



Monroe County School District

Superintendent of Schools
Mark T. Porter

Regular Meeting Agenda

School Board

Tuesday, July 30, 2019

4:00 PM

Marathon High School
Media Center, 2nd Floor
350 Sombrero Rd (mm 50)
Marathon, FL 33050

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

WORKSHOP AGENDA - TIME CERTAIN 4:00 P.M.

1. Unpaid Meal Balances Update, P. Lefere (30 mins)
2. Key West Collegiate School Amendment, D. Murphy (30 Mins)

Attachments: [Key West Collegiate School Amendment Considerations FINAL2](#)
[KWCS Contract Approved 072811](#)
[Somerset - Key West Assignment Amendment and Consent Final Draft](#)
[SIP Responses To Charter Amendment \(Received 07.30.2019\)](#)

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 July 23, 2019 Board Meeting Minutes

Attachments: [MCSB July 23 2019 Meeting Minutes](#)

RECESS

D. BUDGET HEARING - TIME APPROXIMATE 5:05 PM

1. Resolution 835, Tentative Millages
 - a. 1.5550 mills Required Local Effort
 - b. 0.7480 mills Basic Discretionary Local
 - c. 0.5000 mills Additional Voted Operating Half Mil
 - d. 0.0500 mills Additional Voted Safety and Security
 - e. 0.5000 mills Capital Outlay Half MillTOTAL MILLAGE: 3.353

2. Resolution to Adopt Tentative Budget for 2019-2020

3. Tentative 2019-2020 Budget Book

Attachments: [Public Hearing Tentative Budget 073019](#)
[00000 2019-2020 Tentative Budget Book](#)
[Resolution 835](#)
[Resolution 836 2019-2020 Tentative Budget Book](#)

RECONVENE**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.

E. 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 2019-2020 School Years

Attachments: [HR Recs for 190723](#)

2. Approve purchase from Mathews Buses four (4) school buses.

Attachments: [Monroe-77p-16-ICS-6-4-19](#)
 [State Bid](#)
 [MBAContract](#)
 [MBASignedExtensionLetter](#)

3. WITHDRAWN: Renewal of Illuminate Education, Inc

Attachments: [Illuminate Quote](#)
 [Illuminate Refusal](#)
 [Illuminate COI](#)

4. Acceptance of Head Start Monthly Update (May 2019)

Attachments: [April 2019 dashboard](#)
 [monthly report - Board 2019-04](#)
 [pcard statement 05052019 Owens](#)
 [pcard statement 05052019 Russell](#)

5. Approve Updated Head Start Updated Policies & Procedures (ERSEA & Education)

Attachments: [ERSEA Update](#)
 [Final Education Subpart C Updated](#)

6. Renewal of News 2 You Contract for Exceptional Education

Attachments: [N2Y Monroe County Contract](#)
 [N2Y COI - Monroe County School District](#)
 [N2Y Q-08560 Monroe Co Exceptional Ed RENEW](#)

7. Approval of Key West High School Band Italy Spring Break Performance Trip

Attachments: [KWHHS Band Trip to Italy](#)

8. Approval of Access Agreement for Law Enforcement Use of School Security Cameras

Attachments: [Camera Access Disclosure](#)

F. REPORTS

Legal

Superintendent

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

RECESS

G. PUBLIC HEARING

Policies Presented for Second Reading

First Reading June 11, 2019

Second Reading, July 30, 2019

Attachments: [po2431 04 student drug testing](#)
[Policy - 4430.03 Sick Leave](#)
[Policy 5112 - Entrance Requirements](#)
[Policy 5500 - Student Conduct](#)
[Policy 8330 - Student Records](#)
[Policy 8407 - Safe Schools Officers](#)
[Policy 8420 - Emergency Management, Emergency Preparedness and Emerge](#)

RECONVENE

H. ACTION ITEMS

1. Adopt the following Resolution 835 Tentative Millages (Each by separate vote) -
a. Required Local Effort 1.5550 mils

Attachments: [Resolution 835](#)

2. Adopt the following Resolution 835 Tentative Millages (Each by separate vote) -
b. Basic Discretionary Local 0.7480 mils

Attachments: [Resolution 835](#)

3. Adopt the following Resolution 835 Tentative Millages (Each by separate vote) -
c. Additional Voted Half Mil 0.5000 mils

Attachments: [Resolution 835](#)

4. Adopt the following Resolution 835 Tentative Millages (Each by separate vote) -
d. Additional Voted Safety and Security 0.0500 mils

Attachments: [Resolution 835](#)

5. Adopt the following Resolution 835 Tentative Millages (Each by separate vote) -
e. Capital Outlay Half Mil 0.5000 mils
Attachments: [Resolution 835](#)
6. Approve Resolution 836 to Adopt Tentative Budget for the 2019-2020 Fiscal Year
Attachments: [Resolution 836 2019-2020 Tentative Budget Book](#)
7. Approval of a Workers' Compensation Claim Settlement
Attachments: [Workers Comp Claim Settlement Form for Board Approval - M Blanco](#)
8. Approval of Stanley Switlik Elementary School GMP Change Order #1 to Ajax Building Corporation
Attachments: [Owner Requested CO#1](#)
 [Exhibit A 190708](#)
 [COI 2019-20](#)
 [Ajax RFQ 2017707 CMAR Contract executed](#)
9. Approval of Stanley Switlik Elementary School Furniture Purchase with Virco under the US Communities 2019 Contract #R-TC-18004
Attachments: [Furniture Quote #8176711 r.21](#)
 [Virco_Nov_2017_RFP_Education_Classroom_Misc_Support_-final](#)
 [Virco_Nov_2017_RFP_Addendum_1_-_R-TC-18004](#)
 [Virco_Nov_2017_RFPCombined_Postings_for_Website](#)
 [Bid Response Binder](#)
 [Virco_Nov_2017_Notice_of_Intent_to_Award_R-TC-18004](#)
 [Consent Agenda and Motion to Approve](#)
 [Virco_Contract_R-TC-18004](#)
 [2019_USC_Zone_7_Price_List](#)
 [USC-R-TC-18004 - Furniture - Educational Classroom Misc Prod Svs - MAArch](#)
 [2019-2020 Insurance Certificate](#)
10. Approval of Guidance Care Center Contract for School Year 2019-2020
Attachments: [Contract Guidance Care Center 19.20](#)

11. Policies Presented for Second Reading

First Reading June 11, 2019

Second Reading, July 30, 2019

Attachments:[po2431 04 student drug testing](#)[Policy - 4430.03 Sick Leave](#)[Policy 5112 - Entrance Requirements](#)[Policy 5500 - Student Conduct](#)[Policy 8330 - Student Records](#)[Policy 8407 - Safe Schools Officers](#)[Policy 8420 - Emergency Management, Emergency Preparedness and Emerge](#)**ADJOURNMENT**