



Broadcast live on channel 78

June 14, 2011 at 3:30 pm.

Workshop & Special Meeting
A.J. Henriquez Adm. Bld.g
241 Trumbo Road
Key West

VISION STATEMENT: Graduates of Monroe County Schools are Responsible and Well Informed Global Citizens who are College and/or Career Ready.

Mr. Dick was absent

Mr. Griffiths Chaired the meeting

WORKSHOP AGENDA ITEMS– Time Certain 3:30 pm

1. Executive Session Concerning Collaborative Bargaining 3:30 PM, the Board met in a Closed Session.
2. High School Master Schedule Presentations, Mrs. Axford from Key West High School and Mr. Gracy from Marathon High School Presented.
3. KWHS Truancy Committee Update, Theresa Axford and Rebecca Palomino Presented a power point outlining the new Truancy Plan.

CITIZEN INPUT – The following addressed the Board
Margo Romero, Mila Demier, and Capt Davison

ACTION ITEMS

Upon the Recommendation of the Superintendent to approve,

Dr. Mathewson moved, and Mr. Martin seconded to approve items 1-13, 16, & 17 in Bulk.

1. Approve District Travel. (06/09/11)
2. Approve Recommendations for County Staff/Administrative Personnel to Return for the 2011-2012 School Year. (ud06/09/11)
3. Approve Recommendation for Instructional Personnel for PSC Status Change. (UD06/09/11)
4. Approve Outstanding Invoices for Vernis & Bowling pending formal review. (06/09/11)
5. Approve the Florida Educational Equity Act 2010-2011 Annual Update.
6. Approve Contract and Bid Award No. 432 for Replacement of Two Condensing Units at Marathon High School.

7. Approve Contract and Bid Award No. 433 Sanitary Sewer Improvements at Gerald Adams Elementary.
8. Approve Contract and Bid Award No. 434 Waste Water collection and Transmission System at Key Largo School.
9. Approve Contract and Bid Award No. 438 for Municipal Sewer Connection.
10. Approve Contract and Bid Award No. 441 for Phase 1 at Marathon Manor.
11. Approve Renewal of Annual AS/400 Consortium Contract and Resolution.
12. Approve Contract with Scholastic Classroom & Library Group.
13. Approve Supplemental Educational Services (SES) Master Contract. (ud06/08/11)
16. Approve Designating H.O.B. as a Hurricane Shelter of Last Resort (as of 2012)
17. Approve Budget Amendments
 - a. Value Adjustment Board Costs (06/10/11)
 - b. Heery Settlement (06/10/11)
 - c. ARRA FEFP State Stabilization Fund

Motion passed
SMB 45, page 242

Upon the Recommendation of the Superintendent to approve,

Dr. Mathewson moved, and Mr. Martin seconded to approve items

14. Approve Teacher Evaluation Professional Development Contract with School Improvement Network. Ms. Linda Diaz provided an explanation.

Motion passed
SMB 45, page 243

Upon the Recommendation of the Superintendent to approve,

Dr. Mathewson moved, and Mr. Martin seconded to approve

15. Approve Contract with Performance Matters. (06/10/11)

Motion passed
SMB 45, page 244

DELETED from agenda:

Dr. Jara stated he would reconnect with the Union President tomorrow and at this point they will look into contacting FEA to move forward.

18. Approve Letter of Understanding Between United Teachers of Monroe & the District School Board of Monroe County Concerning Teaching Experience. (6/09/11)

19. Approve Letter of Understanding Between United Teachers of Monroe & the District School Board of Monroe County Concerning Furlough Days. (6/09/11)

20. Letter of Interpretation Between United Teachers of Monroe & the District School Board of Monroe County Concerning the Joint UTM/District Taskforce's Supplement. (6/09/11)

Dr. Burke asked for direction on how to proceed with the amended school calendar.

Upon the Recommendation of the Superintendent to approve,

Dr. Mathewson moved, and Mr. Martin seconded to approve

Motion: Direct staff to implement the calendar as scheduled for next year subject to negotiation meetings and the outcome thereof with the Union as necessary.

21. Approve Adoption of Amended School Calendar for 2011-2012. (UD06/09/11)

Motion passed

SMB 45, page 244

ADDED to agenda for urgency:

22. The need for a Communication Plan for the Audit and Finance Committee was presented by Andy Griffiths. The Board discussed recent communication from an Audit & Finance Committee member which was the basis for the recommendation that the Audit and Finance Committee.

Dr. Martin motioned and Mr. Martin seconded that AFC Committee Members receive Ethics Training and begin a 60 day hiatus and incorporate language in charter and policy.

Mr. Gentile asked to survey the Board Members for guidance on communication concerns. He touched on the communication piece incorporated in the Charter and read the section to the Board.

ROLL CALL

Mr. Martin Yes

Dr. Mathewson Yes

Mr. Smith-Martin No

Mr. Griffiths Yes

Motion passed 3 to 1

ADJOURNMENT

Andy Griffiths, Vice-Chair

Joseph P. Burke, Superintendent