

MINUTES
Regular School Board Meeting
May 10, 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 R.B. Hunt Elementary School D.R.U.M. Group, under the direction of Mr. Jim Solomon, performed several lively selections. Mr. Allen gave the invocation and led the Pledge of Allegiance.

Additions/Corrections to the Agenda

Dr. Joyner reported that Items OA 4, CR 3, SBAC 1, PC 4, and PC 7 have been revised, and Items PC 9 and BC 19 was pulled. Mrs. Slough moved to approve the agenda as restated; Mr. Allen seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of Winners of the 2011 Crimestoppers Poster Contest
- CR 2. Recognition of Florida Foreign Language Association Elementary Scholar of the Year
- CR 3. Recognition of 2011 Geography Bee Winner
- CR 4. Recognition of 2011 State Science Fair Winners
- CR 5. Recognition of St. Johns County 2010-11 Volunteers of the Year
- CR 6. Recognition of Phase II Leadership Academy Graduates
- CR 7. Resolution to Observe May as Teacher Appreciation Month. This resolution, read by Mrs. Cathy Geiger, is to observe May as Teacher Appreciation Month. Mr. Allen moved to approve; Mr. Mignon seconded. Vote was 5-0.

Opening Comments

Mr. Mignon reported attending the recent Hastings Cabbage Festival, noting that the 5K run was organized by our South Woods Elementary School staff. Mrs. Wright reported enjoying attending the recent Academy Awards. Mrs. Slough reported attending the "Race to the Top" implementation meetings. Mr. Fehling announced that our tenth-graders finished first in FCAT writing. Dr. Joyner noted the FCAT passing bar was raised from 3.5 to 4.0 and were expecting a 12- point drop. Our schools far exceeded our expectations and he appreciates the hard work of our teachers and students. He reported that eight to ten education bills impacted education along with the budget.

MINUTES-Regular School Board Meeting-May 10, 2011

Public Comments

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

1. Mrs. Debby Etheredge, 92 Veranda Lane, Ponte Vedra Beach, 32082, as SJEA President, spoke about SJEA working together with St. Johns County School District and one special retiree, Mr. Jim Springfield. She presented him with the traditional retiree gift, a teacher's bell.

Approval of Consent Agenda

Mrs. Slough motioned to approve; Mr. Allen seconded. Vote was 5-0. Dr. Joyner announced the new principal assignments.

Approval of Minutes

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

1. School Board Workshop of March 22, 2011
2. School Board Workshop of April 12, 2011
3. Regular School Board Meeting of April 12, 2011

Superintendent Items- None

School Board Attorney Consent Items

- SBA C1. Approved Standing Rules for School Board Meetings. (see page _____)
- SBA C2. Approved Publication of Notice of Proposed Rule Adoption(Rule 7.052 – Gifts, Bequests and Donations) (see page _____)
- SBA C3. Approved Publication of Notice of Proposed Rule Adoption (Rule 5.26 – Dating Violence and Abuse) (see page _____)
- SBA C4. Approved Publication of Notice of Proposed Rule Adoption (Rule 6.45 – Frug Free Workplace) (see page _____)

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 2010-11 Bus Routes (see page _____)
- PC 8. Approved Substitutes (see page _____)
- PC 9. Approved Self-Funded Medical Plan Changes (see page _____)
- PC10. Approved Revised Secretarial Job Description for Information Technology Department (see page _____)

MINUTES - Regular School Board Meeting – May 10, 2011

- PC11. Approved Job Descriptions for Operations Department (see page _____)
- PC12. Approved Job Description for Finance Department (see page _____)

Personnel/Human Resources Action Items- None

Instructional/Curriculum Consent Items

- IC 1. Approved Career Pathways Articulation Agreement (see page _____)
- IC 2. Approved Option B., English for Speakers of Other Languages for Reading Teachers (E-R-T) (see page _____)
- IC 3. Approved English for Speakers of Other Languages Add-On Certification Program (see page _____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – March, 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 March, 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 to comply with Section 205 of Public Law 111-296, "The Healthy, Hunger-Free Kids Act" (see page _____)
- BC 8. Approved Resolution regarding Surplus Property (see page _____)
- BC 9. Approved Resolution regarding Reactivation of Property Items (see page _____)
- BC10. Approved Donation to Ponte Vedra High School (see page _____)
- BC11. Approved Renewal of bid # 2009-03 Temporary and Contract Personnel (see page _____)
- BC12. Approved Renewal of Bid # 2009-04 Propane Gas and Service (see page _____)
- BC13. Approved Renewal of Bid # 2009-05 Waste Collection Services (see page _____)
- BC14. Approved Renewal of Bid # 2009-06 Chicken Sandwiches (see page _____)
- BC15. Approved Renewal of Bid # 2009-08 (%) Discount Custodial Equipment (see page _____)
- BC16. Approved Renewal of Bid # 2009-23 Interpreter Services (see page _____)
- BC17. Approved Renewal of Bid # 2009-28 Bakery Products (see page _____)
- BC18. Approved Renewal of Bid #2010-06 Grounds Maintenance, Landscaping (see page _____)
- BC19. Approved Renewal of Bid #2010-30 Fresh Baked Pizza Products (see page _____)
- BC20. Approved Award of RFP #2011-2012 After School Enrichment Activities (see page _____)
- BC21. Approved Award of Bid #2011-26 Nease High School Performing Arts Center (see page _____)
- BC22. Approved Award of Bid #2011-24 Fire Extinguisher and Kitchen Hood Inspection (see page _____)
- BC23. Approved Renewal of bid # 2010-05 Speech Language Pathologist (see page _____)

MINUTES - Regular School Board Meeting – May 10, 2011

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2011-G-07. Mr. Weiss detailed this request. Mr. Allen moved to approve; Mrs. Wright seconded. Vote was 5-0.

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 Change Order # 1, Hartley Elementary School Expansion Project (see page ____)
- OC 5. Approved Change Order # 1, Osceola Elementary School Expansion Project (see page ____)
- OC 6. Approved Declaring Carterville Public School Site Surplus and Approved Sale to a Private Buyer (see page ____)
- OC 7. Approved Agreement Terminating the School Concurrency Proportionate Share Mitigation Agreement SCD 2010-1 and SCD 2011-1 Worthington PUD (see page ____)
- OC 8. Approved 2011-2012 SJCS D Wellness Policy (see page ____)
- OC 9. Approved 2011-12 Extended Day Programs (see page ____)
- OC10. Approved Contractor Prequalification (see page ____)

Operations/Facilities Action Items

- OA 1. Request for Approval of Bid – Dining Facilities and Expansions at Fruit Cove and Landrum Middle Schools. Mr. Forson detailed this request. Mrs. Slough motioned to approve; Mrs. Wright seconded. Questions regarding the winning bid followed. Vote was unanimous.
- OA 2. Request for Approval of Bid – Partial Roof Replacement at Hartley Elementary School. Mr. Forson detailed this request. Mr. Allen moved to approve; Mrs. Wright seconded. Vote was 5-0.
- OA 3. Request for Approval of Bid – Partial Roof Replacement and Metal Roof Repairs at R.J. Murray Middle School. Mr. Forson detailed this request. Mr. Mignon moved to approve; Mrs. Slough seconded. Vote was 5-0.
- OA 4. Request for Approval of Bid – Partial Roof Replacement and Weight Room Vertical Extension at St. Augustine High School. Mr. Forson detailed this request. Mrs. Wright moved to approve; Mrs. Slough seconded. Vote was 5-0.
- OA 5. Request for Approval of Bid – Partial Roof Replacement at the Webster School. Mr. Forson detailed this request. Mrs. Slough moved to approve; Mrs. Wright seconded. Vote was unanimous.
- OA 6. Request for Approval of Bid – The Webster School Exterior Renovations. Mr. Forson detailed this request. Mr. Allen motioned to approve; Mrs. Slough seconded. Vote was 5-0.

MINUTES - Regular School Board Meeting – May 10, 2011

Information Technology Consent Items - None

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

Mr. Allen stated his appreciation for the Academy Awards reception. Mrs. Wright reminded all of Mrs. Dot Bell's kindergarten visit on Thursday, May 19th. Mr. Mignon congratulated all our new principals. Mr. Fehling reported that his daughter successfully participated in the International Marketing academy at Ponte Vedra High School. Mr. Mignon announced that the Pedro Menendez High School masonry team was hired by the National Parks Service to work on the Castillo de San Marcos over the summer.

There being no further business, the meeting was adjourned at 7:44 p.m.

Superintendent

Chairman

Date Approved