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SCHOOL BOARD WORKSHOP (Tuesday, November 5, 2019)

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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 THE SCHOOL BOARD CHAIR
- 2. ROLL CALL BY SUPERINTENDENT OF SCHOOLS
- 3. OPENING COMMENTS BY SCHOOL BOARD MEMBERS AND SUPERINTENDENT OF SCHOOLS

Mrs. Slough stated the Board members have their annual FSBA conference on December 3. She requested the Workshop scheduled for Dec. 3 be moved to Dec 2. The date change up was agreed upon and will be reflected in the upcoming meeting schedule once approved at the November 12 Reorg meeting.

Mr. Mignon attended the Character Counts! Rally at R.J. Murray Middle School, Friday, November 1. He congratulated Principal Travis Brown for an outstanding program with the football, band, and cheerleading teams. This type of event is helping to change the school culture positively. He also attended Gamble Rogers Middle School's presentation of the Addams Family on Friday, November 1 and expressed his pride for the hard work of Principal Greg Bergamasco, his faculty and staff.

Mrs. Barrera thanked the district employees for attending the Community Conversations meeting on Monday, October 28, and appreciated the time and effort everyone put into this event.

Mr. Forson attended the Learning Legacy Lifetime Achievement Awards hosted by Pedro Menendez High School, Friday, November 1. The winners were: Commissioner Jeb Smith and Ms. Nancy Pellicer, both graduates of St. Augustine High School.

4. WORKSHOP TOPICS:

- 4.01 K-8 School MM Plans- Presented by Nicole Cubbedge, Executive Director for Planning and Government Relations and Rene Tercilla, AIA, ALEP, Executive Vice President, Harvard Jolly Architecture
- 4.02 Career Academies Update- Presented by Emily Harrison, Director for Career and Technical Education
- 4.03 Textbook Adoption- Presented by Kim Dixon, Director for Instructional Resources and Media Services
- 4.04 Hastings Easement Reassignment- Presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

 Mr. Allen asked what right of way the easement included in the reassignment to which Mrs. Cubbedge replied, "It is the easterly 25 feet of lot 13, block 6, as recorded in book 4, page 11."
- 4.05 Five-Year Work Plan- Presented by Nicole Cubbedge, Executive Director for

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Planning and Government Relations

5. PUBLIC COMMENT

There were no public comments

6. CLOSING COMMENTS BY SCHOOL BOARD MEMBERS AND SUPERINTENDENT OF SCHOOLS

Mr. Allen requested the staff look into a special recognition for Veterans killed in the line of duty who lived in St. Johns County, beginning with World War I, to current conflicts.

Mr. Canan expressed his gratitude to Emily Harrison and our academies crediting them with some of the successes in our district. Students enjoy the academies that are geared toward their interests which help them achieve higher success.

Mrs. Slough expressed her appreciation for the presentation on the future growth in St. Johns County School District. She thanked Mrs. Cubbedge and her department for all their hard work and focus.

Mr. Forson thanked Laura Wynn, Program Specialist for Advanced Programs and Secondary Social Studies, for the Veterans information she prepared for the Board. He reminded the Board about the Sources of Strength training that began this week. This training will bring mental health awareness to each of the high schools.

7. ADJOURNMENT at 9:40 AM