

MINUTES
Regular School Board Meeting
February 10, 2011

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 Vice Chair Bev Slough. Dr. Joyner called roll; Mrs. Slough, Mr. Allen, Mr. Mignon and Mrs. Wright were in attendance. Mr. Fehling was attending the Ponte Vedra High School girls' soccer semi-final game. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, media representatives and community members. The Mill Creek Orff Ensemble, under the direction of Mrs. Paige Neal, performed several delightful songs. Mrs. Slough gave the invocation and led the Pledge of Allegiance.

Additions/Corrections to the Agenda

Dr. Joyner announced several changes; Item OC 4 was pulled; Item BA 2 was pulled and will be brought back next month; and additional information on OA 3 was sent earlier in the week. Mr. Allen moved to approve the agenda as restated; Mr. Mignon seconded. Vote was 4-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of 2011 Spelling Bee Champion
- CR 2. Recognition of Martin Luther King School Essay Contest Winners
- CR 3. Recognition of Mrs. Emily Harrison, Florida Outstanding Assistant Principal of the Year
- CR 4. Recognition of New National Board Certified Teacher
- CR 5. Proclamation to Observe February as Career and Technical Education Month. The proclamation was read by Mrs. Paula Chaon. Mr. Allen motioned to approve; Mr. Mignon seconded. Vote was 4-0.
- CR 6. Proclamation to Observe February as Teen Dating Violence Awareness & Prevention Month. The proclamation was read by Ms. Kim Rumfield of the Betty Griffin House. Mr. Mignon motioned to approve; Mr. Allen seconded. Vote was unanimous.

Special Presentation to the School Board – CWO 3 Paul Leone, a former student taught by Mr. George McLatchey who served in Iraq and Afghanistan, presented the Board with an American flag flown over the military base at Fallujah on Christmas Day, 2010. Dr. Joyner thanked CWO Leone on behalf of the School Board and announced that the flag will fly over our Orange Street and Yates buildings.

Opening Comments

Mrs. Wright reported attending R.B. Hunt Elementary School's Fun Run. Mr. Allen reported attending the K-Kids Club installation ceremony at Sebastian Middle School, noting these are worthwhile programs and that he will attend Crookshank and Ketterlinus Elementary Schools' ceremonies as well. Mrs. Slough reported attending the FRN Conference in Washington, D.C. this week. Dr. Joyner announced that the Teacher of the Year Celebration will be held

MINUTES-Regular School Board Meeting-February 10, 2011

Thursday, February 17, 2011, 6:00 PM at the World Golf Village. He reported that the Science Fair Awards were held last week, with Caroline Snowden taking top honors. He also announced that an all-day Executive Cabinet retreat regarding the Strategic Plan will be held tomorrow at St. Johns River State College. Plan presentations will be scheduled to take place on Wednesdays across the county.

Public Comments

Mrs. Slough called for public comments; the following came forward:

1. Mr. Jeff Weiner, 364 Orchis Road, St. Augustine, FL 32086, spoke in favor of his opening two charter schools.
2. Mrs. Mary Ann Collins, 1488 C.R. 13 South, St. Augustine, FL, 32092, spoke in favor of the St. Johns Education Association.

Approval of Consent Agenda

Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was 4-0.

Approval of Minutes

MIN A1. Request for Approval of Minutes; Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was unanimous.

1. Regular School Board Meeting of December 14, 2010
2. Regular School Board Meeting of January 10, 2011

Superintendent Action Items- None

School Board Attorney Consent Items

SBA C1. Approved Publication of Notice of Proposed Rule Adoption (see page ____)

School Board Attorney Action Items – None

Personnel/Human Resources Consent Agenda

- PC 1. Approved Personnel Appointments (see page ____)
- PC 2. Approved Leave Requests and Return from Leave (see page ____)
- PC 3. Approved Resignations, Retirements and Terminations (see page ____)
- PC 4. Approved Transfers (see page ____)
- PC 5. Approved Enrollment in DROP (see page ____)
- PC 6. Approved Field Trips (see page ____)
- PC 7. Approved Agreement with Keiser University (see page ____)

MINUTES - Regular School Board Meeting – February 10, 2011

- PC 8. Approved Agreement with Grand Canyon University (see page ____)
- PC 9. Approved Agreement with University of North Florida (see page ____)
- PC10. Approved Agreement with Fieldprint, Inc. (see page ____)
- PC11. Approved New Job Description (see page ____)
- PC12. Approved Safety and Health Program Plan (see page ____)
- PC13. Approved New Job Descriptions for St. Johns Technical High School's School Improvement Grant (see page ____)

Personnel/Human Resources Action Items- None

Instructional/Curriculum Consent Items

- IC 1. Approved Additions to the Middle School Course Catalog (see page ____)
- IC 2. Approved Additions to the High School Course Catalog (see page ____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – December, 2010 (see page ____)
- BC 2. Approved Cash Flow Analysis Report (see page ____)
- BC 3. Approved the Finance Activity Summary (see page ____)
- BC 4. Accepted the District's Financial Statement as of November, 2010 (see page ____)
- BC 5. Accepted the Therapeutic Learning Center (TLC) Financial Report (see page ____)
- BC 6. Accepted the Academy of Business and Leadership Education (ABLE) Financial Report (see page ____)
- BC 7. Approved Resolution regarding Surplus Property (see page ____)
- BC 8. Approved Reactivation of Property Items (see page ____)
- BC 9. Accepted Donation to Landrum Middle School (see page ____)
- BC10. Accepted Donation to Landrum Middle School (see page ____)
- BC11. Approved Donation to PV/PV-Rawlins Elementary School (see page ____)
- BC12. Approved Donation to Ponte Vedra High School (see page ____)
- BC13. Approved RFP #3007-06 Internal Auditing Services (see page ____)
- BC14. Approved Renewal of Contract for Benefits Coordinator for the Self-Funded Medical Plan (see page ____)
- BC15. Renewed RFP #2009-01 NSF Check and Delinquent Account Collection Services (see plan ____)
- BC16. Renewed Bid # 2009-18 Ceramic Tile (see page ____)
- BC17. Renewal of Bid #2009-48 Air Duct Cleaning and Sanitizing Services (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2011 G-04. Mr. Weiss detailed this request. Mr. Mignon moved to approve; Mrs. Wright seconded. Mrs. Slough noted her appreciation of our community's support. Vote was 4-0.

MINUTES - Regular School Board Meeting – February 10, 2011

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects (see page ____)
- OC 2. Accepted Maintenance Department Monthly Activities Report (see page ____)
- OC 3. Approved School Camps (see page ____)
- OC 4. Approved Contractor Prequalification (see page ____)
- OC 5. Approved Change Order # 1 (Final) for St. Augustine High School Window Replacement (see page ____)
- OC 6. Approved Change Order # 1, HVAC Controls at Murray Middle and PV/PV-Rawlings Elementary Schools (see page ____)
- OC 7. Approved Mediation Agreement-Crosswater Community Church/Ponte Vedra High School Access Road (see page ____)

Operations/Facilities Action Items

- OA 1. Request for Approval of Recommendation to the St. Johns County Board of County Commissioners (BCC) – School Impact Fee Update. Mr. Forson detailed this request, noting that our staff reviewed updated data and agree with the new fee schedule. Mr. Allen motioned to approve; Mr. Mignon seconded. Vote was unanimous.
- OA 2. Request for Approval of Elementary School “L”. Mr. Forson detailed this request. He noted that the 738-student design is from Schenkel Schultz. He then introduced Mr. Jim Stege. Mr. Stege presented the site plan. Mr. Forson announced the groundbreaking will take place this summer with a tentative opening in Fall, 2012. Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was unanimous.
- OA 3. Request for Approval of Bid- Osceola Elementary School Expansion. Mr. Forson detailed this request noting bid awarded to Thomas May Construction, the same firm who completed the Fullerwood renovation. Mr. Mignon motioned to approve; Mr. Allen seconded. Vote was 4-0.

Information Technology Consent Items - None

First Coast Technical College Consent Items

- FCTC C1. Accepted Financial Report (see page ____)
- FCTC C2. Approved Employment Action (see page ____)

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mr. Mignon remarked that this new school will be the last new school we build for some time, noting that Governor Scott’s budget calls for \$56M for charter school capital outlay and just \$50M for public school capital outlay. He reported this amounts to \$989 per charter school student and \$19.45 per public school student. Mr. Allen commented that those capital dollar figures are unacceptable and that even with today’s economic pressures, it is still the

MINUTES - Regular School Board Meeting – February 10, 2011

Responsibility of the legislature under the law to adequately fund public education. Mrs. Slough related that in her conversation with Rep. Mica’s education aide, she reported that our county is still gaining students. Dr. Joyner reported on the Governor’s budget, noting that a \$12.3M decrease in operating funds represents 10% of our budget. This will cause drastic cuts in programs and staff. He will keep the board up to date, and reported that Elementary School “L” is being built with bonds already approved.

There being no further business, the meeting was adjourned at 7:22 p.m.

Superintendent

Chairman

Date Approved