

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

Generated by Miriam Testasecca on Saturday, April 16, 2016

Members present

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

Meeting called to order at 9:03 AM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call
3. School Performance by the Patriot Oaks Academy Jazz Ensemble, directed by Maggie Vance, recognizing Jazz Appreciation Month
4. Character Counts! Pillar of the Month Recognition of all Pillars - Presented by Patriot Oaks Students: Aishwarya Pawar, Grace Wiegel, Alexis Mills, Lucas Califano, Adam Williby and Kylie Coolican
5. Invocation and Pledge of Allegiance by Bev Slough

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda Dr. Joyner stated that there were additions to the agenda: O.7 Request for Approval and Adoption of the 2016-2021 Strategic Plan for the St. Johns County School District, and X.1 Request for Approval of the St. Johns County School District Superintendent Search Survey. Dr. Joyner stated that both items were given to the board members prior to the meeting.

C. Approval of Regular Agenda as Restated

1. Approval of Regular Agenda as Restated

Approval of Regular Agenda as Restated

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe April as School Library Month

Adoption of the Proclamation to Observe April as School Library Month Mrs. Kim Dixon, Director for Media Services read the proclamation.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe April 10-16, 2016, as National Volunteer Week

Adoption of the Proclamation to Observe April 10-16, 2016, as National Volunteer Week Mrs. Cheryl Freeman, RSVP Coordinator read the proclamation.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe April 11-15 as National Assistant Principals Week

Adoption of the Proclamation to Observe April 11-15 as National Assistant Principals Week Mrs. Kirstie Gabaldon, SJCS D Assistant Principal of the Year read the proclamation.

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe April as Alcohol Awareness Month

Adoption of the Proclamation to Observe April as Alcohol Awareness Month Mr. Tim Forson, Deputy Superintendent of Operations read the proclamation.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe April as

Sexual Assault Awareness Month

Adoption of the Proclamation to Observe April as Sexual Assault Awareness Month Ms. Rudy Hauder, Advocacy Team Coordinator for the Betty Griffin House read the proclamation.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe April as Child Abuse Awareness Month

Adoption of the Proclamation to Observe April as Child Abuse Awareness Month Ms. Jeanne Heaton, Prevention Coordinator for the St. Johns County Family Integrity Program read the proclamation.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

7. Presentation of the Book Donation from the St. Augustine Lighthouse & Maritime Museum by the Versaggi Family

8. Recognition of the 2016 Overall Most Outstanding Project History Fair Winner

9. Recognition of the 2016 All-County High School Art Exhibition Winners

10. Recognition of the Bartram Trail High School Dance Team National Award

11. Recognition of the 2016 Florida Deaf and Hard of Hearing Teacher of the Year

12. Recognition of 2015-2016 School-Related Employee of the Year

E. Opening Comments - Board and Superintendent

1. Board Members and Superintendent Opening Comments Mrs. Barrera

thanked all of the school volunteers. Mrs. Slough stated that she attended the National School Board

Association (NSBA) Conference and will provide information to the board at a later date. Mr. Allen stated that

he is looking forward to the public's participation in the superintendent search. Mr. Canan stated that he enjoyed the STAR Banquet and the Volunteer Banquet last week. Dr. Joyner thanked Flagler Hospital for sponsoring the STAR Banquet this year.

F. Public Comment

1. Public Comments:

1. Mr. Bill McClure, BOCC, 6905 Richards FL, 32090 Mr. McClure spoke about sales tax use, school choice and teacher pay.
2. Mr. John Reardon, 3560 CR 214, St. Augustine, FL 32092 Mr. Reardon spoke about ESE Webinar.
3. Ms. Renee Sheridan Birchall, 74 Moultrie Village Lane, St. Augustine, FL 32084 Ms. Birchall spoke about ESE webinar.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of Consent Agenda as State/Re-Styled

Motion by Tommy Allen, second by Bill Mignon.

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 Bev Slough, second by Kelly Barrera.

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 for Request to Approve and Adopt Proposed School Board Rule 2.061: Staff Review of Rules

Public Hearing; Approval and adoption of proposed rules listed above.

Mr. Upchurch presented.

Mr. Canan opened the public hearing.

No public comments

Mr. Canan closed the public hearing.

Motion by Tommy Allen, second by Bev Slough.

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 Transfers

3. Request for Approval of Leaves

4. Request for Approval of Resignations, Retirements and Terminations

5. Request for Approval of Deferred Retirement Option (DROP)

6. Request for Approval of Substitutes

7. Request for Approval of Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

2. Request for Approval of the Additions to the St. Johns County School District 2016-2017 Middle School Course Catalog
3. Request for Approval of the Additions to the St. Johns County School District 2016-2017 High School Course Catalog
5. Request for Approval of School Camp(s)
6. Request for Approval of the 2016-2017 Tentative Voluntary Pre-kindergarten Program Budget
7. Request for Approval and Adoption of the 2016-2021 Strategic Plan for the St. Johns County School District

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & PY Expenditures
2. Request for Approval of 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 and 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 to Reactivate Surplus Property Items

11. Request for Approval of Resolution Regarding Surplus Property

12. Request for Approval of the Renewal of RFP #2012-29, School Pictures

13. Request for Approval of the Renewal of Bid #2013-17, Propane Gas

14. Request for Approval of the Renewal of Bid #2014-04, Speech Language Pathologist

15. Request for Approval of the Renewal of Bid #2014-10, Integrated Pest Management

16. Request for Approval of the Renewal of RFP #2015-13, Class Rings, Caps & Gowns and Graduation Announcements

17. Request for Approval of the Renewal of Bid #2013-08, Grounds Maintenance and Landscaping

18. Request for Approval of the Renewal of RFP #2015-16, Snack Vending Machine

19. Request for Approval of the Award of Bid #2016-03, HVAC Units & Service

20. Request for Approval of the Award of Bid #2016-05, Fire Alarm Systems Inspection, Testing and Certification
21. Request for Approval of the Renewal of Comprehensive Recycling Program Contract
22. Request for Approval of the Award of Bid #2016-04, Pressure Washing
23. Request for Approval of the Award of Bid #2016-06, Aluminum Walkway Covers
24. Request for Approval of the Award of Bid #2016-08, Cafeteria Service Line Equipment and Installation
25. Request for Approval of the Award of Bid #2016-09, Energy Control Repairs - Parts and Service
26. Request for Approval of the Award of RFP #2016-07, Appraisal Services
27. Request for Approval of the Award of RFP #2016-02, Ketterlinus Energy Management System Upgrade
28. Request for Approval of the Renewal of the Internal Auditing Services Contract
29. Request for Rejection of RFP #2016-13, Gamble Rogers Energy Management System Upgrade
30. Request for Approval of the 2014-2015 Financial, Operational and Federal Audit Report

R. Finance - Action

1. Request for Approval of 2015-16 Budget Amendment #2016-G 07

Approval of 2015-16 Budget Amendment #2016-G 07 Mr. Degutis presented.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

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

Approval of 2015-16 Budget Amendment #2016-D 01 Mr. Degutis presented.

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

3. Request for Approval of 2015-16 Budget Amendment #2016-C 02

Approval of 2015-16 Budget Amendment #2016-C 02 Mr. 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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report April 2016

2. Request for Acceptance of Maintenance Department Monthly Activities Report April 2016

T. Operational Services - Action

1. Request for Approval of the Conveyance of a K-8 School Site in the Nocatee DRI - Twenty Mile Village

Approval of the Conveyance of a K-8 School Site in the Nocatee DRI - Twenty Mile Village Mr. Forson and Mrs. Cubbedge presented.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for Approval of Plans for New K-8 School KK

Approval of Plans for New K-8 School KK Mr. Forson and Mr. Rose presented.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

1. Request for Acceptance of the First Coast Technical College (FCTC) Financial Statement
2. Request for Acceptance of Resignations, Retirements and Terminations
3. Request for Acceptance of Leaves Employment Actions
4. Request for Acceptance of Appointment Actions

X. Superintendent Search

1. Request for Approval of the St. Johns County School District Superintendent Search Survey

Y. Public Comment

1. Public Comment None

Z. Closing Comments by the School Board and Superintendent

1. Closing Comments by the School Board and Superintendent Mrs. Barrera thanked everyone for their hard

work on the school "KK" plan. Mrs. Slough stated that we are making progress on over crowding. Dr. Joyner reminded everyone of several upcoming events: Elementary Olympics on April 13 at SAHS, starting at 3:30, Career Academy Awards on April 15 at Fullerwood, starting at 5:00 PM, and the AYC Banquet on April 28 at Anastasia Baptist Church, starting at 6:00 PM.

Adjournment: 11:39 AM