments](#)

CWA REPORT

- 8. [No Report](#)

SCHEDULED SPEAKER(S)

- 9. [None](#)

CONSENT AGENDA

Human Resources

- 10. [Personnel actions \(Revised\)](#)

- Attachment: [101210.pdf](#)
- Attachment: [101210 attachments-part 1.pdf](#)
- Attachment: [101210 attachments-part 2.pdf](#)
- Attachment: [101210 Out of Field for Content Part 2 2010.pdf](#)
- Attachment: [101210 All Courses Board Part 1 2010.pdf](#)

Motions:

The Superintendent recommended the Board approve the attached personnel actions as - PASS presented (pages 1 through 1,315 incl.).

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI	- Aye
KATHRYN HENSLEY	- Aye
CAROL HILSON	- Aye
TROY INGERSOLL	- Aye

11. [Letter of Agreement Concerning Job Bidding for Bus Routes - CWA \(Revised\)](#)

Attachment: [LOU - CWA CU Bidding for Bus Routes 2010-11 080310.pdf](#)

Motions:

The Superintendent recommended the School Board approve the Letter of Agreement as a tentative agreement between the School Board of St. Lucie County and the Communication Workers of America (CWA) and the Classified Unit (CU) regarding the procedure to be used for job bidding of bus routes for the 2010-11 school year as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

12. [CTA Contract Waiver for Fairlawn Elementary - Working Conditions](#)

Attachment: [CTA Waiver - Fairlawn Teaching Conditions 101210.pdf](#)

Motions:

The Superintendent recommended the Board approve the CTA Contract Waiver (Article IV.A) for Fairlawn Elementary as presented. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

Business Services Finance

13. [FEMA Mitigation Grant \(Revised\)](#)

Attachment: [FEMA Mitigation Contract 2010-11 \(1561-173-R\).pdf](#)

Motions:

The Superintendent recommended the Board approve the cost-reimbursement agreement effective September 22, 2010 to September 20, 2013; funds to be reimbursed for costs incurred in the satisfactory performance of work as described in the agreement in an amount not to exceed \$3,428,432.00. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

14. [Vandal Watch Agreements 2010-11 \(Revised\)](#)

Attachment: [vandal watch agreements 2010-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the fifteen Vandal Watch Agreements at various campuses as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

Assessment, Curriculum and Instruction

15. [Agreement with St. Lucie Surgery Center for Allied Health Students](#)

Attachment: [AGREEMENT BETWEEN SLCSB and St Lucie Surgery Center 2 .pdf](#)

Attachment: [AGREEMENT BETWEEN SLCSB and St Lucie Surgery Center \(2\).pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with St. Lucie Surgery Center for Allied Health Students that provides select clinical educational experiences based upon students' needs and objectives. The Board shall be responsible for classroom instruction, selection of students, curriculum, maintaining records, evaluation of programs and all educational experiences through employed certified instructors within guidelines established by Florida Department of Education. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

16. [E-School Solution](#)

Motions:

The Superintendent recommended the Board approve the \$36,821.35 purchase of an electronic registrar online management program that will be used to advertise professional development events and track inservice points for all employees in St. Lucie County. - PASS

Vote Results

Motion: KATHRYN HENSLEY  
 Second: JOHN CARVELLI  
 JOHN CARVELLI - Aye  
 KATHRYN HENSLEY - Aye  
 CAROL HILSON - Aye  
 TROY INGERSOLL - Aye

Strategic Planning

17. [School Board and Superintendent Targets for 2010 - 2011 \(Revised\)](#)

Attachment: [2010 2011 School Board Supt Targets Draft for October 12.pdf](#)

Motions:  
 The Superintendent recommended the Board approve the Targets for 2010-11 as reviewed and discussed during the August 6 and September 27, 2010 Board Retreats. See attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY  
 Second: JOHN CARVELLI  
 CAROL HILSON - Aye  
 JOHN CARVELLI - Aye  
 KATHRYN HENSLEY - Aye  
 TROY INGERSOLL - Aye

18. [First Amendment to Charter Agreement - Renaissance Charter School - St. Lucie \(Revised\)](#)

Attachment: [First Amendment Renaissance Charter School Contract.pdf](#)

Motions:  
 The Superintendent recommended the Board approve the contract amendment to Article 3.7.1 of the Charter, that the Charter School shall utilize the uniform online annual accountability report available through the FDOE to report its annual progress; see attachment. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

Division of Student Services

19. [Amendment to Professional Services Agreement with Fern Harrop](#)

Attachment: [Amendment Harrop 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve an amendment (an increase of \$20,000) to the agreement with Fern Harrop for hearing impaired interpreting services for the 2010-11 school year; total contract amount not to exceed \$25,000. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

20. [Professional Services Agreement with A+ Therapy Professionals for Speech and Language Services](#)

Attachment: [A+ Assoc Therapy Prof SLP 10-11.pdf](#)

Motions:

The Superintendent recommended the Board approve the agreement with A+ Therapy

Professionals for speech and language services - PASS  
in the amount of \$70,000 effective October 12,  
2010 through June 30, 2011.

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

Facilities and Maintenance

21. [Deductive Change Order #1 Jacquin & Sons/Manatee additional work \(Revised\)](#)

Attachment: [Manatee Change Order add. work Jac. pg 1.pdf](#)

Attachment: [Manatee Change Order add. work Jac. pg. 2.pdf](#)

Attachment: [Manatee Change Order add. work Jac. pg. 3.pdf](#)

Attachment: [Manatee Change Order add. work Jac. pg. 4.pdf](#)

Motions:

The Superintendent recommended the  
Board approve the deductive change order in the amount of \$ 16,659.74 as presented and attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

22. [Savanna Ridge Elementary School Utility Easement to Florida Power and Light Company \(Revised\)](#)

Attachment: [10-01-10 Bd mbrs Savann Ridge EAS 10-50 MEM.pdf](#)

Attachment: [10-14-10 VHolly Eas LTR.pdf](#)

Motions:

The Superintendent recommended the Board approve and authorize execution of the easement in substantially the form attached. - PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

23. [Amendment - Student Performance Calendar Discussion \(Revised\)](#)

Attachment: [Discussion on School Calendar Oct 12 2010.pdf](#)

Attachment: [Palm Beach School Hours.pdf](#)

Attachment: [Early Release Days - Hillsborough County - Oct. 2010.pdf](#)

Attachment: [Orange County School Times.pdf](#)

Attachment: [Osceola School Times.pdf](#)

Attachment: [Palm Beach - Questions 6 and 7.pdf](#)

Attachment: [Palm Beach School Calendar.pdf](#)

Attachment: [2010 Calendar.pdf](#)

Minutes:

Chairman Ingersoll stated he had had some concerns about student attendance over the last few years and he would like to look at different ways of increasing student achievement by getting kids back in school and engaged in their work. He asked board members to look at the data and consider making a motion at the next meeting on how the Superintendent, working together with the union, could come up with a calendar beneficial to the district. Following a lengthy discussion and review of the data attached to this agenda item, Dr. Carvelli thanked Mr. Ingersoll for his efforts and concurred the Board needed to be able to give the Superintendent direction so that staff and the union could work together to produce a calendar that was fair to teachers, had minimal impact on the community, and did not adversely affect student attendance.

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

ATTORNEY'S REPORT

24. [Amendment - Second Amendment to Implementing Agreement with St. Lucie County for 60 Acre Parcel \(Revised\)](#)

Attachment: [SCH 0500159 UF 3d Notice of Extension LTR.pdf](#)

Attachment: [SCH 0500159 Implementing Agmt 2d AMD \(V2\).pdf](#)

Attachment: [10-12-10 JCJoyce LTR.pdf](#)

Motions:

The Superintendent recommended the Board extend until March 15 and 16, 2011, the inspection periods and closing dates, respectively, under the currently pending transactions among the School Board, the County, the University of Florida, and the Treasure Coast Education Research and Development Authority as presented.

- PASS

Vote Results

Motion: KATHRYN HENSLEY

Second: JOHN CARVELLI

JOHN CARVELLI - Aye

KATHRYN HENSLEY - Aye

CAROL HILSON - Aye

TROY INGERSOLL - Aye

SCHOOL BOARD MEMBERS' REPORTS

25. [Amendment - Legislative Priorities](#)

Attachment: [Dirty 2011 GFCSB Legislative Program.pdf](#)

Attachment: [Clean 2011 Consortium Program.pdf](#)

Attachment: [Transmittal of 2011 GFCSB Legislative Program.pdf](#)

Minutes:

Mr. Vernon Crawford, legislative consultant to the district, reviewed legislative priority issues that pertained to stable funding for public education, local discretionary millage, hurricane/disaster relief, class size, governance, charter schools, capital outlay, property appraisal, accountability and state testing program, and other issues with the Board.

Board members reported on various meetings and celebrations they had attended.

## UNSCHEDULED SPEAKERS

26. [None](#)

## ADJOURNMENT

27. [Adjourned 7:56 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.