



Broadcast live on channel 78

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

January 14, 2014 ~ 3:00 PM

Workshop
Marathon High School Media Center
350 Sombrero Beach Road
Marathon

STRATEGIC OBJECTIVES:

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

AGENDA

WORKSHOP ITEMS 3:00 PM

1. Special Communication Request: Mr. Kenneth Morris addressed the Board on the Frederick Douglass Family Initiatives.
2. Presentation on Health Claims Audit Results, Kathy Gordon, (20 Min.). John Dick suggested that the Superintendent initiate a claims audit for 2012. The final report will be presented to the Board once it is available. And, the Superintendent will provide notice to the Board when the reimbursement check arrives.
3. Charter School State Board Rule, Jim Drake informed the Board on the changes coming concerning the financial reporting of Charter School Financials. Ed Davidson requested that any charters that have a negative fund balance should provide documentation as to why they have such a balance. Mr. Martin suggested a review of services that taken from the 5%.
4. Common Core Update, Theresa Axford, (30 Min.) Camilla Burton and Barb Cavanah presented the Common Core links and reviewed several Q & A.
 - a. Common Core Link: <http://ccss.keysschools.schoolfusion.us>
 - b. Common Core Presentation, Dave Murphy
 - c. Common Core Power Point.
5. High School Grades, Christina McPherson, (15 Min.).

CITIZEN INPUT

1. Sam Maher, Jacquelyn Bello, Marianne Bertini, Leslee Spaulding, Isabel Campanioni, Leonardo Bello, Erin Muir, Jen Albury, Jeffery Weinstock, Rob Bukiewicz, Pedro Reinoso, Denise Shuffled, Bruce Hulme, Brook Klopp, Deb Smith

REPORTS:

Strategic Objective 6 - Accountable Resource Management

1. Audit & Finance Committee, Stuart Kessler addressed the Board concerning the last AFC meeting.
2. Facilities Planning Update, Patrick Lefere presented a power point on the facilities study.

Legal:

1. Call Closed Session for the Reitzel/Walker v. MCSB Case/MCSB v. Coral Colors/Tetour v. MCSB for January 28th, 2014.
2. Post Construction Contract Compliance Audit Update presented by Dirk Smits. John Dick requested that Mr. Smits contact the State Attorney requesting their assistance.

Superintendent:

1. Superintendent's Evaluation – he will provide to the Board in the next few days. He does plan on using the same instrument. He will schedule a bi monthly update to the board.
2. Superintendent Porter is hosting a media luncheon Wed. January 15, 2014.
3. District Advisory Committee is struggling for participation. He commended Chair Lorie LaLonde on her commitment.
4. Legislative Priorities, Superintendent Porter, (20 Min.).
 - a. Small School District Council Consortium – Legislative Priorities
 - b. Florida Association of School District Superintendents – Recommendations for a Transitional Accountability System

Board:

1. Robin Smith-Martin spoke about school facilities and use by public entities. He recommends allowing PAL use the gym at Glynn Archer and that the BGC use HOB. He brought up again the fund balance target and schedule to achieve that target. He is requesting the update be brought back to the next meeting.
2. Andy Griffiths wants to quantify our cost of doing business. This year we have to renew the half penny and we have to decide why we need to do so this year.
3. Ed Davidson returned from the Everglades Restoration Project.
4. John Dick spoke regarding Union opinions and is recommending the District do the same.
5. Ron Martin suggested we look toward making improvements with these audits and not for placing blame.

SPECIAL ACTION AGENDA

Upon the Recommendation of the Superintendent

Robin Smith-Martin moved, and Andy Griffiths seconded to approve

1. Approve District Travel. 01.08.2014

Motion passed without objection

Copy in SMB 53, page 172

Upon the Recommendation of the Superintendent

Ed Davidson moved, and Robin Smith-Martin seconded to approve

2. Authorize Legal Counsel to Proceed with Proposed Lawsuit Against Coastal Construction Company to obtain Horace O'Bryant School Renovation Project documents. 01.08.2014

Motion passed without objection

Copy in SMB 53, page 173

CLOSED EXECUTIVE SESSION CONCERNING NEGOTIATIONS

ADJOURNMENT

Ron Martin
Chair

Mark T. Porter
Superintendent