

MINUTES
Regular School Board Meeting
October 11, 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 Chairman Bill Fehling. 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. Dr. Joyner announced tonight's meeting was dedicated to the memories Ms. Bessie Calloway, a retired bus driver and Ms. Patty Keene, a teacher at South Woods Elementary School. Mr. Allen gave the invocation and led the Pledge of Allegiance.

Additions/Corrections to the Agenda

Dr. Joyner stated that Item PC 6 was revised, CR 2 was revised, OA 1 has additional information added and these changes were sent to the board prior to tonight's meeting. Mr. Allen moved to approve the agenda as restated; Mrs. Slough seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of Art and Poetry Winners for "A Day without Violence" Contest
- CR 2. Recognition of National Merit Semifinalists and Commended Students
- CR 3. Resolution to Observe October 16-22, 2011, as Character Counts! Week
- CR 4. Proclamation to Observe October 24-28, 2011, as Red Ribbon Week
- CR 5. Resolution to Observe October 17-21, 2011, as School Bus Safety Week
- CR 6. Proclamation to Observe October 16-22, 2011, as Teen Drive Safety Week
- CR 7. Resolution to Observe October 1-16, 2011, as Disability History and Awareness Weeks
- CR 8. Resolution to Observe October as Domestic Violence Awareness Month

Opening Comments

Mrs. Slough noted her pleasure at Dr. Joyner's return after his illness. Mrs. Wright note she appreciated the two performances this evening, and Mr. Mignon commented on the wonderful choral and arts exhibits tonight, and he fears cuts will end these programs. Mr. Fehling also commented on the current proposed budget cuts and their negative impact. He also commented on Item OC 5, Energy Savings Plan, and complimented Mr. Al Crutchfield for his efforts. Dr. Joyner spoke on the new FCAT 2.0 cut scores.

Public Comments - None

Approval of Consent Agenda

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

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Approval of Minutes

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

1. School Board Workshop of September 27, 2011
2. Joint Meeting of SJCSB and BCC of September 28, 2011
3. Special School Board Meeting of September 29, 2011
4. Special School Board Meeting of October 4, 2011
5. School Board Workshop of October 4, 2011
6. Special School Board Meeting – Evidentiary Hearing – of October 10, 2011
7. Regular School Board Meeting of October 11, 2011
8. School Board Workshop – SIP Presentations - Elementary Schools – of October 12, 2011
9. School Board Workshop – SIP Presentations – Middle Schools, High Schools and Others - of October 13, 2011
10. School Board Workshop of October 20, 2011

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. 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 Substitutes (see page _____)
- PC 6. Approved Out-of-Field Instructional Employees (see page _____)
- PC 7. Approved Revised Job Descriptions – Operations -HR (see page _____)

Personnel/Human Resources Action Items - None

Instructional/Curriculum Consent Items

- IC 1. Approved 2011-12 Inter-institutional Articulation Agreement between SJRSC and SJCSB (see page _____)
- IC 2. Approved 2011-12 SJCSB Parent Resource Guide (see page _____)
- IC 3. Approved Field Trips (see page _____)
- IC 4. Approved Cooperative Agreement between the SJCSB and Clarke Jacksonville Auditory/Oral Center (see page _____)
- IC 5. Approved 18 Supplemental Educational Services Contracts (see page _____)

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Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – August, 2011 (see page ____)
- BC 2. Approved Cash Flow Analysis Report (see page ____)
- BC 3. Approved the Finance Activity Summary (see page ____)
- BC 4. Accepted the Therapeutic Learning Center (TLC) Financial Report (see page ____)
- BC 5. Accepted the Academy of Business and Leadership Education (ABLE) Financial Report (see page ____)
- BC 6. Approved Resolution regarding Surplus Property (see page ____)
- BC 7. Approved Reactivation of Property Items (see page ____)
- BC 8. Accepted Donation to PV-PV/Rawlings Elementary School (see page ____)
- BC 9. Approved Bid #2010-06 Grounds Maintenance-Landscaping (see page ____)
- BC10. Approved Renewal of Bid #2009-38 Suspended Ceilings (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2011 G-11. Mr. Degutis detailed this request. Dr. Joyner congratulated our budget staff. Mr. Mignon moved to approve; Mr. Allen seconded. Vote was 5-0.
- BA 2. Request for Approval of the 2010-2011 Budget Amendment # 2011 C-02. Mr. Degutis detailed this request. Mrs. Wright motioned to approve; Mrs. Slough seconded. Mr. Fehling commented on charter school capital outlay funds. A discussion of leasehold improvements paid by tax dollars to landlords followed. Vote was unanimous.
- BA 3. Request for Approval of the 2010-2011 Budget Amendment #2011 F-01. Mr. Degutis detailed this request. Mrs. Slough motioned to approve; Mrs. Wright seconded. Mrs. Slough noted how well our Food and Nutrition Services Department runs. Mr. Fehling stated we are lucky, under Mrs. Binninger's leadership, to operate in the black. Vote was 5-0.
- BA 4. Request for Approval of the 2010-2011 Budget Amendment #2011 D-02. Mr. Degutis detailed this request. Mr. Mignon motioned to approve; Mrs. Wright seconded. Vote was 5-0.

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 Additional School Transfers for 2011-12, Entering and Exiting St. Johns County (see page ____)
- OC 4. Accepted Updated 2011-2012 School Bus Routes (see page ____)
- OC 5. Accepted Report on Status of Energy Program (see page ____)
- OC 6. Approved Change Order # (Final), St. Augustine High School Partial Roof Replacement And Weight Room Vertical Extension (see page ____)
- OC 7. Approved Change Order # 1 (Final), Hartley Elementary School Partial Roof Replacement (see page ____)

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- OC 8. Approved Change Order # 1 (Final), Murray Middle School Partial Roof Replacement and Metal Roof Repairs (see page _____)
- OC 9. Approved Change Order # 1 (Final), The Webster School Partial Roof Replacement (see page _____)
- OC10. Approved Change Order # 1 (Final), The Webster School Renovations (see page _____)
- OC11. Approved change Order # 1 (Final), Dining Facilities Expansions at Fruit Cove and Landrum Middle Schools (see page _____)
- OC12. Approved Change Order # 1 (Final), St. Augustine High School Domestic Water and Restroom Upgrades (Phase III) (see page _____)
- OC13. Approved Change Order # 1 (Final), Crookshank Elementary School Window Replacement (see page _____)
- OC14. Approved Change Order # 1 (Final), Murray Middle School Window Replacement (see page _____)
- OC15. Approved Change Order #1 (Final), R.B. Hunt Elementary School Window Replacement Project (see page _____)
- OC16. Approved Change Order # 1 (Final), Nease High School Performing Arts Center Renovations Project (see page _____)
- OC17. Approved Change Order # 1 (Final), St. Augustine High School Window Replacement Project (see page _____)
- OC18. Approved Final Acceptance, Pavement Rehabilitation Phase 3/Year 4 (see page _____)
- OC19. Approved Request to Provide Flexibility with Respect to the Class Size Amendment (see page _____)
- OC20. Approved School Camps (see page _____)

Operations/Facilities Action Items

- OA 1. Request for Approval of Contract – Architectural Consultant Services for the New Prototype K-8 School Design. Mr. Forson detailed this request, noting recommendation is for contract to be awarded to Tercilla Courtemanche, Architects, Inc. Mrs. Slough motioned to approve; Mr. Allen seconded. A discussion regarding funding availability followed. Vote was unanimous.
- OA 2. Request for Approval of Change Order # 1, New Elementary School “L”. Mr. Forson detailed this request. Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was unanimous.

Information Technology Consent Items

- ITC 1. Approved Selected Vendor for RFP 2011-39, ASP Phone Notification System (see page _____)

Information Technology Action Items – None

First Coast Technical College Consent Items

- FCTC C1. Accepted Financial Report (see pages _____)
- FCTC C2. Approved FCTC Employment Action (see pages _____)

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FCTC C3. Approved FCTC Employment Action (Informational Purposes Only)
(see pages _____)

First Coast Technical College Action Items – None

Public Comments - None

Closing Comments

Mr. Allen spoke on the possibility of losing arts and academic courses. Mrs. Wright announced she will be attending a Value Adjustment Board meeting next week, and reminded all of the School Improvement Plan presentations tomorrow at Fullerwood. Dr. Joyner thanked the board.

There being no further business, the meeting was adjourned at 7:55 p.m.

Superintendent

Chairman

Date Approved