



## School Board Agendas

*Broadcast live on channel 78*

**April 10, 2012 at 3:00 pm**

Workshop & Special Meeting  
Marathon High School Media Center  
350 Sombrero Beach Road  
Marathon

### **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.**

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**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 Dirk Smits

### **CLOSED ATTORNEY/CLIENT SESSION HOOPER V. MCSD TIME CERTAIN 2:30 PM**

#### **RECOGNITION - Time Certain 3:00 PM**

1. VFW Voice of Democracy Award Winners : *Cassidy Burgos, Marina Kay Wiatt , Alana Vassil*
2. *Marina Kay Wiatt, a National Merit Finalist*

#### **WORKSHOP — TIME APPROXIMATE 3:00 pm**

1. Discussion on the iPADS, Ron Martin spoke concerning the original purchase of the Ipads and urged the Board to give them to students. Dr. Jara explained that not all Ipads have been distributed and are looking to see what can be done to get them to the students in accordance with their IEP. Currently our bandwidth is limited.
2. Discussion of Board Offices Moving to Marathon, Ron Martin questioned the move. Superintendent Jara explained that he is proceeding with having an office in Marathon High School and that he will look at which services can be moved.
3. Discussion of School Based Management: Superintendent Search, Ron Martin. All five members are in agreement that this should come back to the Board table for a workshop item discussion. Dr. Jara warned about budget allocation according to student allocation.
  - a. Update on Superintendent Search, Cheryl Allen sent an email indicating the first meeting of the committee is tomorrow and Mr. Blanton & Mr. Dick will attend in Key West.
4. Review of Policies, Policy Summaries, Board – The Board reviewed the following:
  - a. 1120.11, 3120.11, 4120.11, Preference for Veterans in Employment
  - b. 1122.01, 3122.01, 4122.01, Prohibition Against Disability Discrimination in Employment
  - c. 1122.04, 3122.04, 4122.04, Complaint Procedures Related to Alleged Discrimination in

## Employment

- d. 3128 Contracts: Instructional Personnel
  - e. 1130 Appointment, Assignment, Transfer and Promotion of Administrators
  - f. 3230 Appointment, Assignment, Transfer and Promotion of Instructional Staff
  - g. 1130.01 Re-Assignment of Administrators
  - h. 3130.01 Re-Assignment of Instructional Staff
  - i. 3160, 4160, Physical Examination
  - j. 1161, 2161, 4161 Fitness for Duty
  - k. 1211, 3211, 4211 Whistleblower
  - l. 1215 Tobacco Free Environment
  - m. 3215, 4215, 5512, 7434 Tobacco Free Environment
  - n. 1410, 3410 Compensation
  - o. 1590, 3590, 4590 Personnel File
  - p. 2260 Nondiscrimination and Equal Educational Opportunity
  - q. 2260.01 Section 504/ADA Prohibition of Discrimination Based on Disability
  - r. 5630 Corporal Punishment
  - s. 6107 Authorization to Accept & Distribute Electronic Records, Use Electronic Signatures, and Make Electronic Fund Transfers
  - t. 6233 District Budget
  - u. 6450 Local Purchasing
  - v. 7440.01 Protection of Students, Personnel and Property
  - w. 7540.05 Electronic Mail
  - x. 8310 Public Records
  - y. 8340 Letters of Reference
  - z. 8400 Environmental Health and Safety Issues
  - aa. 8475 Criminal Background Checks and Access for Non-Instructional Contactors
  - bb. 9150 School Visitors
5. Monthly Financial Statements, Michael Kinneer provided the Board with an update on the monthly financials.
6. Budget Reduction Recommendations, Staffing Allocation, Florida Statutes, SB 368, Districts List, Superintendent Jara presented to the Board his recommendations.

## **CITIZEN INPUT**

The following addressed the Board:

Donna Gentile, Sloan Bashinsky, Leon Fowler, Capt Davison,

## **SPECIAL ACTION ITEMS**

### **Upon the Recommendation of the Superintendent:**

Robin Smith- Martin motioned, Duncan Mathewson seconded to approve,

1. Approve Treasure Village Montessori Charter School's Contract Addendum as a High Performing Charter. Mr. Smith-Martin asked about caps in enrollment. Treasure Village is capped by the building size, but not by FS because they are high performing, Dr. Jara stated.

Motion Passed without objection

Copy in SMB 50, page 227

A closed session was called for April 24, 2012 MCSD v. Rick Z. Smith, Hooper v. MCSD, and Lake V. MCSD.

**ADJOURNMENT**

*John R. Dick*  
John R. Dick, Chairman

*Jesus F. Jara*  
Dr. Jesus F. Jara, Superintendent