

MINUTES
Regular School Board Meeting
November 13, 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. Fehling led the invocation and pledge of allegiance.

Additions/Corrections to the Agenda

Dr. Joyner stated that there were revisions to PC3, CR8 and OC6, also SA1 was added; all were sent to the board prior to the meeting.

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

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Proclamation to Observe November 19, 2014, as Support Educational Professionals Day Ms. Carolyn Coffey, SJESPA President presented. Mr. Allen moved to approve; Mr. Canan seconded. Vote was 5-0.
- CR 2. Proclamation to Observe November as Parental Involvement in Education Month Mrs. Cheryl Freeman, RSVP Coordinator presented. Mrs. Slough moved to approve; Mr. Allen seconded. Vote was 5-0.
- CR 3. Recognition of the Florida Foreign Language Association Most Valued Educator of the Year Recipients
- CR 4. Recognition of the WellAwards Site of the Year
- CR 5. Recognition of the St. Johns County Outstanding Assistant Principal of the Year
- CR 6. Recognition of the St. Johns County Outstanding Principal of the Year
- CR 7. Request for Approval of the St. Johns County Education Foundation Board of Directors Ms. Claudia Dencer, VP of Programs of SJCEF presented. Mr. Fehling moved to approve; Mr. Canan seconded. Vote was 5-0
- CR 8. Recognition of National Achievement Semifinalists

Special Recognition of Bill Fehling for twelve years of leadership and service to the St. Johns County School Board, District 4. Dr. Joyner presented Bill Fehling with a plaque and announced that Mr. Fehling will be retiring November 18, 2014.

Opening Comments

Mr. Canan congratulated Ms. Mittlestadt and Mr. Pillay on their special recognition and thanked the St. Johns Education Foundation for the support they offer our schools. Mr. Mignon thanked the schools who held outstanding Veterans Day ceremonies, and stated that the programs were very meaningful. All board members stated that Mr. Fehling always asked tough questions and kept the board sharp; all agreed that he has been an outstanding board member and will be missed. Dr. Joyner announced that the Ladies Auxiliary to the Veterans of Foreign Wars 2391 of St. Augustine held a Patriots Pen Essay contest at the local Post level. Dr. Joyner was proud to announce that 1st Place was awarded to Cheyenne Genovar, 8th Grade, Gamble Rogers Middle

School, 2nd Place – Alexandra Hudson, 8th Grade, Switzerland Point Middle School and 3rd Place – Erin Ledbetter, 8th Grade Gamble Rogers Middle School.

Public Comments

1. Michelle Dillon, SJES, 94 Lincoln Street, St. Augustine, FL 32084
Transitional Accountability Resolution
2. Tyler Hagedoorn, 907 Pine Valley Place, St. Augustine, FL 32086
PMHS Model UN Project
3. Emily Via, 290 Las Olas Road, St. Augustine, FL 32086
PMHS Model UN Project

Approval of Consent Agenda

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

Approval of Minutes

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

1. *Special School Board Meeting of October 1, 2014*
2. *School Board Workshop of October 7, 2014*
3. *Regular School Board Meeting of October 14, 2014*
4. *School Improvement Presentation of October 20, 2014*
5. *School Improvement Presentation of October 21, 2014*

Superintendent Consent Items –None

Superintendent Action Items

Request for Adoption and Approval of the Resolution for Transitional Accountability
Mrs. Sweeny presented. Mrs. Slough moved to approve; Mr. Allen Seconded. Vote was 5-0.

School Board Attorney Consent Items -None

School Board Attorney Action Items-None

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 New Job Descriptions for the Business and Fiscal Services
Department and a Revised Job Description for the Human Resources Department
- PC 8. Approved Agreement with Jacksonville University

Personnel/Human Resources Action Item-None

Public Comments-None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved Add-On Endorsement Program – Autism Spectrum Disorders
- IC 3. Approved St. Johns County School District Head Start Program Financial Report for the Month of September 2014
- IC5. Approved 2015-2016 Collegiate High School Contract Between St. Johns County School District and St. Johns River State College
- IC 6. Approved Revisions to the 2014-2015 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville
- IC 7. Approved Revisions to the 2014-2015 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville

Instructional/Curriculum Action Items - None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 9/1/2014 – 9/30/2014
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Acceptance of the District's Finance Statement as of September 2014

- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 7. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 8. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 9. Acceptance of FY 2013-2014 School Internal Accounts Audit
- BC 10. Acceptance of FCTC Audit Report as of June 30, 2014
- BC 11. Acceptance of the TLC Charter School Audit Report as of June 30, 2014 and September 30, 2013
- BC 12. Acceptance of the St. Johns Campus (ARC) Charter School Audit Report as of June 30, 2014 and September 2013
- BC 13. Acceptance of Donations Valued at \$10,000 or Greater
- BC 14. Approved Resolution Regarding Surplus Property
- BC 15. Approved Reactivated Property Items
- BC 16. Renewal of RFP #2014-20, Operation and Management of Water Treatment Plant
- BC 17. Rejection of RFP #2014-19, Operation and Management of Wastewater Treatment Plant, and Authorize the Superintendent to Negotiate and Execute a Contract

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2014-2015 Budget Amendment #2015 G-02 Mr. Degutis presented. Mr. Fehling moved to approve; Mr. Canan 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 Revised School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-3 and SCDMOD 2014-2 Ashby Landing PUD
- OC 4. Approved Revised School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-3 and SCDMOD 2014-2 Ashby Landing PUD
- OC 5. Approved Revised School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-8 and SCDMOD 2014-2 Andalusia PUD
- OC 6. Approved Agreement Terminating the School Concurrency Proportionate Share Mitigation Agreement: SCD 2013-16 Cedar Point PUD and Approval of a Revised School Concurrency Proportionate Share Mitigation Agreement: SCDMOD 2014-4 Cedar Point PUD
- OC7. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-11 Hilltop at St. Augustine PUD

Operations/Facilities Action Items

- OA 1. Request for Approval of a Second Amendment to the Lease Agreement between the City of St. Augustine and the St. Johns County School District – Cubo Line and Santa Domingo Redoubt
Mr. Forson presented. Mrs. Slough moved to approve; Mr. Allen Seconded. Vote was 5-0.
- OA 2. Request for Approval of a License Agreement between the City of St. Augustine and the St. Johns County School District – Cubo Line
Mr. Forson presented. Mr. Fehling moved to approve; Mr. Canan 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
- FCTC C2. For Informational Purposes Only, FCTC-Employment Actions, Resignations/Retirements/Terminations
- FCTC C3. FCTC-Employment Actions, Leaves-Instructional, Appointments-Non-Instructional

First Coast Technical College Action Items – None

Public Comments

- 1. Phyllis McGinnis, 129 Gardenia Avenue, Ponte Vedra Beach, FL 32082
2015-2016 Calendar

Closing Comments -None

There being no further business, the meeting was adjourned at 7:49 p.m.

Superintendent

Chairman

Date Approved