

**MINUTES**  
**Regular School Board Meeting**  
**January 10, 2012**

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 Bev Slough. Dr. Joyner called roll; Mrs. Slough, Mr. Mignon, Mr. Fehling and Mrs. Wright were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. A delightful performance by the Osceola Elementary School Wildcat music program, under the direction of Mr. Chuck Rogers, followed. Mr. Allen arrived at this time. Mrs. Slough then gave the invocation and led the Pledge of Allegiance.

**Additions/Corrections to the Agenda**

Dr. Joyner announced that Items BC 1, PC 3 and CR 6 were revised and OA 1 was added. Mr. Mignon motioned to approve; Mrs. Wright seconded. Vote was 5-0.

**Awards, Recognitions, Resolutions, Proclamations and Presentations**

- CR 1. Recognition of Jim Harbin (FAME) Student-Produced Media State Winners
- CR 2. Recognition of the St. Johns County School District Food Fight Winner
- CR 3. Recognition of Creekside High School as recipient of the Atkins Grant
- CR 4. Recognition of ENERGY STAR Facilities
- CR 5. Recognition of SJCSD as ENERGY STAR Top Performer and Leader
- CR 6. Recognition of 2011-2012 Rookie Teachers of the Year
- CR 7. Recognition of 201-2012 Teacher of the Year

**Opening Comments**

Mr. Fehling congratulated Allen D. Nease and Ponte Vedra High Schools for earning a state grade of "A". Mr. Mignon stated how proud he is of Ms. Kerrie Alexander, a former student who is a Rookie Teacher of the Year. Mrs. Slough commented on our energy program awards. Dr. Joyner stated he is proud of our high schools. He also thanked Ms. Dawn Chapman, President of SJEA, for the cooperation between all groups and the great work they have accomplished with "EEE"—"Empowering Excellence in Educators". He noted that our enrollment is currently at 31,127 –up 3.2%, making us the second fastest growing district in the state.

**Public Comments**

Mrs. Slough called for public comment and the following came forward:

1. Pastor Rick Torrence, 456 Sebastian Square, St. Augustine, FL 32095, thanked Dr. Joyner and Chairman Slough for finding a resolution regarding redistricting.
2. Ms. Dawn Chapman, 2985 Hilltop Road, St. Augustine, FL 32086, President of SJEA, invited all to attend Saturday's Martin Luther King, Jr. essay contest.

## MINUTES-Regular School Board Meeting-January 10, 2012

### 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 December 6, 2011

### Superintendent Consent Items – None

### Superintendent Action Items - None

### School Board Attorney Consent Items - None

### 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 Employees' Enrollment in DROP (see page \_\_\_\_\_)
- PC 6. Approved Substitute Teachers (see page \_\_\_\_\_)
- PC 7. Approved Agreement with USC, Rossier School of Education (see page \_\_\_\_\_)

### Personnel/Human Resources Action Items - None

### Instructional/Curriculum Consent Items

- IC 1. Approved Field Trips ( see page \_\_\_\_\_)
- IC 2. Approved Addition to the 2012-2013 Middle School Course Catalog (see page \_\_\_\_\_)
- IC 3. Approved Exceptional Student Education Policies and Procedures (SP&P) (see page \_\_\_\_\_)

### Instructional/Curriculum Action Items – None

### Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – November, 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 November, 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 \_\_\_\_\_)

## MINUTES-Regular School Board Meeting-January 10, 2012

- BC 7. Approved Resolution regarding Surplus Property (see page \_\_\_\_)
- BC 8. Approved Reactivation of Property Items (see page \_\_\_\_)
- BC 9. Approved Bid # 2011-03 Catalog Percentage (%) Discount- Music Equipment and Supplies (see page \_\_\_\_)

### **Business/Fiscal Action Items**

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2012 G-03.  
Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Mignon 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. Accepted 2010-2011 Transportation Annual Report(see page \_\_\_\_)
- OC 4. Approved FPL Easement – Elementary School “L” (see page \_\_\_\_)
- OC 5. Approved Continuing Contracts for Professional Services-Architectural Services for Projects under \$2,000,000 (see page \_\_\_\_)
- OC 6. Approved Continuing Contracts for Professional Services-Engineering, Surveying and Environmental Services (see page \_\_\_\_)
- OC 7. Approved Continuing Contracts for Professional Services – Geotechnical, Construction and other Materials Testing and Consulting Services (see page \_\_\_\_)

### **Operations/Facilities Action Items**

- OA 1. Request for Approval of Memorandum of Understanding between St. Johns County Education Association and St. Johns County School District New Teacher Evaluation System. Mr. Forson detailed this request. Mrs. Wright moved to approve; Mr. Allen seconded. Vote was 5-0.

### **Information Technology Consent Items** - None

### **Information Technology Action Items** – None

### **First Coast Technical College Consent Items**

- FCTC C1. Accepted Financial Report (see pages \_\_\_\_)
- FCTC C2. Approved FCTC Employment Action (see pages \_\_\_\_)

### **First Coast Technical College Action Items** – None

## MINUTES-Regular School Board Meeting-January 10, 2012

Public Comments- None

### Closing Comments

Mr. Fehling noted he is glad we do what is important for our children. Mrs. Wright announced she will be attending a Florida School Boards Insurance Trust business meeting January 11-12, 2012. Mr. Allen said he's grateful we've saved \$12M in energy costs. Mrs. Slough commented on attending Timberlin Creek Elementary School SAC meeting. Dr. Joyner reminded all of the High School Showcase on January 26<sup>th</sup> at World Golf Village; the Teacher of the Year Banquet on February 9<sup>th</sup> at World Golf Village; report cards will be issued on January 24<sup>th</sup> and the First Coast Technical College graduation ceremony is January 24<sup>th</sup>. There is a School Board Workshop scheduled Tuesday, January 24<sup>th</sup> at 8:30 a.m. where the final drafts of the charter school contracts will be reviewed.

There being no further business, the meeting was adjourned at 8:03 p.m.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved