

**REGULAR SCHOOL BOARD MEETING RESCHEDULED FROM SEPTEMBER 12, 2017
(Tuesday, September 19, 2017)**

Generated by Miriam Testasecca on Tuesday, September 26, 2017

Members present

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

Meeting called to order at 3:06 PM

A. Meeting Opening

1. Call to Order by School Board Vice Chair
2. Roll Call by Superintendent
3. Pledge of Allegiance by Bill Mignon
4. CHARACTER COUNTS! Pillar of Fairness, presented by Coach Hannah Richardson
SAHS Volleyball Coach

B. Agenda Additions/Corrections

Mr. Forson stated there was one addition to the agenda: School Board Attorney
Consent - K.1. Settlement Agreement.

C. Approval of Regular Agenda as Restated

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe September 17-23, 2017,
as Child Passenger Safety Week
Mr. Forson read the background information and introduced Jennifer Ravan,
Certified Child passenger Safety Technician for St. Johns County to read the
proclamation.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe September 17 as
Constitution Day and September 25-29, 2017, as Celebrate Freedom Week
Mr. Forson read the background information and introduced Retired Lt. Col.
David "Blair" Craig, Vietnam Veteran to read the proclamation.

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe September 10-16, 2017,
as National Arts in Education Week
Mr. Forson read the background information and introduced Mr. Tommy Biedsoe,

program specialist for the arts to read the proclamation.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe September as National Suicide Prevention Awareness Month

Mr. Forson read the background information and introduced Mrs. Kelly Battell, Director of Student Services to read the proclamation.

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

5. Recognition of the Jeff Holt Coach of the Year Award for Pursuing Victory With Honor Recipients

Mr. Forson read the background information and introduced Mr. Terry Sapp, Coordinator for School Services to present the awards.

6. Recognition of the 2016-2017 Golden and Silver School Award Recipients

Mr. Forson read the background information and introduced Mrs. Cheryl Freeman, Coordinator for RSVP, to present the awards.

7. Recognition of the 2016-2017 Five Star School Recipients

Mr. Forson reads the background information and introduces Mrs. Cheryl Freeman, Coordinator for RSVP, to present the awards.

8. Recognition of the 2016-2017 Region II Family and Community Involvement Award Winner

Mr. Forson reads the background information and introduces Mrs. Cheryl Freeman, Coordinator for RSVP, to present the awards.

9. Recognition of the 2016 Association of School Business Officials International Certificate of Excellence in Financial Reporting Award

Mr. Forson read the background information and introduced Mr. Michael Degutis, Chief Financial Officer, Mrs. Dawn Posey, Director for Accounting and Payroll, Mrs. Elizabeth Moore and Mrs. Toni Denler to accept the award.

10. Recognition of the St. Johns County School District as a Florida Healthy School District

Mr. Forson read the background information and introduced Mrs. Lori Johnson, Nutrition Manager with the Dairy Council of Florida and Florida Action for Healthy Kids to present the award to Mrs. Kelly Battell, Director for Student Services and Mrs. Jan Caban, Student Services.

~~11. Recognition of the St. Johns County School Board Master Board Distinction *Pulled*~~

Mr. Mignon called for a short recess at 3:50 PM.

The meeting reconvened at 4:00 PM.

1. Invocation by Bev Slough

E. Opening Comments - Board and Superintendent

Superintendent Forson, as well as all board members stated that they were proud of the leadership and compassion shown during Hurricane Irma, and thanked everyone involved. Mr. Forson reminded everyone that the next Town Hall Attendance Zoning Meeting will take place on Monday, September 25, 2017 at FCTC, starting at 6:00PM.

F. Public Comment

1. Mrs. Paola Shepard, 225 Willow Winds Parkway, St. Johns, FL 32259
Mrs. Shepard spoke about POA rezoning.
2. Mrs. Tina Brown, 112 Weathered Oak Court, St. Johns, FL 32259
Mrs. Brownspoke about POA rezoning.
3. Mrs. Tina Hope, 63 Willow Winds Parkway, St. Johns, FL 32259
Mrs. Hope spoke about POA rezoning.

G. Approval of Constant Agenda

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request for Approval of Minutes for the Special School Board Meeting of July 25, 2017, School Board Workshop of July 25, 2017, School Board Workshop of August 1, 2017, Special School Board Meeting of August 1, 2017, School Board Meeting of August 8, 2017 and School Board Workshop of August 22, 2017.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

1. Settlement Agreement

L. School Board Attorney - Action

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 for Approval of Out-OF-Field Teachers

7. Request for Approval of Deferred Retirement Option Program (DROP)
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of the 2013-2018 St. Johns County School District Master Inservice Plan

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2017-2018 Parent Resource Guide
3. Request for Approval of the 2017-2018 Student Progression Plan
4. Request for Acceptance of the 2017-2018 School Year Assessment Calendar for St. Johns County School District
5. Request for the Approval of the St. Johns County School District Head Start Program Financial Reports for June and July 2017

P. Academic Services - Action

1. Request for Acceptance of the St. Augustine Public Montessori Corrective Action Plan Mr. Brennan Asplen, Deputy Superintendent for Academic and Student Support Services introduced Mrs. Ann Johnson, Principal of St. Augustine Public Montessori School who presented.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

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 Therapeutic Learning Center (TLC) and the St. Johns Community Campus (SJCC) Financial Statements
4. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
5. Request for Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Approval of Resolution to Reactivate Surplus Property Items
8. Request for Approval of Bid #2017-26, Crookshank Cafeteria Serving Line
9. Request for Approval of Bid #2017-24, Concrete
10. Request for Authorization of Superintendent to Negotiate and Execute a

Contract for RFP #2017-23, Benefits Coordinator

11. Request for Termination and Revision of Award for Bid #2017-20 Grounds Maintenance and Landscaping
12. Request for Authorization of Superintendent to Negotiate and Execute a Contract with Zonar Systems, Inc.

R. Finance - Action

1. Request for Approval of 2016-17 Budget Amendment #2017-G-11
Mr. Michael Degutis, Chief Financial Officer presented.
Motion by Bev Slough, second by Patrick Canan.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough
2. Request for Approval of the 2016-17 Budget Amendment # 2017-D-01
Mr. Michael Degutis, Chief Financial Officer presented.
Motion by Kelly Barrera, second by Patrick Canan.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough
3. Request for Approval of 2016-17 Budget Amendment #2017-C-05
Mr. Michael Degutis, Chief Financial Officer presented.
Motion by Kelly Barrera, second by Bev Slough.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough
4. Request for Approval of the 2016-17 Food Service Fund Budget Amendment # 2017-F-02
Mr. Michael Degutis, Chief Financial Officer presented.
Motion by Patrick Canan, second by Bev Slough.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough
5. Request for Approval of 2016-17 First Coast Technical College (FCTC) Budget Amendment # 2017-FCTC-05
Mr. Michael Degutis, Chief Financial Officer presented.
Motion by Bev Slough, second by Kelly Barrera.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough
6. Request for Approval of the Superintendent's Annual Financial Report
Mr. Michael Degutis, Chief Financial Officer presented.
Motion by Patrick Canan, second by Bev Slough.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report August 2017
2. Request for Acceptance of Maintenance Department Monthly Activities Report September 2017

3. Resolution to Adopt the Florida Division of Emergency Management Statewide Mutual Aid Agreement
4. Request to Approve Revisions to the Half-Cent Sales Surtax Citizen Advisory Committee Rules of Procedure

T. Operational Services - Action

1. Request for Acceptance of the Energy Conservation Program Quarterly Status Report September 2017
Mr. Al Crutchfield, Energy Manager presented.
Motion by Patrick Canan, second by Kelly Barrera.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough
2. Request for Approval of the St. Johns County School Board's 2018 Legislative Platform
Mrs. Beth Sweeny, Coordinator for Governmental Relations presented.
Motion by Bev Slough, second by Kelly Barrera.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

X. Public Comment
None

Y. Closing Comments by the School Board and Superintendent

Mr. Mignon stated that he is pleased with the new School Improvement Presentation format. Mrs. Barrera thanked Mrs. Nicole Cubbedge for a successful Town Hall Meeting. Mrs. Slough and Superintendent Forson thanked the Transportation Department, and stated that they were the unsung heroes during Hurricane Irma.

Adjourn: 5:20 PM