

REGULAR SCHOOL BOARD MEETING (Tuesday, July 14, 2015)

Generated by Miriam Testasecca on Wednesday, July 15, 2015

Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Meeting called to order at 9:00 AM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call
3. School Performance
4. Invocation and Pledge of Allegiance by Tommy Allen

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda

Dr. Joyner stated that we added OA5 (FPL Easement for Crookshank Classroom Expansion) and revisions were made to BA1 (Paid monthly bills)-page 4 corrected, and PC8 (subject title change). These items were provided prior to the meeting.

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Stated or Re-Stated

Motion to approve the agenda

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the Commissioner's Business Recognition Awards Recipients

2. Recognition of the Floyd E. Lay Sunshine Cup Recipient
3. Recognition of the Fred E. Rozelle Sportsmanship Award Recipient
4. Recognition of Energy Star Facilities
5. Recognition of the 2015 SUNSPRA Sunshine Medallion Award
6. Recognition of Retirees

E. Opening Comments - Board and Superintendent

1. Board Members and Superintendent Opening Comments

Mr. Allen and Mr. Canan stated that they were very proud of the student athletes at Pedro Menendez and Creekside High Schools for receiving awards for good character and sportsmanship. Mrs. Slough stated that she has met with several principals this summer and is very excited about the activities and programs planned for the upcoming school year.

F. Public Comment

1. Public Comments:

None

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of Consent Agenda as State/Re-Stated

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

H. Approval of Minutes

1. Request Approval of Minutes

Approval of Minutes

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Appointments
 2. Leaves and Return from Leave
 3. Resignations, Retirements and Terminations
 4. Deferred Option Program (DROP)
 5. Transfers
 6. New Job Description Academic and Student Services
 6. Self-Funded Medical Plan Premium Changes for Retirees
 7. Request for Approval of Change in Pharmacy Benefit Manager
- Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Field Studies
2. Additions to the St. Johns County School District 2015-2016 Middle School Course Catalog
3. Additions to the St. Johns County School District 2015-2016 High School Course Catalog
4. Request for Approval of the St. Johns County School District Head Start Program Financial Report and Program Information Report for the Month of May 2015
5. Request for Approval of the Voluntary Pre-kindergarten Parent Fee Schedule
6. Request for Approval of a Cooperative Agreement between the St. Johns County School District and Carlton Palms Educational Center, Inc.
7. Request for Approval of Two Cooperative Agreements between the St. Johns County School District and The Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech
8. Request for Approval of the Cooperative Agreement between the St. Johns County School District and Sequel Youth Services to Provide Educational Services for St. Johns Juvenile Correctional Facility
9. Request for Acceptance of the 2014-15 School Safety and Security Self-Assessment
10. Request for Approval of 2015-2016 School Youth Resource Deputy Agreement

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Paid Monthly Bills
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Approval of the Finance Activity Summary
4. Request for Acceptance of the District's Financial Statement as of May 2015
5. Request for the Acceptance of the Therapeutic Learning Center Financial Report
6. Request for Acceptance of the Academy of Business & Leadership Education (ABLE) Financial Report
7. Request for the Acceptance of St. Paul School of Excellence (St. Paul) Financial Report
8. Request for the Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
9. Request for Acceptance of Donations valued at \$10,000 or Greater
10. Request for Approval of Resolution Regarding Surplus Property
11. Request for Approval to Reactivate Property Items
12. Approval of Bid #2012-19 Catalog Percentage Discount-Custodial Supplies
13. Award of Bid #2015-22 Courier Services
14. Request for Approval of Change Order #1 to Bid #2015-20 Resinous Flooring

R. Finance - Action

1. Request for Approval of the 2014-2015 Budget Amendment #2015-G-10

Darrell Colee presented.

Request for Approval of the 2014-2015 Budget Amendment #2015-G-10

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

2. Request for Approval of the 2014-2015 Budget Amendment #2015 D-02

Darrell Colee presented.

Request for Approval of the 2014-2015 Budget Amendment #2015 D-02

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Request for Approval of the 2014-2015 Budget Amendment #2015 C-02

Darrell Colee presented.

Request for Approval of the 2014-2015 Budget Amendment #2015 C-02

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

S. Operational Services - Consent

1. Capital Projects Status Report

2. Maintenance Department Monthly Activities Report

3. School Concurrency Proportionate Share Mitigation Agreement: SCD

2015-11 Worthington Estates PUD

T. Operational Services - Action

1. Lease Agreement with the Friends of Lincolville, Inc. – Excelsior Center/Administrative Space

Tim Forson presented.

Approval of and Authority to Execute a Lease Agreement with the Friends of Lincolville, Inc.

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Nay: Kelly Barrera

2. School Proportionate Share Mitigation Agreement for the Twin Creeks DRI – Heartwood 23, LLC

Nicole Cubbedge presented.

Approval of the School Proportionate Share Mitigation Agreement for the Twin Creeks DRI – Heartwood 23, LLC.

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Conveyance of a K-8 School Site in the Ashford Mills DRI (Shearwater)

Nicole Cubbedge presented.

Approval of the Conveyance of a K-8 School Site in the Ashford Mills DRI (Shearwater).

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

4. School Proportionate Share Payment and School Siting Agreement and Termination of the Memorandum of Understanding (MOU) for the SilverLeaf Plantation DRI

Nicole Cubbedge presented.

Approval of the School Proportionate Share Payment and School Siting Agreement and Termination of the Memorandum of Understanding for the SilverLeaf Plantation DRI.

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

FPL Easement - Crookshank Elementary School Classroom Expansion

Paul Rose presented.

Request for Approval of FPL Easement - Crookshank Elementary School Classroom Expansion

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

1. Request for Board Acceptance of First Coast Technical College Financial Report
2. FCTC Instructional Employment Actions
3. FCTC Non-Instructional Employment Actions
4. FCTC Confidential, Managerial and Administrative Employment Actions

X. Public Comment

1. Public Comment

None

Y. Closing Comments by the School Board and Superintendent

1. Closing Comments by the School Board & Superintendent

Mrs. Barrera thanked all of the Maintenance Coordinators for their diligence in saving energy in our facilities. Mr. Canan asked that a workshop be held on potential revenue sources. Mrs. Slough stated the FSBA Bylaws now require each district school board to designate a Legislative Committee representative and alternate annually in June. As a result, the term of service for the district Legislative Committee representative and alternate would span from June 2015 to June 2016. Mrs. Slough asked if the board wanted to keep their current legislative committee representation and alternate; all agreed to keep Bev Slough as the FSBA legislative committee representative and Bill Mignon as the alternate. Dr. Joyner reminded the school board members of the County Commissioner's Meeting on July 21, 2015 at 9:00 am to request a referendum election to authorize a half-cent school capital outlay surtax. Dr. Joyner also handed out a calendar of summer trainings offered throughout the school district.

Adjorn: 11:38 am