

REGULAR SCHOOL BOARD MEETING (Tuesday, June 13, 2017)

Generated by Miriam Testasecca on Friday, June 16, 2017

Members present

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

Meeting called to order at 9:04 AM**A. Meeting Opening**

1. Call to Order by the Board Chair
2. Roll Call
3. Pledge of Allegiance by Bev Slough
4. Character Counts! Pillar of the Month - CHARACTER COUNTS!
Training Update presented by Beth Sweeny, Coordinator for Governmental Relations

B. Agenda Additions/Corrections

Mr. Forson stated that there was one revision to M.4 Human Resources that was sent to the board earlier.

C. Approval of Regular Agenda as Stated

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the 2017 Elementary History Contest Winners
Mr. Forson read background information and introduced Mr. Brian Morgan, coordinator of this year's elementary history contest who presented the awards.
2. Recognition of the 2017 Battle of the Books Winners
Mr. Forson read background information and presented awards to students, along with their Principals and Media Specialists.
3. Recognition of the 2016-2017 Winter and Spring State Champions
Mr. Forson read background information and presented awards to students, along with their Principals and Athletic Directors. Mr. Forson also recognized the six seniors from Allen D. Nease High School who missed their graduation due to playing in the state baseball championship game.
4. Recognition of the Retirement of Dr. Patricia Moore
Mr. Forson read background information and introduced Mrs. Melissa Petty, Director for Health Services, Dr. Clay Carmichael, Principal of Pedro Menendez High School (PMHS), Ms. Christine Danner and Ms. Jan Noseworthy from the Health Academy at PMHS. Mr. Forson called Dr. Pat Moore of Flagler Hospital forward to be recognized.

Mr. Allen called for a short recess at 9:34 AM.
The meeting reconvened at 9:44 AM.

Invocation by Bev Slough

This meeting is dedicated to the following former employees who recently passed away: James A. Martin, Teacher and Substitute Teacher from September 2002 - December 2016 at Bartram Trail High School, Ms. Lota Jean Alsobrook, Teacher at Evelyn Hamblen, Orange Street and W.D. Hartley Elementary Schools from September 1957 - June 1991, Mr. Larry V. Forrest, Custodian at Ketterlinus Elementary, Sebastian Middle and St. Augustine High Schools from September 1981 - December 2006, Ms. Barbara Ward Newman, School Board Member, District 3 from November 1982 - November 1990, Ms. Mary R. Barnes, Bus Driver and Substitute Bus Driver from February 1989 - June 2002, Ms. Lillian Malkowski, Food Service Worker at the district and Pedro Menendez High School from December 1998 - February 2017.

E. Board Members and Superintendent Opening Comments

Mrs. Slough, Mrs. Barrera, Mr. Canan and Mr. Allen expressed their concern over the growing trend to use tax payers money to fund charter schools. Mr. Mignon congratulated Dr. Pat Moore on her retirement, and thanked her for her service to the Health Academy at Pedro Menendez High School and her work on the Health Advisory Council. Mr. Forson congratulated Adam Snowden, student at Ponte Vedra High School for receiving a prestigious award from the Dental Association at the International Science Fair. Mr. Forson also stated that test scores are in, and congratulated teachers, students and parents for their hard work.

F. Public Comment

None

G. Approval of Consent Agenda

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

H. Approval of Minutes

Minutes: 1. Request for Approval of the Minutes for the School Board Workshop of April 25, 2017, the School Board Workshop of May 2, 2017, School Board Meeting of May 2, 2017 and School Board Workshop of May 22, 2017.

Motion by Bev Slough, second by Patrick Canan.

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. Request for Public Hearing for Approval and Adoption of Proposed School Board Rule 8.23 - General Food Service Requirements and Rule 8.251 - Competitive Food Sales

Motion by Patrick Canan, 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 Substitutes
6. Request Approval of Human Kinetics Coach Education Online Courses
7. Request for Approval of Property and Casualty Insurance Renewal Package
8. Request Approval of Add-on Certification Program Athletic Coaching Endorsement
9. Request for Approval of Deferred Retirement Option Program (DROP)
10. Request Approval of Differentiated Pay Memorandum of Understanding
11. Request for Approval of ESOL Add-on Certification Program 2012-2017
12. Request for Approval of Student Accident Insurance Renewal
13. Request for Approval of New and Revised Job Descriptions
14. Request for Approval of Reappointments of Current Employees - Schools
15. Request for Approval of Stop Loss Plan Insurance Renewal
16. Request for Approval of the Revised Organizational Chart
17. Request for approval of Equity Report

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Additions to the St. Johns County School District 2017-2018 Middle School Course Catalog
3. Request for Approval of the Additions to the St. Johns County School

District 2017-2018 High School Course Catalog

4. Request for Approval of the 2017-2018 Cooperative Agreement with EPIC Community Services, Inc.
 5. Request for Approval of the 2017-2018 Advancement Via Individual Determination (AVID) Contract
 6. Request for Approval of the Renewal Contract between the St. Johns County School District and Discovery Education for Discovery Education Science
 7. Request for Approval of the Agreement between St. Johns County School District and Schoology, Inc.
 8. Request for Approval of the Exceptional Student Education Policies and Procedures (SP&P) - Effective Date: 2016-2017 through 2018-2019 School Years
 9. Request for the Approval of the St. Johns County School District Head Start Program Financial Report and Program Information Report for March and April 2017
 10. Request for Approval of the 2017-2018 State of Florida Statewide Voluntary Pre-kindergarten Provider Contract and Public School Attachment
 11. Request for Approval of the Basic School Health Services Contract Between the St. Johns County School Board and the State of Florida, Department of Health for the 2017-2018 School Year
 12. Request for Approval of the Full Service School Contract between the St. Johns County School Board and the State of Florida, Department of Health for 2017-2018
 13. Request for Approval of the 2017-2018 Student Code of Conduct
 14. Request for Approval of the Individuals with Disabilities Education Act (IDEA) Part B K-12 Entitlement Grant and the IDEA Part B Pre-K Entitlement Grant for the Fiscal Year 2017-2018
 15. Request for Approval of the Franchise Agreement between the St. Johns County School Board and K12 Florida LLC for 2017 - 2018
 16. Request for Approval of the Florida Virtual School Franchise Agreement between the St. Johns County School Board and the Board of Trustees of the Florida Virtual School for 2017 - 2018
 17. Request for Approval of School Camp(s)
 18. Request for Approval of 2017-2018 Extended Day, Day Care and VPK Programs
 19. Request for Approval of the Cost Proposal between St. Johns County School District and Curriculum Associates for i-Ready
- 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 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 Agreement between St. Johns County School Board and the School Board of Seminole County for Medicaid Administrative Claiming Activities
7. Request for Approval of the Purchasing Activity Summary
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Approval of Resolution Regarding Surplus Property
10. Request for Approval of Resolution to Reactivate Surplus Property Items
11. Request for Renewal of Bid #2015-12, Playground Equipment, Surfacing and Installation
12. Request for Renewal of RFP #2015-16, Snack Vending Machine
13. Request for Renewal of Bid #2015-22, Courier Services
14. Request for Renewal of Bid #2016-20, LED Lighting Retrofit Contract
15. Request for Renewal of Bid #2016-26, Fencing
16. Request for Approval of Bid #2017-05, Painting Services
17. Request for Approval of Bid #2017-10, Catalog Percentage Discount - Classroom/Office Equipment and Supplies
18. Request for Approval of Bid #2017-11, Catalog Percentage Discount - Music Equipment and Supplies
19. Request for Approval of Bid #2017-12, Catalog Percentage Discount - Science Equipment and Supplies
20. Request for Approval of Bid #2017-13, Catalog Percentage Discount - Athletic Equipment and Supplies
21. Request for Approval of Bid #2017-19, Playground Mulch
22. Request for Approval of Bid #2017-20, Grounds Maintenance and Landscaping
23. Request for Renewal of School Board Attorney Contract
24. Request for Approval to Comply with Section 205 of Public Law 111-296 "The Healthy, Hunger-Free Kids Act"

25. Request for Renewal of Contract with TSA Consulting Group, Inc.

R. Finance - Action

1. Request for Approval of 2016-17 Budget Amendment #2017 G-09
Mr. Michael Degutis presented.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of Budget Amendment 2016-17 # 2017 C-04
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

3. Request for Approval of 2016-17 Budget Amendment # 2017 FCTC-03
Mr. Michael Degutis presented.

Motion by Bill Mignon, second by Bev Slough.

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 June 2017
2. Request for Acceptance of Maintenance Department Monthly Activities Report June 2017
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report June 2017
4. Request for Acceptance of the 2016-2017 Fire Safety Inspection Report

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment
None

X. Closing Comments by the School Board and Superintendent

Mrs. Slough thanked all who attended the Northeast Florida School Boards Coalition breakfast in Tampa. Mr. Canan, Mr. Mignon and Mr. Allen urged all teachers to stay involved and vote. Mr. Forson stated that we all need to stay involved due to challenges that we as a school district face.

Mr. Forson reminded everyone that an Executive Session will follow the adjournment of the school board meeting.

Adjournment: 10:33 AM