

## **REGULAR SCHOOL BOARD MEETING (Thursday, September 10, 2015)**

*Generated by Miriam Testasecca on Thursday, September 10, 2015*

### **Members present**

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

**Meeting called to order at 9:00 AM**

## **A. Meeting Opening**

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1. Call to Order by School Board Chair
2. Roll Call
3. School Performance by the Palencia Elementary School Pirate Chorus, directed by Kate Dowdie
4. Invocation and Pledge of Allegiance by Kelly Barrera
5. Meeting Dedication The meeting was dedicated to Suzanne (Sue) Roach, Administrative Secretary at Julington Creek Elementary School from 1974-1993. Mrs. Roach passed away on August 6, 2015.

## **B. Agenda Additions/Corrections**

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1. Additions / Change to the Agenda Dr. Joyner stated that there changes to the agenda. Additions: O.9 Request for Approval of the 2015-2016 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College, O.10 Request for Approval of the 2016-2017 Collegiate High School Contract between St. Johns County School District and St. Johns River State College, O.11 Request for Approval of the STEM2 Hub Funds to be used to develop "FIRST LEGO League" Clubs and "FIRST Tech Challenge" Club, O.12 Request for Approval of the 2015-2016 Digital Classrooms Plan, and S.5 Request for Approval of the Twin Creeks DRI School Concurrency Proportionate Share Payment and School Siting Agreement, Conveyance of School Sites Into Escrow Pending Acceptance Appraisal and Access Easement, and Approval of the Indemnification Agreement.  
  
Q.19 Request for Authorization of Superintendent to Enter Into Negotiations and Execute a Contract for RFP #2015-23, Health Center Management was pulled from the agenda.

## **C. Approval of Regular Agenda as Stated/Restated**

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

Approval of Regular Agenda as Stated or Re-Stated

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

## **D. Awards, Recognitions, Resolutions, Proclamations and Presentations**

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### 1. Request for the Adoption of the Proclamation to Observe September 13-19, 2015, as Child Passenger Safety Week

Adoption of the Proclamation for Child Passenger Safety Week

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 the Adoption of the Proclamation to Observe September 17 as Constitution Day and September 21-25, 2015, as Celebrate Freedom Week

Adoption of the Proclamation to Observe September 17 as Constitution Day and September 21-25, 2015, as Celebrate Freedom Week

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

### 3. Recognition of the St. Johns County School District as a Florida Healthy School District

### 4. Recognition of Pedro Menendez High School as a Florida Power-Library

### 5. Recognition of the Jeff Holt Coach of the Year Award for Pursuing Victory With Honor Recipients

### 6. Recognition of the Allen D. Nease High School Navy Junior ROTC National Award

## **E. Opening Comments - Board and Superintendent**

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1. **Board Members and Superintendent Opening Comments** Mr. Canan stated that he was glad that the legacy of Coach Jeff Holt continues to be honored; Mr. Canan also stated that Mr. Holt was also an outstanding teacher who was loved by all his students. Mrs. Barrera offered her congratulations to the Nease High School NROTC for their national recognition. Mr. Mignon and Mr. Allen also congratulated the Nease High School NROTC, and stated that they appreciate the discipline that is being taught in our ROTC Programs. Mrs. Slough stated that she represented the board at the FSBA Board of Directors Meeting last week where testing options was the major topic discussed. Dr. Joyner thanked Mr. Forson and Chief Lueders for logistics for our schools during the 450th Celebration. Dr. Joyner also congratulated the eighteen SJCSD students who were named 2016 National Merit Semifinalists.

## **F. Public Comment**

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1. **Public Comments:** Mr. Tom Reynolds, 880 A1A, St. Augustine, FL 32080 Mr. Reynolds made general comments.

## **G. Approval of Consent Agenda**

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### 1. Approval of Consent Agenda

Approval of Consent Agenda as State/Re-Stated

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**

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### 1. Request Approval of Minutes

Approval of Minutes

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

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

## **I. Superintendent - Consent**

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## **J. Superintendent - Action**

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## **K. School Board Attorney - Consent**

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## **L. School Board Attorney - Action**

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## **M. Personnel/Human Resources - Consent**

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1. Request for Approval of Appointments
2. Approval of Leaves and Return From Leave
3. Request for Approval of Resignations, Retirements and Terminations
4. Request for Approval of Transfers
5. Request for Approval of Deferred Retirement Option (DROP)
6. Request for Approval of Out-Of-Field Teachers
7. Request for Approval of Substitutes
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of Agreements with Arizona State University and Southeastern University

## **N. Personnel/Human Resources - Action**

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## **O. Academic Services - Consent**

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1. Request for Approval of Field Studies
2. Request for Approval of the St. Johns County School District Head

## Start Program Financial Reports for the Months of June 2015 and July 2015

3. Request for Approval of the Contract between St. Johns County School District and Fuel Education LLC for Hospital/Homebound Instruction for 2015-2016

4. Request for Approval of the Addition to the St. Johns County School District 2015-2016 Middle School Course Catalog

5. Request for Approval of the 2015-2016 St. Johns County School District Student Progression Plan

6. Request for Approval of the 2015-2016 Parent Resource Guide

7. Request for Approval of the One-Year Contract between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and St. Johns County School District

8. Request for Approval of the 2015-2016 Dual Enrollment Articulation Agreement Between St. Johns County School District and First Coast Technical College

9. Request for Approval of the 2015-2016 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College

10. Request for Approval of the 2016-2017 Collegiate High School Contract between St. Johns County School District and St. Johns River State College

11. Request for Approval of the STEM2 Hub Funds to be used to Develop "FIRST LEGO League" Clubs and "FIRST Tech Challenge" Clubs

12. Request for Approval of the 2015-2016 Digital Classrooms Plan

## **P. Academic Services - Action**

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## **Q. Finance - Consent**

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1. Request for Approval of Monthly AP and Payroll Expenditures
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Report
4. Request for Acceptance of the Academy of Business Leadership and Education (ABLE) Financial Report
5. Request for Acceptance of the St. Paul School of Excellence Financial Report
6. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
7. Request for Approval of the Purchasing Activity Summary
8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Approval to Reactivate Property Items
10. Request for Renewal of Bid #2013-32, Generator Services
11. Request for Revision of Locations for RFP #2014-17, Fresh Baked Pizza Products
12. Request for Renewal of RFP #2014-17, Fresh Baked Pizza Products

13. Request for Renewal of RFP #2014-20, Operation and Management of Water Treatment Plant
14. Request for Award of Bid #2015-27, Concrete
15. Request for Award of Bid #2015-25, CCTV Surveillance Systems
16. Request for Renewal of Operation and Management of Wastewater Treatment Plant Contract
17. Request for Authorization of Superintendent to Enter Into Negotiations and Execute a Contract for a Fleet Management System for the Purchase of Fuel
18. Request to Terminate the Award to B & G Refrigeration Co., Inc. for Bid #2014-02, HVAC Units and Service
19. Request for Authorization of Superintendent to Enter Into Negotiations and Execute a Contract for RFP # 2015-23, Health Center Management

## **R. Finance - Action**

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## **S. Operational Services - Consent**

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1. Request for Acceptance of the Capital Projects Status Report
2. Request for Acceptance of Maintenance Department Monthly Activities Report
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report
4. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-4 Cartwheel Bay at Cimarrone PUD

(The Preserve at St. Johns)

5. Request for Approval of the Twin Creeks DRI School Concurrency Proportionate Share Payment and School Siting Agreement, Conveyance of School Sites Into Escrow Pending Acceptable Appraisal and Access Easement, and Approval of the Indemnification Agreement

## **T. Operational Services - Action**

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1. Request for Approval of Plans - John A. Crookshank Elementary School Expansion

Approval of Plans for the John A. Crookshank Elementary School Expansion

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

Nay: Tommy Allen

## **U. Information Technology - Consent**

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## **V. Information Technology - Action**

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## **W. FCTC - Consent**

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1. Request Acceptance of Instructional Employment Actions - Appointments, Reinstatements, Reclassifications and Leaves

2. Request for Acceptance Non Instructional Employment Action

3. Request Acceptance of Confidential, Managerial and Administrative Employment Actions - Appointments and Reclassifications

## **X. Public Comment**

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1. Public Comment

## **Y. Closing Comments by the School Board and**



## Superintendent

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### 1. Closing Comments by the School Board & Superintendent

Dr.

Joyner stated that he was proud of our staff and our relationship with the Sheriff's Department for keeping everyone safe during several recent lock downs. Mrs. Slough reminded everyone of the upcoming September 15 budget meeting at 5:30 PM

Adjourn: 10:34 AM