

REGULAR SCHOOL BOARD MEETING (Tuesday, November 14, 2017)

Generated by Miriam Testasecca on Monday, November 20, 2017

Members present

Kelly Barrera, Bev Slough, Bill Mignon, Patrick Canan and Mr. Tommy Allen

Meeting called to order at 9:00 AM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call
3. Pledge of Allegiance by Bev Slough
4. Tropical Paradise Performance by Julington Creek Elementary School
"Singing Jags", directed by Mrs. Kathe Isabelle
5. Character Counts Recognition - The Pillar of Citizenship, presented
by: Daegan Nelligan, a 5th grade student at Julington Creek Elementary School
6. The meeting was dedicated to Mr. Merrill Rittenhouse, former custodian at Landrum Middle School and Ocean Palms Elementary School from 1993 to 2010. Mr. Rittenhouse passed away on September 20, 2017, and Ms. Maxine Hicks, former custodian at St. Augustine High School and Mill Creek Elementary School from 2005 to 2008. Ms. Hicks passed away on October 22, 2017.

B. Agenda Additions/Corrections

Mr. Forson stated that there were no changes, however, he requested that T.2. Request for Approval of the Attendance Zone Changes for 2018-2019 be moved to the first business action item.

C. Approval of Regular Agenda as Stated

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe November 15, 2017, as Education Support Professionals Day
Mr. Forson read background information and introduced Mrs. Carole Gauronskas, President of the St. Johns Education Support Professional Association, to read the proclamation.
Motion by Bill Mignon, second by Kelly Barrera.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tommy Allen
2. Proclamation to Observe November as Family Engagement in Education Month and November 16, 2017, as National Parental Involvement Day
Mr. Forson read background information and introduced Mrs. Cheryl Freeman, Coordinator of Volunteer Services and RSVP, to read the proclamation.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Recognition of the 2018 National Merit Semifinalists

4. Recognition of the 2017 Student Television Network Crazy 8s National Winners

5. Request for Approval of the St. Johns County Education Foundation, d/b/a Investing in Kids, Board of Directors

Mr. Forson read background information and introduced Mrs. Meghan Deputy, President of the Board of INK who presented.

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

E. Opening Comments - Board and Superintendent
None

F. Public Comment

1. Andrian Moritz, 336 N. Lombardy Loop, St. Johns, FL 32259
Mr. Moritz spoke about rezoning.

2. Kelly Goodfriend, 605 Sweetwater Branch Ln., St. Johns, FL 32259
Ms. Goodfriend spoke about rezoning.

3. James Allen, 1401 S. Lombardy Loop, St. Johns, FL 32259
Mr. Allen spoke about rezoning.

G. Approval of Consent Agenda

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request the Approval of Minutes for the School Board Workshop of October 3, 2017 and the School Board Meeting of October 10, 2017

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

T. Operational Services - Action **Moved at Superintendent's request**

2. Request for Approval of the Attendance Zone Changes for 2018-2019

Mr. Allen opened the floor for public hearing.

Mr. Forson introduced Mrs. Nicole Cubbedge who presented.

Motion by Bev Slough, second by Kelly Barrera.

Mr. Allen opened the floor for public comment.

Public Comment

1. Andrian Moritz, 336 N. Lombardy Loop, St. Johns, FL 32259
Mr. Moritz spoke about rezoning.

2. Kelly Goodfriend, 605 Sweetwater Branch Ln., St. Johns, FL 32259
Ms. Goodfriend spoke about rezoning.
3. James Allen, 1401 S. Lombardy Loop, St. Johns, FL 32259
Mr. Allen spoke about rezoning.
4. Denver Cook, 266 Topsail Dr., Ponte Vedra, FL 32081
Mr. Cook spoke about management decision for grandfathering.

Mr. Allen closed the public hearing.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Revised School Board Rules 4.17-Procedure for Contesting Adoption of Instructional Materials, and 4.171-Objection to Instructional Materials.
2. Request for Approval of Second Amendment to Access and Utility Easement across Twin Creeks and Heartwood Parcels to K-8 school.

L. School Board Attorney - Action

1. Executive Session - to begin at 10:15 a.m.

Mr. Allen called for an Executive Session at 10:07 AM. "In accordance with the published schedule for today's meetings, we will now recess this meeting and go into private executive session with the Superintendent and the Board's attorneys. Upon completion of that session, we will return to the auditorium and reopen the meeting. I estimate the session will take 30 to 45 minutes."

Mr. Allen called the meeting back to order at 11:17 AM.

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 Program (DROP)
6. Request for Approval of Substitutes
7. Request for Approval of Out-of-Field Teachers
8. Request for Approval of Agreement with Texas Tech University
9. Request for Approval of Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Memorandum of Understanding between St. Johns County School Board and St. Johns County Driver Education Program, Inc.
3. Request for Approval of School Camp
4. Request for Acceptance of the 2017-2018 School Safety and Security Self-Assessment
5. Request for Approval of the StudentTracker High Schools Agreement between the St. Johns County School District (SJCS D) and National Student Clearinghouse
6. Request for Approval of a Cooperative Agreement between the St. Johns County School Board and The Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech
7. Request for the Approval of the St. Johns County School District Head Start Program Financial Report for September 2017
8. Request for Approval of the 2018 Collegiate High School Contract between St. Johns County School District and St. Johns River State College

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & PY 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) and St. Johns Community Campus (SJCC) Financial Statements
5. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
6. Request for Approval of the Purchasing Activity Summary
7. Request for Acceptance of Donations Valued at \$10,000 or Greater
8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Approval of Resolution to Reactivate Surplus Property Items
10. Request for Approval of Bid #2017-28, Structured Cabling MAC
11. Request for Approval of Bid #2017-33, Irrigation Systems
12. Request for Renewal of Agreement with Konica Minolta Business Solutions USA, Inc.
13. Request for Renewal of Bid #2016-32, Lighting Fixtures and Electrical Services

14. Request for Renewal of Bid #2016-36, Printing Services
15. Request for Approval of Bid #2017-27, Generator Services
16. Request for Acceptance of the FY-2016-2017 School Internal Accounts Audit

R. Finance - Action

1. Request for Approval of 2017-2018 Budget Amendment #2018-G-02
Mr. Forson presented.
Motion by Bill Mignon, second by Bev Slough.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tommy Allen
2. Request for Approval of 2017-2018 Budget Amendment #2018-FCTC-02
Mr. Forson presented.
Motion by Bev Slough, second by Kelly Barrera.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tommy Allen

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report November 2017
2. Request for Acceptance of Maintenance Department Monthly Activities Report November 2017
3. Request for Approval of Change Order #6 for Picolata Crossing Elementary School (ES "M")
4. Request for Approval of a Lease with the City of St. Augustine for Property Located on Sebastian Harbor Drive
5. Request for Approval of the Conveyance of a School Site in the RiverTown DRI

T. Operational Services - Action

1. Request for Approval of 2017-2018 Five-Year District Facilities Work Plan
Mrs. Nicole Cubbedge presented.
Motion by Bev Slough, second by Kelly Barrera.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tommy Allen
2. Request for Approval of the Attendance Zone Changes for 2018-2019 *Moved to beginning of meeting.*
3. Request for Approval of the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2018-2019 School Year
Mrs. Nicole Cubbedge presented.
Motion by Patrick Canan, second by Kelly Barrera.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Tommy Allen

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

None

X. Closing Comments by the School Board and Superintendent

Mr. Canan and Mrs. Slough thanked the community for their input on rezoning, and stated that the board has been very transparent during the rezoning process.

Mrs. Barrera and Mr. Mignon thanked the staff for their work through the rezoning process.

Mr. Allen stated that he was pleased with the latest rezoning plan, because it is what is best for the children. Mr. Forson stated that he was excited about moving forward to open two new schools, and that he would be making principal recommendations for those schools before winter break

Adjournment:

12:03 PM