

eAgenda

September 13, 2011 Regular Meeting

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Meeting – September 13, 2011
6:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Public Hearing - Approval of the FY 2011-12 Final Millages and Budget \(Revised\)](#)

Attachment: [ESE524 \(2011-12 TRIM Final - A\).pdf](#)

Attachment: [ESE524\(a\) \(2011-12 TRIM Final - B\).pdf](#)

Attachment: [Categorical Flexible Spending Resolution \(2011-12 TRIM Final - C\).pdf](#)

Attachment: [Resolution Adopting Final Millage Rates \(2011-12 TRIM Final - D\).pdf](#)

Attachment: [Resolution Adopting Final Budget \(2011-12 TRIM Final - E\).pdf](#)

Attachment: [2011-12 Final Budget \(DOE Form ESE139\).pdf](#)

Attachment: [Signed 2011-12 Budget ResolABCDE.pdf](#)

2. [Proposed Adoption of School Board Policies #2.70, #2.71, #3.43, #5.241, #5.71, #5.81, #6.35, #9.40 \(Revised\)](#)

Attachment: [SCH 0500049 Policy 2-70 Prohib'g Discrim \(V2 re OCR MSE RL\).pdf](#)

Attachment: [SCH 0500049 Pol 2-71 Eq Griev Proc Non-Students \(V2 re OCR MSE RL\).pdf](#)

Attachment: [SCH 0500049 Bullying Policy 3-43 \(V2 re OCR MSE RL\).pdf](#)

Attachment: [SCH 0500049 Policy 5.241 Guidelines for Student Transfers \(MR RL - 6-28-11\).pdf](#)

- Attachment: [SCH005049 Pol 5-71 Eq Griev Proc Students \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 NEW Policy 5.81 Partic of Priv Sch Stud in Sports \(MR CL V2\).pdf](#)
- Attachment: [SCH 0500049 Pol 6-35 Eq Griev Proc E-es \(V2 re OCR MSE RL\).pdf](#)
- Attachment: [SCH 0500049 Policy 9.40 Advertising in Schools \(MR RL V4\).pdf](#)
- Attachment: [Legal Ad Public Hearing 9 13 2011.pdf](#)

MINUTES

3. [July 19, 26, August 8, 9, 23, 2011 \(Revised\)](#)

- Attachment: [July 19 2011 Minutes.pdf](#)
- Attachment: [July 26 2011 Minutes.pdf](#)
- Attachment: [August 8 2011 Minutes.pdf](#)
- Attachment: [August 9 2011 Minutes.pdf](#)
- Attachment: [August 23 2011 Minutes.pdf](#)

SPECIAL ORDERS OF BUSINESS

- 4. [Golden, Silver and Five Star School Awards \(Revised\)](#)
- 5. [2011 Outstanding Principal & Assistant Principal](#)

CTA REPORT

CWA REPORT

SCHEDULED SPEAKER(S)

CONSENT AGENDA

Human Resources

6. [Personnel Actions \(Revised\)](#)

- Attachment: [091311 attachments.pdf](#)
- Attachment: [091311.pdf](#)

7. [CTA Contract Waiver - Port St. Lucie High Work Hours \(Revised\)](#)

- Attachment: [CTA Waiver - PSLH Work Hours 091311.pdf](#)

8. [Job Description - Wellness Manager - New](#)

- Attachment: [Wellness Manager.pdf](#)

9. [Job Description - Program Manager for Assessment & Data Analysis - New](#)

- Attachment: [Program Manager for Assessment & Data Analysis.pdf](#)

Business Services Finance

10. [Employer Group Dental Proposal \(Revised\)](#)

- Attachment: [16684-0411 Natinal Network flyer.pdf](#)
- Attachment: [16686-0211R Rollover Flye.pdf](#)
- Attachment: [16691-1009 MDIM Sales Flyer.pdf](#)
- Attachment: [16729-0211 Navigating the Dental Provider Directory.pdf](#)
- Attachment: [68054-0509 Total Health Flyer.pdf](#)
- Attachment: [St Lucie County Public Schools Letter.pdf](#)
- Attachment: [St Lucie County School Board 12 mo rate Dental Proposal.pdf](#)
- Attachment: [St Lucie County School Board 24 mo rate Dental Proposal.pdf](#)
- Attachment: [St Lucie County School Board Geo Access Report.pdf](#)
- Attachment: [St. Lucie County Schools Provider Directory.pdf](#)
- Attachment: [Best & Final Offers - effective 010112.pdf](#)
- Attachment: [SLSB Dental RFI Letter 6-30-11.pdf](#)

11. [2010-11 Annual Financial Report \(Revised\)](#)

- Attachment: [Supt. Annual Fin Report 6 30 2011.pdf](#)
- Attachment: [Supt Annual Fin Report 6 30 2011 pg 48.pdf](#)

12. [Monthly Financial Report June and July 2011](#)

- Attachment: [Expense Summary June 2011.pdf](#)
- Attachment: [Revenue Summary June 2011.pdf](#)
- Attachment: [Expense Summary July 2011.pdf](#)
- Attachment: [Revenue Summary July 2011.pdf](#)

13. [Payment of Bills June and July 2011](#)

- Attachment: [Sequential Checks June 2011.pdf](#)
- Attachment: [Sequential Checks July 2011.pdf](#)

14. [Copier \(Equipment\) Lease Agreements - Various Schools](#)

- Attachment: [Max Davis Leases 2011-12 \(CAME FLWN PSLHS SOMS\).pdf](#)
- Attachment: [Max Davis Leases 2011-12 \(MAR\).pdf](#)

15. [CVS Off-site Service and Facility Use Agreement](#)

- Attachment: [SCH 0500001 CVS Off-site Service and Facility Use AGT.pdf](#)

Business Services Purchasing

16. [RFP 11-26 Band Uniforms - St. Lucie West Centennial High School \(Revised\)](#)

- Attachment: [Notice of Intended Award.pdf](#)
- Attachment: [Tabulation.pdf](#)

Attachment: [Rating Sheets.pdf](#)
Attachment: [Optional Gauntlets Pricing - Demoulin.pdf](#)

17. [ITB 12-1 Water Treatment Services II](#)

Attachment: [Notice of Intended Award ITB 12-1.pdf](#)

18. [RFP 12-3 Computer Repair Services](#)

Attachment: [Notice of Intent to Award.pdf](#)
Attachment: [Tabulation.pdf](#)
Attachment: [Scoring Sheets.pdf](#)

Assessment, Curriculum and Instruction

19. [Inter-Institutional Articulation Agreement with St. Petersburg College for Veterinary Assisting Program \(Revised\)](#)

Attachment: [St. Petersburg College Vet Articulation Agreement 2011-12.pdf](#)
Attachment: [St. Pete College Vet Articulation Agreement Attachment 1.pdf](#)

Strategic Planning

20. [School Board/Superintendent Targets for 2011-2012](#)

Attachment: [2011 - 2012 School Board Superintendent Targets Draft.pdf](#)

Division of Student Services

21. [Professional Services Agreement with Margaret W. Billings for Speech and Language Services \(Revised\)](#)

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

22. [Cooperative Agreement with Suncoast Mental Health Center, Inc., for Mental Health Counseling Services \(Revised\)](#)

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

23. [Professional Services Agreement with Berghash and Lanza, P.L., for Audiology Services \(Revised\)](#)

Attachment: [Berghash & Lanza 11-12.pdf](#)

Area Assistant Superintendents

24. [Field Trips & Extracurricular Activities Guidelines and Procedures \(Revised\)](#)

Attachment: [Revised Field Trip Manuel 9-13-11 for 2011-12.pdf](#)

25. [English Language Learner \(ELL\) District Plan \(Revised\)](#)

Attachment: [Revised ELL 9-13-2011.pdf](#)

26. [Fairlawn Elementary 5th Grade Student Trip to Sea Camp at Big Pine Key, FL, Oct. 21-23, 2011 \(Revised\)](#)

Attachment: [Fairlawn Sea Camp Field Trip.pdf](#)

Superintendent

27. [Ratification of Marine Oceanographic Academy Agreement with Harbor Branch Oceanographic Institute at FAU for 2011-12](#)

Attachment: [MOA Agmt Approved 8-9-11.pdf](#)

Attachment: [Revised MOA Agmt for Ratification 9-13-11.pdf](#)

Transportation

28. [Transportation Disadvantaged Coordination Agreement \(Revised\)](#)

Attachment: [TDC Agreement.pdf](#)

Facilities and Maintenance

29. [EPAC Coordinator for Energy Tax Credit Rebates \(Revised\)](#)

Attachment: [ST%20LUCIE%20SB%20Piggybacking%20form\[1\].pdf](#)

Attachment: [epact_20110815152738\[1\].pdf](#)

Attachment: [efficiency_energy_20100915103930\[1\].pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

30. [Findings of Fact, Conclusions of Law and Penalty, and Final Order 180 - 185](#)

Attachment: 180.pdf (Confidential Item)

Attachment: 181.pdf (Confidential Item)

Attachment: 182.pdf (Confidential Item)

Attachment: 183.pdf (Confidential Item)

Attachment: 184.pdf (Confidential Item)

Attachment: 185.pdf (Confidential Item)

31. [Recommended Order Case 11-022](#)

Attachment: 11-022.pdf (Confidential Item)

SUPERINTENDENT AND STAFF REPORTS ON SELECTED TOPICS

ATTORNEY'S REPORT

SCHOOL BOARD MEMBERS' REPORTS

32. [Superintendent's Annual Evaluation](#)

Attachment: [SuptContract Sept 13 2011 Mtg.pdf](#)

33. [Greater Florida Consortium of School Boards Proposed 2012 Legislative Program](#)

Attachment: [Clean Draft GFCSB Program 2012\[1\].pdf](#)

Attachment: [DIRTY 2012 GFCSB Legislative Program\[1\].pdf](#)

Attachment: [Transmittal of PROPOSED 2012 Consortium Program.pdf](#)

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.