



# Monroe County School District

Superintendent of Schools  
Mark T. Porter

## Regular Meeting Agenda

### School Board

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Tuesday, September 24, 2019

4:00 PM

Coral Shores High School  
Media Center  
89901 US 1 (mm 90)  
Tavernier, FL 33070

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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

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

1. MCSD 2020 Legislative Priorities, M. Porter

Attachments:      [PROPOSED-FSBA-2020-Legislative-Platform \(1\)](#)  
[GFCSB 2020 Legislative Program 9.9](#)  
[SSDCC 2020 Draft Legislative Priorities - Sept.](#)  
[MCSD 2020 Leg Priorities DRAFT \(9.22.2019\)](#)

#### CLOSED SESSION - WORKER'S COMPENSATION - TIME APPROXIMATE: 4:45 PM

#### 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 September 10, 2019 Board Meeting Minutes

Attachments:      [MCSD Board Meeting Minutes\\_9.10.19](#)

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

- Corie McGraw, CSHS Culinary Teacher
- Key Largo School, Golden School Award
- Plantation Key School, Golden School Award
- Naming of Coral Shores High School Softball Field, R. Russell

**CITIZEN INPUT - STUDENT PROGRESSION PLAN, HIGH SCHOOL GRADUATION HONORS**

The Student Progression Plan Committee recommends phasing out Valedictorian-Salutatorian with the incoming class of 2019-2020.

- Summa cum laude - Weighted GPA greater than or equal to 4.5
- Magna cum laude - Weighted GPA greater than or equal to 4.25
- Cum laude - Weighted GPA greater than or equal to 4.0

Alternative Valedictorian-Salutatorian Calculation (phased in for 2019-2020 (class of 2023):

- To be eligible a student must have an unweighted GPA of 4.0 (unless there are no students meeting this )
- Courses taken in middle school will not count toward the calculation

Attachments:      [Val. Sal Proposal](#)  
[MCSD Graduation Honors Program 9.24.2019](#)

**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:      [Board Recommendations 09.24.2019](#)

2. Approval of District Travel Requests

**Attachments:** [District TDE Requests Sept. 24, 2019](#)

3. WITHDRAWN: Approve Receipt of Capital Donations to Monroe County School District

**Attachments:** [20190924\\_CSHS\\_Culinary\\_Sand Prep Table\\_Parrot Key](#)

4. Approval of Procurement Card Transaction Reports for the statement ending September 5, 2019.

**Attachments:** [20190905\\_PCard Report](#)  
[20190905\\_MCSD DISTRICT](#)  
[20190905\\_MCSD GRANTS](#)

5. Approve Removal and Disposal of Tangible Personal Property from Asset Records and MCSD

**Attachments:** [20190924\\_Over\\_5,000](#)  
[20190924\\_Under\\_5,000](#)

6. Approval of Additional Services Proposal No. #6 to Zyscovich Architects for Plantation Key School

**Attachments:** [PKS AS#6 Proposal Extended CA 2019-0729](#)  
[20150929\\_Zyscovich\\_Architects\\_w\\_Addendum\\_Bd\\_Reg](#)  
[Zyscovich Addendum2 2016 10 11](#)

7. Approval of Purchase of Facilities Grounds Equipment from Hector Turf

**Attachments:** [Toro Reelmaster Quote Q26012-2](#)  
[Toro IPA Contract 2017025](#)

8. Approval of Head Start Monthly Update (July)

**Attachments:** [monthly report - Board 2019-07](#)  
[pcard statement 08052019 Owens](#)  
[pcard statement 08052019 Russell](#)

9. Acceptance of Head Start Certification - Health & Safety Report

**Attachments:** [Health and Safety Screener Summary 2019](#)  
[Certification of Safey Screener 04CH01179](#)  
[04CH01179 Health & Safety Screening 2019](#)

**10. Acceptance of Head Start Governance Screener**

**Attachments:**     [04CH011179 Signature Page Gov Screener 2019](#)  
                              [04CH011179 HS Gov Ldrshp and Oversighth Cap Scr 2019](#)  
                              [MCSD Program Governance Training Plan](#)

**11. Acceptance of Head Start By-Laws**

**Attachments:**     [By-Laws for Parent Center Committee 19-20](#)  
                              [Revised Policy Council by-laws revision 2019](#)

**F. REPORTS****Strategic Objective 4 - High Performing Workforce****1. District Instructional Leadership and Faculty Development Grant, Theresa Axford**

**Attachments:**     [ILFD](#)

**Strategic Objective 6 - Accountable Resource Management****1. Gerald Adams Elementary Construction Update, Patrick Lefere**

**Attachments:**     [Gerald Adams Project](#)

**Legal****Superintendent****Board****RECESS****G. PUBLIC HEARING****Policies, 2nd Reading**

1. 1. Policy 8405 - School Safety and Security
2. Policy 8407 - Safe-School Officers

**Attachments:**     [PO 8405v2](#)  
                              [PO 8407](#)

**RECONVENE****H. ACTION ITEMS**

## Adopt Policies as Presented

1. 1. Policy 8405 - School Safety and Security
2. Policy 8407 - Safe-School Officers

Attachments:      [PO 8405v2](#)  
                              [PO 8407](#)

2. Approval of MCSD 2020 Legislative Priorities

Attachments:      [MCSD 2020 Leg Priorities DRAFT \(9.22.2019\)](#)

3. Approval of Gerald Adams Elementary School Deduct Change Order No. #4 to GMP Amendment No. #2

Attachments:      [CO 004 \(Ajax\) For Execution](#)  
                              [GAE-AJAX Change Order 2 signed](#)

4. Approval of Key West Collegiate School/Somerset Academy Assignment

Attachments:      [Cert.MonroeCoSchoolBoard](#)  
                              [Somerset Key West Assignment Amendment and Consent](#)  
                              [Somerset Key West Assignment Amendment and Consent\\_Final](#)

**ADJOURNMENT**