

MINUTES
School Board Workshop
June 6, 2013

This workshop, held at The Meeting Room, Ponce de Leon Mall, US1 South, St. Augustine, Florida, was called to order at 8:30 a.m. by Chairman Tommy Allen. Dr. Joseph Joyner called roll; all school board members, Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Opening Comments

Mr. Fehling stated that all the graduations went off without a hitch. Mr. Mignon stated that the students' behavior at the graduation ceremonies was commendable and was glad to see the caring spirit that the students displayed to each other. Dr. Joyner welcomed everyone to The Meeting Room at Ponce de Leon Mall for the Goals presentation, and also stated that FCAT scores will be out tomorrow and Mr. Sherman's office will send out results. Dr. Joyner gave the board members a revision to board item IC4 and the evaluation form for Mrs. Testasecca, Executive Secretary for the School Board, and asked that they return it to his office within two weeks.

Legislative Wrap-Up

Mrs. Sweeny presented legislative bills; SB 284 School Emergencies, HB 609 Bullying in the Public School System, SB 1108 Exceptional Student Education, SB 1096 Repeal of Education Provisions, SB 1388 Instructional Materials, SB 1664 Teacher Preparation, SB 1720 Education, HB 7009 Charter Schools, HB 7029 Digital Learning and other education related bills.

2012-2013 Accomplishments/2013-2014 Goals Presentation

Dr. Joyner presented the accomplishments for the 2012-2013 school year and explained the new process for presenting the goals for 2013-2014 which included a goals legend to tie each goal to the Strategic Plan.

Academic Services

Mrs. Mickler introduced Mr. Egnor, Executive Director for Curriculum Services, who presented goals including curriculum maps, formative assessments, project-based learning and the expansion of guidance services. Mr. Sherman, Executive Director for Accountability and Intervention Services, presented goals including Kindergarten readiness, increasing Head Start enrollment, Exceptional Student Education training for all Assistant Principals/LEAs and provided schools with information and support related to the Value Added process. Ms. Strickland, Executive Director for Educational Support Services, presented goals including providing services for developing and retaining high quality personnel and providing professional learning opportunities that are aligned with the district instructional performance

appraisal Empowering Effective Educators (Triple E) and Florida Educator Accomplished Practices (FEAPs).

Community Relations

Mrs. Langston presented goals on Communications that included plans for a project-based learning opportunity for elementary schools tied to Common Core State Standards and community partnerships, develop additional relationships with business partners and develop service-learning opportunities for students. A discussion followed about using social media to announce district news.

Information Technology

Mr. Patrou presented goals from Information Technology. Mr. Patrou stated that we will continue to expand and upgrade the business systems to meet the growing operational needs of school and district staff.

Human Resources

Mr. Asplen presented goals on maintaining a well-qualified workforce in order to meet the on-going needs of the school district including implementing the induction program for all employees and refining the teacher evaluation system.

Operational Services

Mr. Forson presented Facilities and Operations goals. Mr. Rose discussed long-range facilities construction planning. Mr. Forson also presented Transportation, School Services and Student Services goals that included increasing staff development for school leaders in Pursuing Victory with Honor, school safety and juvenile justice.

Business/Finance

Mr. Degutis presented goals that included working with the IT Department to increase efficiency of day-to-day system support for SunGard business system, and close financial monitoring of the district's charter schools. The Risk Management Department will review resources to ensure the best insurance coverage at the most efficient price.

Public Comments - None

Closing Comments

Mr. Allen thanked everyone for their presentation and stated that it was all good information. Mr. Canan stated that he was in awe of the staff and their efforts. Mr. Mignon stated that it is rare for staff, school boards and Superintendents to work this well together. There being no further business, the workshop was adjourned at 4:36 p.m.

Superintendent

Chairman

Date Approved