



**AGENDA
REGULAR SCHOOL BOARD MEETING**

Tuesday, July 21, 2009 – 7:00 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

Call to Order by the Chair 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:**
 - **6/16/09 Joint Meeting**
 - **6/16/09 Workshop**
 - **6/16/09 Regular Meeting**
 - **6/19/09 Special Meeting**
 - **6/30/09 Special Meeting**

3. **District Update – Dr. Frank Raffone**
 - **SACs Accreditation**
 - **School Grades**
 - **FCAT Scores**
 - **8th Grade Promotions**
 - **Facilities/Maintenance Update**

4. **Recognitions – None**

5. **Presentations – None**

6. **Open to the Public**

7. **Removal of Items from the Consent Agenda**

8. **Approve Consent Agenda**

9. **CONSENT AGENDA**
 - A. **Requests:**
 1. **Use of Facilities (Ex. 9-A-1)**
 2. **Field Trips/Use of Buses/Vehicles (Ex. 9-A-2)**

 - B. **New Agreements - None**

C. Addenda to Agreements

- 1. Third Part Cooperative Arrangement Between The Martin County School District and Florida Department of Education/Division of Vocational Rehabilitation to Provide Services to Enable Eligible Students with Disabilities to Prepare for, Obtain, Maintain or Regain Employment – Maryellen Quinn-Lunny (Ex. 9-C-1)**
- 2. First Amendment to 2008 Interlocal Agreement Concerning Martin County Television – Steve Weil (Ex. 9-C-2)**
- 3. Addendum to Change the Name of the Provider of Services from Sunshine Youth Services to G4S Youth Services, LLC – Maryellen Quinn-Lunny (Ex. 9-C-3)**
- 4. Amendment to Lease Agreement with East Coast Migrant Head Start Project Extending Lease Until June 21, 2019 – Julian Angel (Ex. 9-C-4)**

D. Renewal Agreements:

- 1. Student Exchange 2009-2010 Agreement Between The School Board of Okeechobee County and The School Board of Martin County – Dr. Frank Raffone (Ex. 9-D-1)**
- 2. Agreement Between The School Board of Martin County and The School Board of St. Lucie County to Provide Transportation for Out-of-District Homeless Students – Maryellen Quinn-Lunny (Ex. 9-D-2)**
- 3. Approve Harbor Ridge/Beau Rivage West Agreement for 2009-2010 Between The School Board of St. Lucie County and The School Board of Martin County – Dr. Frank Raffone (Ex. 9-D-3)**
- 4. Approve Inter-Institutional Articulation Agreement Between Indian River State College and The Martin County School District – Dr. Frank Raffone (Ex. 9-D-4)**
- 5. Cobb Pediatric Therapy Services – Service Agreement for Speech and Language Services – Maryellen Quinn-Lunny (Ex. 9-D-5)**
- 6. Approve Athletic Trainer Services Agreement Between Barry O'Rourke ATC, LAT and The School Board of Martin County – Dr. Frank Raffone (Ex. 9-D-6)**
- 7. Approve Charter School Agreement, Food Service Agreement and Transportation Services Agreement with Indian River State College – Dr. Frank Raffone (Ex. 9-D-7)**
- 8. Approve Renewal of Basic Athletic and Voluntary Student Accident Insurance – August 1, 2009 – Julian Angel (Ex. 9-D-8)**

E. Grants:

- 1. Martin County Board of County Commissioners Dori Slosberg Driver Education Safety Act Grant Program - \$129,045.50 – Dr. Frank Raffone (Ex. 9-E-1)**
- 2. Adults with Disabilities Continuation Grant - \$321,997.00 – Dr. Frank Raffone (Ex. 9-E-2)**
- 3. Title I, Part A – Improving the Academic Achievement of Disadvantaged/School Choice with Transportation and SES – 4,194,634.00 – Dr. Frank Raffone (Ex. 9-E-3)**
- 4. Title II, Part A – Teacher and Principal Training and Recruiting Fund - \$824,383.00 – Dr. Frank Raffone (Ex. 9-E-4)**
- 5. Title II, Part D – Enhancing Education Through Technology - \$89,765.11 – Dr. Frank Raffone (9-E-5)**
- 6. Title III, Part A – English Language Acquisition – \$263,390.50 Dr. Frank Raffone (Ex. 9-E-6)**

F. Declaration of Surplus Property - Jeff Carver (Ex. 9-F)

G. Head Start Policy Council Minutes – No Meeting Held

- H. **Personnel Items:**
 - 1. **Schedule of Personnel Recommendations** - Gail Williams (Ex. 9-H-1)
 - 2. **Leaves Authorized by the Superintendent** - Gail Williams (Ex. 9-H-2)
 - 3. **Job Description – Operations Manager** Gail Williams (Ex. 9-H-3)
 - 4. **Approve Settlement Agreement** - Gail Williams (Ex. 9-H-4)
 - 5. **Approve Notice of Rejection of Nomination** – Doug Griffin (Ex. 9-H-5)
- 10. **Items Removed from the Consent Agenda:**
- 11. **Finance:**
 - A. **Approve Purchase Orders/Contracts** – Jeff Carver (Ex. 11-A)
 - B. **Approve Petty Cash Request** – Hank Salzler - Kelly Strickland (Ex. 11-B)
 - C. **Approve Change in Petty Cash Custodian for Pre-School Program from Anne Cahn to Deana H. Newson** – Kelly Strickland (Ex.11-C)
 - D. **Approve the Terms and Conditions for the Bank of America Visa Supply Shelf Card for Teacher Lead** – Kelly Strickland (Ex.11-D)
 - E. **Approve Renewal of School Leaders Errors and Omissions Insurance with ACE/Illinois Union** – Julian Angel (Ex. 11-E)
- 12. **Bid Recommendations:** - Jeff Carver
 - A. **Approval to Award Bid**
MCSB Bid #1005-0-2009/JC for District-Wide HVAC Filters (Ex. 12-A)
 - B. **Approval to Award RFP** - None
 - C. **Approval to Piggyback**
 - 1. **Treasure Coast Co-Op Bid #08-39 For Diesel, Gasoline, Heating & Emergency and Generator Fuel** (Ex. 12-C-1)
 - 2. **Florida Sheriffs’ Association Co-Op Bid #09/10-04-0120 for Tires and Related Services** (Ex. 12-C-2)
 - 3. **School District of Palm beach County Bid #09C-4D Term Contract for Vehicle Parts** (Ex. 12-C-3)
- 13. **Construction:** - Julian Angel
 - A. **Approve Contract with Britt-Britt Constructors for Generator for Environmental Studies Center** (Ex. 13-A)
 - B. **Approve Release of Retainage and Final Payment to Britt-Britt Constructors for the ET Emergency Generator Project** (Ex. 13-B)
- 14. **Rule Revisions:**
 - A. **First Review and Approve Advertising Per APA of School Board Policy**
 - 1. **0165.1(B) – Special Meeting Agendas** – Doug Griffin (Ex. 14-A-1)
 - 2. **3171 – Ethical Conduct of Instructional Personnel and School Administrators** – Gail Williams (Ex. 14-A-2)
 - B. **Public Hearing on School Board Rule**
 - 1. **3161.01 – Benefits for Non-Represented Staff** – Gail Williams (Ex. 14-B-1)
 - 2. **3720.01 – Vehicle Operator’s Employment and Retention** – Gail Williams (Ex. 14-B-2)
 - 3. **Overview of Items 14-B-4 through 14-B-7** – Michael Bookman

Agenda Items 14-B-4 through 14-B-7 are NOT recommended by the Superintendent

 - 4. **6100 – Internal Accounts** – Doug Griffin (Ex. 14-B-4)
 - 5. **6320 – Contracting/Purchasing Procedures** – Doug Griffin (Ex. 14-B-5)
 - 6. **6345 – Change Orders** – Doug Griffin (Ex. 14-B-6)
 - 7. **6540 – Professional Consultant Services** – Doug Griffin (Ex. 14-B-7)

15. **Amendment to Regular Meeting Schedule to Meet Once Each Week** – Dr. Frank Raffone (Ex. 15)
16. **Approve Head Start Policies and Procedures** – Teresa D’Albora (Ex. 16)
17. **Approve 2009-2010 Head Start Strategic Plan** – Teresa D’Albora (Ex. 17)
18. **Approve 2009-2010 Proposal for Optional Full-Day Voluntary Pre-Kindergarten Program** – Teresa D’Albora (Ex. 18)
19. **Approve 2009-2010 Student Progression Plan** - Dr. Frank Raffone (Ex. #)
20. **Approve 2009-2010 Opening/Closing Times for Schools**– Julian Angel (Ex. 20)
21. **Approve 2009-2010 School Bus Routes** – Julian Angel (Ex. #)
22. **Approve School Safety and Security Best Practices – Annual Report** – Maryellen Quinn-Lunny (Ex. 22)
23. **Approve Annual Equity Report** – Maryellen Quinn-Lunny (Ex. #)
24. **Open to the Board**

Exhibit Available for Review

Unless otherwise noted, the Superintendent recommends the Board approve the above items.



UPCOMING MEETINGS

Unless otherwise noted, meetings are held in the School Board Meeting Room, 500 East Ocean Boulevard, Stuart.

REGULAR SCHOOL BOARD MEETINGS

Tuesday, July 21, 2009 – 7:00 p.m.
Tuesday, August 18, 2009 – 7:00 p.m.

WORKSHOP

Tuesday, July 21, 2009 – 1:30 p.m. - Budget

SPECIAL SCHOOL BOARD MEETINGS

Wednesday, July 22, 2009 – 9:00 a.m.: Approve Adv. of 2009/2010 Tentative Budget & Millage

SPECIAL SCHOOL BOARD MEETINGS/PUBLIC HEARINGS

Tuesday, July 28, 2009 – 5:05 p.m.: Adopt 2009/2010 Tentative Budget & Millage, Facilities/Maintenance
Department Items
Tuesday, September 8, 2009 – 5:05 p.m.: Adopt 2009/2010 Annual School Budget & Millage Levy

0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and provide rules to govern such participation in Board meetings. The Chair of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The Chair shall be guided by the following policies:

(1) **Time Limit.** Public discussion, not to exceed one (1) 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. Attendees shall register their intention to participate in the public portion of the meeting with the Board clerk.

(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 Bylaw 0169.1.

(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 three (3) minutes for an individual or group, provided there is time remaining in the public discussion.

(4) **Remarks Directed to the Board.** When several members of the public or several members of a group share similar opinions on the same issues, a representative, rather than all the members, should address 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 Chair or the 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.

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.