

MINUTES
Regular School Board Meeting
November 13, 2012

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:00 a.m. by Chairman Beverly Slough. Dr. Joyner called roll; all board members were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mrs. Slough led the invocation and pledge of allegiance. The Murray Middle School Advanced Chorus performed.

Additions/Corrections to the Agenda

Dr. Joyner announced there were several changes or additions to the agenda were made. Additions included: SA1 Request for Approval of the SJCSB 2012-2013 Legislative Platform, CR4 Resolution on Sequestration, and CR5 Resolution on High Stakes Testing. Revisions included Minutes of Special School Board of October 23, 2012, PC1 Approval of Appointments, IC6 Approval of School Advisory Council Rosters, and PC9 was pulled and will be brought back at a future meeting. Mr. Fehling moved to approve the agenda as restated; Mr. Allen seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

Mrs. Wright was presented with a gift from Mr. James D. Barnidge, Loss Prevention Coordinator for the Florida School Boards Insurance Trust (FSBIT) for her service.

- CR1. Resolution to Observe November 14, 2012 as Education Support Professionals Day, Ms. Carolyn Coffey, President of the St. Johns Education Support Professional Association read the resolution. Mr. Allen motioned to approve; Mrs. Wright seconded. Vote was 5-0.
- CR2. Proclamation to Observe November as Parental Involvement in Education Month, Mrs. Cheryl Freeman, RSVP Coordinator read the proclamation. Mr. Allen motioned to approve; Mr. Mignon seconded. Vote was 5-0.
- CR3. Approval of the St. Johns County Education Foundation Board of Directors, Ms. Goldman, current SJC Education Foundation President, and Ms. Croft, incoming SJC Education Foundation President presented. Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was 5-0.
- CR4. Approval of Resolution on Sequestration, Mrs. Slough read the resolution. Mr. Mignon motioned to approve; Mrs. Wright seconded. Vote was 5-0.
- CR5. Approval of Resolution on High Stakes Testing, Mrs. Slough read the resolution. Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was 5-0.

Mrs. Wright was presented with a plaque and roses for her eleven years of service as School Board Member, District 5.

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Opening Comments

Mr. Fehling and Mr. Mignon stated that they both appreciated the schools holding Veteran's Day programs to honor our service men and women. Mr. Allen and Mr. Mignon stated that Crookshank Elementary School had an excellent Veteran's Day celebration. All board members stated that they enjoyed serving on the board with Mrs. Wright. Dr. Joyner stated that he appreciated Mrs. Wright's dedication to the students of St. Johns County and admired her passion for the arts and foreign languages, and her fiscal responsibility. Dr. Joyner also stated that after the Strategic Plan training of November 9th with Mr. Barone, he feels a renewed enthusiasm for our Strategic Plan.

Public Comments

- 1) Dawn Chapman, President of SJEA, 1333 S. Dixie Hwy., St. Augustine, Florida 32084
Spoke about VAM and high stakes testing
- 2) Donna Gary-Donovan, parent, 4346 Blue Heron Drive , Ponte Vedra, Florida 32082
Spoke about concern over daughter's transfer GPA

Approval of Consent Agenda

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

Approval of Minutes

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

1. Regular School Board Meeting of October 9, 2012
2. School Improvement Presentations of October 16, 2012
3. School Improvement Presentations of October 17, 2012
4. Special School Board Meeting of October 23, 2012
5. School Board Workshop of October 23, 2012

Superintendent Action Items

SA 1. Approved St. Johns County School Board's 2012-2013 Legislative Platform
Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was 5-0.

School Board Attorney Consent Items - None

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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 Out-of-Field Instructional Employees (see page _____)
- PC 7. Approved Litigation Settlement and Settlement Agreement and General Release (see page _____)
- PC 8. Approved Revised Organizational Chart for All Employees (see page _____)
- PC 9. Approved New and Revised Job Descriptions-Operations (see page _____)
- PC 10. Approved AMC Supplement-Employee Medical Plan Administrator (see page _____)

Personnel/Human Resources Action Items – None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Trips (see page _____)
- IC 2. Approved One Cooperative Agreement between the St. Johns County School District and the Clarke School for the Deaf dba Clarke Schools for Hearing and Speech (see page _____)
- IC 3. Approved 2012-2013 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville (see page _____)
- IC 4. Approved the St. Johns County School District Head Start Program Monthly Financial and Program Information Report for the Month of September 2012 (see page _____)
- IC 5. Approved 2012-2013 School Improvement Plans as Presented (see page _____)
- IC 6. Approved 2012-2013 Composition Rosters for School Advisory Councils (see page _____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – September, 2012 (see page _____)
- BC 2. Approved Cash Flow Analysis Report (see page _____)
- BC 3. Approved Finance Activity Summary (see page _____)
- BC 4. Accepted District's Financial Statement as of September, 2012 (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. Acceptance of St. Paul School of Excellence Financial report (see page _____)

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- BC 8. Acceptance of the St. Augustine Montessori School, Inc. Financial Report (see page ____)
- BC 9. Approved Resolution Regarding Surplus Property (see page ____)
- BC 10. Approved Reactivated Property Items (see page ____)
- BC 11. Accepted Donation to Cunningham Creek Elementary School (see page ____)
- BC 12. Accepted Donation to Ponte Vedra/Palm Valley/Rawlings Elementary School (see page ____)
- BC 13. Accepted Donation to Timberlin Creek Elementary School (see page ____)
- BC 14. Accepted Donation to Wards Creek Elementary School (see page ____)
- BC 15. Approved Renewal of RFP #2009-10 Schools Internal Accounts Auditing Services (see page ____)
- BC 16. Approved Renewal of Bid #2011-45 Irrigation Systems (see page ____)
- BC 17. Approved Bid # 2011-01 Catalog Percentage (%) Discount-Classroom/Office and Supplies (see page ____)
- BC 18. Rescind the Award of Bid #2012-23 CCTV Surveillance Systems Previously Awarded to Hi-Tech Home Systems (see page ____)
- BC 19. Accepted School Food Service Annual Report (see page ____)
- BC 20. Approved RFP #2012-26 Benefits Coordinator(see page ____)
- BC 21. Approved RFP #2012-28 Operation and Management of Wastewater Treatment Plant (see page ____)
- BC 22. Approved 2012-2013 internal Audit Plan (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-02 Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Mignon 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. Approval of Contractor Prequalification (see page ____)
- OC 4. Approved Flexibility with Respect to the Class Size Amendment (see page ____)
- OC 5. Approved Spot Survey of the 2010-2015 Educational Plant Survey (Survey 3; Version 2) (see page ____)

Operations/Facilities Action Items

- OA 1. Request for Final Acceptance, Palencia Elementary School ("L") Mr. Forson detailed this request. Mr. Mignon moved to approve; Mrs. Wright seconded. Vote was 5-0.

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Information Technology Consent Items - None

Information Technology Action Items – None

First Coast Technical College Consent Items

- FCTC C1. Acceptance of Financial Report (see pages ____)
- FCTC C2. Approved FCTC Employment Action (Informational Purposes Only)
(see pages ____)
- FCTC C3. Approved Employment Action (see page ____)

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Dr. Joyner wished Mrs. Wright well on her retirement and thanked her for her service. Mrs. Wright thanked each of the board members for their service and stated that Dr. Joyner is an incredible leader and that the St. Johns County School District is incredible due to his leadership and the work ethic of the entire staff.

There being no further business, the meeting was adjourned at 11:07 a.m.

Superintendent

Chairman

Date Approved