

REGULAR SCHOOL BOARD MEETING (Tuesday, January 10, 2017)

Generated by Miriam Testasecca on Wednesday, January 18, 2017

A. Meeting Opening

1. Call to Order by School Board Chair

6:00 PM

2. Roll Call

Members present

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

Special presentation to honor Dr. Joyner for his fourteen years of service as Superintendent of SJCSD. Recognition was given to him by all current board members, Superintendent Forson, retired members of executive cabinet: Conley Weiss, Jim Springfield, Martha Mickler, David Toner, and retired board member, Carla Wright.

3. Character Counts! Pillar of the Month Respect, presented by Macie Norman, 5th Grade and Emma Begley, 5th Grade at R.B. Hunt Elementary School

4. School Performance by R. B. Hunt Elementary School Islander Musicians, directed by Mrs. Helen Morin

5. Invocation and Pledge of Allegiance by Bev Slough

B. Agenda Additions/Corrections

Mr. Forson stated that there is an addition to the agenda; D.2. Request for the Adoption of the Proclamation to Observe Florida First Responder Appreciation Week.

C. Approval of Regular Agenda as Restated

Motion by Bev Slough, second by Patrick Canan.

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 January 2017 as National Mentoring Month and January 14, 2017, as "I Am a Mentor Day"

Mrs. Kelly Battell, Director for Student Services 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

2. Request for the Adoption of the Proclamation to Observe Florida First Responder Appreciation Week

Captain Jeremy Robshaw, SJC Fire and Rescue read the proclamation.

Motion by Patrick Canan, second by Bill Mignon.

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 Winners

4. Recognition of 2016-2017 Rookie Teachers of the Year

5. Recognition of 2016-2017 Teachers of the Year

E. Opening Comments - Board and Superintendent

Mr. Canan stated that he enjoyed the performance by R.B. Hunt.

Mrs. Slough, Mrs. Barrera, Mr. Allen and Mr. Mignon stated that they are excited to celebrate our Teachers of the Year and Rookie Teachers of the Year.

Mr. Forson reminded everyone of several upcoming events:

Teacher of the Year Banquet, January 23, 2017 at World Golf Village, starting at 6:00 PM.; Spelling Bee, January 18, 2017 at Fullerwood Learning Center, starting at 9:00 AM; MLK Breakfast, January 16, 2017 at the Mark Lance Armory, starting at 7:30 AM; Science Fair, February 1, 2017, FCTC, starting at 8:00 AM; and CC! 6 Pillars 3K/6K Run/Walk, February 4, 2017, starting at 9 AM.

F. Public Comment

1. Mrs. Carole Gauronskas, SJESPA, 2018 St. Thomas Dr., St. Augustine, FL 32095
Mrs. Gauronskas spoke about the contract and legislators.

2. Mrs. Michelle Dillon, SJEA, 94 Lincoln St., St. Augustine, FL 32084
Mrs. Dillon congratulated Mr. Forson, and spoke about SJEA plans.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request Approval of School Board Meeting of November 8, 2016, Reorganization Meeting of November 22, 2016, Leasing Corporation Meeting of November 22, 2016, Special School Board Meeting of December 6, 2016 and School Board Workshop of December 6, 2016.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

None

J. Superintendent - Action

None

K. School Board Attorney - Consent

None

L. School Board Attorney - Action
None

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 Out-Of-Field Teachers
6. Request for Approval of Deferred Retirement Option Program (DROP)
7. Request for Approval of Substitutes
8. Request for Approval of New Job Description

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement 2014-2017 with St. Johns Education Support Professional Association
Mrs. Cathy Weber presented.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2016-17 Composition Rosters for School Advisory Councils
3. Request for Approval of School Camp(s)
4. Request for Approval of the High School Involvement Partnership Agreement between Northrop Grumman Systems Corporation and St. Johns County Aerospace Academy

P. Academic Services - Action
None

Q. Finance - Consent

1. Request for Approval of Monthly AP and Payroll 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 St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
6. Request for Approval of the Purchasing Activity Summary
7. Request for Approval of Resolution Regarding Surplus Property
8. Request for Approval of Resolution to Reactivate Surplus Property Items
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Approval of Bid #2016-35, Plumbing Services
11. Request for Approval of Bid #2016-36, Printing Services
12. Request for Award of RFP #2016-47, Disaster Management Financial Recovery Assistance, and Authorize the Superintendent to Negotiate and Execute a Contract
13. Request for Rejection of Bid #2016-37, Pavement Rehabilitation
14. Request for Renewal of Bid #2014-25, Emergency Evacuation Windows
15. Request for Approval of the Comprehensive Annual Financial Report (CAFR) and Related Independent Auditor Reports for the Fiscal Year Ended June 30, 2016

R. Finance - Action

1. Request for Approval of 2016-2017 Budget Amendment #2017 G-04
Mr. Michael Degutis presented.

Motion by Patrick Canan, second by Bill Mignon.

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 2017
2. Request for Acceptance of Maintenance Department Monthly Activities Report January 2017

T. Operational Services - Action

1. Public Hearing for the Request to Approve and Adopt the Proposed School Board Rule 5.03, Student Attendance Zones and Assignment
Mrs. Nicole Cubbedge presented.

Mr. Allen opened the public Meeting and called for public comment.
There were no public comments, so Mr. Allen closed the public meeting.

Motion by Bill Mignon, second by Bev Slough.
Final Resolution: Motion Carries

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

2. Request for Approval of the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE)
Mrs. Nicole Cubbedge presented.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Request for Acceptance of the Half-Cent Sales Surtax Citizen Advisory Committee Annual Report
Mr. Jack Hardman presented.

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

1. Request for Approval of SJCSD 2016-2019 Technology Plan

V. Information Technology - Action

None

W. Public Comment

None

- X. Closing Comments by the School Board and Superintendent
Mr. Allen and Mr. Forson thanked everyone for their informative presentations.

Adjournment: 8:36 PM