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**THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**  
**Landings Administrative Complex**  
**1980 Landings Blvd.**  
**9:00 AM**

**April 12, 2022 Monthly Work Session Minutes**

**Call to Order**

The Chair convened the April 12, 2022 Monthly Work Session at 9:00 a.m.

**Present:**

- Jane Goodwin, Chair
- Tom Edwards, Vice Chair
- Shirley Brown
- Karen Rose
- Bridget Ziegler

**1. LEGISLATIVE UPDATE**

Description

Speakers: Megan Fay and Ron LaFace from Capital City Consulting

Recommendation

Financial Impact:

Contact:

ASPLEN

**LEGISLATIVE UPDATE**

Megan Fay and Ron LaFace, from Capital City Consulting, presented an overview of the 2022 End of Session Report.

Topics presented and discussed:

- Budget Overview
- Budget Highlights
  - FEEP and General Appropriations Act Highlights
  - Implementing Bill - School Recognition
  - SB 2524 - Education Conforming Bill
- K-12 Education - Bills that Passed
  - SB 1048 - Student Assessments
  - HB 1557 - Parental Rights in Education
  - HB 7 - Individual Freedoms
  - HB 758 - Education
  - HB 1467 - K-12 Education
  - HB 225 - Charter School Charters
  - HB 235 - Restraint of Students with Disabilities in Public Schools
  - HB 899 - Mental Health of Students
  - SB 1054 - Financial Literacy Instruction in Public Schools
  - HB 921 - Campaign Financing by State Affairs Committee
  - HB 1421 - School Safety
- K-12 Education - Bills that did NOT Pass
  - HB 985/SB 974 - Sovereign Immunity
  - HB 5101 - Education
  - HB 1327/SB 270 - Funds for Student Transportation
  - SB 1086 - Exceptional Student Due Process Hearings
  - HB 961/SB 766 - Schools of Innovation
  - SB 1644 - Limitation on Terms of Office for Members of a District School Board
  - HB 35/SB 244 - Partisan Elections for Members of District School Boards
  - HB 865/SB 622 - Florida Institute for Charter School Innovation

2. FLORIDA HOUSE

Description

Guest speaker: Amber Whittle

Recommendation

Financial Impact:

Contact:

DUMAS

## FLORIDA HOUSE

Jody Dumas and Dr. Amber Whittle (Executive Director, Southface Sarasota) presented an overview of Florida House history, Mission and Vision, Green Demonstration House & Garden Tours, The Gardens, Community Partnerships, and Educational Partnerships.

Discussion ensued.

### 3. STRATEGIC PLAN - GOAL 3

Description

Recommendation

Financial Impact:

Contact:

FOSTER

### STRATEGIC PLAN - GOAL 3

Presenters: Dr. Allison Foster, Al Harayda, Lynn Peterson, Erin Singerman, Danielle Schwied, Rashea Johnson, Christina Rogers-Hehr, Alanna Smith, Valeta Clark and Calyn Tully

Goal 3 of the Strategic Plan is *Recruit, Recognize, and Retain a Premier Workforce*. The Goal 3 team presented an overview of the outcome metrics, priority strategies, strategy level progress reflection, major accomplishments, perceived challenges, topics to discuss with leadership, key accomplishments, immediate next steps, and Teladoc presentation.

The three strategies are:

- Strategy 1 - Enhance Recruitment Efforts to Attract Qualified and Diverse Applicants to Decrease Vacancies in All Departments
- Strategy 2 - Provide an Exceptional Employee Experience to Promote Retention of High-Quality Employees
- Strategy 3 - Refine and Communicate a Competitive Compensation and Benefits Plan

Discussion ensued.

4. INCLUDED IN GOAL 3 DISCUSSION: TELADOC MENTAL HEALTH SERVICES

Description

Recommendation

Financial Impact:

Contact:

PETERSON

**TELADOC MENTAL HEALTH**

Discussion included in Goal 3 topic.

5. OPERATING BUDGET

Description

Recommendation

Financial Impact:

Contact:

CORCORAN & CURTNER

**OEPRATING BUDGET**

Mitsi Corcoran introduced Christa Curtner to present an overview of the projected actuals for 2021-2022 and the amended budget. Presented was the General Fund Revenues/Appropriations, the Budget Amendment Number Two, and the Comparison of FEFP School Funding.

Discussion ensued.

The Chair recessed the work session at 11:35 a.m.

The Chair reconvened the work session at 12:05 p.m.

6. IMPACT FEE STUDY

Description

Recommendation

Financial Impact:

Contact:

DUMAS

### **IMPACT FEE STUDY**

Jody Dumas, Diane Cominotti, and Amy Anderson presented an overview of the Educational System Impact Fee Study that had been requested by the Board Members.

Carson Bise, President of TischlerBise - the firm providing the study, presented the findings of the impact fee study. The study included: legal and methodology, recent Legislative changes, credits, Educational Facility Impact Fee, student generation rates, summary of residential demand, projection of enrollment, enrollment to capacity, level of service, planned capacity projects, cost of construction, land cost component, bus component, existing certificates of participation, summary of inputs, draft impact fee, implementation options, and impact fee comparisons.

Discussion ensued.

## **7. CAPITAL IMPROVEMENT PLAN (CIP)**

Description

Recommendation

Financial Impact:

Contact:

DUMAS

### **CAPITAL IMPROVEMENT PLAN (CIP)**

Jody Dumas, Jane Dreger, Diane Cominotti, and Sheina Runions presented the Capital Improvement Plan (CIP). Due to construction cost escalations and revising the capital project priorities to align with the District's growth, and preservation goals for existing space, staff is presenting the information and recommendations for revisions to the existing Capital Plan.

Discussion ensued.

## 8. ELEMENTARY PROGRESS MONITORING

Description

Recommendation

Financial Impact:

Contact:

JOHNSON & ELLINGTON

### **ELEMENTARY PROGRESS MONITORING**

Dr. Brandon Johnson, Kelly Ellington, and Amy Beechy presented an overview of the Elementary progress monitoring and problem solving, which is aligned to Goal 1 - maximizing learning for all students, as well as, Strategy 2 - MTSS, and Strategy 3 - PLC.

Lisa Wheatley - Lakeview Elementary Principal, along with Lakeview teachers Andrea Tirabassi and Kristen McClenathen, shared how Lakeview utilizes this tool.

Discussion ensued.

## 9. NEW CHARTER SCHOOL APPLICANT

Description

Recommendation

Financial Impact:

Contact:

CANTALUPO & WHEELER

### **NEW CHARTER SCHOOL APPLICANT**

Dr. Denise Cantalupo and Millie Wheeler presented preliminary findings of the proposed charter school, The Collège Preparatory Academy at Wellen Park.

Introduced were two groups of participants:

- Governing Board - The Florida Charter Education Foundation, Inc.
  - Valora Cole, Board Chair of FCEF
- Charter Schools USA - Education Service Provider
  - Eddie Ruiz (virtual)

- Rachel Windler-Freitag
- Rita Weaver
- Jessica Verdier
- Jana Petersen Raskin
- Sara Capwell
- Derek Kelmanson
- Herbert Spektor (virtual)
- Legal
  - Shari McCartney (virtual)

Discussion ensued.

## 10. MEMBERS COMMENTS

Description

Recommendation

Financial Impact:

Contact:

GOODWIN

### **MEMBERS COMMENTS**

Topics:

- Superintendent Raise
- Mental Health Outreach in NP - Re: Student's passing
- Passing of Dee Weber
- Thank you to all involved in work session today!

## **Adjournment**

**The Chair adjourned the Monthly Work Session at 3:29 p.m.**

We certify that the foregoing minutes are a true account of the Monthly Work Session held on April 12, 2022 and approved at the Regular Board Meeting on April 19, 2022.

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Brennan Asplen, Secretary

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Jane Goodwin, Chair