



# Monroe County School District

Superintendent of Schools  
Mark T. Porter

## Regular Meeting Agenda

### School Board

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Tuesday, March 12, 2019

3:00 PM

Key West City Hall  
1300 White Street  
Key West, FL 33040

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The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

#### STRATEGIC OBJECTIVES:

1. Climate and Culture for Excellence
2. Outstanding Student Achievement
3. Effective Communication & Community Engagement
4. High Performing Workforce
5. Leader in Technology and Innovation
6. Accountable Resource Management

#### BOARD TRAINING - TIME CERTAIN: 3:00 PM

Run, Hide, Fight Training, Rhonda Squizzero, FBI

#### WORKSHOP AGENDA - TIME APPROXIMATE: 4:00 PM

1. Mental Health Training Update, Melissa Alsobrooks (15 mins)  
Attachments: [YMHFA Update 3\\_12](#)
2. Guidance Care Center Update, Maureen Dunleavy (15 mins)
3. Employee Workforce Housing Survey, Ramon Dawkins (30 mins)  
Attachments: [Affordable Housing Presentation](#)

#### REGULAR MEETING AGENDA - TIME APPROXIMATE 5:00 P.M.

##### A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

##### B. ADOPT AGENDA AND FORMAT - Superintendent's and/or School Board

Members requests to amend the agenda or remove items from the consent agenda.

##### C. APPROVAL OF MEETING MINUTES

Approval of February 26, 2019 Board Meeting Minutes

Attachments: [February 26 2019 MC School Board Meeting Minutes](#)

**D. RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS**

1. Keys to Be the Change, Heidi Golightly, and students Rachelle Jean and India Wiggins
2. Poinciana Elementary School, Five Star School Award
3. Horace O'Bryant School, Five Star School Award
4. Sigsbee Charter School, School of Excellence

**E. SPECIAL COMMUNICATIONS REQUEST**

Sugarloaf Park Improvements

**CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD.**

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.

**F. CONSENT AGENDA**

All items listed as consent agenda items are considered routine and noncontroversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approval of Personnel Recommendations for 2018-2019 School Years

Attachments:      [Board Rationale Personnel Recommendations 03-12-2019.2](#)

2. Approval of District Travel Requests

Attachments:      [District TDE Request 3.12.18](#)

3. Approval of Legal Services Invoices - Vernis and Bowling

Attachments:      [305 & 309 Bills for 02.19](#)

4. Approval of Contract Renewal 1 of 3 with Gomez and Son Fence, Corp.

Attachments:      [Gomez signed contract and COI.pdf](#)

[WC COI 18-19-7.pdf](#)

[Original Contract](#)

5. Approve purchase of one (1) 2020 Toyota Sienna van for ESE Department

**Attachments:**      [Coggin Toyota ESE PO 2-20-2019](#)  
[Monroe Co School '20 Toyota Sienna Quote](#)  
[Toyota+Sienna+L+7+Passenger+FWD+Std+Roof](#)  
[Links to Sheriff Contracts](#)  
[FSA Contract and Conditions](#)

6. Summer Food Service Program 2019 and the Willie Ann Glenn Act

**Attachments:**      [Florida Statute for WAG](#)

7. Approval of Inter-local Agreement with the City of Key West for the Use of School Fields

**Attachments:**      [School Fields ILA amended \(FINAL\)](#)  
[Key West ILA Attachment A](#)

8. Approval of Monthly Financial Statements January 2019

**Attachments:**      [Monthly Financial Statements Jan.2019](#)

9. Acceptance of Charter School Reports January 2019

**Attachments:**      [Charter School Reports Jan.2019](#)

10. Approval of Award of RFP 2019912 IT Risk Assessment to RSM US LLP

**Attachments:**      [RFP 2019912 IT Risk Assessment](#)  
[Executed Monroe County RSM IT Risk Assessment 03 08 2019](#)  
[RFP 2019912 Addendum No.1](#)  
[RFP 2019912 Addendum No.2](#)  
[RFP 2019912 RSM Response](#)

11. Approve Receipt of Capital Donations to Monroe County School District at KLS, POI, CSHS and PKS

**Attachments:**      [KeyLargo Baby Grand Piano 03.12.19 Board](#)  
[Poinciana Playground 03.12.19 Board](#)  
[CSH-PKS carts](#)

12. Head Start Self-Assessment 2018-2019

**Attachments:**      [Self-Assessment Monroe Head Start 2018-19](#)

## G. REPORTS

### Strategic Objective 1 - Climate and Culture for Excellence

1. AdvancED Accreditation Report, D. Murphy

Attachments: [Monroe County School District Exit Interview](#)

2. STEM Fair Report, M. Alsobrooks

Attachments: [STEM Fair Update 2019](#)

## Legal

## Superintendent

Trumbo Road Task Force

Guardian Program

Attachments: [Guardian Program Training Funds 4.1.19](#)

## Board

Prior Business (Not for Discussion or Action)

1. Safety and Security Updates
2. Graduation Rate/Drop-Out Prevention
3. Enhanced Daycare Programs
4. Affordable Housing - Trumbo Point
5. Grading

## H. ACTION ITEMS

1. Approval of Budget Summary Reports January 2019

Attachments: [Budget Summary Reports Jan.2019](#)

2. Approval of Student Device Refresh Purchase with CDWG

Attachments: [CDWG StudentRefresh](#)

[Quote DCP SLS](#)

[Certif Of Insurance](#)

[CDWG Agreement](#)

## I. ADJOURNMENT