

MINUTES
Regular School Board Meeting
June 10, 2014

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:03 a.m. by Chairman Bill Mignon. Dr. Joyner called roll; board members – Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough, Mr. Tommy Allen and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Fehling led the invocation and pledge of allegiance.

Additions/Corrections to the Agenda

Dr. Joyner stated there were no changes to the agenda, however there were several minor revisions to items that were sent to the board prior to the meeting.

Mr. Allen moved to approve the agenda; Mrs. Slough seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of the 2014 Battle of the Books Winners
- CR 2. Recognition of St. Augustine High School's 75 Years of Continuous Accreditation
- CR 3. Recognition of ENERGY STAR Facilities

Opening Comments

Mr. Canan stated that it was great news to hear about our test scores and commented that our success is due to our culture of excellence. Mrs. Slough stated with the closing of school, graduation and test scores, it was a time of celebration and reflection. Mr. Fehling and Mr. Mignon thanked all involved in the energy savings program throughout the district. Mr. Allen stated that he is proud to serve on the board and thanked everyone for their contribution in making us the number one school district in the state of Florida.

Public Comments -None

Approval of Consent Agenda

Mr. Fehling motioned to approve; Mr. Allen seconded. Vote was 5-0.

Approval of Minutes

MIN A1. Request for Approval of Minutes. Mrs. Slough moved to approve; Mr. Canan seconded. Vote was unanimous.

- 1. School Board Workshop of May 6, 2014
- 2. Regular School Board Meeting of May 13, 2014
- 3. Joint Meeting SJCSB and BCC Joint Meeting of May 19, 2014

Superintendent Consent Items -None

Superintendent Action Items -None

Public Comments -None

School Board Attorney Consent Items -None

School Board Attorney Action Items

- SBA A1. Request for Public Hearing and for Approval and Adoption of Rule 7.22, Electronic Funds Transfer and Payments; Mr. Degutis detailed this request Mr. Fehling moved to approve; Mrs. Slough seconded. Vote was unanimous.

Personnel/Human Resources Consent Agenda

- PC 1. Approved Personnel Appointments
- PC 2. Approved Leave Requests and Return from Leave
- PC 3. Approved Resignations, Retirements and Terminations
- PC 4. Approved Transfers
- PC 5. Approved Employee's Enrollment in DROP
- PC 6. Approved Substitute Teachers
- PC 7. Approved Reappointed Employees for the 2014-2015 School Year
- PC 8. Approved Intern Agreement with the University of Montana

Personnel/Human Resources Action Item -None

Public Comments -None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved St. Johns County School District Head Start Program Financial Reports and Program Information Reports for the Months of March 2014 and April 2014
- IC 3. Approved Individuals with Disabilities Education Act, Part B, Entitlement Grant for Students in Grades k-12 and the Individuals with Disabilities Education Act, Part B, Preschool Grant for Students Ages 3-5 for the Fiscal Year 2014-2015
- IC 4. Approved contract between St. Johns County School District and K12 Florida LLC for Hospital/Homebound Instruction for 2014- 2015
- IC 5. Approved Cooperative Agreement between the St. Johns County School District and the Arc of the St. Johns, Jacksonville Beaches Adult Day Services
- IC 6. Approved M/J Exploratory Spanish as an Addition to the Florida Department of Education Course Code Directory
- IC 7. Approved 2014-2015 Career Pathways Articulation Agreement
- IC 8. Approved Addendum to Online Educational Products and Services Agreement between the St. Johns County School Board and K12 Florida LLC

Instructional/Curriculum Action Items -None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 4/1/2014 – 4/30/2014
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Accepted Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 8. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 9. Approved Property and Casualty Insurance Package
- BC 10. Approved Resolution Regarding Surplus Property
- BC 11. Renewal of Bid#2009-44, Work Uniforms
- BC 12. Renewal of RFP #2013-12, Snack Vending Machines
- BC 13. Approved Bid #2014-09, Temporary Personnel Hourly Positions
- BC 14. Approved Bid #2014-10, Integrated Pest Management
- BC 15. Renewal of Comprehensive Recycling Program
- BC 16. Renewal of School Board Attorney Contract

Business/Fiscal Action Items

- BA 1. Approved 2013-2014 Budget Amendment #2014 G-09; Mr. Degutis detailed this request. Mr. Allen moved to approve; Mr. Fehling seconded. Vote was 5-0.

Public Comments- None

Operations/Facilities Consent Items

- OC 1. Accepted Capital Projects Status Report
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Approved School Camps
- OC 4. Accepted Energy Conservation Program Quarterly Status Report
- OC 5. Accepted 2013-2014 Fire Safety and Casualty and Sanitation Inspection Report
- OC 6. Approved 2013-2014 School Safety and Security Self- Assessment
- OC 7. Approved 2014-2015 Cooperative Agreement with EPIC Community Services, Inc.
- OC 8. Approved 2014-2015 Student Code of Conduct
- OC 9. Approved Revised Ashford Mills DRI Education Special Condition
- OC 10. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-8 Andalusia PUD
- OC 11. Approved Crookshank Elementary School 2014 Summer Extended Day Program

Operations/Facilities Action Items -None

Information Technology Consent Items -None

Information Technology Action Items – None

First Coast Technical College Consent Items

- FCTC C1. Accepted First Coast Technical Collage Financial Report
- FCTC C2. For Informational Purposes Only – Employee Actions
- FCTC C3. Employee Action – Leaves and Appointment

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Dr. Joyner stated that the summer operations began yesterday which consist of 4-day workweek and consolidation of several school sites. These strategies produce an energy savings of more than \$800,000 during the summer of 2103. The administration of Patriot Oaks Academy and Valley Ridge Academy will begin operating from their new school sites on June 23rd. Dr. Joyner also stated that the district office raised over \$1,700. for the ASSIST Program by holding an auction for parking spaces. Dr. Joyner asked the board if the June 26th workshop could be canceled due to a conflict; board members agreed to cancel the workshop.

There being no further business, the meeting was adjourned at 10:20 a.m.

Superintendent

Chairman

Date Approved