



AGENDA
REGULAR SCHOOL BOARD MEETING

Tuesday, August 18, 2009 – 7:00 p.m.

Jensen Beach High School
2875 NW Goldenrod Road
Jensen Beach, Florida

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

1. Adoption of the Agenda
 - 1.01 Additions, Deletions or Amendments to the Agenda
 - 1.02 Approval of the Agenda
2. Approval of the Minutes
 - 2.01 July 21, 2009 – Budget Workshop
 - 2.02 July 21, 2009 – Regular Meeting
 - 2.03 July 22, 2009 – Special Meeting
 - 2.04 July 28, 2009 – Special Meeting/Public Hearing
 - 2.05 August 4, 2009 – Special Meeting
3. District Update
4. Recognitions
 - 4.01 Recognition of Student Art Work
 - 4.02 Recognition of Tom Weber – Stuart News
5. Presentations
 - 5.01 School Resource Officer Update
 - 5.02 Daughters of the American Revolution Constitution Week - September 17
- September 28, 2009 (Ex. 5.02 - P. 1)
6. Open to the Public
7. Removal of Items from the Consent Agenda

CONSENT AGENDA ITEMS 8– 13

8. Items of CONSENT - New Agreements - NONE
9. Items of CONSENT - Addenda to Agreements - NONE
10. Items of CONSENT - Renewal Agreements
 - 10.01 Provider Agreement Between Martin County School District Extended Day Program and the Early Learning Coalition of Indian River, Martin and Okeechobee Counties, Inc. (Ex. 10.01 – P. 2–22)
 - 10.02 Policies and Procedures for the Provision of Special Instruction and Related Services for Exceptional Students # (Ex. 10.02 – P. 23)

- 10.03 Interagency Cooperative Agreement with Suncoast Mental health Center, Inc.; Tykes and Teens, Inc.; Helping People Succeed, Inc.; Hibiscus Children's Center, Inc." Legacy Behavior Health Center, Inc." Children's Homes Society of Florida and the School Board of Martin County, Florida (Ex. 10.03 – P. 24–30)
- 10.04 Service Agreement for Speech and Language Services with Invo HealthCare Associates, Inc. (Ex. 10.04 – P. 31–34)
- 10.05 Service Agreement for Speech and Language Services with Sunbelt Staffing (Ex. 10.05 – P. 35–42)
- 10.06 Agreement Between the School Board of Martin County and Tykes and Teens, Inc., to Provide Mental Health Services for the Students at Challenger School (Ex. 10.06 – P. 43–53)
- 10.07 Multi-District Program Agreements Between the School Board of Martin County and St. Lucie County School District for the 2009-2010 School Year (Ex. 10.07 – P. 54–55)
- 10.08 Renewal of Software Maintenance Agreement with Maximus for the 2009-2010 School Year for the TIENET Software (Ex. 10.08 – P. 56–66)
- 10.09 2009-2010 Agreement Between Martin County School District and Take Stock in Children (Ex. 10.09 – P. 67–70)
- 10.10 Cooperative Financial Agreement Between the School Board of Martin County and Helping People Succeed, Inc., to Provide Services for Adults with Disabilities (Ex. 10.10 – P. 71–74)
- 10.11 Cooperative Financial Agreement Between School Board of Martin County and Helping People Succeed, Inc., to Provide Discovery Training and to Assist in the Seamless Transition for Secondary Students with Development Disabilities into Adult Services (Ex. 10.11 – P. 75–80)
11. Items of CONSENT - Grants
 - 11.01 Florida Department of Education 2009-2010 Title X, Part C Education of Homeless Children and Youth Project American Recovery and Reinvestment Act (ARRA) Grant - \$16,118.00 (Ex. 11.01 – P. 81–84)
 - 11.02 Application for Subcontract Agreement Through the Florida State University for the Florida Department of Children and Families for the Substance Abuse Response Guide (SARG) Project Grant - \$24,235.27 (Ex. 11.02 – P. 85–88)
 - 11.03 William F. Goodling Even Start Family Literacy Grant for Even Start Program in Indiantown – \$187,500 (Ex. 11.03 – P. 89–93)
12. Items of CONSENT - Personnel Items
 - 12.01 Schedule of Personnel Recommendations (Ex. 12.01 – P. 94–97)
 - 12.02 Leaves Authorized by the Superintendent – NONE
 - 12.03 Job Description – Safety Manager (Funded Through SCREMP) (Ex. 12.03 – P. 98–101)
13. Items of CONSENT - Other
 - 13.01 Use of Facilities (Ex. 13.01 – P. 102–103)
 - 13.02 Field Trips/Use of Buses/Vehicles (Ex. 13.02 – P. 104–105)
 - 13.03 Declaration of Surplus Property (Ex. 13.03 – P. 106–107)
 - 13.04 Head Start Policy Council Minutes – June 5, 2009 (Ex. 13.04 – P. 108–109)
14. Items Removed from the Consent Agenda

15. Finance

15.01 Purchase Orders/Contracts (Ex. 15.01 – P. 110–111)

15.02 Northern Trust Quarterly Portfolio Review Ending June 30, 2009 (Ex. 15.02 – P. 112–120)

16. Bid Recommendations

16.01 Approval to Piggyback – School District of Indian River County CO-OP Bid #2009-23-01 for Juice Products (Ex. 16.01 – P. 121–122)

16.02 Approval to Piggyback (Renewal) – School District of Indian River County CO-OP Bid #2008-07-01 for Milk Products (Ex. 16.02 – P. 123–124)

16.03 Approval to Cancel RFP - #5006-0-2009/JC for Microsoft IT Academy (Ex. 16.03 – P. 125–126)

17. Construction - NONE

18. Rule Revisions – First Review and Approval Advertising Per APA of School Board Policy: - NONE

19. Rule Revisions – Public Hearing on School Board Rule

19.01 3322 – Administrative Salary (Ex. 19.01 – P. 127–131)

19.02 5730 – Clubs and Organizations (Ex. 19.02 – P. 132–135)

19.03 6470 – Payment of Invoices and Contracts (Ex. 19.03 – P. 136–137)

20. Other Agenda Items:

20.01 Approve 2009-2010 Elementary Student Conduct and Discipline Code #

20.02 Approve 2009-2010 Secondary Student Conduct and Discipline Code #

20.03 Recommendation to Add Varsity Girls' High School Lacrosse – Team Sport (Ex. 20.03 – P. 138)

21. Open to the Board

Exhibit Available for Review



UPCOMING MEETINGS

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

REGULAR SCHOOL BOARD MEETINGS

Tuesday, August 18, 2009 – 7:00 p.m. – *To Be Held At The
Jensen Beach High School Auditorium, 2875 NW Goldenrod Road, Jensen Beach*

Tuesday, September 15, 2009 – 7:00 p.m.

SPECIAL SCHOOL BOARD MEETING

Tuesday, September 1, 2009 – 4:00 p.m.

SPECIAL SCHOOL BOARD MEETING - RECOGNITIONS

Tuesday, August 18, 2009 -

5:30 p.m. Elementary School Recognitions

6:00 p.m. Middle School Recognitions

6:30 p.m. High School Recognitions

To Be Held At The

Jensen Beach High School Auditorium, 2875NW Goldenrod Road, Jensen Beach

SPECIAL SCHOOL BOARD MEETINGS/PUBLIC HEARINGS

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.