

**MINUTES**  
**School Board Workshop**  
**September 2, 2014**

This workshop, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 8:30 a.m. by Chairman Bill Mignon. Dr. Joyner called roll; school board members, Mrs. Beverly Slough, Mr. Patrick Canan, Mr. Bill Mignon, Mr. Tommy Allen and Mr. Bill Fehling were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

**Opening Comments**

Dr. Joyner congratulated Mr. Bill Mignon, Mrs. Bev Slough and Mrs. Kelly Barerra for being elected/re-elected to the school board.

**Community Relations – Logo Presentation**

Mrs. Langston presented the new SJCS D logo; all agreed to move forward with the new logo.

**1:1 Digital Update**

Mr. Forson announced that Mr. Shane Billette, Testing Coordinator for SAHS is the new Applied Technology Coordinator. Mr. Patrou presented the terms and use conditions and Mrs. Sweeny presented the district digital classrooms plan.

**School Board Rules**

Mr. Upchurch presented new school board rules:

- 4.11 – Instructional Materials,
- 4.17 – Process for Contesting Initial Adoption of Instructional Materials
- 4.171 – Objection to Instructional Materials
- 5.27 – Hazing Prohibited
- 6.82 Use of Electronic Media for School Purposes
- 6.83 Acceptable Use Policy for Employee Use of District Electronic Communications System
- 7.142 - Background Screening of Non-Instructional Contractors

**2014-2015 Five-Year Facilities Work Plan**

Mr. Forson and Mrs. Cubbedge presented the five year work plan based on COFTE projections.

**LPA Utility and Temporary Construction Easements**

Mrs. Cubbedge presented the request for a utility easement to JEA and a temporary construction easement to KB Homes in the vicinity of the Liberty Pines Academy.

**Reorganizational Meeting Discussion**

The board discussed dates for the reorganization meeting; it was decided to hold the reorganization meeting and the St Johns County School Board Leasing Corp meeting on November 18, 2014 at 6:00 p.m. It was also decided to change the November board meeting from November 11, 2014 (Veteran's Day) to November 13, 2014 at 6:00 p.m.

**Public Comments**-None

**Closing Comments**-None

There being no further business, the meeting was adjourned at 12:25 p.m.

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Superintendent

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Chairman

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Date Approved