



School Board Agendas

Broadcast live on channel 78

June 28, 2011 at 5:00 pm.

Marathon High School Media Center

350 Sombrero Rd. (mm50)

Marathon, FL 33050

VISION STATEMENT: *Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.*

PRESIDING: John R. Dick, Chair

PRESENT: John Dick; Andy Griffiths; Duncan Mathewson; Robin Smith-Martin; Ron Martin; Dr. Joseph Burke, Superintendent and School Board Attorney Richard Collins, Dr. Jara shadowed Dr. Burke as Interim Superintendent

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE by Capt Davison.

ADOPT AGENDA AND FORMAT

Upon the Recommendation of the Superintendent,

Rob Smith-Martin motioned, Ron Martin seconded to adopt the agenda as amended,

DELETIONS

12. Approve Removal of Tangible Personal Property 2010-2011 School Year
13. Approval of Portable Leases. (06/23/11)
14. Approval of Computer Hardware Purchase to Upgrade the School Food Services Operating System.
16. Approval of Contract Extension for John R. Collins.
30. Approval to Amend EdOptions Contract (in effect January, 2011-January 2012) to cover actual cost through June 2011.
31. Approval of Memorandum of Understanding between MCSD and Our Kids.
32. Approval of Memorandum of Understanding between MCSD and DJJ for provision of educational services at the Monroe Juvenile Detention Center.
33. Approval of NEFEC Contract renewal for SY 11/12.

ADDITIONS

Action Item Add-on for Cause

2. Add-On for Cause Administrators and Job Descriptions pending public hearing. (Dr. Jara's items)

TABLED to a future meeting

9. Approve the 2011-2012 Organizational Chart.
40. Adopt Tobacco Policy Pending Public Hearing.

MOVED TO ACTION

CONSENT ITEM #	ACTION ITEM #
Add-On	2 ROLL CALL
13	6 DELETED
17	3
20	4
28	5
29	7
34	8
48	9

- 13. Approval of Portable Leases. (06/23/11)
- 17. Approval of School House Consulting Contract. (6/24/11)
- 20. Approval of Contract with South Florida Behavioral Health Network.
- 28. Approval of Wesley House Teen Parent Childcare Contract– Renewal and addendum (year 2) of contract July 1, 2011 through June 30, 2012.
- 29. Approval of Renewal of Outward Bound Contract. (06/22/11)
- 34. Approve Contract for IB Training.
- 48. Approve Travel for the VPSC Grant Meeting in Clearwater, and AVID Training. (06/22/11)

APPROVAL OF MEETING MINUTES

February 22, 2011; March 08, 2011; March 22, 2011 were stricken; added in error

Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Mr. Griffiths seconded to adopt the agenda as amended,

April 12, 2011

Motion passed

SMB 49, page 245

CONSENT AGENDA

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Mr. Martin seconded to adopt the agenda as amended,

1. Approve the Recommendations for Administrators Employed and Terminated for the 2010-2011 School Year.
2. Approve the Recommendations for Support Services Personnel Employed and Terminated for the 2010-2011 School Year. (UD06/22/11)
3. Approve the Recommendations for Instructional Personnel Employed for the 2010-2011 School Year.
4. Approve Requests for Leave.
5. Approve List of Volunteers for the 2010-2011.
6. Approve Annual Recommendations for Instructional Personnel on Annual Contract, Addendum 6 28 2011
7. Approve Annual Recommendations for Instructional Personnel Coming into Professional Services Contract, Addendum 6 28 2011
8. Annual Recommendations for Instructional Personnel on Professional Services Contract , Addendum 6 28 2011

10. Approve Annual Recommendations for Administrative Personnel.
 - a. Administrator Contract (06/22/11)
11. Approve Charter School Financials and Minutes for Montessori Elementary Charter School.
15. Approval of Contact Renewal for L3.
18. Approval of Adult Ed Tuition & Fees Schedule.
19. Approval of Contract Renewal of Bid 407, Jade Communication
21. Approval of Montessori Elementary Charter School Minutes.
22. Approval of Invoices John Collins.
23. Approval of Invoices for Vernis & Bowling (pending final Legal Review) (06/23/11)
24. Approval of Title III Immigrant Grant.(06/22/11)
25. Approval of 2011-2012 Title I, Part A: Improving the Academic Achievement of the Disadvantaged Grant Application.
26. Approval of 2011-2012 Title I, Part A: School Choice with Transportation & SES Grant Application.
27. Approval of the Contract Renewal and Addendum for McArthur Dairy.
35. Approve Contract with SHI-McAfee.
36. Approve the Early Learning Coalition VPK Provider Agreement.(6/23/11)
37. Approve the Title X Homeless Grant.
38. Approve the Title II, Part A Teacher and Principal Training and Recruiting Grant.
39. Approve 5 Year Plan for No Child Left Behind. (06/22/11)
41. Adopt Facilities Use Policy. (UD06/28/11)
42. Adopt Comprehensive Health Plan Pending Public Hearing. (06/23/11/)
43. Approve the 2011 Inter-Institutional Articulation Agreement with FKCC for Dual Enrollment. (06/22/11)
44. Approve Adult Education Grant for Corrections. (06/22/11)
45. Approve Adult Basic Education Grant (Federal Entitlement). (06/22/11)
46. Approve Adult ESL Entitlement Grant. (06/22/11)
47. Approve Career Pathways Grant (Competitive) (06/22/11)

Motion Passed
SMB 49, page 246

BOARD DISCUSSION ITEMS

- a. UTM and Monroe County School District Resolution Options – Dr. Jara updated the Board.
- b. Removal of Improper Sanctioning and Ethics Training Requirement – Ken Gentile provided a few steps towards better communication between the Board and the Audit and Finance Committee.

Dirk Smits spoke on the procedures the Board should follow in reporting various types of fraud or abuse. Mr. Smith Martin asked about protocol for dismissing members of the committee. Mr. Gentile stated that this question has arisen and nothing has been defined as of yet but is to be included in the draft charter revision. The July 11th meeting is dedicated to the Budget issues so he suggested the charter ratification and communication plan within 60 days.

MOTION: Mr. Griffiths motioned and Mr. Martin second to approve removing the sanctions and ethic training requirements for the Current Audit and Finance Committee Members.

Motion passed without objection.

c. Update on Custodial and Grounds Outsourcing RFP's (06/28/11) – Jeff Barrow provided a power point recapping the RFP process from inception to finale on both groups. A straight bid was done rather than an RFP for Grounds Crew. These will come back to the Board on July 21, 2011 for the consideration by the Board.

STAFF REPORTS

Curriculum:

A. None

Finance:

HOB Construction Update– Michael Kinneer deferred his update to Mr. Ford and his associates.

Update on HOB Financing – Jerry Ford explained the differences the various bond issued under the leasing programs. Mr. Ratesh Patel with the District's bond counsel firm of Nabors, Giblin and Nickerson explained the legalities in the Bonds currently owned by the Board..

Internal Auditor:

Update from Ken Gentile Audit Committee Report issued –Larry Murray presented an update on behalf of the Chair, Stuart Kessler.

Town Hall meetings on fundraising held throughout the keys. He thanked all staff members that were involved. Information will be posted the Internal Audit Website. Fundraising meetings will occur at the schools in August. Mr. Martin threw kudos concerning the meetings from the upper keys.

Draft Risk Assessment with two main goals was briefly discussed and will be discussed a future meeting along with the budget and the work plan.

Mr. Gentile is working with Interim Superintendent on looking at all procedures relating to Board policies.

He has been working on a software package for more effective of developing agendas and minutes and search features for the Board and Audit and Finance Committee, contracts, and fundraising forms and paperless trails.

Waste Fraud and Abuse hotline is live now for internal investigations, and has met with the Principals and a small committee in working towards solutions to resolve some issues. There are three items on the hotline at this time.

Mr. Gentile spoke provided a training update on Datamining to be able to extract data and do comparative analysis.

Legal Services:

HOB Update - Dirk Smits (06/22/11) Mr. Smits recapped the meeting with the City of Key West and the School District. Build to exact capacity is the bottom line. An intergovernmental staff meeting has been set for July 7 to discuss the stipulation and discussion points suggested at the Joint Meeting. Mr. Griffiths suggested reaching out to the neighbors with regards to phase 2 of construction and what it would look like with a lower roof. He recapped the list.

Operating Services:

A. NONE

CITIZEN INPUT – the following spoke to the Board

- | | |
|-------------------------------------|-----------------------------------|
| 1. Michael McClung – Custodial | 7. Steve Hawes, Custodial |
| 2. Cristell Orr, Bell Schedule | 8. Anna Nesbett, Custodial |
| 3. Luz Borge, Custodial | 9. Holly Hummel Gorman, Custodial |
| 4. Cindy Zaldivar, Custodial | 10. Capt Ed Davison, Custodial |
| 5. Isaac Rosa, Custodial | |
| 6. Margo Romero, custodial & budget | |

ACTION ITEMS

Upon the Recommendation of the Superintendent,

Dr. Mathewson motioned, Mr. Griffiths seconded to approve the (Dr. Jara will bring back a different model for Administrators on how to comply with State Law). Administrators Salary Schedule is a standstill schedule that has been in place for some time stated Dr. Burke.

1. Salary Schedule for SY2012 (ud06/23/11)ud06/24/11)

Motion passed without objection
Copy in SMB 49, page 247

ORGANIZATIONAL CHART – Item was tabled. Dr. Jara outlined a change in that Transportation is assigned to the Executive Director of Operations.

Upon the Recommendation of the Superintendent,

Mr. Martin motioned, Mr. Griffiths seconded to approve the
2. Add-On for Cause Administrators and Job Descriptions pending public hearing. (Dr. Jara’s items)

Motion passed without objection
Copy in SMB 49, page 248

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Mr. Griffiths seconded to approve the
17. Approval of School House Consulting Contract. (6/24/11)

Motion passed without objection
Copy in SMB 49, page 249

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Dr. Mathewson seconded to approve the
20. Contract with South Florida Behavioral Health Network.

Motion passed without objection
Copy in SMB 49, page 250

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Mr. Martin seconded to approve the

28. Wesley House Teen Parent Childcare Contract– Renewal and addendum (year 2) of contract July 1, 2011 through June 30, 2012.

Motion passed without objection
Copy in SMB 49, page 251

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Dr. Mathewson seconded to approve the

29. Approval of Renewal of Outward Bound Contract. (06/22/11) The Board questioned the calculation of actual monies and data on program efficacy. Carol Eisenman responded.

Motion passed without objection
Copy in SMB 49, page 252

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Dr. Mathewson seconded to approve the

34. Approve Contract for IB Training.

Motion passed without objection
Copy in SMB 49, page 253

Upon the Recommendation of the Superintendent,

Mr. Smith-Martin motioned, Mr. Griffiths seconded to approve the

48. Approve Travel for the VPSC Grant Meeting in Clearwater, and AVID Training. (06/22/11)

Mr. Martin pointed out the leave paperwork were in reverse order.

Motion passed without objection
Copy in SMB 49, page 254

ADJOURNMENT

John R. Dick, Chair

Joseph P. Burke, Out-Going Superintendent

Jesus Jara, In-Coming Superintendent