

**Draft MINUTES
Regular School Board Meeting
March 11, 2014**

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:00 a.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. Canan led the invocation and pledge of allegiance. The Ketterlinus Elementary School Dynamic Dolphins Chorus lead by Mr. Bob Neal performed.

Additions/Corrections to the Agenda

Dr. Joyner stated that there are no changes to the agenda.
Mrs. Slough moved to approve the agenda; Mr. Allen seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of the Overall Winners 2014 St. Johns County Science Fair
- CR 2. Recognition of the 2013-2014 Rookie Teacher of the Year
- CR 3. Recognition of the 2013-2014 Teacher of the Year

Opening Comments

Mrs. Slough stated that she would be attending the 27th Annual Day in the Legislature next week. Mr. Fehling stated that he enjoyed the Ketterlinus performance that combined a science lesson with music. Mr. Canan and Mr. Allen congratulated the Teacher of the Year and the Rookie Teacher of the Year. Mr. Mignon wished everyone a safe and enjoyable spring break, and reminded everyone that the schools will need proctors for FCAT. Dr. Joyner thanked Mr. Brown and staff for a great History Fair. Dr. Joyner also stated that Citibank along with the St. Johns County School District presented a program called “Women of IT” to promote technology careers for high school girls.

Public Comments

- 1. Michelle Adams, 32 Grant Street, St. Augustine, FL 32084
Mrs. Adams spoke about Murray Middle School.
- 2. Tom Reynolds, 880 A1A Beach Blvd., St. Augustine, FL 32080
Mr. Reynolds spoke about the website.

Approval of Consent Agenda

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

Approval of Minutes

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

1. Regular School Board Meeting of January 14, 2014
2. School Board Workshop of January 28, 2014
3. School Board Workshop of February 4, 2014

Superintendent Consent Items -None

Superintendent Action Items

- SA1. Naming of New K-8 School "HH"
Mr. Forson presented the names chosen by the principal advisory committee – Crossing Oaks Academy, Patriot Oaks Academy and Islebrook Crossing Academy. Mrs. Slough moved to approve Patriot Oaks Academy; Mr. Allen seconded. Vote was 3-2.
- SA2. Naming of New K-8 School "II"
Mr. Forson presented the names chosen by the principal advisory committee – Valley Ridge Academy, Discovery Trail Academy and Palmetto Cove Academy. Mr. Fehling moved to approve Valley Ridge Academy; Mrs. Slough seconded. Vote was 5-0.

Public Comments -None

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 Substitute Teachers
PC 7. Approved Revised job Descriptions for Business and Fiscal Services

Personnel/Human Resources Action Item-None

Public Comments

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies

- IC 2. Approved 2014-2015 Head Start Refunding Application Packet
- IC 3. Approved Revision of the Head Start Policies and Procedures for Fiscal Policy FS13
- IC 4. Approved Additions to the St. Johns County School District 2014-2015 High School Course Catalog
- IC 5. Approved Additions to the St. Johns County School District 2014-2015 Middle School Course Catalog
- IC 6. Approved Addendum to the Interlocal Agreement between the Tax Collector of St. Johns County, Florida and the School Board of St. Johns County, Florida

Instructional/Curriculum Action Items-None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 1/1/2014 – 12/31/2014
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Accepted Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 8. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 9. Accepted Donations Valued at \$10,000 or Greater
- BC 10. Approved Resolution Regarding Surplus Property
- BC 11. Approved Reactivated Property Items
- BC 12. Renewal of Bid #2011-11, Fire Alarm Systems Inspection, Testing and Certification
- BC 13. Renewal of Bid #2012-07, Interpreter Services
- BC 14. Renewal of Bid #2012-19, Catalog %Discount – Custodial Supplies
- BC 15. Renewal of Bid #2013-09, Energy Control Repairs – Parts and Service
- BC 16. Renewal of RFP #2013-14, Appraisal Services
- BC 17. Renewal of Bid #2013-15, Bakery Products
- BC 18. Renewal of Bid #2013-17, Propane Gas
- BC 19. Renewal of Contract for Internal Auditing Services
- BC 20. Authorization of Superintendent to Execute a Contract with Konica Minolta Business Solutions USA, Inc.
- BC 21. Authorization of Superintendent to Terminate the Existing Lease Agreement for RFP #2010-09 Copier Lease June 30, 2014
- BC 22. Approved Bid #2014-01, Doors

Business/Fiscal Action Items

- BA 1. Approved 2013-2014 Budget Amendment #2014 G-06; Mr. Degutis detailed this request. Mr. Allen moved to approve; Mr. Fehling 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. Accepted Energy Conservation Program Quarterly Status Report
- OC 4. Approved School Camps
- OC 5. Approved School Concurrency Proportionate Share Mitigation Agreement SCD2013-17 Enclave at Palm Valley
- OC 6. Approved Amended 2012-2014 School Health Services Plan between the State of Florida Department of Health and the St. Johns County School District

Operations/Facilities Action Items

- OA 1. Request for Approval of Change Order #5, K-8 School “HH” Mr. Forson detailed this request. Mr. Canan moved to approve; Mr. Allen seconded. Vote was 5-0.
- OA 2. Request for Approval of Change Order #5, K-8 School “II” ” Mr. Forson detailed this request. Mrs. Slough 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

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mr. Mignon asked that the school naming process be changed to include guidelines for the principal’s advisory committees. Mr. Canan stated that he is excited for the new schools to now have names. Dr. Joyner reminded everyone that there is a school board workshop on Thursday, March 13th at 8:30 a.m. and the last master board training at 1:30pm on that same day.

There being no further business, the meeting was adjourned at 10:39 a.m.

Superintendent

Chairman

Date Approved