

Workshops October 26, 2011

Convene

1. [Time: 4:40 p.m.](#)

Roll Call

2. [Attendance:](#)

Pledge of Allegiance

3. [Chairman Barbieri](#)

Opening Comments

4. [Chairman Barbieri](#)

Workshop Item(s)

5. [Status Report re: Interim Superintendent Search Process/Short-listing](#)

Attachment: [E. Wayne Gent - Resume\[1\].pdf](#)

Attachment: [James P Kelly - Resume\[1\].pdf](#)

Attachment: [Dr. Mary DuPont's - Resume\[1\].pdf](#)

Attachment: [Revised Board Agenda Item to Select an Interim Superintendent\[1\].pdf](#)

Attachment: [Dr Beverlyann Barton - Resume\[1\].pdf](#)

Minutes: Pat Kaupe summarized the ballot process and Ms. Kelly distributed them to Board Members. Dr. Robinson and Mrs. Andrews suggested not to shortlist today, but interview all four candidates next week before making the final decision. Dr. Benaim questioned if this would affect the deadline Mr. Malone had set at last weeks meeting. Mr. Shaw stated he feels the Board should follow the process that was approved. Mr. Malone has no objection to having Board Members interview all four candidates and Board Members were in consensus to interview all four candidates. Mrs. Kaupe will set the schedule and Ms. Kelly will contact Board Members to schedule times.

6. [Broadband Coalition](#)

Attachment: [SB Workshop 10-26-2011 ver 5.pdf](#)

Minutes:

Commissioner Steven Abrams presented Board Members with information regarding the Broadband Coalition and reviewed the following: Bridging the Digital Divide; Palm Beach Broadband; Florida LambdaRail and Fiber Network.

Chuck Spalding of Palm Beach Broadband presented the following information to the Board Members: Broadband Coalition; Centralized Business Applications; Florida Landrail; Fiber Optics Connections; FAU Jupiter Campus Connection; Digital Domain; Local Education Applications; and Web Based Applications.

Jody Gleason, Executive Director of the Palm Beach County Education Commission presented the following information to Board Members: Broadband Internet Access; Shrinking the Digital Divide Program; Computer Refurbishment Programs; Multiple Community Partners; Collaborative Digital Divide Project; West Palm Beach Quantum Implementation Plan; Palm Beach Broadband Wireless Network; Added Benefits of Palm Beach Broadband Consortium; Delray Beach CRA Funded Project; Knight Foundation Digital Divide Grant; and Everglades Youth Conservation Camp.

Board Members questioned and discussed the following topics: Edline access; Tri-City in the Glades; Qualifications for no-cost wireless service; East Boynton; Presenting to community churches; Equipment needed; Refurbished equipment; Partnerships; Opportunities to not duplicate use of fiber optics; efforts of FAU, and Pine Jog and Everglades Youth Camps.

7. [Board Workshop on the Negotiated Settlement Agreement](#)

Minutes:

Laura Pincus, Barbara Briggs, Gina Smith, Dr. Faith Ann Cheek and Keith Oswald presented the following information regarding the Negotiated Settlement Agreement: Students Complainants Class; Students Missing Too Many School Days; Kids With Disabilities Ending Up in Alternative Schools; Students with Emotional and Behavioral Issues; Help Students Ameliorate Their Skills Deficits and Behavioral Deficits; Positive Behavioral Intervention in Schools; Assistance From Dr. Lewis; Discipline; Code of Conduct; Educational Benefits; Transition Plans; Other Behavior Supports; Appropriate Behavior; Academic and Behavior Systems; School Wide Positive Behavior Support; Tier 1 Initial Training; Future Tier 1 Training; Tier 2 Training; Benefits of Collecting Data; Self Assessment Survey; Data Based Decision Making; Action Plan; Procedures for Encouraging Behaviors; Matrix of Expectations; Seven Essential Components; On-Going Support; Data Discipline Dashboard; TrainU Site; Cholee Lake Elementary and Wellington Elementary Program; The Be Team; Tied CHAMPS and PBS; Taught Expectations; Crane Pals - Mentor Program at CLES; Recognition of Positive Behavior and Teamwork; Documentation for RTI process for Behavior-Classroom Management Tracking Form; Christa McAuliffe Program: SOAR; Garbage Can Wars; and Challengers and Weekly Behavior Report.

Board Members questioned and discussed the following topics: drop in discipline referrals; settlement agreement; compliance to agreement; expiration of agreement; including arrests; positive behavior support; involving the home; include parents; secondary education data; training process; schools with chronic records of suspensions; intervention; measure adult behavior data; positive referrals; PBS cheerleader; redirect resources; and RTI process.

8. [FY09-FY13 District Accreditation](#)

Attachment: [FY09-FY13 District Accreditation.ppt.pdf](#)

Minutes:

Dr. Mark Baron summarized what the District has done in the past five years regarding District Accreditation and reviewed the following topics: Seven Quality Standards; Example of a Quality School System Standard and Indicator; FY08 Advanced External Review; Accreditation Benefits High School Students and Their Parents; Some Accreditation Benefits District and Schools; FY09-FY13 District Accreditation Timeline; Summary of District Accreditation Budget and; FY11 Internal Review.

Board Members discussed the following: process of internal review; other districts involved in the accreditation; stake holder participation; define at risk determination; and specifics of people involved in the process.

9. [English for Speakers of Other Languages](#)

Attachment: [Board Workshop 10-26-11.pdf](#)

Minutes:

Dr. Margarita Pinkos presented the following PowerPoint Presentation regarding English for Speakers of Other Languages of Palm Beach County and reviewed the following topics: Students in Palm Beach County; 147 Languages Spoken by All Students; 129 Languages Spoken by Non ELLs; 93 Languages Spoken by Active ELLs; Home Language Survey; 198 Countries & Territories Represented By All Students in Palm Beach County; 112 Countries & Territories Represented by Active ELLs; English Language Learners; English Language Development Continuum; What Are The Needs of English Language Learners; Two Sets of Standards; Addressing the Needs of English Language Learners; Funding; Layers of Student Support School Level; Layers of Student Support District Level; Instructional Models; Sheltered Instruction; Support Model; Monitoring Period; Dual Language; All Teachers in Palm Beach County are ESOL Teachers; ESOL Training Requirements; How are English Language Learners Performing; Annual Measurable Achievement Objectives (AMAOs); AMOA 1; AMOA 2; AMOA 3; Dual Language Data; Elementary Retention; 2 Years Older Than Cohort; The Need to Meet The Needs of English Language Learners; Legal Obligations and Actions Aligned to Our Mission.

Board Members questioned and discussed the following topics: include adult education; pac time; corrective action plan compliance; retention rate; dropout rate; data presented to principals and teachers; retention 3rd grade funding; graduates in dual language programs; parent activities at school centers; equity for all students; tier 3 intervention; justify not retaining non-ELL students; retention data for each school by NCLB; evaluating gifted children in their native language; and improve best practices for all students.

Adjourn

10. [Time:7:00 p.m.](#)

Motions:

Motion to adjourn. - PASS

Vote Results

Motion: Marcia Andrews

Second: Debra Robinson

Marcia Andrews - Aye

Frank Barbieri - Aye

Monroe Benaim - Aye

Karen Brill - Aye

Jenny Prior Brown - Not Present

Debra Robinson - Aye

Chuck Shaw

- Aye