REGULAR SCHOOL BOARD MEETING (Tuesday, July 11, 2017)
Generated by Miriam Testasecca on Monday, July 10, 2017

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

Meeting called to order at 9:00 AM

A. Meeting Opening
1. Call to Order by the Board Chair
2. Roll Call
3. Pledge of Allegiance by Patrick Canan
4. Character Counts! Pillar of the Month is Responsibility Presented by Claudia Dencer, Leonard’s Studio

B. Agenda Additions/Corrections
   Mr. Forson stated that we had two additions to the agenda:
   0.11 Request for Approval of the Pearson Online and Blended Learning K-12 USA Virtual Learning Programs Statement of Work between the St. Johns County School Board and Connections Education LLC for 2017-2018, and S.5 Request for Approval of 2017-2018 School Bus Routes were added to the agenda.

C. Approval of Regular Agenda as Restated
   Motion by Bill Mignon, 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. Recognition of the 2017 North Florida Regional Spelling Bee Champion and National Finalist
   Mr. Forson read the background information and introduced Ms. Lynn O’Connor, Principal of Fruit Cove Middle School to accept the award on behalf of the student, Sreeniketh Vogoti.

2. Recognition of Retiring Employees
   Mr. Forson read background information and introduced the retirees who came forward with their principal or supervisor.

   Mr. Allen called for a short recess at 9:17 AM.
   The meeting reconvened at 9:24 AM.

1. Invocation by Patrick Canan

   Mr. Forson stated that this meeting is dedicated to an employee who recently passed away: Brian E. Elmore, tutor, teacher’s aide, substitute teacher and teacher at Osceola, Hastings, South Woods and Ketterlinus Elementary Schools

2. Board Members and Superintendent Opening Comments
Mrs. Slough, Mrs. Barrera, Mr. Mignon, Mr. Canan and Mr. Allen congratulated all the retirees on their retirement and thanked them for their service. Mr. Forson stated that our Operations Leadership Team is at a training this week. Mr. Forson also stated that he is very excited to open Picolata Crossing in a few weeks.

F. Public Comment
1. Mrs. Carole Gauronskas, 208 St. Thomas St., St. Augustine, FL 32095
   Mrs. Gauronskas spoke about Mr. Brian Elmore.

2. Mr. James Phelan, 4705 Cattail Lagoon Way, Ponte Vedra, FL 32082
   Mr. Phelan spoke about transgender bathroom rights.

3. Ms. Andrea DeGeorge, 1448 Heather Ct., St. Augustine, FL 32092
   Ms. DeGeorge spoke about transgender bathroom rights.

4. Mr. Daniel Sostrom, 416 High Tide Dr., St. Augustine, FL 32080
   Mr. Sostrom spoke about transgender bathroom rights.

5. Ms. Lisa Ridenour, 3005 Aqua View Ln., St. Augustine, FL 32080
   Ms. Sostrom spoke about transgender bathroom rights.

6. Mrs. Lisa Lloyd, 132 Surfside Ave., St. Augustine, FL 32084
   Mrs. Lloyd spoke about transgender bathroom rights.

G. Approval of Consent Agenda
Motion by Bev Slough, second by Bill Mignon.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Motion by Kelly Barrera 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

M. Personnel/Human Resources - Consent

1. Request for Approval of Reappointment of Current Employees - Departments
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 Deferred Retirement Option Program (DROP)
6. Request for Approval of Superintendent's Evaluation Instrument
7. Request for Approval of Addendum to Agreement with University of North Florida
8. Request for Approval of Appointments

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 High School Course Catalog

3. Request for Approval of the 2017 Annual Contract between Stellar Group, Incorporated and the St. Johns County School District

4. Request for Approval of the CyberActive Learning Services Agreement between the St. Johns County School Board and CyberActive Inc. for 2017-2018

5. Request for the Approval of the St. Johns County School District Head Start Program Federal Cost of Living Adjustment (COLA) Application for the 17-18 school year

6. Request for Approval of the Cooperative Agreement Between the St. Johns County School District (SJCS) and Sequel Youth Services to Provide Educational Services for St. Johns Juvenile Correctional Facility

7. Request for Approval of the Cooperative Agreement Between the St. Johns County School District (SJCS) and the Florida Department of Juvenile Justice (DJJ) for Educational Programs for the 2017-2020 School Years.

8. Request for Approval of the School Youth Resource Deputy Agreement for 2017-2018

9. Request for Approval of the Cooperative Agreement between the St. Johns County School District (SJCS) and TrueCore Behavioral Solutions (Third Party Provider) to Provide Educational Services at Hastings Youth Academy, St. Johns Youth Academy, and the St. Johns County Jail

10. Request for Approval of First Coast Technical College (FCTC) Extended Day/Tech Tots Budget for 2017-2018

11. Request for Approval of the Pearson Online & Blended Learning K-12 USA Virtual Learning Programs Statement of Work between the St. Johns County School Board and Connections Education LLC for 2017-2018
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 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 RFP #2017-21, After School Enrichment Activities

11. Request for Authorization of Superintendent to Negotiate and Execute a Contract for RFP #2017-22, Recycling Services

R. Finance - Action

1. Request for Approval of 2016-2017 Budget Amendment #2017 G-10
   In Mr. Degutis’ absence, Mr. Tim Forson presented.

   Motion by Bill Mignon, second by Patrick Canan.

   Final Resolution: Motion Carries

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

2. Request for Approval of 2016-2017 Budget Amendment #2017 FCTC-04
   In Mr. Degutis’ absence, Mr. Tim Forson presented.

   Motion by Bev Slough, second by Kelly Barrera.

   Final Resolution: Motion Carries

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

S. Operational Services - Consent


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

3. Request for Approval of Change Order #5 for Picolata Crossing Elementary School (ES “M”) Project

4. Request for Approval of Funding for 40 Orange Street Hurricane Matthew Reconstruction Project
5. Request for Approval of 2017-2018 School Bus Routes

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 everyone for a successful year. Mr. Forson reminded everyone of the
   upcoming Leadership Retreat on July 24 at First Coast Technical College, starting at 7:30
   AM.

Adjournment: 10:07 AM