

REGULAR SCHOOL BOARD MEETING (Tuesday, October 8, 2019)
Generated by Sarah Wilcox on Tuesday, October 8, 2019

Members present

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

Meeting called to order at 8:04 AM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call by Superintendent of Schools
3. Pledge of Allegiance by Kelly Barrera
4. CHARACTER COUNTS! Presentation by Yanetta Smith, Dean of Students and Attendance, at Pedro Menendez High School.

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. Request for the Adoption of the Proclamation to Observe October 1-12, 2019, as Disability History and Awareness Weeks

Motion by Bill Mignon, 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 October 20-26, 2019, as Teen Driver Safety Week

Motion by Tommy Allen, 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 October 21-25, 2019, as CHARACTER COUNTS! Week

Motion by Tommy Allen, second by Bev Slough.

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 October 21-25, 2019, as School Bus Safety Week

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 October 23-31, 2019, as Red Ribbon Week

Motion by Patrick Canan, second by Bev Slough.

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 October 2019 as National Bullying Prevention Month

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

7. Request for the Adoption of the Proclamation to Observe October 2019 as Principals Month

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

8. Request for the Adoption of the Proclamation to Observe October 2019 as Domestic Violence Awareness Month

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

9. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest

E. Opening Comments - Board and Superintendent

1. Invocation by Kelly Barrera

Mr. Forson shared 2 historical facts about the school district, in celebration of our 150 years. The first fact was in 1926, recess was implemented in all schools, known as supervised play. The second fact was in 1955, R.J. Murray High School opened as a school for black students and would later become the first school in the county to integrate staff members.

Next, Mr. Forson brought to attention the following items that were approved on the consent agenda:

-Human Resources: An increase in training pay for bus operators and substitute attendants and increasing the number of full-time bus operators,

-Academic and Student Support Services: Approval of the 2019-2020 AVID Agreement. He noted, AVID was put in place in many of our schools to promote the stretching of our students learning,

-Operations: To provide flexibility with respect to the Class Size Amendment, He also mentioned the Agreement pertaining to Hurricane Dorian make-up days between the District and the St. Johns Education Association.

Mr. Forson thanked all the principals who spoke at the School Improvement Plan Presentations. He was very impressed to know they are very focused on this school

year and proud of the teams in place at each school for their dedication.

F. Public Comment

1. Mr. Edward George, #9 C Street, St. Augustine, FL 32080
Mr. George spoke about FCTC Welding.
2. Ms. Terri Henderson, 1925 Lyndhurst Dr., St. Augustine, FL 32092
Ms. Henderson spoke about bus transportation.
3. Ms. Kasey Smith, 116 River Dee Dr., Saint Johns, FL 32259
Ms. Smith spoke about transportation.
4. Ms. Erica Dudash, 189 Seabrook Dr., Ponte Vedra, FL 32081
Ms. Dudash spoke about new school "MM", timeline, zoning and grades at opening.

G. Approval of Consent Agenda

1. Request for Approval of Consent Agenda

Motion by Patrick Canan, second by Bev Slough.

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 September 10, 2019 School Board Meeting, September 17, 2019 School Board Workshop, and September 17, 2019 Special School Board Meeting- Final Public Hearing For The Purpose of Adopting the FY 2019-2020 Millage/Budget.

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: 3.22 Use of Service Animals; 5.13 Zero Tolerance for Crimes and Victimization; 6.172 Employment of Vocational and Adult Instructional Personnel Based on Occupational Experience or Alternative Qualifications; 6.231 Holiday Pay; 8.03 Facility, Fire Safety and Security Risk Inspections and Assessments; 8.07 Active Assailant Response Plan; and 8.37 Safety and Security Best Practices.
2. Request for Approval of proposed extension of Superintendent's Employment Contract with Tim Forson.

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 Substitutes
8. Request for Approval of New Job Descriptions
9. Request Approval of Increase for Bus Operator Candidates' and Substitute Bus Aide/Attendant's Training Pay and Increase the Number of Full-Time Bus Operators for 2019-2020 School Year
10. Request for Approval of Memorandum of Understanding for Hurricane Dorian Make-up Days with SJEA
11. Request for Approval of Change in Pharmacy Benefit Manager Contract
12. Request for Approval of Agreement with North American University
13. Request for Approval of the 2019-2020 St. Johns County School District Master Inservice Plan
14. Request for Approval of Agreement with St. Catherine University
15. Request for Approval of Agreement with University of Southern California
16. Request for Approval of Settlement Agreement between St. Johns County School Board and Dia'mon Dallas

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2019-2020 Advancement Via Individual Determination (AVID) Agreement
3. Request for Approval of School Camps
4. Request for the Approval of the St. Johns County School District August 2019 Head Start Program and Financial Report(s)

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable & 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 Acceptance of Donations Valued at \$10,000 or Greater
8. Request for Renewal of Bid #2016-32, Lighting Fixtures and Electrical Services
9. Request for Renewal of Bid #2017-36, Suspended Ceilings
10. Request for Renewal of Bid #2018-34, Generator Services
11. Request for Renewal of Contract for Concrete to Preferred Materials, Inc.
12. Request for Renewal of Contract for Concrete to Argos US LLC
13. Request for Renewal of Contract Resulting from RFP #2016-29, ASP Notification System Contract

R. Finance - Action

1. Request for Approval of the 2019-20 Budget Amendment #2020-G-01

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

2. Request for Approval of 2019-20 Budget Amendment #2020-FCTC-01

Motion by Tommy Allen, 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 2019-20 Budget Amendment #2020-F-01

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

4. Request for Approval Authorizing the Certificates of Participation, Series 2019A

Motion by Bev Slough, second by Patrick Canan.

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 October 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report October 2019
3. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment
4. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2019-10 Mill Creek Forest PUD

T. Operational Services - Action

1. Request for Approval of Plans - High School HHH

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

Nay: Tommy Allen

2. Request for Approval of the St. Johns County School Board 2020 Legislative Platform

Motion by Tommy Allen, second by Bev Slough.

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

There were no comments

X. Closing Comments by the School Board and Superintendent

Mr. Canan expressed his happiness to the welcoming news, out of Tallahassee, regarding an increase in teacher pay. He is looking forward to what is to come regarding the Welding program at First Coast Technical College. (FCTC). Regarding the Transportation public comments, he asked that the District continue to find a way to promote ways to accommodate the number of split families.

Mr. Allen thanked Mr. Canan for emphasizing the information regarding raises in teacher pay. He went on to say it is not that simple of a solution, it may bring up other concerns in the future. He stated there needs to be more evening classes to choose for students attending First Coast Technical College, most of these students work during the day hours. He suggested that Transportation look into shared participation with Sunshine Bus, to help get students to their destinations.

Mrs. Slough asked about the process in accommodating classes for FCTC.

Mr. Forson replied the number of positions is posted and by what is viewed in the application process they see what the demand is and move accordingly.

Ms. Slough asked how the student knows to ask about the program. Dr. Asplen replied through proper marketing and community discretion they see where the needs are.

Mr. Mignon stated he would like to see strong articulation between St. Johns Technical High School and FCTC, regarding vocational classes.

Mrs. Barrera stated Mr. Mignon's comments should be a topic for a future workshop. She stated she would be hosting a North East Town Hall meeting at Allen D. Nease High School, October 28, 2019, at 6:00 p.m.

Mr. Forson stated the Leasing Corporation meeting would be held immediately following the School Board Meeting and the Executive Session meeting would follow. He stated the Florida Department Of Education was hosting a Florida Standard Listening Tour at Liberty Pines Academy on October 21, 2019, from 5:30-6:30 PM.

Adjourned at 11:29 AM