

eAgenda

October 25, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – October 25, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING (None)

SPECIAL ORDERS OF BUSINESS (None)

CONSENT AGENDA

Human Resources

1. [Personnel Actions](#)

Attachment: [102511.pdf](#)

Attachment: [102511 OOF Content October 2011.pdf](#)

Attachment: [102511 OOF ESOL October 2011.pdf](#)

Attachment: [102511 attachments.pdf](#)

2. [Job Description - Printer II \(Revised\)](#)

Attachment: [Printer II.pdf](#)

3. [Job Description - Food Service Manager - Revised](#)

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

Business Services Finance

4. [JP Morgan Chase Bank Credit Facility Agreement](#)

Attachment: [St. Lucie Schools SBLOC Term Sheet 8-26-11.pdf](#)

5. [Investment Report September 30, 2011](#)

Attachment: [Investment Report Sept 2011.pdf](#)

6. [Purchasing Card Linking Agreement with Hillsborough County \(Revised\)](#)

Attachment: [BOA Linking Agreement Hillsborough 2011.pdf](#)

Attachment: [S-001-09\(JSW\) PCard Program Services Part D.pdf](#)

7. [General Fund Budget Amendment #1 \(Revised\)](#)

Attachment: [GF BUDGET AMEND 11-12 \(fund 1000-1100-1200\).pdf](#)

8. [Internal Service Fund Budget Amendment #1 \(Revised\)](#)

Attachment: [Internal Service Fund BUDGET AMEND 2-1 \(fund 7910\).pdf](#)

9. [Monthly Financial Report September 2011](#)

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

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

10. [Payment of Bills September 2011](#)

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

11. [School Resource Officers Contract 2011-12 \(Continuation of 2010-11 Agreement\)](#)

Attachment: [srd contract final revision 11 12.pdf](#)

Business Services Purchasing

12. [Ratification of Consultant Agreement with Dr. Joseph Bondi \(Revised\)](#)

Attachment: [Vita and Price Proposals.pdf](#)

13. [Ratification of Consultant Agreement with Nancy Prizito](#)

Attachment: [Resume.pdf](#)

Attachment: [Price Proposal.pdf](#)

Assessment, Curriculum and Instruction

14. [Learning Science International](#)

Attachment: [St Lucie Supervision Days 1 and 2 Quote Sept 2011.pdf](#)

15. [Annual Update of District's Master Inservice Plan and Professional Development System \(Revised\)](#)

Attachment: [Professional Development System 11-12 INTRODUCTION.pdf](#)

Attachment: [COMPONENTS 2011 2012.pdf](#)

Attachment: [ACCEPTANCE.pdf](#)

Division of Student Services

16. [Professional Services Agreement with Attorney Kathryn Hill for Hearing Officer Services](#)

Attachment: [Hill Hearing Officer 11-12.pdf](#)

17. [Professional Services Agreement with Grace Therapies LLC, for Speech and Language Services](#)

Attachment: [Grace Therapies 11-12.pdf](#)

18. [Interlocal Agreement with Okeechobee County School Board for FDLRS Child Find Screenings \(Revised\)](#)

Attachment: [Okeechobee Cty 11-12.pdf](#)

Area Assistant Superintendents

19. [Allapattah Flats K8 Student Trip to Washington, D.C., March 6 -10, 2012 \(Revised\)](#)

Attachment: [AFK8 Field Trip to DC.pdf](#)

20. [Authorization to Advertise Public Hearing on Policies #2.12, #2.20, #3.90, and #8.10 \(Revised\)](#)

Attachment: [SCH 0500049 NEW Policy 2.12 Name \(V2\).pdf](#)

Attachment: [SCH 0500049 Policy 2.20 Responsibilities and Authority of the Board \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 3.90 Charter Schools 9-29-11 \(MR RL\).pdf](#)

Attachment: [SCH 0500049 Policy 8.10 Safety \(MR RL\).pdf](#)

21. [Title I Supplemental Educational Services \(SES\) Contract \(Revised\)](#)

Attachment: [SES CONTRACT2011yj.pdf](#)

22. [Windmill Point Elementary Student Council Trip to Washington, D.C., May 17-21, 2012](#)

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

Information Technology Services

23. [Annual Renewal of Discovery Education \(Revised\)](#)

Attachment: [FL_ST LUCIE CO SCHOOL DISTRICT DES REVISED 3 FINAL EXECUTION COPY O6UJ9C0012X5.pdf](#)

Superintendent

24. [Port St. Lucie High School - Florida Power & Light Company Easement for Electric Utility Facilities](#)

Attachment: [PSLHS Easement FPL 10-25-11.pdf](#)

Facilities and Maintenance

25. [Deductive Change Order to Paul Jacquin & Sons for Owner Direct Purchases at Bayshore Elementary HVAC Phase 2 \(Revised\)](#)

Attachment: [deductbayshore.pdf](#)

26. [Agreement with City of Port St. Lucie for Lease of Site \(Grounds\) at \(Closed\) Port St. Lucie Elementary School \(Revised\)](#)

Attachment: [SCH 0500001 City of PSL PSLE 2011 Lease AGT \(V3\) 10-12-2011.pdf](#)

27. [Walton Road Property- Stockpile Agreement with Melvin Bush Construction \(Revised\)](#)

Attachment: [Board Agenda 10-25-2011 Fill Value.pdf](#)

Attachment: [PSL Ewhip map 2011 Bush Site.pdf](#)

Attachment: [Melvin Bush Construction signed FILL AGREEMENT 10-24-2011-rev. insurance req..pdf](#)

28. [Lincoln Park Academy Building 29 Project with The Morganti Group, Inc. \(Revised\)](#)

Attachment: [Bldg 29 Project Agreement.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

29. [Findings of Fact, Conclusions of Law and Penalty, and Final Orders #202-204 and 005-012](#)

(Revised)

Attachment: 202.pdf (Confidential Item)
Attachment: 203.pdf (Confidential Item)
Attachment: 204.pdf (Confidential Item)
Attachment: 005.pdf (Confidential Item)
Attachment: 006.pdf (Confidential Item)
Attachment: 007.pdf (Confidential Item)
Attachment: 008.pdf (Confidential Item)
Attachment: 009.pdf (Confidential Item)
Attachment: 010.pdf (Confidential Item)
Attachment: 011.pdf (Confidential Item)
Attachment: 012.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

30. [Houghton Mifflin Harcourt \(HMH\) Partnership Update Project Stream STEM](#)

SCHOOL BOARD MEMBERS' REPORTS

UNSCHEDULED SPEAKERS

ADJOURNMENT

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.