

REGULAR SCHOOL BOARD MEETING (Tuesday, August 13, 2019)
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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
3. Invocation and Pledge of Allegiance by Tommy Allen
4. CHARACTER COUNTS! Recognition by Janice Rausch, M.Ed., Assisitive Technology Specialist for the school district.
5. This meeting is dedicated in memory of the following employees: David Scott, Athletic Director and Science Teacher at Ponte Vedra High School and Science Teacher at Bartram Trail High School from July 31, 2006 to July 12, 2019. Mr. Scott passed away on July 13, 2019; Gerald Wright, Bus Driver from August 10, 2018 to July 29, 2019. Mr. Wright passed away on July 29, 2019; and Gerald Eubanks, Teacher, Assistant Principal, and Principal for R. J. Murray Middle School, Ketterlinus Elementary and The Webster School from August 21, 1963 to June 30, 1993. Mr. Eubanks passed away on July 5, 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 Patrick Canan, 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 GFOA Certificate of Achievement for Excellence in Financial Reporting

E. Opening Comments - Board and Superintendent

Mr. Mignon congratulated the Finance Department for their recognition. He observed Gamble Rogers Middle School's flow of campus and street traffic on August 12, 2019 and thought things were well coordinated and went smoothly, led by Mr. Greg Bergamasco and his team.

Mr. Canan expressed his excitement for the new school year. He loved getting emails from Nicole Cubbedge regarding student enrollment on the first day. This year there were 39,159 and last year there were 36,919 on the first day. This is a 6% increase, 2,240 students. This information is quite a challenge for the district to stay up on. He went on to say he was pleased that our meeting and the new school year started with a discussion about the 6 pillars and congratulated the Finance Department for their award.

Mrs. Slough had the pleasure of visiting 11 schools on the first day and seeing everything running wonderfully and praised the transportation department for their balance getting all the students where they needed to be safely, throughout the day; it was a great day.

Mrs. Barrera concurred with all the previous comments and offered congratulations to the Finance Department stating we appreciate all they do.

Mr. Forson thanked and congratulated the Finance Department for the hard work, and the excellent documents and reports that are generated, not only for the district, but for the community as a whole. The transparency, accuracy, planning and implementation that exists for the District's considerable budgets require great attention to detail, and I appreciate it.

As we begin a new school year there are a couple of things that I would like to share, as I said at each of the board meetings, I would talk about our 150 years in education. Two fun facts to consider, the first one to consider is in 1869 the first school in St. Johns County, under the charter, that we now know as the school district was opened through the Peabody School Fund. This was a federal fund which came in to open schools. The school was opened in 1869 and actually set on the corner of Artillery Lane and Aviles Street. Some of the history refers to the school as the Peabody School, because that's how it was funded, it was really Public School Number One. Fast forward to 1950, when our student population reached the 4,000 mark, so from 1869 to 1950 we grew to 4,000 students. Today, we are blowing by the 40,000 mark, even as our warm body count was 39,159 yesterday, our enrolled number is 43,221. We will obviously have another jump today, in the second day I believe that 2,240 is probably the largest first day number we've had from year to year, Mrs. Nicole Cubbedge will be able to confirm. Mr. Forson shared that he and Mr. Kyle Dresback attended the West Augustine Community Redevelopment Agency meeting. They spoke to the agency regarding a very important topic, their concern for safety and security, among other topics. We spent 45 minutes in good and rich discussion concerning the community, and the school district as well.

Mr. Forson thanked Commissioner Waldron for attending the meeting and stated that the growth experienced by the district is obviously impacting the community and other agencies as well. The growth represents probably 2,000 families, which represents an additional 3,000 to 4,000 vehicles, which is representative of other needs that are occurring.

Mr. Forson shared his thoughts the 6% jump is significant for the district this year and is very appreciative of our Human Resources Department, our principals, and the staffing committee as they work to identify needs as early as possible. If you look at our postings for positions, they are where they should be at this point. Some of the openings are associate teachers, food service, custodians, guidance, assistant principals or literacy coaches where schools are tipping threshold numbers to require additional staff. Again, he stated, 2,200 in student growth on the first day is more than expected, and he is hopeful that since the first day of school was a Friday last year, and it's a Monday this year, that maybe day two will be a little bit less.

Mr. Forson reported he visited a number of schools on the first day of school. He went to Bartram Trail High School, where they had a warm body count of 2,847. That's uncharted territory, Principal Chris Phelps and his team are very forward thinking in managing the growth and being responsive to parents and students.

Mr. Forson shared information regarding the consent agenda that doesn't get discussed during the meeting, which included the District Organizational Chart that allows for First Coast Technical College (FCTC) to focus more on programming and the leadership and development of that programming. Mr. Degutis and the Finance Department team will

support the FCTC business office much like other schools in the district. And, on the Academic Services side, you will see there are 3 articulation agreements between FCTC and private schools who are now accessing our vocational or technical career programs. He spoke with Culinary Instructor, who shared he saw almost a triple in enrollment from last year to this year on day one. Another item is a Memorandum of Understanding (MOU) that exists between the National Park Service, Fort Matanzas and the school district. It is not something that we've always reviewed annually, but there is a great relationship between the National Park Service and some of the curriculum pieces and we wanted to bring it forward to renew the continued growth and development of the appropriate curriculum.

1. Invocation by Tommy Allen

F. Public Comment

1. Mr. John Miller, 1 Hawksville Lane, St. Augustine, FL.
Mr. Miller spoke about Mental Health Initiative.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

H. Approval of Minutes & School Board Member Travel

1. Request Approval of the Minutes for the July 2, 2019 School Board Workshop, July 9, 2019 School Board Meeting, July 23, 2019 Special School Board Meeting, July 23, 2019 Special School Board Meeting Approval of Advertisement of Tentative Budget, July 30, 2019 School Board Workshop, and July 30, 2019 Special School Board Meeting-First Public Hearing for the Purpose of Adopting The 2019-2020 Tentative Millage and Budget.

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 Estimated School Board Member Travel Expenses

Motion by Patrick Canan, second by Tommy Allen.

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 Revised Job Descriptions
7. Request for Approval of New Job Descriptions
8. 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 Additions to the St. Johns County School District 2019-2020 High School Course Catalog
3. Request for Approval of the Articulation Agreement between Victory Preparatory School and St. Johns County School Board on behalf of First Coast Technical College
4. Request for Approval of the Articulation Agreement between Beacon of Hope Christian School and St. Johns County School Board on behalf of First Coast Technical College
5. Request for Approval of the Articulation Agreement between Eligible Home Education Student and Parent/Guardians and St. Johns County School Board on behalf of First Coast Technical College
6. Request for approval of the 2019-2020 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College
7. Request for Approval of the 2020 Collegiate High School Contract between St. Johns County School District and St. Johns River State College
8. Request for Approval of the Memorandum of Understanding between the National Park Service, United States Department of the Interior, acting through the Superintendent of the Castillo de San Marcos and Fort Matanzas National Monuments, and St. Johns County School District
9. Request for Approval of the 2019-2020 Articulation Agreement between Florida School for the Deaf and Blind and St. Johns County School District
10. Request for Approval of the 2019-2020 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville
11. Request for Approval of School Camps
12. Request for Approval of four Cooperative Agreements between the St. Johns County School Board and The Clarke Schools for Hearing and Speech Florida, Inc. d/b/a Clarke Schools for Hearing and Speech

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable and Payroll Expenditures
2. Request for Approval of the Cash Flow Analysis Report

3. Request for Acceptance of the Therapeutic Learning Center (TLC) and 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 Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Approval of RFP #2019-23, Ice Cream Products
10. Request for Renewal of Bid #2016-20, LED Lighting Retrofit Contract
11. Request for Termination of Award to StaffEZ of Florida, LLC for Bid #2019-21, Temporary Personnel
12. Request for Approval of Afterschool Intramural Sports Program Agreement for Sebastian Middle School
13. Request for Termination of Existing Extended Day Agreement and Approval of New Extended Day Agreement for The Webster School

R. Finance - Action

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report August 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report August 2019
3. Request for Approval of Change Order #3 for Mill Creek K-8 Conversion
4. Request for Approval of 2019-2020 School Bus Routes
5. Request for Final Acceptance of Freedom Crossing Academy (K-8 "LL")
6. Request for Final Acceptance of Palm Valley Academy (K-8 "KK")
7. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2019-4 Bridgewater PUD

T. Operational Services - Action

1. Request for Approval of the Conveyance of Three School Sites in the SilverLeaf DRI- Presented by Nicole Cubbedge, Executive Director for Planning and Government Relations; and Sidney Ansbacher, School Board Attorney.

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bill Mignon, Bev Slough

Nay: Tommy Allen, Patrick Canan

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

Mr. Allen noticed, as Superintendent Forson mentioned, and appreciated the information regarding FCTC's enrollment numbers and the expansion and need for training for employable jobs here that aren't necessarily college connected.

Mr. Mignon followed up with Mr. Forson's comments regarding the history of public education in St. Augustine. He stated, "this is a side note, I wouldn't turn this as a start of public education in St. Augustine but following the civil war tribes from the west that were relocated here in St. Johns County in the prison of Castillo, one of them being Geronimo there was a Captain Pratt who started an educational program at the Castillo and it existed during the time that the Indians were present I imagine it was the first place the ELA was taught. Interesting to know that public education did exist after the civil war sponsored by the US Army. The other thing, I don't like the term "Warm Body Counts". I do wish we could use another term. Vietnam talked about body counts over time and I just don't like the term. I wish we could come up with some other descriptive term when we're talking about students actually in the classroom."

Mrs. Slough thanked everyone for the good meeting.

Mrs. Barrera thanked law enforcement for being present in the meeting and at the schools watching over our children.

ADJOURNMENT at 9:56 AM