

eAgenda

September 27, 2011 Regular Workshop

THE SCHOOL BOARD OF ST. LUCIE COUNTY

Regular Workshop – September 27, 2011
5:00 p.m.
School Board Room
4204 Okeechobee Road, Fort Pierce, FL 34947

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. [Consideration of Application for Virtual Charter School - Renaissance Virtual Charter School of St. Lucie \(Revised\)](#)

Attachment: [Renaissance Virtual Charter School Evaluation of Application.pdf](#)

Attachment: [Recommendation Memo to Superintendent Renaissance Virtual Charter School Application.pdf](#)

Attachment: [Renaissance Virtual Charter School of St Lucie Application.pdf](#)

2. [Proposed Adoption of School Board Policies 2.26, 3.201, 3.32, 3.44, 3.90, 5.70, 6.18, 6.40, 6.914, 6.921 and Student Progression Plan](#)

Attachment: [SCH 0500049 Pol 2.26 School Improvment and Accountability \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 3.201 Performance Grade Schools \(MR RL V2\).pdf](#)

Attachment: [SCH 0500049 Pol 3.32 Care of Property and Books \(MR RL V3\).pdf](#)

Attachment: [SCH 0500049 Pol 3.44 Reasonable force, restraint, and seclusion \(MR RL V3\).pdf](#)

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

Attachment: [SCH 0500049 Student Records Pol 5-70 \(DBH RL V2\).pdf](#)

- Attachment: [SCH 0500049 Pol 6.18 Contracts Instructional and Admin Personnel \(8-1-11 V2\).pdf](#)
- Attachment: [SCH 0500049 Pol 6.40 Assessment of Employees \(MR RL V2\).pdf](#)
- Attachment: [SCH 0500049 Pol 6.914 Retirement Supplement \(MR RL V2\).pdf](#)
- Attachment: [SCH 0500049 6.921 Health Ins for Retired Empl \(MR RL V2\).pdf](#)
- Attachment: [Student Progression Changes for Policy Review 8-11-11.pdf](#)

SPECIAL ORDERS OF BUSINESS

3. [Recognition of School Bus Safety Week 2011](#)

Attachment: [SBSF Resolution 2011.pdf](#)

CONSENT AGENDA

Human Resources

4. [Personnel Actions](#)

- Attachment: [092711.pdf](#)
- Attachment: [092711 Potential OOF for ESOL Survey 2 2011.pdf](#)
- Attachment: [092711 OOF Content Survey 2 2011.pdf](#)
- Attachment: [092711 OOF ESOL Survey 2 2011.pdf](#)
- Attachment: [092711 attachments.pdf](#)

5. [CTA Contract Waiver - Fairlawn Elementary Work Hours](#)

Attachment: [CTA Waiver - FLN Work Hours 092711.pdf](#)

6. [Job Description - Student Assignment Choice Program Specialist - New](#)

Attachment: [Student Assignment Choice Program Specialist.pdf](#)

7. [Teacher Performance Appraisal System with CTA Evidence of Collective Bargaining \(Revised\)](#)

- Attachment: [SLC Teacher Performance Appraisal System 2011 092711.pdf](#)
- Attachment: [CTA Evidence of Collective Bargaining 092611.pdf](#)

Business Services Finance

8. [Monthly Financial Report August 2011](#)

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

9. [Payment of Bills August 2011](#)

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

Assessment, Curriculum and Instruction

10. [School Improvement Plans \(Revised\)](#)

Attachment: [SIP LINK.pdf](#)

11. [Product Change \(Second\) Amendment to Houghton Mifflin Harcourt Agreement \(Revised\)](#)

Attachment: [SCH 0500213 HMH Purchase Agrmt 2d AMD \(V10 CL\) 9-27-11.pdf](#)

Strategic Planning

12. [Wellness Committee Annual Review for 2011 \(Revised\)](#)

Attachment: [Wellness 9-27-11 Policy.pdf](#)

Division of Student Services

13. [Affiliation Agreement Nova Southeastern University for School Psychology Internship Program](#)

Attachment: [Nova 2011-12.pdf](#)

14. [Professional Services Agreement with Rhonda Bachmann for Consultative Educational Training Services](#)

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

15. [Agreement with Barry University for Fieldwork Experience](#)

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

16. [Contract with Early Learning Coalition of St. Lucie County for Inclusion Services](#)

Attachment: [Early Lng Coaltn 11-12.pdf](#)

17. [Agreement with Brevard Public Schools for Teacher on Special Assignment](#)

Attachment: [Brevard Public Schools 11-12.pdf](#)

Area Assistant Superintendents

18. [Authorization to Advertise Public Hearing on November 8, 2011 -Policies #2.221, #3.703, Student Educational Records Manual](#)

Attachment: [SCH 0500049 New 2-221 Spec Gift Restr SB Mbrs POL \(V3\).pdf](#)

Attachment: [SCH 0500049 Student Service Animals POL 3-703 \(V6 RL\).pdf](#)
Attachment: [Student Educ Records Manual.pdf](#)

19. [Florida Entry-Level Placement Test Agreement with Indian River State College \(Revised\)](#)

Attachment: [College Entry-Level Placement Test.pdf](#)

20. [Palm Pointe Educational Research School Symphonic Band Student Trip to Atlanta, GA and Tampa, FL, May 24-27, 2011 \(Revised\)](#)

Attachment: [Palm Pointe Field Trip.pdf](#)

21. [Supplemental Educational Services \(SES\) Providers \(Revised\)](#)

Attachment: [List of Provider 2011 - 2012.pdf](#)

CONSENT ITEM PULLED FOR SEPARATE VOTE

OTHER BUSINESS

22. [Findings of Fact Conclusions of Law and Penalty, and Final Orders #186-198 and 001 \(Revised\)](#)

Attachment: 186.pdf (Confidential Item)
Attachment: 187.pdf (Confidential Item)
Attachment: 188.pdf (Confidential Item)
Attachment: 189.pdf (Confidential Item)
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Attachment: 197.pdf (Confidential Item)
Attachment: 198.pdf (Confidential Item)
Attachment: 001.pdf (Confidential Item)

SUPERINTENDENT'S UPDATE

23. [School Accountability Report](#)

SCHOOL BOARD MEMBERS' REPORTS

24. [Potential Changes to School Board Member Residence Areas](#)

Attachment: [SCH 0500214 Board Mbr Res Areas 2d MEM \(11-34\).pdf](#)
Attachment: [01-12-11 Bd Mbr Res Areas MEMO.pdf](#)

Attachment: [School Board Member District Map Proposed 9-1-2011.pdf](#)

Attachment: [SCH 0500221 2011 Bd Mbr Resid Area PH NOT \(V2\).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.