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## SCHOOL BOARD WORKSHOP (Tuesday, July 26, 2022)

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#### **Members** present

Kelly Barrera, Patrick Canan, Bey Slough, Anthony Coleman, Bill Mignon

# Meeting called to order at 9 AM

#### A. Meeting Opening

- 1. Call to Order by School Board Chair
- 2. Roll Call by Superintendent of Schools
- B. Opening Comments by the School Board and Superintendent

Bev Slough shared her appreciation for being able to attend virtual meetings.

Tim Forson stated that the "2022-2025 English Language Learner Plan" agenda item would be deferred to a later workshop.

### C. Workshop Topics

- 1. Media Services Update presented by Frank Upchurch, School Board Attorney; and Kim Dixon, Director for Instructional Resources and Media Services
- 2. Transportation Update presented by Al Pantano, Director for Transportation
- 3. 2022 2025 English Language Learner Plan

#### D. Public Comment

- 1. Jean Moore, 344 Silver Glen Ave, St. Augustine, FL 32092. Ms. Moore spoke about the media services update.
- 2. Kerri Gustavson, 92 Magnolia Beach, Ponte Vedra, FL 32081. Ms. Gustavson spoke about the media services update.
- 3. Stacie Morales, Nocatee, Ponte Vedra, FL 32081.

  Ms. Morales spoke about the media services update.
- E. Closing Comments by the School Board and Superintendent

Kelly Barrera shared her thoughts regarding the media services policy and requested we hold another workshop.

Tony Coleman shared his thoughts regarding the media services policy.

Patrick Canan shared his appreciation for public comments. He stated that he has always trusted our systems that are in place for policy and procedures.

Tim Forson shared his appreciation for the work that went into the preparation of the media services rules and procedures. He stated they still need some refining. Mr. Forson thanked Al Pantano and his team for their hard work. He reminded everyone of the 4 p.m. Certificate Of Participation, Series 2022A pre-closing this afternoon and the 5:30 p.m. Special School Board meeting regarding budget.

F. Adjournment at 11:46 a.m.