



Broadcast live on channel 78

October 11, 2011 at 3:00 pm

Workshop Meeting
A.J. Henriquez Adm. Bldg.
241 Trumbo Road,
Key West

MISSION STATEMENT – CONSTANT IMPROVEMENT

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. Jesus Jara, Superintendent and School Board Attorney Richard Collins, and Theron Simmons.

Audit and Finance Members: Roger McVeigh, and Stuart Kessler.

SITE VISIT AT HORACE O'BRYANT - Independent Tours by Board Members and AFC Members

WORKSHOP — TIME APPROXIMATE 3:00 pm

1. Discussion on SAT Scores, Dr. Jara recapped the SAT scores, and elaborated on additional partnerships with College Board for 9th grade tests at Marathon High and Coral Shores High. The Board was pleased with how the district is moving forward. Mr. Dick attributes the increases across the board over the last two years to the rigor. Dr. Jara highlighted various areas of interest with the Board. Ms. McPherson will graph the data once received from the College Board. She also explained a master plan for the PSAT data for parents and students.
2. District Reading Plan, Terri Axford & Michael Robinson. A summary of the reading plan handout was given to the Board. Mr. Robinson recapped the plan outlining the various teams that are being utilized in meeting the needs of the students. Ms. Axford presented the Marking the Text Strategy and explained that the text books would not be damaged as most are consumables.
https://app1.fldoe.org/Reading_Plans/Narrative/CompleteReport1112.aspx?DID=44
3. ESE & Disabilities Week Proclamation – The Board adopted the Proclamation. Dr. Salinero provided an in depth power point presentation on the ESE Program.
4. District Improvement Plan; 2011-2012 Presentation Terri Axford, & Christina McPherson provided a power point presentation of the District Improvement Plan.
5. School Improvement Plans for Gerald Adams & Stanley Switlik, Drs. Herrin & Salinero both presented their power points recapping their School Improvement Plans.

CITIZEN INPUT

Suzanne Bryant - Federal Impact Aide; Margo Romero – AFC, and Interlocal Agreement with the City of Key West, Nancy Coward – Interlocal Agreement, Capt Ed. Davison –Test Scores, Pamela Korbecki letter re: Mr. Zepeda.

Poinciana Field - Mr. Smith-Martin stated the City of Key West took down the lights when the field was renovated and they are working on finding them. The bathrooms at the baseball field also need renovations and maybe they can be incorporated with facilities for the soccer fields. Also it seems as though recycling is an issue and maybe the City can work in this area to assist the AYSO.

New procedures for letters being read into the record at Board Meetings– The consensus of the Board was to not have letters read into the record if they were already sent to the Board or to the Board Secretary for distributing to the Board. Wording on the agenda will be added. Dr. Jara will review the policy.

6. Presentation on the District Wide Technology Refresh and Contract, Nick Osterhoudt explained the roll out process. The roll out will begin with grammar schools and middle schools explained Dr. Jara. Mr. Osterhoudt provided a hand out outlining the process and history of the need for the refresh. Mr. Martin asked what would do with the old computers. Mr. Osterhoudt explained one option is to outsource them to another vendor. He informed them the of the cost savings. He also advised them the projectors could be purchased for \$60,000.00. Mr. Dick asked about the possibility of donating the computers. Mr. Osterhoudt explained it is a lengthy process and may be possible but it would require some research. Mr. Osterhoudt also explained the process in reaching out to other vendors for a quote. Mr. Smith-Martin stated piggybacking makes him feel uncomfortable. Mr. Gentile stated that if we piggyback we should ask why this more effective. Mr. Smith-Martin congratulated them on doing a great job. Dr. Mathewson mentioned that ACE is short on computers and Mr. Osterhoudt stated they on the list.

7. Discussion of the Interlocal with the City of Key West. Theron Simmons presented the School District’s version of the Interlocal. He explained the difference in the two interocals. Mr. Dick would like to see the attorneys agree to something rather than choosing one of the two below. Mr. Simmons would like the Board to decide whether the roof is lowered or not. Mr. Dick thought this issue was resolved. Dr. Jara believed it was going to the commission and the commission voted it down. Dr. Jara would hate to commit the Board to an agreement to fund the landscaping without knowing where the District is financially at that time. The estimate to lower the roof is between \$50k and \$60K. Standing on the ground there will be no visual difference in lowering the roof.

- City of Key West Version
- Monroe County School District Version

SPECIAL ACTION ITEMS

Upon the recommendation of the Superintendent,

Mr. Smith-Martin moved, Mr. Martin seconded to approve

1. The State Contract with HP for Technology Refresh.

Motion passed

Copy in SMB 50, page 81

Item two was deleted.

~~2. Approve Student Discipline Case 11-12-015.~~ deleted 10.11.11

Upon the recommendation of the Superintendent,

Mr. Smith-Martin moved, Mr. Martin seconded to approve

3. Approve Master In Service Plan Adoption.

<http://www.nefec.org/mip/group>.

Motion passed

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Upon the recommendation of the Superintendent,

Mr. Martin moved, Mr. Griffiths seconded to approve

4. Approve the School Improvement Plans District-Wide, <http://www.flbsi.org/SIP/Login.aspx> and the District Improvement Plan.

Motion passed

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Upon the recommendation of the Superintendent,

Mr. Smith-Martin moved, Mr. Dr. Mathewson seconded to approve

5. Approve the Resolution for the Issuance of a TAN. Mr. Kinneer explained the potential need for the TAN. He does recommend taking the least amount possible with repayment in the quickest time possible. Mr. Smith-Martin asked the term. Mr. Kinneer stated it depends on the real estate.

Motion passed

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Upon the recommendation of the Superintendent,

Mr. Griffiths moved, Mr. Martin seconded to **approve version 2**

6. Approve the Resolution 773 for the Half Mil Switch; Version 1 or Version 2. Theron Simmons explained the differences in the two versions. After approval this will go to the Board of County Commission for their approval. This item can be tabled as suggested by Mr. Smith-Martin. Mr. Dick likes version 2. With either version this will be exact wording on the ballot. Mr. Smith-Martin does like version 2 as does Dr. Mathewson

Motion passed

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7. Approve Superintendent's Recommendation on Employee Discipline. The Superintendent advised the Board that the investigation is still on-going and the employee remains suspended with pay.

Upon the recommendation of the Superintendent,

8. Approval of the Interlocal Agreement with the City of Key West. Amended version crafted by Theron Simmons to include commitment to lower the roof, provide landscaping upon

completion of the project thru separate 163 Agreement. Dr. Jara asked that the Board confirm that staff can be directed to lower the roof. Mr. Dick confirmed.

- City of Key West Version
- Monroe County School District Version

ROLL CALL.

Mr. Griffiths No

Dr. Mathewson Yes

Mr. Smith-Martin Yes

Mr. Martin Yes

Mr. Dick Yes

Motion Passed.

WORKSHOP ITEMS CONTINUED

8. Discussion of Draft Policy 6840 Audit and Finance Committee Charter, Comparison, and Power Point Presentation - Ken Gentile, and Audit and Finance Committee Stuart Kessler, and Roger McVeigh were present.

Mr. Gentile presented the power point that highlights the significant changes, and provided a brief history of the AFC.

John Dick is against controlling any communication. Mr. Gentile explained the communication piece of the charter in more detail and provided examples. Mr. McVeigh provided his view on the role of the member of the AFC communication and Stuart Kessler agreed. Dr. Jara suggested maybe looking at a communications plan and looking at the policy for committees as we hold our district employees accountable. Also, he suggested to go through the Ethic's training to see what it entails and maybe that is where we can start in opening communications. Mr. Smith-Martin asked how the group can become accountable. Captain Davison addressed the Board concerning free speech and adverse effects on people's lives. You are not entitled to impugn the integrity of your associates. Mr. Kessler did say that Dr. Jara welcomes open communication with the AFC.

Mr. Gentile reminded the Board and the AFC that this policy is owned by the Board and if the policy is deleted the AFC is wiped away. Mr. Gentile commended Larry Murray's contributions in pushing forward work on the committee's projects. Additionally, Mr. Gentile enjoyed participation by the Board, media and public at their meetings. He suggested a Board Liaison attend and participate at the Committee meetings. Mr. Kessler seconded the idea. The game plan is to look at specific language to determine if the language is suitable or if additional changes are needed. John Dick would like to strike the language in the *best interest of the district*.

ADJOURNMENT

John R. Dick

John R. Dick, Chairman

Jesus F. Jara

Dr. Jesus F. Jara, Superintendent