

MINUTES
Regular School Board Meeting
July 8, 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 and Mr. Tommy Allen were present. Mr. Patrick Canan was absent. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mrs. Slough led the invocation and pledge of allegiance.

Additions/Corrections to the Agenda

Dr. Joyner stated there were no changes to the agenda, however there were several additions or revisions to items that were sent to the board prior to the meeting.

Mrs. Slough moved to approve the agenda; Mr. Fehling seconded. Vote was 4-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of the 2014 David Toner Scholarship Recipient
- CR 2. Recognition of Jim Wheeler, St. Johns County School District Planning and Zoning
- CR 3. Recognition of Retirees

Opening Comments

Mrs. Slough thanked the teachers for their hard work during the summer professional development that is taking place across the school district. Mr. Fehling congratulated all of the retirees and stated that they were “high quality” and would be tough to replace. Dr. Joyner reminded everyone that next week (July 14-18) all schools and offices would be closed for our summer shut down.

Public Comments

- 1. Dawn Chapman, 305 N. Villa San Marco, St. Augustine, FL 32086
 - 2. Marilee Churchill, 4621 3rd Ave, St. Augustine, FL 32095
 - 3. Michelle Dillon, 94 Lincoln St., St. Augustine, FL 32084
 - 4. Leah Cygan, 116 Rockcreek Dr., St. Johns, FL 32259
 - 5. Jennifer Christensen, 11557 Baskerville Rd., Jacksonville, FL 32223
 - 6. Tammy Whitaker, 1855 Wells Rd., Orange Park, FL 32073
 - 7. Richard McGough, 4825 A1A S.#48, St. Augustine, FL 32086
- All spoke on teacher non-reappointments.

Approval of Consent Agenda

Mrs. Slough motioned to approve; Mr. Allen seconded. Vote was 4-0.
Commander Brian Lee spoke on behalf of Sheriff Shoar regarding the 2014-2015 School Resource Deputy Agreement that was approved on the consent agenda.

Approval of Minutes

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

1. *School Board Workshop of May 27, 2014*
2. *School Board Workshop of June 3, 2014*
3. *Regular School Board Meeting of June 10, 2014*

Superintendent Consent Items -None

Superintendent Action Items -None

Public Comments -None

School Board Attorney Consent Items

SBA C1 Approved Publication of Notice of Public Hearing on the Proposed Adoption of Amended School Board Rule 7.14, Purchasing and Procurement Policies

School Board Attorney Action Items

SBA A1 Accepted and Approved Superintendent's Performance Evaluation; Mr. Upchurch detailed this request. Mr. Allen moved to approve; Mrs. Slough seconded. Vote was 4-0.

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 New and Approved New and Revised Job Descriptions
- PC 7. Approved Stop Loss Plan Renewal
- PC 8. Approved Agreement with Western Governors University
- PC 9. Approved Agreement with Grand Canyon University
- PC 10. Approved Agreement with Florida State University
- PC 11. Approved Revised Organizational Chart for Academic Services, Business and Fiscal Services and Information Technology Departments

Personnel/Human Resources Action Item -None

Public Comments -None

Instructional/Curriculum Consent Items

IC 1. Approved Field Studies

- IC 2. Approved St. Johns County School District Head Start Program Financial Report and Program Information Report for the Months of May 2014
- IC 3. Approved Cooperative Agreements between the St. Johns County School District and Clarke Schools for Hearing and Speech
- IC 4. Approved Cooperative Agreements between the St. Johns County School District and Carlton Palms Educational Center, Inc.
- IC 5. Approved Contract Renewal between the School Board of St. Johns County, Florida and The ARC of the St. Johns, Inc., d/b/a St. Johns Community Campus
- IC 6. Approved Contract Renewal between the School Board of St. Johns County, Florida and The ARC of the St. Johns, Inc., d/b/a Therapeutic Learning Center
- IC 7. Approved Florida Department of Education Resource Development and Delivery for Implementation of the Florida Standards Contract
- IC 8. Approved Renewal Contracts between St. Johns County School District and Discovery Education Assessment and Discovery Science

Instructional/Curriculum Action Items-None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 5/1/2014 – 5/31/2014
- 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 #2012-23, CCTV Surveillance Systems
- BC 13. Renewal of Bid #2013-29, Ice Cream Products
- BC 14. Approved Bid #2014-12, Pavement Rehabilitation
- BC 15. Approved Extended Day Program Agreement for Palencia Elementary School
- BC 16. Approved Extended Day Program Agreement for The Webster School
- BC 17. Terminate the Award to Ernst and Young, LLP for RFP #2012-20 Independent Auditing Services
- BC 18. Authorization of Superintendent to Enter Into Negotiations and Execute a Contract for Concrete
- BC 19. Rejection of Bid #2014-11 Fresh Baked Pizza Products

Business/Fiscal Action Items

- BA 1. Approved 2014-2015 Budget Amendment #2015 G-01; Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Allen seconded. Vote was 4-0.

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 2014-2015 School Youth Resource Deputy Agreement
- OC 4. Approved Agreement between SJCS and G4S Youth Services (Third Party Provider) to Provide Educational Services at Hastings Youth Academy, St. Johns Residential Facility, St. Johns Youth Academy, and the St. Johns County Jail
- OC 5. Approved Cooperative Agreement between St. Johns County School District and the Florida Department of Juvenile Justice for Educational Programs for the 2014-2017 School Years

Operations/Facilities Action Items

- OA 1. Approval of Change Order #7, Patriot Oaks Academy (“HH”) Mr. Forson detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 4-0.
- OA 2. Approval of Change Order #7, Valley Ridge Academy (“II”) Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mrs. Slough seconded. Vote was 4-0.
- OA 3. Approval for the School Board to Contribute \$25,000 to the Improvement of Mosquito Control Road Mr. Degutis detailed this request. Mr. Allen moved to approve; Mr. Fehling seconded. Vote was 4-0.

Information Technology Consent Items -None

Information Technology Action Items – None

First Coast Technical College Consent Items

- FCTC C1. Accepted First Coast Technical College Financial Report
- FCTC C2. For Informational Purposes Only – Employee Actions
- FCTC C3. Employee Action – Leaves and Appointment

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mr. Mignon stated that the recipient of this year’s Gus Craig Award will be former Superintendent, Otis Mason. Mrs. Slough stated that this had been a very productive meeting, and also stated that there should be more praise for the YRD officers. Dr. Joyner stated that he would be attending the FADSS Board of Directors meeting next week and would not be attending the July 22nd school board workshop.

There being no further business, the meeting was adjourned at 11:26 a.m.

Superintendent

Chairman

Date Approved