

MINUTES
Regular School Board Meeting
June 14, 2011

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:02 a.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. Mr. Mignon gave the invocation and led the Pledge of Allegiance.

Additions/Corrections to the Agenda

Dr. Joyner announced that Item PA 4 was added, additional information on PA 2, OC 11, OA 2 and OA 3 was sent, and a correction was made to PC 11 and IC 4. Item PA 3 was pulled as the SJESPA vote counting was not yet completed. 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 2011 Battle of the Books Winners
- CR 2. Recognition of K-Kids International Kiwanis Scrapbook Winners
- CR 3. Recognition of Pedro Menendez High School State Masonry Winners
- CR 4. Presentation of the St. Augustine High School Academy of Future Teachers Contract Signing
- CR 5. Presentation of the St. Johns Virtual School Graduates

Opening Comments

The recent FSBA conference and speaker Dr. Diane Ravitch was discussed. Mr. Fehling reported attending Mike Parrish's retirement celebration and the Ocean Palms fifth grade celebration. He congratulated our future teachers. Dr. Joyner thanked our principals and staff members for coordinating wonderful commencement ceremonies this past weekend. He reported that FCAT results show St. Johns County to be first or second in 14 of 18 categories, and first in ten categories. He spoke of our number one ranking on the Algebra 1 End of Course testing. He congratulated Hydro Aluminum and the National Safety Council for being recognized as our business partners. Dr. Joyner also announced that the Pedro Menendez High School reading leadership team recently won a regional award. He thanked Mr. Forson, Mr. Randy Kelley, Mr. Brennan Asplen and Mr. Randy Johnson and their staffs for hosting the Liberty Pines Academy students and staff during the recent wildfires.

Public Comments - None

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Approval of Consent Agenda

Mrs. Wright motioned to approve; Mrs. Slough seconded. Vote was 5-0. Dr. Joyner announced our new Chief Financial Officer, Mr. Mike Degutis. Mr. Degutis thanked the board, Dr. Joyner and Mr. Weiss.

Approval of Minutes

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

1. School Board Workshop of April 26, 2011
2. School Board Workshop of May 3, 2011
3. Regular School Board Meeting of May 10, 2011
4. School Board Workshop of May 24, 2011
5. Special School Board Meeting of May 31, 2011

Superintendent Items- None

School Board Attorney Consent Items

- SBA C1. Approved Publication of Notice of Proposed Rule Adoption (Rule 6.52 – Suspension and Dismissal)
- SBA C2. Approved Publication of Notice of Proposed Rule Adoption (Rule 7.01 – School District Budget System)

School Board Attorney Action Items

- SBA A1. Request for Approval and Adoption of Rule 5.26 – Dating Violence and Abuse. Mr. Upchurch detailed this request. Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was unanimous.
- SBA A2. Request for Approval and Adoption of Rule 6.45 – Alcohol and Drug Free Workplace. Mr. Upchurch detailed this request. Mr. Mignon moved to approve; Mrs. Slough seconded. Vote was 5-0.
- SBA A3. Request for Approval and Adoption of Rule 7.052 – Gifts, Bequests and Donations. Mr. Upchurch detailed this request. Mrs. Slough motioned to approve; Mrs. Wright seconded. Vote was 5-0.
- SBA A4. Request for Approval and Adoption of Rule 8.36, Workplace Safety. Mr. Upchurch detailed this request. Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was 5-0.

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 _____)

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- PC 4. Approved Transfers (see page _____)
- PC 5. Approved Enrollment in DROP (see page _____)
- PC 6. Approved Reappointments of Current Employees (see page _____)
- PC 7. Approved Property and Casualty Insurance Package (see page _____)
- PC 8. Approved Agreement with the University of Mobile (see page _____)
- PC 9. Approved Safety and Health Program Plan (see page _____)
- PC10. Approved Field Trips (see page _____)
- PC11. Approved Job Descriptions for Coordinator of Governmental Relations (see page _____)
- PC12. Approved Job Description for Finance Department (see page _____)

Personnel/Human Resources Action Items

PA 1. Request for Approval of Self-Funded Medical Plan. Mr. Springfield reported premiums have not increased since 2006, and he requests that deductibles and co-pays change. Mr. Springfield also discussed health risk assessments and related surcharges if assessment is not completed annually. Mr. Mignon motioned to approve; Mrs. Wright seconded. Mrs. Slough noted that several people have voiced concerns; Mr. Springfield replied that an appeals system will be put in place and those who are out of state or currently being cared for by a physician may appeal. Vote was 5-0.

PA 2. Request for Approval of Collective Bargaining Agreement 2011-2014 with St. Johns Education Association. Mr. Springfield detailed this request, noting changes such as middle school stipend and high school stipend. He also noted that two days of paid training will be offered for the new teacher evaluation model, and that St. Johns County is the first district in the state to ratify a contract. Mr. Fehling called for public comment, and Ms. Dawn Chapman, incoming president of SJEA, spoke in favor of this contract. She stated she appreciates the working relationship between the union and the board. Mrs. Slough motioned to approve; Mrs. Wright seconded. Mrs. Slough noted her appreciation of the board's relationship with SJEA. Mr. Springfield thanked Mr. Weiss and Mr. Darrell Colee for their hard work with contract negotiations. Vote was 5-0.

PA 3. *Pulled*

PA 4. Request for Approval of Student Accident Insurance. Mr. Springfield detailed this request, noting an RFP showed Thompson-Baker Insurance Agency netting a \$30,000 decrease in this coverage. Mr. Allen motioned to approve; Mr. Mignon seconded. Comments from the board followed. Vote was unanimous.

Instructional/Curriculum Consent Items

- IC 1. Approved Individuals with Disabilities Education Act (IDEA), Part B, Entitlement Grant for Students in Grades K-12 and IDEA, part B, Preschool Grant for Students Ages 3-5 for the Fiscal Year 2011-12 (see page _____)
- IC 2. Approved Two Cooperative Agreements between the SJCS D and Carlton Palms Educational Center, Inc., for the 2011-2012 School Year (see page _____)
- IC 3. Accepted SJCS D Head Start Quarterly Financial and Program Information Reports for January through March, 2011(see page _____)
- IC 4. Approved Advanced Education Program Partnership Agreement between UNF and PVHS. (see page _____)

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- IC 5. Approved 2011-2012 PLATO Agreement for Credit/Course Recovery. (see pages ____)
- IC 6. Approved License Agreement between Learning Sciences International and the St. Johns County School District (see pages ____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – April, 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 April, 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 Resolution regarding Surplus Property (see page ____)
- BC 8. Approved Resolution to Reactivate Property Items (see page ____)
- BC 9. Approved Extended Day Program Agreements with the YMCA (see page ____)
- BC10. Accepted Donation to Switzerland Point Middle School (see page ____)
- BC11. Accepted Donation to Nease High School (see page ____)
- BC12. Accepted Donation to PV/Rawlings Elementary School (see page ____)
- BC13. Accepted Donation to Wards Creek Elementary School (see page ____)
- BC14. Approved Renewal of RFP # 007-18 School Board Attorney (see page ____)
- BC15. Approved Renewal of Bid # 2009-09 (%) Discount Custodial Equipment (see page ____)
- BC16. Approved Renewal of RFP #2009-32 Operation and Management of Wastewater Treatment Plant (see page ____)
- BC17. Approved Renewal of Bid # 2010-07 Courier Services (see page ____)
- BC18. Approved Bid #2011—01 Catalog Percentage (%) Discount-Classroom/Office Equipment and Supplies (see page ____)
- BC19. Approved Bid #2011-02 Catalog Percentage (%) Discount- Athletic Equipment and Supplies (see page ____)
- BC20. Approved Bid #2011-03 Catalog Percentage (%) Discount – Music Equipment and Supplies (see page ____)
- BC21. Approved Bid #2011-04 Catalog Percentage (%) Discount – Science Equipment and Supplies (see page ____)
- BC22. Approved Bid #2011-10 Catalog Percentage (%) Discount -Playground Equipment, Installation and Resurfacing (see page ____)
- BC23. Approved Bid # 2011-11 Fire Alarm Systems Inspection, Testing & Certification (see page ____)
- BC24. Approved RFP # 2011-21 Opportunity Buys (see pages ____)
- BC25. Approved Bid # 2011-35 Pavement Rehabilitation (see pages ____)
- BC26. Rejected Bid # 2011-36 Fresh Baked Pizza Products (see pages ____)

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Business/Fiscal Action Items

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2011-G-08. 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 Florida Administrative Code (FAC) Chapter 69A-58 2010-2011 Comprehensive Safety Inspection Reports (see page ____)
- OC 5. Approved Change Order # 4, (Final), for Mill Creek Elementary School Classroom Expansion Project (see page ____)
- OC 6. Approved Final Acceptance – Hickory Creek Elementary School Expansion (see page ____)
- OC 7. Approved Final Acceptance – Mill Creek Elementary School Expansion (see page ____)
- OC 8. Approved 2011-2012 Student Code of Conduct (see page ____)
- OC 9. Approved Agreement between SJCSB and SB of Seminole County for Medicaid Administrative Claiming Activities (see page ____)
- OC10. Approved 2011-12 Contract Renewal – Florida Virtual School (see page ____)
- OC11. Approved Contractor Prequalification (see page ____)

Operations/Facilities Action Items

- OA 1. Request for Approval of the 2011 Project Priority List (PPL). Mr. Forson detailed this request. Mrs. Slough motioned to approve; Mr. Allen seconded. Vote was 5-0.
- OA 2. Request for Approval of Bid # 2011-37, EMS Controls at St. Augustine High, Crookshank and Otis A. Mason Elementary Schools. Mr. Forson noted that five bids were received, with MC² being awarded this three-school contract. Mr. Allen moved to approve; Mrs. Wright seconded. A discussion on fuel costs and predictions followed. Vote was 5-0.
- OA 3. Request for Approval of Bid # 2011-40, New Elementary School “L”. Mr. Forson detailed this request, introducing Mr. Jim Stege of Schenkel Schultz Architecture. Mrs. Slough motioned to approve; Mr. Allen seconded. Mrs. Slough and Mr. Allen voiced their pleasure at the bid. Vote was unanimous.

Public Comments - None

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Information Technology Consent Items

ITC 1. Approved Discovery Education Contract (see pages ____)

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 ____)
- FCTC C3. Approved FCTC Employment Action (Informational Purposes Only)
(see pages ____)
- FCTC C4. Approved Recommendations for the 2011-2012 School Year (see pages ____)

First Coast Technical College Action Items – None

Public Comments - None

Closing Comments

Mr. Allen stated he is proud to be a part of the St. Johns County School Board, noting that when he came on the board in 1984, the working relationship with SJEA was much different than it is today. Mrs. Wright reminded all of the Leadership Retreat to be held Monday, June 27th through Thursday, June 30th. Dr. Joyner spoke of the video shown to all teachers, noting it was sent to the board this morning. Mr. Mignon reported that the Insurance Committee asked Mr. Springfield to serve as retiree representative. Mr. Fehling welcomed Mr. Degutis aboard.

There being no further business, this meeting was adjourned at 11:15 a.m., with lunch being served and a workshop to begin at 11:50 a.m.

Superintendent

Chairman

Date Approved