

REGULAR SCHOOL BOARD MEETING (Tuesday, June 11, 2019)

Generated by Sarah Wilcox on Tuesday, June 11, 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 by Superintendent of Schools
3. Pledge of Allegiance by Bev Slough
4. CHARACTER COUNTS! Recognition by Makhaila Mills a rising 11th grader at Creekside High School. Makhaila is the State Champion in Girls Track & Field 100 meter.
5. This meeting is dedicated in memory of the following employee: James Henry Floyd, Bus Driver/Bus Aide for the Transportation Department from August 8, 2003 to April 1, 2015. Mr. Floyd passed away on May 6, 2019.

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

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

Motion by Bev Slough, second by Patrick Canan.

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 2019 Battle of the Books Winners
2. Recognition of the 2018-2019 Winter and Spring State Champions

E. Opening Comments - Board and Superintendent

1. Invocation by Bev Slough

Mr. Allen enjoyed the recognitions for Battle of the Books and Spring/Winter State Championships.

Mr. Mignon appreciated the Character Counts! presentation by Makhaila Mills. He stated respect has deep roots in success and Makhaila represented this well.

Mrs. Barrera shared her gratefulness for INK! supporting teachers with the Make a Mark Program, and other programs that they are bringing to the schools.

Mr. Forson expressed his appreciation for INK! and was happy to hear from Donna Lueders, Executive Director, they were awarded an additional grant that will support the growth of the Early Childhood Program. He expressed appreciation for the leaders that spent several days in PLC meetings.

F. Public Comment

There were no public comments

G. Approval of Consent Agenda

1. Agenda Changes: Request the Approval of Consent Agenda

Motion by Patrick Canan, second by Tommy Allen.

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 May 7, 2019 School Board Workshop, May 7, 2019 Todd Grievance Hearing, and May 14, 2019 School Board Meeting

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

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rules: 6.10 Employment Definitions & Categories, 6.104 Background Screening; 6.20 Leave of Absence; 6.23 Effective Date for Leave, Suspension or Termination; 6.24 Health Insurance Premiums-Leave or Retirement; 6.30 Compensation; 6.40 Violation of Law; 6.42 Records and Reports; 6.45 Alcohol and Drug Free Workplace; 6.46 Political Activities of Employees; 6.51 Complaints Against Employees; 6.52 Suspension and Dismissal; 6.53 Professional Conduct Reporting; and 6.80 Personnel Files

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Reappointments of Current Employees- Schools
3. Request for Approval of Transfers
4. Request for Approval of Leaves
5. Request for Approval of Resignations, Retirements and Terminations
6. Request for Approval of Deferred Retirement Option Program (DROP)
7. Request for Approval of Differentiated Pay Memorandum of Understanding
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of New Job Description
10. Request for Approval of the Equity Report
11. Request for Approval of Agreement with University of North Florida Psychology Department

12. Request for Approval of Revised District Organizational Chart

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Cost Proposal between St. Johns County School District and Achieve 3000, Inc.
3. Request for Approval of the Agreement between St. Johns County School District and Schoology, Inc
4. Request for Approval of the Renewal Agreement with Follett School Solutions, Inc. for Destiny District Member Library License
5. Request for Approval of School Camps
6. Request for Approval of 2019-2020 Extended Day, Day Care, and Stand-Alone VPK Programs
7. Request for Approval of the Charter School Renewal Application Submitted to St. Johns County School District by The ARC of the St. Johns, Inc., d/b/a St. Johns Community Campus (SJCC) for a Period of Five Years
8. Request for Approval of the Charter School Renewal Application Submitted to St. Johns County School District by The ARC of the St. Johns, Inc., d/b/a Therapeutic Learning Center (TLC) for a Period of Five Years
9. Request for Approval of the 2019-2020 Student Code of Conduct
10. Request for Approval of the 2019-2020 Cooperative Agreement with EPIC Community Services, Inc.
11. Request for the Approval of the St. Johns County School District April 2019 Head Start Program and Financial Report(s)
12. 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 2019-2020

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 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, Inc. (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 Bid #2018-17, Foreign Language Interpreter Services
11. Request for Approval of Bid #2019-04, Catalog Percentage Discount – Furniture
12. Request for Approval of Bid #2019-19 Crookshank Bus Garage Epoxy Flooring
13. Request for Approval of Bid #2019-21, Temporary Personnel
14. Request for Approval to Amend and Renew School Board Attorney Contract
15. Request for Approval to Amend and Renew Service Agreement for Armed Security Services
16. Request for Approval of Inter local Agreement on Homestead Exemption Audit Services

R. Finance - Action

1. Request for Approval of 2018-19 Budget Amendment #2019-G-09

Motion by Bev Slough, second by Bill Mignon.

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-09

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Request for Approval of the 2018-19 Budget Amendment #2019-C-02

Motion by Bill Mignon, second by Tommy Allen.

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 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report June 2019
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report June 2019
4. Request for Approval of TECO Gas Easement for the Mill Creek Academy K-8 Conversion
5. Request to Approve an Amended and Restated School Proportionate Share Payment and School Siting Agreement for the SilverLeaf Plantation DRI

T. Operational Services - Action

1. Request for Approval of Walk Zone Changes presented at the School Board Workshop

on May 7, 2019 and Termination of Transportation Services to the Affected Students

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

X. Closing Comments by the School Board and Superintendent

Mr. Mignon recognized the transportation issue concerning parents and he stated the school district is following the legislature. He assured everyone that the Board does not take it lightly.

Mrs. Slough stated she plans to approach legislators about reducing the 2-mile distance to 1-mile in the coming year.

Mr. Canan stated funding is short every year to run the existing transportation. Parent concerns are understandable; however, this decision is not made by the school board, nor should it be.

Mrs. Barrera agreed with the other board members and stated what we do must be done across the district as a whole.

Mr. Forson asked the Board members to look at their calendars to see if available on July 10, 2019 or August 1, 2019 for the joint meeting with County Commissioners. Mrs. Cubbedge will take these dates to the County Commissioners for consideration.

Mr. Canan stated he will miss two workshops, August 27, 2019 and September 3, 2019, and asked if the schedule could be adjusted. All agreed to combine both workshops on August 20, 2019.

ADJOURNMENT at 10:06 AM