

SCHOOL BOARD WORKSHOP - REVISED (Tuesday, March 1, 2016)

Generated by Miriam Testasecca on Saturday, March 12, 2016

Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Meeting called to order at 8:30 AM

1. Call to Order by Board Chair

2. Roll Call

3. Opening Comments from the School Board and Superintendent

Mr. Allen stated that it is going to be a difficult year, due to the retirement of Dr. Joyner; Mr. Canan agreed with Mr. Allen, but stated that he is looking forward to the process of selecting a new Superintendent. Dr. Joyner gave an update on the education budget.

4. Agenda Items

4.01 Superintendent Succession Process and Timeline Dr. Bill Vogel and Mr. John Reichert from The Florida School Boards Association (FSBA) presented information on services provided by FSBA, regarding the Superintendent succession process and timeline. After board discussion, it was decided to move forward with FSBA's tentative proposal for the Superintendent search. Mrs. Mickler stated that Mr. Upchurch will work with Mrs. Andrea Messina, Executive Director for FSBA in preparing a contract for the board to approve at the March 8, 2016 regular board meeting.

4.02 Zone Waiver Update Mr. Abbatinozzi presented information regarding zone waivers and the transfer process, which included the timeline, hardships, requirements and appeal process.

4.03 Facility Update Mr. Forson presented facility updates for the new elementary school "M" site and the new K-8 school "LL" site; both schools are due to open for the 2017-2018 school year.

4.04 TRIM Calendar Mr. Degutis presented the 2016-2017 Budget Adoption (TRIM) Calendar, which includes the following dates:

July 1, 2016 - Estimated date of certification of property value

July 19, 2016 - Tentative budget to the board for advertising

July 29, 2016 - Advertising tentative budget

August 2, 2016 - First Public Hearing

September 15, 2016 - Final Public Hearing

4.05 School Board Meeting Times A request was made that the board change some of their board meetings to the evening to accommodate the public. After discussion, it was decided to move the August and October 2016 meetings to 5:00 PM; a decision on the September and November meeting times will be made at a later date.

Information: 4.06 Citizen's Advisory Committee Rules and Procedures Mr. Upchurch presented information regarding the rules and procedures for the Citizen's Advisory Committee that will be brought to the board at the March 8, 2016 regular school board meeting for approval.

5. Public Comments 1. John Reardon, 3560 CR 214, St. Augustine, FL 32092 Mr. Reardon spoke about teacher pay.

6. Closing Comments Mrs. Barrera stated that the History Fair was fantastic, and thanked all involved. Mrs. Slough stated that Sreeniketh Vogoti, a seventh-grade student at Fruit Cove Middle School won the regional spelling bee and is off to the national competition in Washington, DC.

7. Adjournment 11:45 AM
