

MINUTES
Regular School Board Meeting
March 13, 2012

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 Beverly Slough. Dr. Joyner called roll; four board members were present, Bill Mignon was in Ireland. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Allen gave the invocation and led the Pledge of Allegiance. Dr. Joyner dedicated this meeting to the memories of Mary Wideman-White, a cafeteria worker and Robert Belling, a long-time bus driver.

Additions/Corrections to the Agenda

Dr. Joyner announced there was a change to Item SBA C2; the memo stated that the public hearing on the proposed rule would be on the April 10, 2012 agenda, but it should be on the May 8, 2012 agenda. Mr. Fehling moved to approve the agenda as restated; Mr. Allen seconded. Vote was 4-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR1. Recognition of the Overall Winners of the 2012 River Region East Science Fair
- CR2. Recognition of Ponte Vedra High School (PVHS) Girls Soccer Team as 2012 Class 3A State Champions
- CR3. Recognition of the SJCS D 2011-2012 Rookie Teacher of the Year
- CR4. Recognition of the SJCS D 2011-2012 Teacher of the Year
- CR5. Presentation of Bozard Ford Lincoln Check

Opening Comments

Mr. Fehling thanked the Durbin Creek kids for their performance and for being very well dressed. Mr. Allen stated that he was thankful for the parent organizations and for being part of this team. Mrs. Slough stated that she was thankful that Beth Sweeny's presence in Tallahassee. Mrs. Slough commented that the parent trigger bill was defeated. Dr. Joyner stated that we are currently enrolled at 30,947 students. Dr. Joyner also stated that the State Program Review for Career and Technical Academies went very well, and noted that we had made model practices for the state.

Public Comments - None

Approval of Consent Agenda

Mr. Fehling motioned to approve; Mrs. Wright seconded. Vote was 4-0.

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Approval of Minutes

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

1. School Board Workshop of February 7, 2012
2. School Board Meeting of February 14, 2012

Superintendent Items - None

School Board Attorney Consent Items

SBA C1. Approved for Publication of Notice of Public Hearing on the Proposed Rule Adoption (6.83 – Acceptable Use policy for Employee Use of District Electronic Communication System) (see page _____)

SBA C2. Approved for Publication of Notice of Public Hearing on the Proposed Rule Adoption (6.84 – Employee’s Use of Social Networking Websites) (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 Out-of-Field Instructional Employees (see page _____)
- PC 7. Approved Substitute Teachers (see page _____)
- PC 8. Approved Revised Job Descriptions for Food Service Department (see page _____)
- PC 9. Approved Revised Job Descriptions for the Operations Department (see page _____)
- PC 10. Approved Revised Job Descriptions for the Information Technology Department (see page _____)
- PC 11. Approved Revised Organizational Chart for Human Resources (see page _____)

Personnel/Human Resources Action Items – None

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Instructional/Curriculum Consent Items

- IC 1. Approved 2012-2012 Head Start Refunding Application Packet (see page ____)
- IC 2. Approved Field Trips (see page ____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – January, 2012 (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 Financial Statement as of January 2012 (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. Accepted Assignment of Award of RFP # 2009-10 School Internal Accounts Auditing Services (see page ____)
- BC 9. Accepted Renewal of Bid # 2011-24 Fire Extinguisher and Kitchen Hood System inspection (see page ____)
- BC10. Approved RFP # 2012-01 NSF Check and Delinquent Account Collection Service (see page ____)
- BC 11. Approved Bid # 2012-02 Ceramic Tile

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2011-2012 Budget Amendment # 2012-G-5. Mr. Degutis detailed this request. Mr. Allen moved to approve; Mrs. Wright 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. Approved Additional School Transfers for 2011-12, Entering and Exiting St. Johns County (see page ____)
- OC 4. Approved Agreement with Chamberlain College of Nursing (see page ____)
- OC 5. Final Acceptance of EMS Controls for the Webster School, R.B. Hunt Elementary School, Yates and Administration Buildings (see page ____)
- OC 6. Final Acceptance of EMS Controls for St. Augustine High School, Crookshank Elementary School and Mason Elementary School

Operations/Facilities Action Items - None

Information Technology Consent Items - None

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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 - None

There being no further business, the meeting was adjourned at 10:08 a.m.

Superintendent

Date Approved

Chairman