



**Broadcast live on channel 78**

**March 11, 2014 ~ 3:00 PM**

Workshop & Regular Meeting  
241 Trumbo Road  
Key West

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

**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*

**WORKSHOP – TIME APPROXIMATE 3:00 P.M.**

1. 2014-2015 and 2015-2016 School Year Calendars, Superintendent Porter presented both calendars and recapped the highlights for each. The 2015-2016 calendar is still tentative. By contract, the calendars must be approved by March 15th.
2. Preliminary & Tentative Audit Finding and District Response for Year Ending June 30, 2013, James Drake presented to the Board a brief power point. The draft audit response will be revised to remove this line: **“There is a fundamental difference in the methods used by the Auditor General and the Florida Department of Education, the agency responsible for resolving questioned costs.”** Pursuant to recommended changes from the State.

Stuart Kessler, Chairman of the Audit and Finance Committee presented to the Board a recap of the District Audit Responses.

3. Student Progression Plan, Christina McPherson (this item was moved to Action)
  - a. Student Progression Plan Presentation

**REGULAR MEETING – TIME APPROXIMATE 5:00 P.M.**

**CALL TO ORDER, AND PLEDGE OF ALLEGIANCE.**

**ADOPT AGENDA AND FORMAT**

**Upon the Recommendation of the Superintendent,**

Ed Davidson moved, and Robin Smith-Martin second to adopt the agenda as amended

**Deleted:** *Consent Items*

18. Approve Agreement for the Non-Violent Project. 03.07.2014
15. Approve the Willie Ann Glenn Act for Summer Food Service Programs 2014. 03.06.2014
9. Approve Legal Services Invoices: Johnson Anselmo et al, Allen, Norton and Blue, and Vernis & Bowling. 03.07.14

**Deleted Action Items:**

4A-Approve Budget Amendment. for Beanstalk Innovations.-03.11.2014

**Moved to Action:**

- 5 A.13. Accept Charter Schools Financials.
- 5 C.14. Approve Contract Addendum with Norton, Allen, and Blue.
- 5 D.16. Approve Purchase with Apple, Inc.

**APPROVAL OF MEETING MINUTES**

**Upon the Recommendation of the Superintendent,**

Ed Davidson moved, and John Dick seconded to approve the minutes as presented

1. Approval of Minutes February 11, 2014 and February 25, 2014 03.5.14

Approved without objection  
SMB 53, Page 203

**RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS**

1. GEMS; HOB, Founder of Keys Kids
2. First State Bank Powerboat Races Partnership

**CITIZEN INPUT** – No one from the public addressed the Board.

**CONSENT AGENDA.**

**Upon the Recommendation of the Superintendent,**

Ed Davidson moved, and Robin Smith-Martin seconded to approve the consent agenda as amended

1. Approve the Recommendations for Instructional Personnel Employed, Suspended & Terminated for the 2013-2014 School Year. SMB 53, Page 204
2. Approve the Recommendations for Support Services Personnel Employed, Suspended & Terminated for the 2013-2014 School Year. Ud03.07.2014 SMB 53, Page 205
3. Approve the Recommendations for Administrative Personnel Employed, Suspended & Terminated for the 2013-2014 School Year. SMB 53, Page 206
4. Approve the Recommendations for Out of Field Teachers for the 2013-2014 School Year. SMB 53, Page 207
5. Approve Volunteers for the 2013-2014 School Year. SMB 53, Page 208
6. Approve Request for Leave. SMB 53, Page 209
7. Approve the Recommendations for Substitute Support Services Personnel Employed & Terminated for the 2013-2014 School Year. SMB 53, Page 210
8. Approve District Travel. SMB 53, Page 211

10. Approve Budget Summary Reports. SMB 53, Page 212
11. Approve Pre-Approved Budget Amendments. SMB 53, Page 213
12. Approve Monthly Financial Statements. SMB 53, Page 214
17. Approve Head Start Monthly Report. SMB 53, Page 215
19. Approve Contract Addendum with Siver Insurance Consultants. 03.06.2014 SMB 53, Page 216

## **REPORTS**

### **Strategic Objective 2 - Outstanding Student Achievement**

1. Florida State Standards, Theresa Axford
  - A. Integrated Curriculum, Jennifer Barrios presented a powerpoint on the DBQ method.
2. Monroe Virtual Academy Proposal, Barb Cavanah presented a powerpoint on this proposal.

### **Strategic Objective 6 - Accountable Resource Management**

1. Audit and Finance Committee Update, Stuart Kessler
2. Mid Year Financial Review, James Drake 03.5.14

#### **Legal:**

1. Dirk Smits called a closed session for the Coastal case for the next board meeting.

#### **Superintendent:**

1. 2013-2014 Organizational Chart. Superintendent Porter recapped the highlights.
2. Half Cent Sales Tax Update, Superintendent Porter recapped the timeline.
3. Spring Break March 24-28<sup>th</sup>. Personnel procedures will be slightly different than in the past. The District is not shut down completely. Employees may work and those that do not will need to take leave.

#### **Board:**

1. Ed Davidson: Marathon Manor zoning issues, ERP, mentoring system.
2. Robin Smith-Martin asked for a workshop on Marathon Manor, report on Boys and Girls Club, and Challenge Day
3. John Dick Charter School audits and accountability feedback.
4. Ron Martin Facilities Use, Marathon Manor, Supper Program
5. Andy Griffiths Mrs. Axford's Birthday

### **CITIZEN INPUT – No one from the public addressed the Board.**

## **ACTION AGENDA**

### **Upon the Recommendation of the Superintendent,**

Robin Smith-Martin motioned, and Andy Griffiths seconded approve

1. Adoption of the 2014-2015 and the **tentative** 2015-2016 School Year Calendars.

The motion passed without objection  
SMB 53, Page 217

### **Upon the Recommendation of the Superintendent,**

Ed Davidson motioned for discussion, and Robin Smith-Martin seconded approve

2. Approval of Contract Renewal of Options 1 and 2 with Siver Insurance Consultants to Conduct Health Plan Claim Audits for 2012 and 2013 Plan Year. 03.5.14

The motion passed without objection  
SMB 53, Page 218

**Upon the Recommendation of the Superintendent,**  
Ed Davidson motioned, and Andy Griffiths seconded approve

3. Approve the Student Progression Plan.  
**Christina McPherson presented a power point on the updated Student Progression Plan. Mrs. McPherson explained also the changes in the SAT college entry exams.**

The motion passed without objection  
SMB 53, Page 219

**Upon the Recommendation of the Superintendent,**  
Andy Griffiths motioned, and Ed Davidson seconded approve

4B. Approve Contract with Beanstalk Innovation 03.07.2014

The motion passed without objection  
SMB 53, Page 220

**Upon the Recommendation of the Superintendent,**  
Robin Smith-Martin motioned, and Ed Davidson seconded approve

5 A.13. Accept Charter Schools Financials.

The motion passed without objection  
SMB 53, Page 221

**Upon the Recommendation of the Superintendent,**  
Robin Smith-Martin motioned, and Ed Davidson seconded approve

5 b.16. Approve Purchase with Apple, Inc.

The motion passed without objection  
SMB 53, Page 222

**Upon the Recommendation of the Superintendent,**  
Andy Griffiths motioned, and John Dick seconded approve

5 C.14. Approve Contract Addendum with Norton, Allen, and Blue. 03.5.14

The motion passed without objection  
SMB 53, Page 223

**CLOSED ATTORNEY/CLIENT SESSION MCSD V. COASTAL CONSTRUCTION**

**CLOSED EXECUTIVE SESSION - LABOR NEGOTIATIONS 03.10.2014**

**ADJOURNMENT**

**Ron Martin**  
Chair

**Mark T. Porter**  
Superintendent