

**Special Meeting
October 05, 2011**

Convene

1. [Time: 2:15 p.m.](#)

Pledge of Allegiance

2. [Mr. Barbieri](#)

Roll Call

3. [Mr. Barbieri](#)

Agenda Item Speakers

4. [Names: None](#)

Consent Agenda

Legal

5. [LR 1 Adoption of Policy 1.09 Advisory Committees to the Board \(4A\)](#)
Attachment: [109adopt10-5-11\[1\].pdf](#)
6. [LR 2 Adoption of Policy 1.093 Construction Oversight and Review Committee \(4B\)](#)
Attachment: [4B.pdf](#)
Attachment: [Q&A.LR2.pdf](#)
7. [LR 3 Adoption of Policy 1.095 Independent Sales Surtax Oversight Committee \(4C\)](#)
Attachment: [4C.pdf](#)
8. [LR 4 Adoption of Policy 1.096 Technology Committee \(4D\)](#)
Attachment: [1096adopt10-5-11\[1\].pdf](#)
Attachment: [Q&A.LR4.pdf](#)
Attachment: [TAC Members\[1\].pdf](#)
9. [LR 6 Adoption of Policy 1.099 Independent Referendum Oversight Committee \(4F\)](#)
Attachment: [4F.pdf](#)
10. [LR8 - Approval of Minutes](#)
Attachment: [8.17.Board Meeting.pdf](#)
Attachment: [8.31.AC Built Right.pdf](#)
Attachment: [8.31.Admin Hearing Built Right.pdf](#)
Attachment: [8.31.Workshops.pdf](#)
Attachment: [9.12.Strat Plan.1.pdf](#)
Attachment: [9.13.Strat Plan 3.pdf](#)
Attachment: [9.14.Strat Plan 5.pdf](#)
Attachment: [9.14.AC True Faith.pdf](#)
Attachment: [9.21.Board Meeting.pdf](#)
Attachment: [9.7.JM w BOCC.pdf](#)
Attachment: [9.12.Strat Plan.2.pdf](#)
Attachment: [9.13.Strat Plan 4.pdf](#)
Attachment: [9.14.Strat Plan 6.pdf](#)
Attachment: [8.24.Workshops.pdf](#)

Academics

11. [AC3 - Prevention Partnerships for Children, Inc. Early Learning Coaches Program Agreement](#)
 Attachment: [Agreement for Quality Counts Early Learning Coaches.pdf](#)
 Attachment: [Data Panel for Quality Counts Early Learning Coaches.pdf](#)
 Attachment: [Contract Review Checklist.pdf](#)
12. [AC4 - Prevention Partnerships for Children, Inc. Highland Elementary Bridges Beacon Program Agreement](#)
 Attachment: [Data Panel Highland Bridges Beacon.pdf](#)
 Attachment: [Contract Review Checklist.pdf](#)
 Attachment: [Agreement - Highland Bridges Beacon Grant.pdf](#)
13. [AC5 - Palm Beach County Board of County Commissioners Head Start Contracted Provider Agreement](#)
 Attachment: [Contract Review Checklist \(1\).pdf](#)
 Attachment: [Head Start Agreement.pdf](#)
 Attachment: [Data Panel for Head Start.pdf](#)

Administration

14. [G1 - Acceptance of the Grant for \\$200,000 from the Florida Department of Education for K-12 Target Hardening/Access Control](#)
 Attachment: [Grant Award Notification K12 Target Hardening Access Control.pdf](#)
 Attachment: [Q&A.G1.pdf](#)
15. [PD1 - Personnel Agenda](#)
 Attachment: [October 5 Special Meeting.pdf](#)
16. [PD2 - Out-of-Field Teachers Survey 2 \(SY 2011/2012\)](#)
 Attachment: [FY12 Survey 2 Charts.pdf](#)
 Attachment: [FY12 Survey 2 OOF Teacher List.pdf](#)
 Attachment: [FY12 Survey 2 OOF ESOL Teacher List.pdf](#)
17. [PS 1 - Personnel Disciplinary Action - Augustus Chappelle](#)
 Attachment: [ES Augustus Chappelle.pdf](#)
 Attachment: [Legal Review Checklist-Augustus Chappelle.pdf](#)
 Attachment: [SL Augustus Chappelle.pdf](#)

Approve Consent Agenda

18. [Approval of Consent Agenda](#)

Motions:

I recommend the Board approve the consent agenda as submitted. - PASS

Vote Results

Motion: Chuck Shaw

Second: Marcia Andrews

Marcia Andrews - Aye

Frank Barbieri - Aye

Monroe Benaim	- Aye
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

New Business

Legal

19. [LR 5 Adoption of Policy 1.097 Academic Advisory Committee \(4E\)](#)

Attachment: [1097adopt10-5-11\[1\].pdf](#)

Attachment: [O&A.LR5.pdf](#)

Minutes: Board Members would like staff to come back with a list of qualifications and classifications that should be followed when appointing their committee representatives with a percentage of at large representatives.

Motions:

I recommend that the Board approve adoption of the proposed revised Policy 1.097, entitled Academic Advisory Committee. - PASS

Vote Results

Motion: Debra Robinson

Second: Marcia Andrews

Monroe Benaim	- Aye
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye
Marcia Andrews	- Aye
Frank Barbieri	- Aye

20. [LR 7 True Faith Settlement](#)

Motions:

I recommend the Board approve the settlement of all outstanding claims in the matter of School Board of - PASS

Palm Beach County vs. Jack Williams, et al, Case No. 502007CA006293XXXXMB-AJ and authorize a related Stipulated Final Judgment. I authorize the Superintendent, Board Chair and General Counsel to execute all necessary documents.

Vote Results

Motion: Karen Brill

Second: Marcia Andrews

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Aye
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

Academics

21. [AC1 - Master Inservice Plan Approval \(FY2012\)](#)

Attachment: [Master Inservice Plan FY12 Data Panel \(Fall 2011\).pdf](#)

Attachment: [Health and Sciences.pdf](#)

Attachment: [Next Generation Sunshine State Standards in Mathematics.pdf](#)

Attachment: [The Florida Next Generation Physical Education Sunshine State Standard.pdf](#)

Attachment: [Transition, Graduation and College Career Readiness The School Counselor's Role.pdf](#)

Attachment: [Screening, Progress Monitoring and Assessment of Prekindergarten ESE Students.pdf](#)

Attachment: [Safe Schools School wide Positive Behavior Support SwPBC Staff Component Tier I.pdf](#)

Attachment: [Developmentally Appropriate Practices for Children in Prekindergarten ESE.pdf](#)

Attachment: [eReader and Tablet Devices.pdf](#)

Attachment: [Library Media Digital Citizenship.pdf](#)

Attachment: [Blending Cyberbullying and Internet Safety Prevention Intervention and Response to Electronic Mistreatment.pdf](#)

Attachment: [Q&A.AC1.pdf](#)

Motions:

I recommend that the School Board approve the additions to the Master Inservice Plan FY2012 and authorize the superintendent or designee to sign all documents related to these components.

- PASS

Vote Results

Motion: Marcia Andrews

Second: Karen Brill

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Aye
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

22. [AC2 - Transition To Teaching \(TTT\) Grant Program](#)
Attachment: [TTT Data Panel\[1\].pdf](#)

Motions:

I recommend that the School Board approve the Transition To Teaching (TTT) Grant from the United States Department of Education for up to \$2,027,803.00 through September 30, 2016 as well as any no cost extension as applicable. I authorize the Superintendent or designee to sign all documents and contracts related to and required for implementation of grant activities.

- PASS

Vote Results

Motion: Marcia Andrews

Second: Karen Brill

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Aye
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

23. [CLS1 - Waiver for Chairperson of the District Academic Advisory Committee \(AAC\)](#)

Attachment: [Q&A.CLS1.pdf](#)
Attachment: [Carla Donaldson Contract.pdf](#)
Attachment: [Form4a - for Carla Donaldson.pdf](#)
Attachment: [Legal signoff.pdf](#)
Attachment: [PALS.pdf](#)

Minutes:

Board Members were in consensus to look at each waiver on a case by case basis if the appointee is at a certain level that would create a conflict.

Motions:

I recommend that the School Board approve Waiver 4A Disclosure Form of Business Transaction from Carla Donaldson for her service as a member of the Academic Advisory Committee. - FAIL

Vote Results

Motion: Jenny Prior Brown

Second: Karen Brill

Marcia Andrews	- Nay
Frank Barbieri	- Aye
Monroe Benaim	- Nay
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Nay
Chuck Shaw	- Nay

Administration

24. [PD3 - Personnel Addendum](#)

Attachment: [October 5 Personnel Addendum\[1\].pdf](#)

Motions:

CHAIRMAN READS: Good cause exists for adding this item to the agenda. The decision to make the recommendation is important to the district so that the appointees commence working in their positions as soon as possible. - PASS

SUPERINTENDENT READS: I recommend the Board approve the personnel addendum as

submitted.

Vote Results

Motion: Marcia Andrews

Second: Debra Robinson

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Aye
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye

Adjourn

25. [Time: 3:50 p.m.](#)

Motions:

Motion to Adjourn.	- PASS
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Vote Results

Motion: Jenny Prior Brown

Second: Marcia Andrews

Marcia Andrews	- Aye
Frank Barbieri	- Aye
Monroe Benaim	- Aye
Karen Brill	- Aye
Jenny Prior Brown	- Aye
Debra Robinson	- Aye
Chuck Shaw	- Aye