

MINUTES
Regular School Board Meeting
April 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 9:00 a.m. by Chairman Beverly Slough. Dr. Joyner called roll; all board members were present. Also in attendance were 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. Dr. Joyner dedicated this meeting to the memory of Patricia Graham, a long-time bus driver.

Additions/Corrections to the Agenda

Dr. Joyner announced there was a minor change to the minutes and revised copies have been given to board members. Mr. Fehling moved to approve the agenda as restated; Mr. Mignon seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR1. Recognition of All-County High School Art Exhibition Winners
- CR2. Recognition of the 2011-12 School-Related Employees of the Year
- CR3. Recognition of the Healthiest Site Competition
- CR4. Proclamation to Observe April as School Library Media Month
- CR5. Proclamation to Observe April 15-21, 2012 as National Volunteer Week
- CR6. Proclamation to Observe April as Service-Learning Month
- CR7. Proclamation to Observe April as Alcohol Awareness Month
- CR8. Proclamation to Observe April as Child Abuse Awareness Month
- CR9. Proclamation to Observe April as Sexual Assault Awareness Month

Opening Comments

Mr. Fehling stated that Fruit Cove Middle Schools' performance was excellent. Mr. Fehling also commented that the District had an incredible energy savings of 14.2 million dollars. Mr. Mignon commented that the Fruit Cove Middle School performance must have taken a great deal of time to achieve that level of performance. Mrs. Slough thanked Blue Cross/ Blue Shield for their financial commitment to the schools. Mrs. Slough also commented that she was in several schools on planning day and saw teachers engaged in active learning. Dr. Joyner thanked the Chamber of Commerce for hosting the STAR Banquet. Dr. Joyner stated that FCAT starts next week and thanked everyone who will be proctoring in the schools. Dr. Joyner also stated that the latest superintendent's weekly is packed with good resources for parents from the curriculum team.

Public Comments – None

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Approval of Consent Agenda

Mr. Fehling motioned to approve; Mr. Allen seconded. Vote was 5-0.

Approval of Minutes

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

1. Special School Board Meeting of February 28, 2012
2. School Board Workshop of February 28, 2012
3. School Board Workshop of March 6, 2012
4. Regular School Board Meeting of March 13, 2012
5. School Board Workshop of March 13, 2012

Superintendent Items – None

School Board Attorney Consent Items

SBA C1. Approved for Publication of Notice of Public Hearing on the Proposed Rule Adoption (4.18 – Homeless Students Policy) (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 _____)

SBA C3. 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 C4. 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 _____)

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- PC 6. Approved Out-of-Field Instructional Employees (see page _____)
- PC 7. Approved Substitute Teachers (see page _____)
- PC 8. Approved Revised Job Description for Academic Services Department
(see page _____)
- PC 9. Approved Revised Job Description for School-Based Curriculum Coordinator
(see page _____)

Personnel/Human Resources Action Items – None

Instructional/Curriculum Consent Items

- IC 1. Approved Credit Acceleration Program Protocol (see page _____)
- IC 2. Approved Field Trips (see page _____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – February, 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 February 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. Approval to Reactivate Surplus Property (see page _____)
- BC 9. Rejection of RFP #2011-30 Independent Auditing Services (see page _____)
- BC10. Approved Renewal of RFP # 2009-36 Online Payment System (see page _____)
- BC 11. Approved Renewal of Bid # 2010-05 Speech language pathologist (see page _____)
- BC 12. Approved Bid #2012-04 Propane Gas and Service (see page _____)
- BC 13. Approved Bid #2012-05 Chicken Sandwiches (see page _____)
- BC 14. Approved Bid #2012-09 Emergency Evacuation Windows (see page _____)
- BC 15. Approved Agreement to participate in the Summer Food Service Program
(see page _____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2011-2012 Budget Amendment # 2012-G-6. Mr. Degutis detailed this request. Mr. Allen moved to approve; Mr. Fehling 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 _____)

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- OC 3. Approved School Camps (see page ____)
- OC 4. Accepted Quarterly Report on Status of Energy Program (see page ____)
- OC 5. Approved Agreement Between School Board of St. Johns and the School Board of Seminole County for Medical Administrative Claiming Activities (see page ____)
- OC 6. Approved MOU and Cross-easement Agreement with St. Johns County – Elementary School “L” and Palencia Park (see page ____)
- OC 7. Approved First Amendment to the Special Warranty Deed - Ponte Vedra High School (see page ____)

Operations/Facilities Action Items

- OA 1. Request for Approval of Change Order #3, Elementary School “L”. Mr. Forson detailed this request. Mr. Mignon moved to approve; Mrs. Wright seconded. Vote was 5-0.
- OA 2. Request for Approval of Change Order #4, (Final) Osceola Elementary School Expansion. Mr. Forson detailed this request. Mr. Allen moved to approve; Mr. Fehling seconded. Vote was 5-0.

Information Technology Consent Items

- ITC1. Approved 2012-2015 Technology Plan (see page ____)

Information Technology Action Items - None

First Coast Technical College Consent Items

- FCTC C1. Accepted Financial Report (see page ____)
- FCTC C2. Approved FCTC Employment Action (Informational Purposes Only) (see pages ____)
- FCTC C3. Approved Employment Action (see page ____)

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mr. Mignon thanked Cathy Weber for her exceptional work on the district insurance committee. Dr. Joyner stated that there will be an open community meeting on updates for Elementary School “L” this Thursday night. Mr. Fehling and Mr. Campbell will be there to give updates and answer questions. The community will have the opportunity to give their input on naming the school. Dr. Joyner also stated that the Volunteer Reception is Thursday, April 12 at FCTC.

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There being no further business, the meeting was adjourned at 10:49 a.m.

Superintendent

Chairman

Date Approved