

REGULAR SCHOOL BOARD MEETING (Tuesday, April 9, 2019)

Generated by Sarah Wilcox on Tuesday, April 9, 2019

Members present

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

Meeting called to order at 9:00 AM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call- All Present
3. Pledge of Allegiance by Bill Mignon
4. School Performance by Timberlin Creek Elementary School Orff Ensemble, Directed by Ms. Michelle Chapman
5. CHARACTER COUNTS! Recognition by Timberlin Creek Elementary School Carissa Reiner and Joshua Emamdie
6. This meeting is dedicated in memory of the following employees:
Linda Mauldin, Bus Aide/Attendant for Transportation from February 17, 2005 to March 8, 2019. Ms. Mauldin passed away on March 8, 2019; and Mr. Donald Lohr, Custodian & Building Maintenance and part-time Teacher at St. Augustine Technical Center from August 16, 1971 to September 18, 1980. Mr. Lohr passed away on March 6, 2019; and Mr. Bernard Masters, Teacher and Principal at St. Augustine Technical Center from July 1, 1970 to June 30, 1994. Mr. Masters passed away on March 2, 2019.

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Stated / Re-Stated

Motion by Bev Slough, second by Bill Mignon.

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 April as School Library Month and April 7-13, 2019, as Library Week

Motion by Patrick Canan, second by Tommy Allen.

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 April as Volunteer Month and April 7-13, 2019, as Volunteer Week

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe April 8-12, 2019, as Assistant Principals Week

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe April as Alcohol Awareness Month

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe April as Child Abuse Prevention Month

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe April as Sexual Assault Awareness Month

Motion by Patrick Canan, second by Tommy Allen

Final Resolution: Motion Carries

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

7. Recognition of the 2019 Best in Show History Fair Winners
8. Recognition of the 2019 All-County High School Art Exhibition Winners
9. Recognition of the Dr. Martin Luther King Jr. Essay Contest School Winners
10. Recognition of 2018-2019 District School-Related Employee of the Year

E. Opening Comments - Board and Superintendent

Mr. Allen expressed his enjoyment of the music presentation by Timberlin Creek Elementary.

Mr. Canan enjoyed the Timberlin Creek Elementary music performance, and he appreciates the time that is taken for recognitions and proclamations.

Mrs. Slough stated FSBA sent a memo yesterday to all board members in Florida in regard to the statewide grand jury that will be impaneled on June 6. She asked the board to please take the time to read the memo because this is a criminal grand jury and will be investigating whether districts are in compliance with state law regarding student safety.

Mrs. Barrera was excited to hear about the students that were continuing to state level, from the History Fair, and recognized their hard work and dedication.

Mr. Forson stated that he was thankful for the community involvement that the district has and he reminded everyone about the American Youth Career Academy banquet on Thursday night, April 11, 2019, at 6 p.m. The banquet will be held at the World Golf Village Renaissance Resort.

F. Public Comment

1. Michelle Dillon, 94 Lincoln Street, St. Augustine, Florida 32084
Ms. Dillon spoke about public education funding.

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

H. Approval of Minutes

1. Request Approval of Minutes for the March 5, 2019 School Board Workshop, March 12, 2019 School Board Meeting, and March 26, 2019 School Board Workshop

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

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 Out-Of-Field Teachers
7. Request for Approval of Revised Job Descriptions
8. Request for Approval of New Job Descriptions
9. Request for Approval of Agreement with University of the Cumberland

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 2019-2020 Middle School Course Catalog
3. Request for Approval of the Additions to the St. Johns County School District 2019-2020 High School Course Catalog

4. Request for Approval of School Camps
5. Request for Approval of Julington Creek Extended Day Summer Program
6. Request for the Approval of the St. Johns County School District Head Start February 2019 Program and Financial Report(s)
7. Request for the Approval of the 2019-2022 St. Johns County School District English Language Learners (ELL) Plan

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & PY Expenditures
2. Request for Approval of Cash Flow Analysis Report
3. Request for Acceptance of St. Johns County School 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 (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 Renewal of RFP #2016-07, Appraisal Services
11. Request for Renewal of Bid #2016-05, Fire Alarm Systems Inspection, Testing and Certification
12. Request for Renewal of Bid #2016-19, Textile Composite Flooring
13. Request for Renewal of Bid #2017-05, Painting Services
14. Request for Renewal of Bid #2017-08, Pressure Washing
15. Request for Renewal of Bid #2017-18, HVAC Units and Service
16. Request for Renewal of Bid #2017-20, Grounds Maintenance and Landscaping
17. Request for Renewal of Bid #2018-23, Fencing Services
18. Request for Approval of RFP #2019-02 Yearbooks
19. Request for Approval of Bid #2019-13, Lockers
20. Request for Approval of Reassignment of the Armored Car Service Contract
21. Request for Approval of Bid #2019-17, Security Access Controls and Communications Systems

R. Finance - Action

1. Request for Approval of 2018-19 Budget Amendment #2019-G-07

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of 2018-19 Budget Amendment #2019-FCTC-07

Motion by Bev Slough, 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 April 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report April 2019
3. Request for Approval of Fourth Amendment to the Contract for Architectural Consultant Services for the New Prototype K-8 School Design - Liberty Pines Academy Classroom Expansion
4. Request for Approval of Property Exchange, Construction and Maintenance Agreement with Florida Department of Transportation (FDOT) related to revisions to the Existing FDOT Drainage Easement at Nease High School
5. Request for Approval of a Drainage and Access Easement Agreement for the Ashford Mills DRI (Shearwater) School Site

T. Operational Services - Action

1. Request to Approve an Amended and Restated School Proportionate Share Payment and School Siting Agreement for the SilverLeaf Plantation DRI

Public Comment:

1. Sean Baxter, 128 Catherine Towers Lane, St. Augustine, Florida 32092
Mr. Baxter spoke about Silverleaf School Site Plan.
2. Bill Murray, 305 Vicki Towers Drive, St. Augustine, Florida 32092
Mr. Murray spoke about Silverleaf, Bartram Downs Unit 3 HOA
3. Vicki Padgett, 201 Towers Ranch Drive, St. Augustine, Florida 32092
Ms. Padgett spoke about Silverleaf H.S. Proposal.
4. David Hobbs, 300 Vicki Towers Drive, St. Augustine, Florida 32092
Mr. Hobbs spoke about high school relocation.
5. Sean Scullion, 208 Towers Ranch Drive, St. Augustine, Florida 32092
Mr. Scullion spoke about Silverleaf High School.
6. Nicole Scullion, 208 Towers Ranch Drive, St. Augustine, Florida 32092
Ms. Scullion spoke about the New High School on 16A.

Motion by Bill Mignon, second by Bev Slough

Yea: Kelly Barrera, Bill Mignon, Bev Slough

Nay: Patrick Canan, Tommy Allen

Final Resolution: Motion Carries

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

There were no public comments

X. Closing Comments by the School Board and Superintendent

Mrs. Slough asked if the September 17, 2019 budget meeting and the September 24, 2019 board workshop could be combined into one meeting.

Mr. Forson will look into combining the meetings and report back when he has the information.

Mr. Forson commented that, even though this has been a difficult process (Silverleaf DRI), he believes having this site is an important part of the districts future planning and will lead to a safer distribution of children in that central part of the county.

Y. Signed Board Packet