

SCHOOL BOARD WORKSHOP (Tuesday, January 23, 2018)

Generated by Miriam Testasecca on Tuesday, January 23, 2018

Members present

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

Meeting called to order at 8:30 AM

1. Call to Order by Board Chair
2. Roll Call by Superintendent of Schools
3. Opening Comments by School Board and Superintendent
None
4. Workshop Topics:
 - 4.01 Instructional Materials Plan
Mrs. Dawn Sapp and Mrs. Kim Dixon presented the Instructional Materials Plan, which included an overview of legislative changes, process, and next steps.
 - 4.02 Recommended Instructional Materials for Science Adoption
Dr. Paul Goricki and Mrs. Marna Fox presented the Elementary and Secondary Science recommended textbook selections. Mrs. Kim Dixon spoke about next steps in the adoption timeline.
 - 4.03 School Impact Fee Update
Mrs. Nicole Cubbedge presented information regarding Impact Fees, which included the Rational Nexus Test, and existing and updated fees with schools.
 - 4.04 Half Cent Sales Tax CAC Membership
Mrs. Nicole Cubbedge and Mr. Jack Hardman presented the annual report on the Half-Cent Sales Surtax Citizens Advisory Committee Membership.
 - 4.05 Accreditation Update
Mr. Scott Sherman presented the Accreditation Update. It was decided by the board, that the Accreditation Team would observe the School Board Workshop on April 3, 2018.
5. Public Comments
 1. John Metcalf, Hutson Companies, LLL, 7549 SR 13 North, St. Augustine, FL 32092
Mr. Metcalf spoke about school mitigation and impact fees.
6. Closing Comments by School Board and Superintendent
Mrs. Barrera and Mr. Mignon stated that they enjoyed the visit of First Lady Ann Scott for Celebrate Literacy Week at Ponte Vedra High School and PVPV/ Rawlings Elementary School. Mr. Forson stated that the district lost a great team member; Renee Baker, Executive Secretary for School Services passed away yesterday.
7. Adjournment
9:53 am