

MINUTES
Regular School Board Meeting
July 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 9:01 a.m. by Chairman Bill Fehling. Dr. Joyner called roll; Mr. Allen, Mr. Mignon, Mr. Fehling and Mrs. Wright were present. Mrs. Slough was absent due to illness. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Fehling gave the invocation and led the Pledge of Allegiance. Dr. Joyner dedicated this morning's meeting to the memory of Mr. O.C. Hayes.

Additions/Corrections to the Agenda

Dr. Joyner announced that Items CR 5 and BC 18 were added and sent to board members earlier this week. Mr. Allen moved to approve the agenda as restated; Mrs. Wright seconded. Vote was 4-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of the 2011 David Toner Scholarship Winner
- CR 2. Recognition of the Commissioner's Business Partner Recognition Awards
- CR 3. Recognition of Retirees
- CR 4. Presentation by Project SOS Executive Director Dr. Pam Mullarkey
- CR 5. Resolution concerning ESEA Regulatory Relief. This was read by Mr. Bill Fehling. Mr. Mignon motioned to approve; Mr. Allen seconded. Vote was 4-0.

Opening Comments

Mrs. Wright remarked that it is a bit unnerving to see so many retirees with over 1,300 years of experience leave the district. Mr. Allen thanked all the retirees. Mr. Mignon hopes we can continue to hire such highly qualified employees. Mr. Fehling congratulated our retirees and believes our # 1 status attracts talented applicants. Dr. Joyner announced that Liberty Pines Academy won the FPL Power Library Award. Dr. Joyner recognized Mrs. Carol Holtz and the Risk Management staff for being awarded the 2011 "Annual FERMA Risk Management Program Best Practices Award".

Public Comments

Mr. Fehling called for public comment and the following came forward:

1. Mr. Derek Hankerson, 734 Medina Avenue, St. Augustine, FL 32084, spoke in favor of the National Park Service "Underground Railroad Network to Freedom" conference. Dr. Joyner noted that Mr. Tim Egnor is working with Mr. Hankerson on school involvement.

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Approval of Consent Agenda

Mr. Allen motioned to approve; Mrs. Wright seconded. Vote was 4-0. Dr. Joyner noted that by virtue of approving the consent agenda, the Youth Resource Officer contract was approved. He introduced Lt. Brian Lee of the St. Johns County Sheriff's Department. Lt. Lee stated that both Sheriff Shoar and he value the working relationship with the school district. He spoke about the new "Know the Law" booklet, the 355 crime prevention programs performed by deputies, and the numerous parent conferences. Mr. Allen agreed with Lt. Lee that the youth resource officer relationship should begin with elementary school children.

Approval of Minutes

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

1. School Board Workshop of June 6, 2011
2. Regular School Board Meeting June 14, 2011
3. School Board Workshop of June 14, 2011

Superintendent Items - None

School Board Attorney Consent Item

SBA C1. Approved Superintendent's Performance Evaluation (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 AMC Salary Proposal (see page _____)
- PC 7. Approved Job Descriptions for Operations Department (see page _____)
- PC 8. Approved Job Descriptions for Community Relations Department (see page _____)
- PC 9. Approved Job Descriptions for Academic Services Department (see page _____)
- PC10. Approved Job Description for Supervisor of Benefits (see page _____)
- PC11. Approved Job Description for Peer Evaluator (see page _____)
- PC12. Approved Agreement with Flagler College (see page _____)
- PC13. Approved Agreement with Spring Arbor University (see page _____)

Personnel/Human Resources Action Items - None

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Instructional/Curriculum Consent Items

- IC 1. Approved the Clarke Jacksonville Auditory/Oral Center (see page ____)
- IC 2. Approved the Title I Grant Application (see page ____)
- IC 3. Approved the Title I District Parent Involvement Plan (see page ____)
- IC 4. Approved the 2011-2012 Public School Choice with Transportation and the Supplemental Educational Service State Project Application (see page ____)
- IC 5. Approved the Title I, Part A Local Educational Agency (LEA) Plan for 2011-2016 (see page ____)
- IC 6. Approved Field Trips (see page ____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – May, 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 May, 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 #2011-12, requesting the Issuance by the State Board of Education of Florida of \$340,000 Capital Outlay Bonds-2011 Series (see page ____)
- BC 8. Approved Resolution regarding Surplus Property (see page ____)
- BC 9. Approved Reactivation of Property Items (see page ____)
- BC10. Accepted Donation to Ponte Vedra High School (see page ____)
- BC11. Accepted Donation to Ponte Vedra High School (see page ____)
- BC12. Accepted Donation to Liberty Pines Academy (see page ____)
- BC13. Approved Renewal of RFP # 2009-24, Actuarial Services (see page ____)
- BC14. Approved Bid # 2011-07, Integrated Pest Management (see page ____)
- BC15. Approved Bid # 2011-08, Armored Car Service (see page ____)
- BC16. Approved Bid #2011-09, Fencing (see page ____)
- BC17. Rejected Bid # 2011-41 Fresh Fruits and Vegetables (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2011-G-09. Mr. Weiss detailed this request. Mr. Allen moved to approve; Mr. Mignon seconded. Vote was 4-0.

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. Accepted Energy Program Status Report (see page ____)
- OC 4. Approved School Camps (see page ____)
- OC 5. Approved School Transfers for 2011-12, Entering and Exiting St. Johns County (see page ____)

OC 6. Approved 2011-12 School Youth Resource Officer Agreement (see page _____)
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OC 7. Approved Renewal of Cooperative Agreement between SJCSD and the Florida Department of Juvenile Justice (DJJ) for Educational Programs (2011-2014) (see page _____)

OC 8. Approved Amendment to the Contract between SJCSD and G4S Youth Services (Third Party Provider) to Provide Educational Services at St. Johns Youth Academy, St. Johns Juvenile Residential Facility, and Hastings Youth Academy (see page _____)

OC 9. Approved Renewal of Cooperative Agreement between SJCSD and Youth Services International, Inc. to provide Educational Services at St. Johns Youth Academy and St. Johns Juvenile Residential Academy (2011-2014) (see page _____)

Operations/Facilities Action Items - None

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 _____)

FCTC C3. Approved FCTC Employment Action (Informational Purposes Only) (see pages _____)

First Coast Technical College Action Items – None

Public Comments - None

Closing Comments

Mrs. Wright reminded all of the Special School Board Meeting to be held Thursday, July 14th at 4:00 PM. Dr. Joyner shared preliminary budget information for Thursday's meeting. He outlined budget challenges noting that in 2013-14, our fund balances runs dry, and \$1.6M is the cost of new teacher evaluations, a new unfunded mandate. He reported the 3% employee contributions to FRS will remove \$4.2M from the local economy. Mr. Weiss added that these numbers are preliminary and he believes the required local effort (RLE) will have to be raised. There being no further business, the meeting was adjourned at 10:40 a.m.

Superintendent

Chairman

Date Approved

