

MINUTES
Regular School Board Meeting
October 14, 2014

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 6:00 p.m. by Chairman Bill Mignon. Dr. Joyner called roll; board members – Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough, Mr. Tommy Allen and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Mignon led the invocation and pledge of allegiance.

Additions/Corrections to the Agenda

Dr. Joyner stated that we had one addition, PC10 was sent to the board earlier, and we also received written confirmation that New World Academy withdrew their charter application; therefore SA2 was pulled.

Mrs. Slough moved to approve the agenda; Mr. Fehling seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Proclamation to Observe October 23-31, 2014, as Red Ribbon Week Mrs. Leslie Shugart, Teacher on Assignment presented. Mr. Canan moved to approve; Mr. Allen seconded. Vote was 5-0.
- CR 2. Proclamation to Observe October as National Bullying Awareness Month Mrs. Leslie Shugart, Teacher on Assignment presented. Mr. Allen moved to approve; Mrs. Slough seconded. Vote was 5-0.
- CR 3. Proclamation to Observe October 22-24, 2014, as CHARACTER COUNTS! Week Mr. Nigel Pillay, Character Counts! Steering Committee Co-Chair presented. Mr. Allen moved to approve; Mr. Canan seconded. Vote was 5-0
- CR 4. Proclamation to Observe October 20-24, 2014, as School Bus Safety Week Mr. Joe Purvis, Director of Transportation presented. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0
- CR 5. Proclamation to Observe October 19-25, 2014 as Teen Driver Safety Week Ms. Patricia Heiss with the Tax Collector's Officer presented. Mr. Fehling moved to approve; Mr. Allen seconded. Vote was 5-0
- CR 6. Proclamation to Observe October, 2014 as Domestic Violence Awareness Month Ms. Joyce Mahr, Director of the Betty Griffin House presented. Mrs. Slough moved to approve; Mr. Canan seconded. Vote was 5-0
- CR 7. Proclamation to Observe October 1-15, 2014 as Disability History and Awareness Weeks Ms. Lisa Bell, Director for ESE presented. Mr. Allen moved to approve; Mr. Fehling seconded. Vote was 5-0
- CR 8. Recognition of the Very Special Arts Florida Student of the Month
- CR 9. Recognition of the 2015 National Merit Semifinalists
- CR 10. Recognition of Art and Poetry Winners for "A Day Without Violence" Calendar Contest
- CR 11. Sebastian Middle School Florida Power-Library Award

Opening Comments

Mr. Canan stated that Mr. Mignon was inducted into the SAHS Hall of Fame last week. Mrs. Slough, Mr. Allen and Mr. Fehling congratulated the Webster students on a great performance, and the National Merit winners for their outstanding achievement. Dr. Joyner stated that Dean

Pete Sharman, from Sebastian Middle School performed the Heimlich maneuver on a student who was choking which resulted in success. Dr. Joyner also stated that bus driver, Bob Johnson administered an EPI pen on a student who was having an allergic reaction, then took her to the nearest fire station while another bus driver picked up the remaining students on Mr. Johnson's route. Dr. Joyner thanked the Transportation Department for their dedication to our students and teamwork.

Public Comments -None

Approval of Consent Agenda

Mr. Allen motioned to approve; Mr. Canan seconded. Vote was 5-0.

Approval of Minutes

MIN A1. Request for Approval of Minutes. Mr. Fehling moved to approve; Mrs. Slough seconded. Vote was unanimous.

1. *School Board Workshop of August 26, 2014*
2. *School Board Workshop of September 2, 2014*
3. *Regular School Board Meeting of September 9, 2014*
4. *Special School Board Meeting of September 16, 2014*
5. *Special School Board Meeting of September 23, 2014*
6. *School Board Workshop of September 23, 2014*

Superintendent Consent Items –None

Superintendent Action Items

SA 1. Request for Approval of the St. Johns County School Board's 2015 Legislative Platform Mrs. Sweeny presented.
Mrs. Slough motioned to approve; Mr. Canan seconded. Vote was 5-0.

~~SA 2. Request for Denial for Good Cause of the Charter Application between the St. Johns County School District and New World Academy of St. Johns County -PULLED~~

School Board Attorney Consent Items –None

School Board Attorney Action Items

SBA A1. Request for Public Hearing for Adoption of
Instructional Materials Rules: 4.11 – Instructional Materials
4.17 – Process for Contesting Initial Adoption of Instructional Materials
4.171 – Objection to Instructional Materials Mr. Upchurch presented.
Mr. Canan motioned to approve; Mr. Allen seconded. Vote was 5-0.

SBA A2. Request for Public Hearing for Approval and Adoption
of Rule 5.27 – Hazing Prohibited Mr. Upchurch presented.
Mrs. Slough motioned to approve; Mr. Fehling seconded. Vote was 5-0.

SBA A3. Request for Public Hearing for Approval and Adoption of Amended School Board Rules 6.82 – Use of Electronic Media for School Purposes 6.83 – Acceptable Use Policy for Employee Use of District Electronic Communications System Mr. Upchurch presented. Mr. Fehling motioned to approve; Mr. Allen seconded. Vote was 5-0.

SBA A4 Request for Public Hearing for Approval and Adoption of School Board Rule 7.142, Background Screening of Noninstructional Contractors Mr. Upchurch presented. Mr. Allen motioned to approve; Mrs. Slough seconded. Vote was 5-0.

Public Comments-

1. Mr. Joseph Ryan, 699 Standick Drive, St. Augustine, FL 32086
Mr. Ryan spoke about adoption of materials.

Personnel/Human Resources Consent Agenda

- PC 1. Approved Personnel Appointments
- PC 2. Approved Leave Requests and Return from Leave
- PC 3. Approved Resignations, Retirements and Terminations
- PC 4. Approved Transfers
- PC 5. Approved Employee's Enrollment in DROP
- PC 6. Approved Out-of-Field Instructional Employees
- PC 7. Approved Self-funded Medical Plan Changes
- PC 8. Approved Self-funded Medical Plan Reinsurance Fee
- PC 9. Approved Self-funded Medical Plan Spousal Surcharge
- PC 10. Approved Settlement

Personnel/Human Resources Action Item-None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved Cooperative Agreement between the St. Johns County School District and the Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech
- IC 3. Approved 2014-2015 St. Johns County School District Assessment Calendar
- IC 4. Approved St. Johns County School District Head Start Program Financial Report for the Month of August 2014
- IC5. Approved St. Johns County School District Head Start Program 2013-2014 Performance Indicator Report
- IC 6. Approved Revisions to the 2014-2015 St. Johns County School District Parent Resource Guide
- IC 7. Approved of the Revisions to the 2014-2015 St. Johns County School District Student Progression Plan

Instructional/Curriculum Action Items-None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 8/1/2014 – 8/30/2014
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 5. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 6. Accepted Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 7. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 8. Accepted of the ABLE Audit Report as of June 30, 2014
- BC 9. Acceptance of the St. Paul School of Excellence Audit Report as of June 30, 2014
- BC 10. Acceptance of the Augustine Public Montessori School Audit Report as of June 30, 2014
- BC 11. Acceptance of the FCTC Audit Report as of June 30, 2014
- BC 12. Acceptance of Donations Valued at \$10,000 or Greater
- BC 13. Approved Resolution Regarding Surplus Property
- BC 14. Approved Reactivated Property Items
- BC 15. Renewal of Bid #2013-32, Generator Services
- BC 16. Renewal of RFP #2014-17, Fresh Baked Pizza Products
- BC 17. Rejection of RFP #2014-18, Asian Inspired Cuisine
- BC 18. Terminate the Award to A & Associates for Bid #2014-09, Temporary Personnel Hourly Positions
- BC 19. Terminate the Award to A & Associates for Bid #2012-11, Temporary Contract Personnel – Salaried Positions

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2013-2014 Budget Amendment #2015 G-01 Mr. Degutis presented. Mr. Fehling moved to approve; Mr. Allen seconded. Vote was 5-0.

Public Comments- None

Operations/Facilities Consent Items

- OC 1. Accepted Capital Projects Status Report
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Approved School Camp(s)
- OC 4. Approval Hardship Transfers Entering and Exiting St. Johns County
- OC 5. Approval to Provide Flexibility with Respect to the Class Size Amendment
- OC 6. Approved Change Order #1 (Final) – Evelyn Hamblen Center Roof Replacement (2014)
- OC 7. Final Acceptance – Evelyn Hamblen Center Roof Replacement (2014)

Operations/Facilities Action Items

- OA 1. Request for Approval of Change Order #8, Patriot Oaks Academy (“HH”) Mr. Paul Rose presented. Mrs. Slough moved to approve; Mr. Fehling seconded Vote was 5-0
- OA 2. Request for Approval of Change Order #8, Valley Ridge Academy (“II”) Mr. Paul Rose presented. Mr. Fehling moved to approve; Mrs. Slough seconded Vote was 5-0

Information Technology Consent Items -None

Information Technology Action Items – None

First Coast Technical College Consent Items

FCTC C1. Accepted First Coast Technical Collage Financial Report

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mr. Fehling thanked everyone who reviewed the charter school application.

There being no further business, the meeting was adjourned at 8:12 p.m.

Superintendent

Chairman

Date Approved