

MINUTES
Regular School Board Meeting
March 8, 2011

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 6:03 p.m. by Chairman Bill Fehling. Dr. Joyner called roll; all board members were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, media representatives and community members. The Timberlin Creek Elementary School Chorus, under the direction of Ms. Jeni West, performed several delightful songs. Mrs. Slough gave the invocation and led the Pledge of Allegiance.

Additions/Corrections to the Agenda

Dr. Joyner announced there are no additions or corrections to the agenda. Mrs. Slough moved to approve the agenda as stated; Mr. Mignon seconded. Vote was 5-0. Mr. Fehling recognized St. Johns County Commissioner Mr. Mark Miner, the BCC liaison to the School Board.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of Overall River Region East Science Fair Winners
- CR 2. Recognition of 2010-11 St. Johns County Rookie Teacher of the Year
- CR 3. Recognition of 2010-11 St. Johns County Teacher of the Year
- CR 4. Recognition of Retirees
- CR 5. Presentation on Legislative Day by Mr. Lee's American Government Class from Bartram Trail High School. Questions and comments from the board followed.

Opening Comments

Mr. Mignon thanked Mr. Lee for coordinating this American Government trip. Mrs. Wright reported reading to R.B. Hunt students this morning in celebration of Dr. Seuss' birthday. Mrs. Slough congratulated Timberlin Creek Elementary School Chorus on a fine performance. She announced that the legislative session opened today. Dr. Joyner announced the strategic plan meetings will begin tomorrow at 7:45 a.m. at St. Johns Technical High School. A list of these meetings will be sent to the board. Mrs. Slough thanked Commissioner Miner for his support.

Public Comments

Mr. Fehling called for public comments; the following came forward:

1. Mr. James Bullock, 342 Fort Peyton Circle, St. Augustine, FL 32086, spoke in favor of Fort Mose curriculum program.
2. Mr. Derek Hankerson, 734 Medina Avenue, St. Augustine, FL 32084, spoke in favor of Fort Mose curriculum program and partnering with the National Park Service.

MINUTES-Regular School Board Meeting-March 8, 2011

3. Mr. Shannon Carson, 709 S. Belle Drive, St. Johns, FL 32259, spoke in favor of Governor Scott's budget cuts.

Approval of Consent Agenda

Mrs. Slough motioned to approve; Mrs. Wright seconded. Vote was 5-0.

Approval of Minutes

MIN A1. Request for Approval of Minutes; Mr. Allen noted page four should read "it is the legislature's responsibility...". Mrs. Slough motioned to approve as corrected; Mrs. Wright seconded. Vote was unanimous.

1. School Board Workshop of February 1, 2011
2. Regular School Board Meeting of February 10, 2011

Superintendent Action Items- None

School Board Attorney Consent Items

SBA C1. Approved Publication of Notice of Proposed Rule Adoption (Rule 8.36)
(see page _____)

School Board Attorney Action Items – None

Personnel/Human Resources Consent Agenda

- PC 1. Approved Personnel Appointments (see page _____)
- PC 2. Approved Leave Requests and Return from Leave (see page _____)
- PC 3. Approved Resignations, Retirements and Terminations (see page _____)
- PC 4. Approved Transfers (see page _____)
- PC 5. Approved Enrollment in DROP (see page _____)
- PC 6. Approved Field Trips (see page _____)
- PC 7. Approved Revised Food Service Department Job Descriptions (see page _____)
- PC 8. Approved Agreement with Florida State College (see page _____)
- PC 9. Approved Agreement with St. Leo University (see page _____)
- PC10. Approved Out-of-Field Instructional Staff (see page _____)
- PC11. Approved Suspension without Pay (see page _____)
- PC12. Approved Termination through Job Abandonment (see page _____)
- PC13. Approved Substitutes (see page _____)

Personnel/Human Resources Action Items- None

MINUTES - Regular School Board Meeting – March 8, 2011

Instructional/Curriculum Consent Items

- IC 1. Approved and Authorized Execution of Settlement Agreement (see page ____)
- IC 2. Approved Additions to the 2011-12 High School Course Catalog (see page ____)
- IC 3. Approved 2011-12 Head Start Refunding Application Packet (see page ____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – January, 2011 (see page ____)
- BC 2. Approved Cash Flow Analysis Report (see page ____)
- BC 3. Approved the Finance Activity Summary (see page ____)
- BC 4. Accepted the District's Financial Statement as of January, 2011 (see page ____)
- BC 5. Accepted the Therapeutic Learning Center (TLC) Financial Report (see page ____)
- BC 6. Accepted the Academy of Business and Leadership Education (ABLE) Financial Report (see page ____)
- BC 7. Accepted Donation to Bartram Trail High School (see page ____)
- BC 8. Accepted Donation to Wards Creek Elementary School (see page ____)
- BC 9. Approved Bid # 2011-05, Plumbing Services (see page ____)
- BC10. Accepted Donation to Sebastian Middle School (see page ____)
- BC11. Approved Donation to PV/PV-Rawlings Elementary School (see page ____)
- BC12. Approved Bid # 2011-15, Window Replacement at St. Augustine High School (see page ____)
- BC13. Approved Bid @ 2011-16, Window Replacement at R.J. Murray Middle School (see page ____)
- BC14. Approved Bid # 2011-17, Window Replacement at R.B. Hunt Elementary School (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2011-G-05. Mr. Weiss detailed this request. Mr. Mignon moved to approve; Mrs. Wright seconded. Vote was 5-0.
- BA 2. Request for Approval of 2010-11 Budget Amendment # 2011-C-01. Mr. Weiss detailed this request. Mr. Allen motioned to approve; Mr. Mignon seconded. Vote was unanimous.

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects (see page ____)
- OC 2. Accepted Maintenance Department Monthly Activities Report (see page ____)
- OC 3. Approved School Camps (see page ____)
- OC 4. Approved Contractor Prequalification (see page ____)
- OC 5. Approved Final Acceptance of St. Augustine High School Window Replacement (see page ____)

MINUTES - Regular School Board Meeting – March 8, 2011

Operations/Facilities Action Items - None

Information Technology Consent Items – None

Information Technology Consent Items – None

First Coast Technical College Consent Items

FCTC C1. Accepted Financial Report (see page ____)

FCTC C2. Approved Employment Action (see page ____)

First Coast Technical College Action Items – None

Public Comments

Mr. Fehling called for public comments; the following came forward:

1. Ms. Debby Etheredge, 92 Veranda Lane, Ponte Vedra, FL, 32082, SJEA President, spoke against Governor Scott’s education cuts, noting \$3.3B of the total \$4.6B cuts come from education. This would mean losing 44,000 teachers across the state.

Closing Comments

Board members and Mr. Weiss discussed the price of diesel fuel. Dr. Joyner also noted that increased fuel charges will impact our energy costs. Mrs. Slough recognized our Liberty Pines Academy students in attendance. Mrs. Wright reminded all of the March 22nd workshop and the School-Related Employee of the Year reception that same day to be held at 6:00 PM at First Coast Technical College.

There being no further business, the meeting was adjourned at 7:58 p.m.

Superintendent

Chairman

Date Approved