

REGULAR SCHOOL BOARD MEETING (Tuesday, August 11, 2015)

Generated by Miriam Testasecca on Tuesday, August 11, 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 (Patrick Canan arrived late, missed first vote)
2. Roll Call
3. School Performance
4. Invocation and Pledge of Allegiance by Bill Mignon
5. Meeting Dedication

This meeting was dedicated to the following former employees who recently passed away:

Paul Dobson, teacher, SMS and GRMS 2000-2009

Pearl Mier, food service manager, KES, CES and PV/Rawlings 1959-1986

Kathryn Ulrich, teacher aide, MMS and Webster 1974-2000

Kyra Ferrell, maintenance worker 1993-2011

Dorothy Verdell, custodian, PMHS 2000-2013

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda - None

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Stated/Restated

Approval of Regular Agenda as Stated/Restated

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. **Fraser Family Book Donation** The Fraser family and staff of the Fountain of Youth were recognized for their 450th book donations.
2. **Project SOS Presentation** Dr. Pam Mullarkey Robbins presented an overview of Project SOS.

E. Opening Comments - Board and Superintendent

1. Board Members and Superintendent Opening Comments

Mr. Allen stated that he enjoyed visiting schools on the first day, and noted that everything was running smoothly. Mr. Canan stated that he also visited schools, as well as, spoke to kindergarten parents at R.B. Hunt. Mrs. Barrera stated that she attended several orientations and visited schools; she reminded everyone to be extra cautious when driving around bus stops. Mr. Mignon stated that he attended an outstanding Leadership Counts inservice last week that was led by Paula Steele, Meredith Strickland and Joyce Skaff. Mrs. Slough stated that she also visited many schools on the first day. Mrs. Slough also asked about the impact of transportation to and from Ketterlinus and R.B. Hunt Elementary Schools, due to the 450th traffic on September 4. Mr. Forson stated that he met with Chief Lueders and was assured that everything would run smoothly with school traffic during the 450th Celebration. Dr. Joyner stated that it was a great first day of school with over 33,000 students starting class, and thanked everyone involved for keeping our kids safe and making them feel welcome. Dr. Joyner especially thanked the leadership teams of Sebastian and Crookshank for making a smooth transition for our students while we renovate Crookshank Elementary School.

F. Public Comment

1. Public Comments: None

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of Consent Agenda as State/Restated

Motion by Patrick Canan, second by Tommy Allen.

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. Approval of Appointments Employment Action as Exhibited
2. Approval of Transfers Employment Action as Exhibited
3. Approval of the Deferred Retirement Option Program (DROP)
Employment Action as Exhibited
4. Approval of the Revised Job Description as Exhibited
5. Approval of the Substitute as Exhibited
6. Approval of Leave Requests and Return from Leave Employment
Action as Exhibited
7. Approval of Resignations, Retirements and Terminations Employment
Action as Exhibited

8. Approval of the Equity Report as Exhibited

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of Interdistrict Virtual Instruction Program Reciprocal Participation Agreement between the SJCSB and the SB of Brevard County "Brevard Virtual School" for 2015-2016
3. Request for Approval of Florida Virtual School Program Participation Agreement between the SJCSB and the Board of Trustees of the Florida Virtual School for 2015-2016
4. Request for Approval of FuelEd Online Educational Products and Services Agreement between the SJCSB and K-12 Florida LLC for 2015-2016
5. Request for Approval of Stellar Group Annual Contract
6. Request for Approval of the addition to the St. Johns County School District 2015-2016 High School Course Catalog
7. Request for the Approval of the Basic School Health Services Renewal Contract between the St. Johns County School Board (SJCSB) and the State of Florida, Department of Health for the 2015-2016 school year
8. Request for Approval of the Full Service School Renewal Contract between the St. Johns County School Board (SJCSB) and the State of Florida, Department of Health for 2015-2016

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable and Payroll Expenditures
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the Therapeutic Learning Center Financial Report
4. Request for Acceptance of the Academy of Business Leadership Education (ABLE) Financial Report
5. Request for Acceptance of St. Paul School of Excellence (St. Paul) Financial Report
6. Request of Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
7. Request for Acceptance of Donations Valued at \$10,000 or Greater
8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Approval to Reactivate Property Items
10. Request for Acceptance of Vendor Name Change for Bid #2015-01, Catalog Percentage (%) Discount-Classroom/Office Equipment and Supplies
11. Request for Approval of Extended Day Program Agreement for Gamble Rogers Middle School
12. Request for Approval of the Purchasing Activity Summary

13. Request for Rejection of Bid #2015-28, HVAC Units and Service

R. Finance - Action

S. Operational Services - Consent

1. Request for Acceptance of Capital Projects Status Report
2. Request for Acceptance of Maintenance Department Monthly Activities Report
3. Request for Approval of School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-14 Lakewood Point PUD

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

1. Request for Approval of Computer Refresh Plan Purchase

Approval of the 2015 Computer Refresh Plan Purchase Mr. Bruce Patrou presented.

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

W. FCTC - Consent

1. Request for Acceptance of the First Coast Technical College (FCTC) Financial Report
2. Request for Acceptance of Appointments Instructional Employment Actions
3. Request for Acceptance of Non-Instructional Employment Action

4. Request for Acceptance of Confidential, Managerial and Administrative Employment Actions

5. Part Time Employees

X. Public Comment

1. Public Comment - None

Y. Closing Comments by the School Board and Superintendent

1. Closing Comments by the School Board & Superintendent

Mr.

Canan thanked the Fraser Family for their very generous donation of 450th books to our media centers. Dr. Joyner thanked everyone for a smooth start to the school year.

Adjournment: 9:55 AM