

MINUTES
Regular School Board Meeting
January 13, 2015

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 6:00 p.m. by Chairman Bev Slough. Dr. Joyner called roll; board members – Mr. Bill Mignon, Mrs. Kelly Barrera, 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. Canan led the invocation and pledge of allegiance.

Additions/Corrections to the Agenda

Dr. Joyner stated that there were no changes to the agenda.
Mr. Canan moved to approve the agenda; Mr. Mignon seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of Jim Harbin FAME Student-Produced Media State Winners
- CR 2. Recognition of the Sunshine State Scholars and Elaine Crutchfield Scholarship Recipients
- CR 3. Recognition of 2014-2015 Rookie Teachers of the Year
- CR 4. Recognition of 2014-2015 Teachers of the Year

Opening Comments

Mr. Canan and Mrs. Barrera stated that they enjoyed the performance by Pacetti Bay Middle School and that they were very impressed with the caliber of our Academies as they attended the High Show Showcase and Academy Nights at the high schools. Mr. Mignon and Mr. Allen congratulated the Teachers of the Year and Rookie Teachers of the Year. Mrs. Slough stated that she had the pleasure of hearing Dr. Joyner speak to the Senate Education Committee about concerns in education. Dr. Joyner stated that Mrs. Mitidieri also spoke before the Senate about education. Dr. Joyner congratulated Sebastian Middle School for representing SJCS D well as they hosted the annual AVID Conference at their school.

Public Comments

- 1. Ms. Michelle Dillon, President SJE A, 94 Lincoln St., St. Augustine, FL 32084
Ms. Dillon spoke about teachers' testing concerns and thanked Dr. Joyner for speaking in Tallahassee.
- 2. Mr. John Rowe, Carr Riggs and Ingram, LLC, 101 Plantation Island Dr., St. Augustine, FL 32080
Mr. Rowe spoke about proposal for audit services.

Approval of Consent Agenda

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

Approval of Minutes

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

1. *School Board Workshop of November 24, 2014*
2. *Regular School Board Meeting of December 9, 2014*
3. *SJCSB Leasing Corporation Board of Directors Meeting of December 9, 2014*

Superintendent Consent Items –None

Superintendent Action Items -None

School Board Attorney Consent Items -None

School Board Attorney Action Items -None

Personnel/Human Resources Consent Agenda

- PC 1. Request for Approval of Personnel Appointments
- PC 2. Request for Approval of Leave Requests and Return from Leave
- PC 3. Request for Approval of Resignations, Retirements and Terminations
- PC 4. Request for Approval of Transfers
- PC 5. Request for Approval of Employee's Enrollment in DROP
- PC 6. Request for Approval of Out-of-Field Instructional Employees
- PC 7. Request for Approval of Substitutes
- PC 8. Request for Approval of New Job Descriptions for the Information Technology Department

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 2014 Self-Assessment Report
- IC 3. Approval St. Johns County School District Head Start Program Financial Report and Program Information Report for Month of October 2014
- IC 4. Accepted Academy of Business and Leadership Education Corrective Action Plan

Instructional/Curriculum Action Items -None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 781/2014
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of November 2014
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report

- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC7. 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 St Johns County School District Wellness Policy
- BC 9. Acceptance of Donations Valued at \$10,000 or Greater
- BC 10. Approved Donations Valued at \$10,000 or Greater
- BC 11. Approved Resolution Regarding Surplus Property
- BC 12. Approved Reactivated Property Items
- BC 13. Renewal of Bid #2011-05, Plumbing Services
- BC 14. Renewal of Bid #2012-31, Intercom System Repair
- BC 15. Renewal of Bid #2013-01, Air Conditioning Duct Cleaning and Sanitizing Services
- BC 16. Renewal of Bid #2014-03, Painting Services
- BC 17. Revision of Location for RFP #2014-17, Fresh Baked Pizza Products
- BC 18. Approved RFP #2014-13, Independent Auditing Services

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2014-2015 Budget Amendment #2015 G-04. Mr. Degutis presented. Mr. Canan moved to approve; Mr. Allen 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. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-9 Sebastian Cove Phase 2
- OC 5. Approved School Mitigation Agreement for the Bartram Park DRI

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, FCTC-Employment Actions, Resignations/Retirements/Terminations
- FCTC C3. FCTC-Employment Actions, Leaves-Instructional, Appointments-Non-Instructional

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Dr. Joyner mentioned several upcoming events: FCTC graduation on January 27, Teacher of the Year Banquet on February 4 at World Golf Village, and the Character Counts! Pillars 6/3K Run/Walk on February 7 at Palencia Elementary School.

There being no further business, the meeting was adjourned at 7:25 p.m.

Superintendent

Chairman

Date Approved