



Broadcast live on channel 78

June 12, 2012 at 5:00 pm

Workshop
A.J. Henriquez Administration Complex
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; Ron Martin; Robin Smith-Martin; Dr. Jesus Jara, Superintendent and School Board Attorney Dirk Smits

CLOSED EXECUTIVE SESSION FOR IMPACT BARGAINING – TIME CERTAIN 2:30 PM

CLOSED ATTORNEY/CLIENT SESSION for Rick Z. Smith Case was not held.

WORKSHOP — TIME APPROXIMATE 3:00 pm

1. FCAT Results, Dr. Jara & Christina McPherson shared with the Board the Power point recapping the latest results.
Math Comparison, and Reading Comparison 06.08.12
2. Florida Education Equity Act, 2011-2012 Annual Update, Theresa Axford updated the Board with the Annual Equity Act Update which with the Board's consensus will go the State.
3. Presentation from Marathon Alumni Athletic Club, Inc for Marathon Manor. A presentation was done soliciting a partnership for use of the Marathon Manor for an Aquatic Center
4. 2012-2013 Budget Presentation, Ken Gentile briefed the Board on the draft budget.
5. Insurance Update, Ron Martin questioned the proposed changes to the insurance plan.
6. Discussion on Treasure Village Montessori Board, Ron Martin
7. Superintendent Search Update (Interview & Board Meeting), Andy Griffiths updated the Board on the search.

Dr. Jara did remark that there will be no outsourcing in the Transportation or Food Services Department.

CITIZEN INPUT: Dr. Larry Murray, Timothy Short, Janice Royal, Jim Sharpe, Pete Tirado, Wayne Keller, Captain Ed Davidson, Rob Wilcox, Cassandra Cassidy, Claire Hurd, Margo Romero, Sandy Anderson, Kelly Nuznoff.

ACTION ITEMS

Upon the Recommendation of the Superintendent,

Mr. Griffiths moved, and Mr. Martin seconded to adopt

Mrs. Sandy Higgs provided a Resolution Naming the Wing at Horace O'Bryant Middle School after Robert G. Walker. The Board approved the Resolution unanimously.

Motion passed without objection
(copy in SMB 50, page 307)

Upon the Recommendation of the Superintendent,

Mr. Griffiths moved, and Mr. Martin seconded to approve Action Items 1 thru 6; 8 and 9; 11 thru 15; and 17 & 18

1. Approve Renewal of Provider Agreement with the Early Learning Coalition.
2. Approve District Travel.
3. Approve the Interlocal Agreement with the City of Key West for Planning of School Facilities
4. Approve Invoices for Legal Services: Vernis & Bowling, and Johnson & Anselmo.
5. Approval of Removal of Tangible Personal Property from Asset Records.
6. Approval of McArthur Dairy Contract Renewal.
8. Approve Out of State Field Trip for Key West High School.
9. Approve Budget Amendment and Contract Amendment for Allen Norton and Blue. 06.12.2012
06.12.2012 And Pre-65 Retiree Health Insurance Rate Proposal 06.12.2012
11. Approve Additions-Corrections to Recommendations for Instructional Personnel for 2012-2013. 06.07.12
12. Approve Requests for Leave.
13. Approve the Recommendations for Instructional Personnel Employed & Terminated for the 2011-2012 School Year.
14. Approve the Recommendations for Support Services Personnel Employed & Terminated for the 2011-2012 School Year.
15. Approve the Recommendations for Administrators Employed & Terminated for the 2011-2012 School Year.
17. Approve Corrections to Annual Recommendations for Administrative Personnel for 2012-2013.
06.07.12
18. Approve Resolution 780 Appointment of Harry Bethel.-06.07.12

Motion passed without objection
(copy in SMB 50, page 308)

Upon the Recommendation of the Superintendent,

Mr. Griffiths moved, and Mr. Smith-Martin seconded to adopt

7. Approval of TCB Contract Renewal.

Motion passed without objection
(copy in SMB 50, page 309)

Upon the Recommendation of the Superintendent,

Mr. Martin moved, and Mr. Griffiths seconded to adopt

10. [Approve Superintendent's Recommendation for Wage and Benefit Reductions Due to Budget Constraints Pursuant to Articles XXIX and XIII of the Collective Bargaining Agreements.](#)

Motion passed without objection

(copy in SMB 50, page 310)

Upon the Recommendation of the Superintendent,

Mr. Martin moved, and Mr. Smith-Martin seconded to adopt

16. [Approve Contract with Rauland-Borg.](#) 06.07.12

Motion passed without objection

(copy in SMB 50, page 311)

ADJOURNMENT

John R. Dick

John R. Dick, Chairman

Jesus F. Jara

Dr. Jesus F. Jara, Superintendent