

MINUTES
Regular School Board Meeting
April 12, 2011

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 6:00 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, community members and media representatives. The second grade students of Durbin Creek Elementary School, under the direction of Ms. Brenda Pence, performed several delightful songs. Mrs. Wright gave the invocation and led the Pledge of Allegiance.

Additions/Corrections to the Agenda

Dr. Joyner announced that tonight's meeting is dedicated to the memories of Mr. Jeff Holt, Ms. Karen Smither and Mrs. Betty Stanley. He reported that Items OC-6, OC-7, and BC-6 have been revised, and Item IC-5 was added. SBA C-1 was pulled. Mr. Mignon moved to approve the agenda as restated; Mr. Allen seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of Pedro Menendez High School Masonry Showcase Award Winners
- CR 2. Recognition of Nease High School Wired Newscast Award Winner
- CR 3. Recognition of All-County High School Art Exhibition Winners
- CR 4. Recognition of 2010-2011 School-Related Employee of the Year
- CR 5. Recognition of the Sunny Award
- CR 6. Proclamation to Observe April as Alcohol Awareness Month. The proclamation was read by Ms. Heidi Matheny, Coalition Coordinator, PACT. Mr. Allen moved to approve; Mrs. Slough seconded. Vote was unanimous.
- CR 7. Proclamation to Observe April as Child Abuse Awareness Month. Ms. Jean Heaton, Health and Human Services Director at the Community Resource Center, read the proclamation. Mr. Mignon moved to approve; Mr. Allen seconded. Vote was 5-0.
- CR 8. Proclamation to Observe April as Sexual Assault Awareness Month. This proclamation was read by Ms. Joyce Mahr of the Betty Griffin House. Mrs. Wright motioned to approve; Mrs. Slough seconded. Vote was unanimous.
- CR 9. Resolution to Observe April as School Library Media Month. This was read by Mr. Lou Greco. Mr. Mignon motioned to approve; Mrs. Slough seconded. Vote was 5-0.
- CR10. Resolution to Observe April 10-16, 2011 as National Volunteer Week. This resolution was read by Mrs. Cheryl Freeman. Mrs. Wright moved to approve; Mr. Allen seconded. Vote was unanimous.

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Opening Comments

Mr. Mignon reported on speaking at recent Rotary and Democratic club meetings. Mrs. Wright commended our second-graders for their wonderful performance. Dr. Joyner reported that Mr. Allen was honored as the first inductee of St. Augustine High School's Athletic Hall of Fame, known as "The Swarm". Future honorees will receive the "Tommy Allen Award". He also reported that Pacetti Bay Middle School's "Odyssey of the Mind" team took second place in the state at their first competition, and Mason Elementary's John Ackerman is being honored as "First Coast Teacher of the Week".

Public Comments

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

1. Mrs. Corrine Barker, 400 Timberwalk, Ponte Vedra Beach, FL 32082, spoke about her daughter's transcripts.

Approval of Consent Agenda

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

Approval of Minutes

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

1. School Board Workshop of March 1, 2011
2. Regular School Board Meeting of March 8, 2011

Superintendent Action Items- None

School Board Attorney Consent Items

- SBA C1. Request for Approval of Publication of Notice of Proposed Rule Adoption (Rule 7.052) – pulled
- SBA C2. Approved Publication of Notice of Proposed Rule Adoption (Rule 8.36)

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 Organizational Chart (see page ____)
- PC 8. Approved Substitutes (see page ____)

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- PC 9. Accepted Self-Funded Medical Plan Actuary Report July, 2009- June, 2010 (see page ____)
- PC10. Accepted Short-Term Disability Benefit (see page ____)
- PC11. Approved Agreement with Florida State College, Health Sciences Affiliation (see page ____)
- PC12. Approved Out-of-Field Instructional Staff (see page ____)
- PC13. Approved Director of Guidance and Choice Job Description (see page ____)
- PC14. Approved Memorandum of Understanding with St. Johns Education Association for Title I School Improvement Grant (see page ____)
- PC15. Approved Memorandum of Understanding for Voluntary Sick Leave Pool (see page ____)
- PC16. Approved Memorandum of Understanding with St. Johns Education Support Professionals Association for Title I School Improvement Grant (see page ____)
- PC17. Approved Agreement with University of West Florida (see page ____)
- PC18. Approved Community Relations Job Description (see page ____)
- PC19. Approved Agreement with St. Johns River State College (see page ____)

Personnel/Human Resources Action Items- None

Instructional/Curriculum Consent Items

- IC 1. Approved Additions to 2011-12 High School Course Catalog (see page____)
- IC 2. Approved 2011 Summer Voluntary Pre-Kindergarten (VPK) Program Contract with Children's Village Development Learning Center, Inc. dba The Village Academy and Village Academy North, Inc. (see page ____)
- IC 3. Accepted the St. Johns County School District Head Start Quarterly Financial and Program Information Reports for October through December, 2010 (see page ____)
- IC 4. Approved Cooperative Agreement between SJCS and Clarke Jacksonville Auditorial/Oral Center (see page ____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – February, 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 February, 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. Approved Agreement to Participate in the Summer Food Service Program (see page ____)
- BC 8. Approved Resolution regarding Surplus Property (see page ____)
- BC 9. Approved Resolution regarding Reactivation of Property Items (see page ____)
- BC10. Approved Resolution regarding Surplus Property and Donation (see page ____)
- BC11. Accepted Donation to Ocean Palms Elementary School (see page ____)

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- BC12. Accepted Donation to Hickory Creek Elementary School (see page ____)
- BC13. Accepted Donation to Ponte Vedra High School (see page ____)
- BC14. Approved Renewal of Bid #2009-15, Painting Services (see page ____)
- BC15. Approved Renewal of Bid #2009-21, Emergency Evacuation Windows (see page ____)
- BC16. Approved Renewal of RFP # 2009-36, Online Payment System (see page ____)
- BC17. Approved Renewal of Bid #2010-12, Concrete (see page ____)
- BC18. Approved Bid #2010-36, Pressure Washing (see page ____)
- BC19. Approved Bid #2010-38 Storm Front and Storm Front Doors (see page ____)
- BC20. Approved Bid #2011-06, Aluminum Walkway Covers (see page ____)
- BC21. Approved Bid #2011-13, Mobile Radios and Repeaters (see page ____)
- BC22. Approved Bid #2011-19, HVAC Units and Service (see page ____)
- BC23. Approved Bid #2011-22, Nease High School Courtyard Cover (see page ____)
- BC24. Accepted 2009-2010 Audit Report (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2011-G-06. Mr. Weiss detailed this request. Mrs. Wright moved to approve; Mrs. Slough seconded. Vote was 5-0.
- BA 2. Request for Approval of 2010-11 Budget Amendment # 2011-D-01. Mr. Weiss detailed this request. Mr. Allen motioned to approve; Mrs. Wright 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. Accepted Report on Status of Energy Program (see page ____)
- OC 5. Approved FPL Easement – Hartley Elementary School Classroom Expansion Project (see page ____)
- OC 6. Approved Contractor Prequalification (see page ____)
- OC 7. Approved Bid-St. Augustine High School Domestic Water and Restroom Upgrades (Phase III) (see page ____)
- OC 8. Approved Change Order # 2 (Final) for the Hickory Creek Elementary School Classroom Expansion Project (see page ____)
- OC 9. Approved Change Order # 3 for the Mill Creek Elementary School Classroom Expansion Project (see page ____)
- OC10. Approved Final Acceptance – EMS Controls @ Murray Middle, PV/PV Rawlings Elementary Schools (see page ____)

Operations/Facilities Action Items - None

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Information Technology Consent Items

ITC 1. Approved 2011-2014 SJCSD Technology Plan (see page _____)

Information Technology Action 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 - None

Closing Comments

Mrs. Wright announced she'll be attending the FSBIT conference April 21-22, 2011 in Orlando. She reminded all of the STAR Banquet on April 25th and the American Youth Character Awards on April 28th. Dr. Joyner reported discussing school budgets at principals' meeting; individual school budget meetings begin tomorrow. He noted that budgets are similar to last year's by utilizing fund balance dollars; \$20.2M has been cut plus \$45M lost in previous years. Mr. Fehling asked for a schedule of these school budget meetings; Mr. Weiss will email to the board. Mrs. Slough noted that in the current proposed budget, there are no public school renovation dollars, yet charter schools will receive \$29M.

There being no further business, the meeting was adjourned at 7:45 p.m.

Superintendent

Chairman

Date Approved