



The District School Board of Collier County

Everglades City, Immokalee, Marco Island, & Naples, Florida

School Board Workshop

April 2, 2013 - 4 p.m.

Dr. Martin Luther King Jr. Administrative Center

Naples, FL 34109

April 2, 2013 - School Board Workshop

STATEMENT OF MEETING GUIDELINES: All electronic devices, such as pagers, cell phones, and any other wireless communication device, must be turned off while in the Board Room, as they may interfere with the television broadcast. Members of the public wishing to speak on any agenda item must complete a Speaker Registration Card. No speaker shall indulge in personal attacks while speaking. All comments and questions are to be addressed directly to the District School Board. Members of the public who wish to address the Board regarding items not on the agenda may do so during "Public Comments" which will be heard not before 5:00 p.m. Speakers will be limited to three minutes unless granted additional time by the Chair. A yellow caution light will appear on the timer when one minute remains, and a red light will appear when the time expires. The Chair, with the consent of the Board, shall have the right to limit public debate on any agenda item. The Board Parliamentarian shall enforce the Meeting Guidelines.

Call to Order

1. [Call to Order](#)

Minutes: Mrs. Barbara Berry, Board Chair, called the workshop to order at 4:00 p.m.

Pledge to the Flag

2. [Pledge to the Flag / Moment of Silence](#)

Minutes: The Pledge of Allegiance was led by Mrs. Barbara Berry.

Roll Call

3. [Roll Call](#)

Minutes: The roll was called by Barbara Billmyre. All members were present.

Statement of Meeting Guidelines

4. [Statement of Meeting Guidelines](#)

Minutes: Mrs. Berry read the Statement of Meeting Guidelines.

Topics for Discussion

Other

5. [Strategic Plan 2014-2016](#)

Attachment: [4_02_13_Board_Workshop329.pdf](#)

Minutes:

Dr. Patton introduced Dr. Frederick E. Conde, Assistant Superintendent, Accountability and Systemwide Performance, who introduced the six team members, who then presented the six goals, as follows:

Mrs. Jennifer Kincaid, Executive Director, Elementary Programs

1. Expand Early Childhood Education to enhance school readiness and early learning.

Board discussion ensued.

Mrs. Christy Kutz, Executive Director, Secondary Programs

2. Extend College and Career Readiness to advance rigor and relevance.

Board discussion ensued.

Dr. Traci Kohler, Director, Staff Development, Instructional Technology & Media Services

3. Engage STEM Education to strengthen global awareness and 21st century learning skills

Board discussion ensued.

Mrs. Debbie Terry, Executive Director, Human Resources

4. Elevate talent management to augment a highly qualified workforce.

Board discussion ensued.

Mr. Luis Solano, Associate Superintendent, Curriculum and Instruction

5. Narrow the achievement gap on all statewide assessments.

Board discussion ensued.

Mr. Robert Spencer, Executive Director, Financial Services

6. Maintain fiscal responsibility.

Board discussion ensued.

Questions & Comments by the Board

6. [Questions & Comments by the Board](#)

Minutes: There were no further questions or comments by the Board.

Public Comments

7. [Public Comments](#)

Minutes: There were no public comments.

Superintendent's Comments

8. [Superintendent Comments](#)

Minutes: Dr. Patton thanked Staff and the community for their input to get to this point in our Strategic Plan.

Report of the School Board Attorney/District General Counsel

9. [Report of the School Board Attorney/District General Counsel](#)

Minutes: There was no report of the District General Counsel.

Adjournment

10. [Adjournment](#)

Minutes:

The meeting was adjourned at 6:41 p.m.

Motions:

Motion to adjourn the workshop. - PASS

Vote Results

Motion: Julie Sprague

Second: Roy Terry

Barbara Berry - Aye

Julie Sprague - Aye

Pat Carroll - Aye

Kathleen Curatolo - Aye

Roy Terry - Aye

*The Asterisk indicates that additional written supportive material is available in the Board Offices. IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE SCHOOL BOARD WITH RESPECT TO ANY MATTER CONSIDERED, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND, THEREFORE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE. THE RECORD MUST INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PUBLIC PARTICIPATION - The District School Board of Collier County welcomes public comment on any agenda item. You are requested to keep comments brief and concise and to avoid repetition of the remarks of others. The Board reserves the right to limit the time for public comment. Please complete a Speaker Registration Card available at the table upon entry into the Board Room. The card is to be given to the District General Counsel to ensure correct spelling of your name in the minutes. The Chair will recognize you, normally after Board discussion, and request that you come to the podium and state your name for the record. Our meetings are televised live and are audio-recorded. Please Note: If interpreters are needed, please contact the Department of Communications & Community Engagement at 239-377-0180 at least three days prior to the meeting. The Board Packet, which includes backup information and recommendations for each item on the agenda is available on the district web site at www.collierschools.com. For additional viewing options, please contact the Department of Communications & Community Engagement at (239) 377-0180.