

AGENDA
REGULAR SCHOOL BOARD MEETING

Tuesday, July 15, 2003 – 7:00 p.m.
School Board Meeting Room
500 E. Ocean Blvd.
Stuart, FL 34994

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States

1. **Adoption of the Agenda:***
 - A. **Additions, Deletions or Amendments to the Agenda**
 - B. **Approval of the Agenda**

2. **Approval of the Minutes:*** **5/20/03 Special Meeting Minutes, 6/17/03 Board Meeting Minutes, 6/16/03 Special Meeting Minutes PSE GMP**

3. **Recognitions:***
 - A. **Retirement Recognition - Cynthia Hall, Martin County Sheriff's Office School Crossing Guard**

4. **Presentations:*** **None**

5. **Open to the Public:***

6. **Removal of Items from the Consent Agenda:***

7. **Approve Consent Agenda:***

8. **CONSENT AGENDA**
 - A. **03/04 FY Attendance Zones:*** - (Ex. 8-A)

 - B. **Requests:***
 1. **Use of Facilities:*** (Ex. 8-B-1)
 2. **Field Trips / Use of Buses / Vehicles:*** (Ex. 8-B-2)

 - C. **Renewal Agreements:***
 1. **Approve Renewal of Interagency Cooperative Agreement with Suncoast Mental Health Inc. and Tykes and Teens, Inc. – Dr. Joyce Holmes** (Ex. 8-C-1)

C. Renewal Agreements:* (Con't)

2. **Approve Renewal of Interagency Cooperative Agreement with Suncoast Mental Health Center, Inc. – Dr. Joyce Holmes (Ex. 8-C-2)**
3. **Approve Renewal of Cooperative Agreement with Family Preservation Services of Florida, Inc. and Tykes and Teens, Inc. – Dr. Joyce Holmes (Ex. 8-C-3)**
- ~~4. **Approve Addendum to Orientation Mobility Agreement for Okeechobee County (board approved 6/3/03) Due to Mileage Increase – Dr. Joyce Holmes (Ex. 8-C-4)**~~
5. **Approve Renewal of Cooperative Agreement with the Department of Children and Families through American Habilitation Service, Inc. to Provide for Educational Services at the Sandpiper Cluster – Dr. Joyce Holmes (Ex. 8-C-5)**

D. New Grants:*

1. **Approve Emergency Response and Crisis Management Grant – Dr. Frank Raffone (Ex. 8-D-1)**
2. **Approve Jacob K. Javits Gifted and Talented Students Education Grant – Dr. Frank Raffone (Ex. 8-D-2)**

E. Renewal Grants:*

1. **Approve Federal Grants: IDEA Part B (\$2,870,006.00), IDEA Part B Preschool (\$172,090.00), and IDEA Part B Discretionary Supplementary (\$92,930.00) – Dr. Joyce Holmes (Ex. 8-E-1)**
2. **Approve Adults with Disabilities Continuation Grant \$408,980.00 - Marshall Skinner (Ex. 8-E-2)**

F. Personnel Items:*

1. **Schedule of Personnel Recommendations - Deana Newson (Ex. 8-F-1)**
2. **Leaves Authorized by the Superintendent - Deana Newson (Ex. 8-F-2)**
3. **Approve Transition to Teaching Mentor Bonus Distribution - Deana Newson (Ex. 8-F-3)**
4. **New Job Descriptions**
 - a. **Community Education Coordinator – Deana Newson (Ex. 8-F-4-a)**
5. **Revised Job Descriptions**
 - a. **Head Start / Pre-K Family Services Worker - Deana Newson (Ex. 8-F-5-a)**

9. Items Removed from the Agenda:*

10. **Construction:***
 - A. **Discuss Schedule and Agenda for Hobe Sound Elementary School Relocation Town Meeting** - Rodger Osborne

11. **Finance:***
 - A. **Approve Purchase Orders / Contracts** – John Klatt (Ex. 11-A)
 - B. **Approve Renewal of School Leaders Errors & Omissions Liability Insurance with National Union Fire Insurance Company at a cost of \$36,670.00** - Leighton O'Connor (Ex. 11-B)

12. **Bid Recommendations:***
 - A. **Authorize Renewal of Piggyback Bids**
 1. **Palm Beach County School Board's Bid#00C-18F for Contract for Portables, Steps and Ramps** - John Klatt (Ex. 12-A-1)
 - B. **Award CO-OP Bids**
 1. **CO-OP Bid FY03/04 #SDIRC #2003-20-01 Milk Products for School Food Service** - John Klatt (Ex. 12-B-1)
 - C. **Renew CO-OP Bids**
 1. **School District of St. Lucie County COOP Bid #0201008 Fuel Diesel / Unleaded** – John Klatt (Ex. 12-C-1)

13. **Rule Revisions:***
 - A. **First Review Workshop and Approve Advertising of School Board Rules**
 1. **6Gx43-1.19 – Discrimination Complaint Procedure** - Hank Salzler (Ex. 13-A-1)
 - B. **Public Hearing on School Board Rules**
 1. **6Gx43-6.11 – Non-Resident Students** - Hank Salzler (Ex. 13-B-1)
 2. **6Gx43-6.12 – Attendance Zones** - Hank Salzler (Ex. 13-B-2)

14. **Approve Extended Day Fixed Billing Rates for 2003/04 Fee Schedule School Year:*** – Dr. Joyce Holmes (Ex. 14)

15. **Approve Changes to the Student Progression Plan for the 2003/04 School Year:*** - Hank Salzler #

- +16. **Approve Steven J. Montes as the Executive Director of the Advanced Learning Center:*** - Dr. Sara A. Wilcox

17. **Open to the Board:***

Regular School Board Meeting
Tuesday, July 15, 2003 – 7:00 p.m.
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UPCOMING MEETINGS: Unless noted otherwise, all School Board Meetings are held at 7:00 p.m. in the School Board Meeting Room, Instructional Center, 500 E. Ocean Blvd. Stuart, FL 34994

REGULAR SCHOOL BOARD MEETINGS

Tuesday, August 5, 2003 – 7:00 p.m.
Tuesday, August 19, 2003 – 7:00 p.m.

Upcoming Budget Meetings

Special School Board Meeting to Approve Advertisement of Tentative Budget

Tuesday, July 22, 2003 – 4:30 p.m.

Public Hearing to Adopt Tentative Budget and Millage

Tuesday, July 29, 2003 – 4:30 p.m.

Public Hearing to Adopt Final Budget and Millage

Tuesday, September 16, 2003 – 7:00 p.m.

No Child Left Behind Workshop

Tuesday, July 22, 2003 – 2:30 p.m.

Upcoming Facilities Meetings
Shortlist Committee Meetings
Interviews

Master Planning and Phased Projects for
Ancillary and Alternative Education
Thursday, July 17, 2003 – 8:00 a.m. – 12:00 p.m.
Board Room

6Gx43 - 1.09 PUBLIC DISCUSSION AT BOARD MEETINGS.

Time Limit, Scheduled Appearances, Unscheduled Appearances, Remarks Directed to the Board, Board Action.

(1) **Time Limit.** Public discussion, not to exceed one hour, may be scheduled or unscheduled. The Board may, from time to time, waive certain procedural requirements to allow greater public participation in Board meetings. Any waiver, regardless of how frequently made, shall be narrowly construed and not cited or used by other parties seeking to invalidate such procedures or otherwise avoid their impact.

(2) **Scheduled Appearances.** In scheduled appearances, any person or group shall be allowed fifteen (15) minutes for the purpose, provided such appearance has been placed on the agenda. Hearing procedures for formal argument, and presentation, are governed by School Board Rule 6Gx43 - 1.17.

(3) **Unscheduled Appearances.** In unscheduled appearances, any person or group who has not made previous arrangements to be placed on the agenda may be heard for not more than five (5) minutes for an individual or group, provided there is time remaining in the public discussion.

(4) **Remarks Directed to the Board.** Persons addressing the Board shall speak into a microphone and direct their remarks to the Board. Staff members shall not be expected to answer questions from the audience unless called upon by the Chairman or Superintendent.

(5) **Board Action.** Board action will not be taken on requests made during unscheduled appearances during the public discussion period until a later meeting unless the Board declares the matter to be an emergency.

*possible action #exhibit available for review +emergency item

NOTICE OF RIGHT TO JUDICIAL REVIEW

A party who is adversely affected by this Final Order is entitled to Judicial Review pursuant to Section 120.68, Florida Statutes. Review proceedings are governed by the Florida Rules of Appellate Procedure. Such proceedings are commenced by filing one copy of a Notice of Appeal with the School Board Clerk and a second copy, accompanied by filing fees prescribed by law, with the District Court, Fourth District. The notice of appeal must be filed within 30 days of rendition of the order to be reviewed. Rendition is defined as the filing of the Final Order with the Clerk of the School Board of Martin County, Florida. The agency shall accurately and completely preserve all testimony in the proceedings, and, on the request of any party, it shall make a full or partial transcript available at no more than actual cost.

Accommodations are available for persons with special needs. Please call 219-1200 X 425 for assistance