

MINUTES
School Board Workshop
April 12, 2011

This workshop, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order by Chairman Bill Fehling at 4:03 p.m. Dr. Joyner called roll; all board members were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

Opening Comments

Mrs. Slough reported attending the NSBA Annual Conference. Mrs. Wright reported attending the AAUW luncheon where Deborah Gianoulis spoke on education. Mr. Mignon reported that he's proctoring FCAT exams throughout the district.

Implementation of Public Law 111-296

Mr. Weiss highlighted the plan and introduced Mrs. Elizabeth Binninger. She described the law, which ensures that reimbursed lunches do not subsidize paid lunches. Mrs. Slough thanked Mrs. Binninger and the FNS department for doing an excellent job as they do not require subsidy by the district.

GASB 54

Mr. Weiss detailed changes to our Fund Balance Reporting and Governmental Fund type definitions. GASB 54 has changed and expanded fund balance reporting in several categories. Mr. Weiss will coordinate advertisement for additional internal audit committee members with Mrs. Fallica.

Teen Dating/Violence

Mr. Forson introduced Mrs. Leslie Shugart, who detailed the proposed rule. Questions and comments by the board followed.

Drug-Free Workplace Rule

Mr. Springfield detailed this rule, Rule 6.45, noting the intent is to document what we are doing. Questions followed regarding transit time to and from work. Mr. Springfield thanked Mrs. Carol Holtz for her work on this topic.

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New Student Information System Evaluation

Mr. Patrou noted that SY 2011-12 will be our last year with eSIS. He reviewed objectives, considerations, scheduling and site visit findings. Questions regarding transcript verification followed. Consensus on scheduling was reached at this time.

Public Comments – None

Closing Comments

Mrs. Slough noted that the June 7th workshop will conflict with the FSBA conference.

There being no further business, the workshop was adjourned at 5:45 p.m.

Superintendent

Chairman

Date Approved