

MINUTES
Regular School Board Meeting
April 14, 2015

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 Bev Slough. Dr. Joyner called roll; board members – Mr. Bill Mignon, Mrs. Kelly Barrera, 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. Mrs. Barrera led the invocation and pledge of allegiance. The board packet was dedicated to Gerald Timoney, Thelma Bissett, Virginia Barker and Virginia Johnson, former employees who recently passed away.

Additions/Corrections to the Agenda

Dr. Joyner stated that there was a slight change to OC8; no other changes to the agenda. Mr. Canan moved to approve the agenda; Mr. Mignon seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Proclamation to Observe April as School Library Month Ms. Kate Neff, Media Specialist at Pedro Menendez read the proclamation. Mr. Allen moved to approve the agenda; Mr. Mignon seconded. Vote was 5-0.
- CR 2. Proclamation to Observe April 12-18, 2015, as National Volunteer Week Mrs. Cheryl Freeman, RSVP Coordinator read the proclamation. Mr. Canan moved to approve the agenda; Mr. Allen seconded. Vote was 5-0.
- CR 3. Proclamation to Observe April as Alcohol Awareness Month Ms. Lynette Horwath, PACT Prevention Coalition Manager read the proclamation. Mr. Allen moved to approve the agenda; Mr. Mignon seconded. Vote was 5-0.
- CR 4. Proclamation to Observe April as Child Abuse Awareness Month Ms. Jean Heaton, Prevention Coordinator with the SJC Family Integrity Program read the proclamation. Mr. Mignon moved to approve the agenda; Mr. Canan seconded. Vote was 5-0.
- CR 5. Proclamation to Observe April as Sexual Assault Awareness Ms. Ruby Hauder, Advocate Team Coordinator for Betty Griffin House read the proclamation. Mr. Allen moved to approve the agenda; Mrs. Barrera seconded. Vote was 5-0.
- CR 6. Recognition of the 2015 All-County High School Art Exhibition Winners
- CR 7. Recognition of the Overall 2015 History Fair Winner
- CR 8. Recognition of the 2014-2015 School-Related Employee of the Year

Opening Comments

Mr. Allen thanked the school volunteers for their service, and stated that he was very impressed with the people he met during the recruitment reception. Mrs. Barrera stated that she appreciated all the proclamations that were read. Mr. Mignon congratulated Ms. Mittelstadt on her new position and stated that he was excited to get to know Dr. Graham as the new principal of SAHS. Mr. Canan stated that he appreciates that the SJCSB proclamation stating the importance of promoting alcohol awareness in our schools. Dr. Joyner recognized the following schools for their recent acknowledgements: Gamble Rogers Middle School has been recognized as a Model Professional Learning Community at Work by Solution Tree. St.

Augustine High School and Murray Middle School have been recognized as Florida Arts Model Schools by the Florida Alliance for Arts Education (FAAE).

Public Comments

1. Mr. Gerald Kosky, 123 Florida Park Drive, Palm Coast, Florida 32137
Mr. Kosky spoke about driver's education and presented the board with information about his program.

Approval of Consent Agenda

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

Approval of Minutes

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

1. School Board Workshop of February 24, 2015
2. School Board Workshop of March 3, 2015
3. Regular School Board Meeting of March 9, 2015

Superintendent Consent Items –None

Superintendent Action Items -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 Out-of-Field Instructional Employees
- PC 7. Approved Substitute Teachers
- PC 8. Approved Audit of Self-funded Dental Plan Claims
- PC 9. Approval of Humana Dental Renewal Document
- PC 10. Approved Payroll Deducted Fee for Repeat "no shows" at District Health Center
- PC 11. Approved New Job Descriptions for the Business and Fiscal Services Department

Personnel/Human Resources Action Item–None

Public Comments -None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved Adoption of Textbooks for 2015-2016 School Year
- IC 3. Approved Additions to the St. Johns County School District 2015-2016 Middle School Course Catalog
- IC 4. Approved Additions to the St. Johns County School District 2015-2016 High School Course Catalog
- IC 5. Approved St. Johns County School District Head Start Program Financial Report and Program Information Report for the Months of January and February, 2015
- IC 6. Approved 2015-2016 Voluntary Pre-kindergarten Program District Budget

Instructional/Curriculum Action Items -None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of February 2015
- 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. Acceptance of Donations Valued at \$10,000 or Greater
- BC 10. Approved Resolution Regarding Surplus Property
- BC 11. Approved Reactivated Property Items
- BC 12. Approved Renewal of Bid #2010-36, Pressure Washing
- BC 13. Approved Renewal of Bid #2011-11, Fire Alarm Systems Inspection, Testing and Certification
- BC 14. Approved Renewal of Bid #2012-05, Chicken Sandwiches
- BC 15. Approved Renewal of Bid #2012-07, Interpreter Services
- BC 16. Approved Renewal of Bid #2013-08, Grounds Maintenance Landscaping
- BC 17. Approved Renewal of Bid #2013-15, Bakery Products
- BC 18. Approved Award of Bid #2014-04, Speech Language Pathologist
- BC 19. Approved Renewal of Extended Day Agreement for Palencia Elementary
- BC 20. Approved Renewal of Extended Day Agreement for The Webster School
- BC 21. Approved Renewal of Extended Day Agreement for Hartley Elementary

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2014-2015 Budget Amendment #2015 G-07. Mr. Degutis presented. Mrs. Barrera 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 Camps

- OC 4. Approval of 2015-2016 Extended Day Programs, Day Care, and VPK
- OC 5. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-17
The Lakes at Ponte Vedra PUD
- OC 6. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-19
Stone Creek Landing
- OC 7. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-3
Ashby Landing II
- OC 8. Approved Continuing Contracts for Professional Services-Architectural Services for
Projects under \$2,000,000
- OC 9. Approved Continuing Contracts for Professional Services- Engineering, Surveying and
Environmental Services
- OC 10. Approved Continuing Contracts for Professional Services-Geotechnical, Construction
and Materials Testing, and Indoor Air Quality Consulting Services
- OC 11. Approved Revised JEA Utility (Water) Easement – Patriot Oaks Academy (“HH”)
- OC 12. Approved Revised JEA Utility (Water) Easement – Valley Ridge Academy (“II”)
- OC 13. Approved Award of Bid #2015-10, Fruit Cove Middle School Partial Roof
Refurbishment (2015)
- OC 14. Approved Award of Bid #2015-11, Otis Mason Elementary School Partial Roof
Refurbishment (2015)

Operations/Facilities Action Items

- OA 1. Request for Approval of the Allen D. Nease High School Master Plan Mr. Forson and
Michael Panczykowski, AIA, Senior Vice President, Pond & Company presented. Mr.
Canan moved to approve; Mr. Mignon Seconded. Vote was 4-1. Mr. Allen opposed.
- OA 2. Request for Approval of Change Order #9 (Final), Patriot Oaks Academy
 (“HH”) Mr. Forson presented. Mr. Mignon moved to approve; Mr. Canan Seconded.
Vote was 5-0.
- OA 3. Request for Approval of Change Order #9 (Final), Valley Ridge Academy
 (“II”) Mr. Forson presented. Mr. Mignon moved to approve; Mrs. Barrera
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 congratulated Amy Lynch, school nurse from Liberty Pines Academy for being selected as the 2015 School Related Employee of the Year. Mrs. Barrera thanked Mr. Degutis for speaking about the budget during his school visits. Dr. Joyner announced that Governor Scott just signed House Bill 7069, which is the assessment and accountability legislation.

There being no further business, the meeting was adjourned at 11:03 a.m.

Superintendent

Chairman

Date Approved