

MINUTES
Workshop/Monthly Work Session

MEETING: May 15, 2018

PRESENT: Board Members: Jane Goodwin, Vice Chair; Shirley Brown; Caroline Zucker; Eric Robinson; Superintendent Todd Bowden; Absent – Bridget Ziegler, Chair

CALLED TO ORDER: 8:30 a.m.

TOPIC	DISCUSSION
Opening Comments	Jane Goodwin opened the work session and introduced Natalie Roca, Executive Director of Research and Development.
SCF-Venice Collegiate Charter Application	<p>Natalie Roca discussed the SCF-Venice Collegiate Charter Application and the approval process for a Collegiate charter school. The charter school applicant presented an overview of the proposal to enable discussion with the Board Members.</p> <p>State College of Florida Personnel present: Kelly Monad, Head of School–SCF Collegiate School Bradenton; Dr. Ryan Hale, SCF Dean of Academic Affairs, Venice; Gary Russell, SCF Vice President of Academic Affairs; Julie Jakway, SCF Vice President of Business and Administrative Services</p> <p>The SCF Board of Trustees, Manatee-Sarasota, is seeking to replicate the high school component of the SCF Collegiate School-Bradenton on its Venice campus. Discussion ensued.</p>
i-Ready Evaluation	Natalie Roca and Denise Cantalupo presented an annual implementation of i-Ready; a multicriteria evaluation of the quality and implementation for Reading and Mathematics – Dimensions 7-12. A powerpoint was shown and materials were distributed. Data to provide information on each dimension was gathered in several ways. A few items of the detailed summary are: the Sarasota i-Ready evaluation yielded positive results on 24 of the 27 indicators assessed; data demonstrates an increase in student performance over time; the program integrates with existing systems and users experience minimal downtime;

	<p>and teachers with greater experience using i-Ready report more confidence using it. Discussion ensued.</p>
SCF Articulation	<p>Steve Cantees, Catherine Cocozza, and Peni Riedinger presented the Articulation Agreement with State College of Florida, Manatee-Sarasota for the 2018-2019 school year. The program is a cooperative effort between SCSB and SCF to provide accelerated learning mechanisms for qualified high school students on an individual basis. The draft form of the Articulation Agreement was distributed. Discussion ensued.</p> <p>A large packet regarding dual-enrollment was distributed providing emails with input from the community. Catherine Cocozza and Peni Riedinger explained the information in the packet and their responses to the comments in the emails. A discussion followed regarding the dual-enrollment courses taken by students in the District and the criteria for a Pine View diploma.</p>
Facilitron Building Rental Process	<p>Scott Lempe, Jody Dumas, and Don Hampton presented Facilitron, a Management Platform and Rental Marketplace for Public Facilities. The current process of school facility rentals was described. Representatives from Facilitron presented their product which would help the District schedule, manage, and rent facilities. Discussion ensued.</p>
Operations Tools	<p>Scott Lempe and Kathie Ebaugh presented to the Board three different tools used on the business side of the District. These tools were demonstrated in order for the Board to see the functionality of each tool and the data provided.</p> <p>For the Planning Department, Kathie Ebaugh introduced Mickie Ryan to demonstrate the Concurrency Management System. Diane Cominotti demonstrated the GIS Mapping Tool which works alongside the Concurrency Management System.</p> <p>Scott Lempe and Raina Bonner demonstrated the ActPointKPI system which offers the ability to measure, compare, and manage the District's operations performance.</p>
Safety & Security Staffing	<p>Scott Lempe and Michael Andreas presented the Organizational Structure for the Department of Safety, Security and Emergency Management Department. The physical organizational structure and personnel staffing was discussed.</p>

Communications Staffing	Scott Lempe and Tracey Beeker presented the Communications Organizational Structure. The physical organizational structure and personnel staffing was discussed.
Curriculum & Instruction Staffing	Laura Kingsley presented the Curriculum and Instruction Organizational Structure. The physical organizational structure and personnel staffing was discussed.
Recessed Reconvened	Recessed for lunch at 11:50 p.m. Reconvened at 12:35 p.m.
Policy 2.51	Art Hardy, Board Attorney, led the discussion on the review of Policy 2.51, <i>Political Activity on School Board Grounds</i> . Discussion ensued for revision of the policy.
School Board Operating Procedures	A lengthy discussion ensued regarding changes to the School Board Operating Procedures.
Adjourned	The Monthly Work Session adjourned at 2:00 p.m.

We certify that the foregoing minutes are a true account of the Monthly Work Session held on May 15, 2018 and approved at the regular Board meeting on June 5, 2018.

Secretary
Todd Bowden

Chair
Bridget Ziegler