

REGULAR SCHOOL BOARD MEETING (Tuesday, January 12, 2016)

Generated by Miriam Testasecca on Tuesday, January 19, 2016

Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Meeting called to order at 6:00 PM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call
3. School Performance by the Liberty Pines Academy Wolf Pack Singers, directed by Sally G. Risley
4. Character Counts! Pillar of the Month - Six Pillar Shuffle presented by Liberty Pines Academy
5. Invocation and Pledge of Allegiance by Bill Mignon

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda Dr. Joyner stated that there was an addition of S.3. Request to Approve a Partial Release of School Proportionate Share Payment and School Siting Agreement and Termination of the Memorandum of Understanding (MOU) for the SilverLeaf Plantation DRI.

C. Approval of Regular Agenda as Restated

1. Approval of Regular Agenda as Restated

Approval of Regular Agenda as Stated or Restated

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

D. Awards, Recognitions, Resolutions, Proclamations

and Presentations

1. Proclamation to Observe January 2016 as National Mentoring Month and January 14, 2016, as "I Am a Mentor Day"

Approved

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

2. Proclamation to Observe January 4-8 as Florida First Responder Appreciation Week

Approved

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Recognition of the Jim Harbin FAME Student-Produced Media State Winner

4. Recognition of the Sunshine State Scholar and the Elaine Crutchfield Scholarship Recipients

5. Recognition of 2015-2016 Rookie Teachers of the Year

6. Recognition of 2015-2016 Teachers of the Year

E. Opening Comments - Board and Superintendent

1. Board Members and Superintendent Opening Comments

Mrs. Slough, Mr. Mignon and Mr. Allen congratulated the Teachers of the Year and the Rookie Teachers of the Year for all that they do for our students. Mrs. Barrera stated that she was glad to see our first responders and mentors recognized. Mr. Canan stated that the Teacher of the Year Banquet, will once again, be a wonderful event on January 26. Dr. Joyner thanked Mrs. Moody, Mr. Stratton and the Information Technology Department for their work with the new technology in the board auditorium. Dr. Joyner also stated that an electronic survey will be made available soon from the planning committee for the Strategic

Plan.

F. Public Comment

1. Public Comments:

1. Michelle Adams, 1035 Kennedy Dr., St. Augustine, FL 32084 She spoke about her son and Murray Middle School.
2. Tim Davidson, 5231 Shore Dr., St. Augustine, FL 32086 He spoke about teacher attrition-reasons why.
3. Osbert Cato, 348 Juanita Ave., St. Augustine, FL 32084 He spoke about the ABLE School.
4. Michelle Dillon, 94 Lincoln St., St. Augustine, FL 32084 She spoke about SJEA teacher issues.
5. Lee DeWitt, 10557 Roxbury Ln., Jacksonville, FL 32257 She spoke about teacher issues.
6. Heidi Clay, 1200 Hibiscus St., St. Augustine, FL 32084
7. Bryce Branhold, 3233 CR 208, St. Augustine, FL 32092 He spoke about ABLE, renewal of charter.
8. Dr. Sam Turner, 1462 N. Whitney St., St. Augustine, FL 32084 He spoke about ABLE School charter renewal.
9. Bryce Brandvold, 3233 CR 208, St. Augustine, FL 32092 He spoke in support of ABLE.
10. Steve Brandvold, 3233 CR 208, St. Augustine, FL 32092 He spoke about ABLE School contract renewal.
11. Christina Pope, 1462 N. Whitney St., St. Augustine, FL 32084 She spoke about ABLE School charter renewal.
12. Jack Cook, 230 Whispering Woods, St. Augustine, FL 32084 He spoke about ABLE Charter.
13. Corrin DeLeon, 2005 Mariposa Vista Ln, St. Augustine, FL 32084 She spoke about ABLE charter renewal.
14. Sofia DeLeon, 2005 Mariposa Vista Ln, St. Augustine, FL 32084 She spoke about ABLE charter renewal.
15. Stephanie DeLeon, 2005 Mariposa Vista Ln, St. Augustine, FL 32084 She spoke about ABLE charter renewal.
16. Elizabeth Lowry, 2005 Mariposa Vista Ln, St. Augustine, FL 32084 She spoke about ABLE charter renewal.
17. Teri Aboulafia, 235 Alerto St., St. Augustine, FL 32080 She spoke about support for ABLE charter renewal.
18. Renee A. Wilson, One 7th St., St. Augustine, FL 322080 She spoke about ABLE School support.
19. Autumn Roberts, 75 Leonardi St., St. Augustine, FL 32084 She spoke about ABLE School support.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of Consent Agenda as Stated

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

H. Approval of Minutes

1. Request Approval of Minutes

Approval of Minutes as Presented

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

1. Public Hearing and Approval and Adoption of Proposed School Board Rules: Rule No. 3.07 - Charges for Copies of Public Records; Rule No. 3.12 - Public Records; Rule No. 5.19 - Education Records; Rule No. 6.131 - Teaching Out-of-Field; Rule No. 6.173 - Private Tutoring for Compensation; and Rule No. 9.041 - Tobacco and E-Cigarette Use in District Facilities

To conduct Public Hearing and approve and adopt the proposed rules. Mr. Frank Upchurch presented. Patrick Canan opened the Public Hearing. There were no public comments, Patrick Canan closed the Public Hearing.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments

2. Request for Approval of Leaves

3. Request for Approval of Transfers

4. Request for Approval of Resignations, Retirements and Terminations
5. Request for Approval of Clinical Affiliation Agreement with Nova Southeastern University, Ft. Lauderdale, Florida
6. Request for Approval of Substitutes
7. Request for Approval of Deferred Retirement Option (DROP)
8. Request for Approval of Out-Of-Field Teachers
9. Request for Approval of Agreement with University of Central Florida Communicative Disorders Department, Orlando, Florida

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for the Approval of the St. Johns County School District Head Start Program Annual Community Assessment Report
3. Request for the Approval of the St. Johns County School District Head Start Program 2015 Self-Assessment Report

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & Payroll Expenditures
2. Request for Approval of the Cash Flow Analysis Report

3. Request for Acceptance of the District Financial Statement
4. Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Statement
5. Request for Acceptance of the Academy of Business & Leadership Education (ABLE) Financial Statement
6. Request for Acceptance of the St. Paul School of Excellence (St. Paul) Financial Statement
7. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
8. Request for Approval of the Purchasing Activity Summary
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Approval of Resolution Regarding Surplus Property
11. Request for Approval of Resolution to Reactivate Surplus Property Items
12. Request for Approval of the Award of RFP #2015-16, Snack Vending Machine
13. Request for Approval of the Award of Bid #2015-34, Plumbing Services
14. Request for Approval of the Award of Bid #2015-35, Intercom System Repair
15. Request for Approval of the Award of Bid #2015-37, Printing Services

16. Request for Approval of the Reassignment of RFP #2015-09, School Internal Accounts Auditing Services

17. Request for Approval of the Reassignment of the Internal Auditing Services Contract

R. Finance - Action

1. Request for Approval of the 2015-16 Budget Amendment #2016 G-04

Approval of the 2015-16 Budget Amendment #2016 G-04 Mr. Michael Degutis presented.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

2. Request for Approval of the 2015-16 Budget Amendment #2016 C-01

Approval of the 2015-16 Budget Amendment #2016 C-01 Mr. Michael Degutis presented.

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Request for Approval Authorizing the Issuance of the Sales Tax Revenue Bonds, Series 2016

Approval Authorizing the Issuance of the Sales Tax Revenue Bonds, Series 2016 Mr. Michael Degutis presented.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

4. Request for the Approval of the Award of RFP #2015-39, Underwriter Services

Approval of the Award of RFP #2015-39, Underwriter Services Mr. Michael Degutis presented.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report January 2016
2. Request for Acceptance of Maintenance Department Monthly Activities Report January 2016
3. Request to Approve a Partial Release of School Proportionate Share Payment and School Siting Agreement and Termination of the Memorandum of Understanding (MOU) for the SilverLeaf Plantation DRI

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

1. Request for Acceptance of the First Coast Technical College (FCTC) Financial Statement

X. Public Comment

1. Public Comment None

Y. Closing Comments by the School Board and Superintendent

1. Closing Comments by the School Board & Superintendent

Mrs. Slough and Mrs. Barrera thanked all the citizens who applied for the Citizens Advisory Committee, and stated that it would be a difficult decision to choose from such quality candidates. Mrs. Slough and Mr. Allen stated that they were delighted with the graduation rate of 90.2% for our school district. Mr. Allen credited good leadership and teaching for our students' success. Dr. Joyner reminded everyone of several upcoming

events: Spelling Bee, January 13 at 9:00 AM at Fullerwood, Science Fair, January 20 9:00 AM-Noon at Sebastian Middle School, Science Fair Awards Ceremony, January 20 at 7:00 PM at Sebastian Middle School, and The Teacher of the Year Banquet at 6:00 Pm at the Renaissance Resort on January 26.

Adjournment: 8:49 PM