

**MINUTES**  
**Regular School Board Meeting**  
**June 12, 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. Mrs. Slough gave the invocation and led the Pledge of Allegiance. Dr. Joyner dedicated this meeting to the memories of Tim Manucy, a maintenance helper and Coach Walter Slater, former School Board Member and football coach at Ketterlinus and St. Augustine High School.

**Additions/Corrections to the Agenda**

Dr. Joyner announced that there was an addition of PC15, a personnel item. Mrs. Wright moved to approve the agenda as restated; Mr. Fehling seconded. Vote was 5-0.

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

- CR1. Recognition of the 2012 Florida Foreign Language Association (FFLA) High School Scholar of the Year
- CR2. Recognition of the 2012 Battle of the Books Winners
- CR3. Recognition of the Bartram Trail High School (BTHS) Boys Track and Field State Qualifying Team as 2012 Class 3A State Champions
- CR4. Presentation of the St. Johns Virtual School Graduates

**Opening Comments**

Mr. Allen commented that Coach Slater influenced the lives of teachers, coaches and students. Mr. Fehling stated that this has been a difficult year with FCAT and graduation rates but feels encouraged by the dedication of our classroom teachers. Mrs. Slough thanked the support staff for all that they do. Dr. Joyner stated that this week starts the district four-day work week for the summer. Dr. Joyner also stated that we ended the school year with 30,889 students for a 2.31% growth over the ninth twenty days of the 2010-2011 school year.

**Public Comments** - None

**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. Mrs. Wright moved to approve; Mr. Fehling seconded. Vote was unanimous.
  - 1. School Board Workshop of May 1, 2012
  - 2. Regular School Board Meeting of May 15, 2012
  - 3. School Board Workshop of May 22, 2012

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**Superintendent 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 Enrollment in DROP (see page \_\_\_\_\_)
- PC 6. Approved Substitute Teachers (see page \_\_\_\_\_)
- PC 7. Approved Reappointed Employees (see page \_\_\_\_\_)
- PC 8. Approved Revised Organizational Chart (see page \_\_\_\_\_)
- PC 9. Approved Revised Job Descriptions for Human Resources (see page \_\_\_\_\_)
- PC 10. Approved Job Description for Academic Services (see page \_\_\_\_\_)
- PC 11. Approved Agreement with Capella University (see page \_\_\_\_\_)
- PC 12. Approved Principal Performance Appraisal Document 2012-2013 (see page \_\_\_\_\_)
- PC 13. Approved Principal Performance Appraisal Document 2011-2012 (see page \_\_\_\_\_)
- PC 14. Approved Differentiated Pay Memorandum of Understanding (see page \_\_\_\_\_)

**Personnel/Human Resources Action Items** – None

### **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 2012-2013 (see page \_\_\_\_\_)
- IC 2. Approved Students Transferring into St. Johns County School District on the McKay Scholarship Public School Option for 2011-2012 School Year (see page \_\_\_\_\_)
- IC 3. Approved St. Johns County School District Head Start Program Cost-of-Living Adjustment Application for Supplemental Funds (see page \_\_\_\_\_)
- IC 4. Approved Advanced Education Program Partnership Agreement between St. Augustine High School and the University of North Florida (see page \_\_\_\_\_)
- IC 5. Approved Field Trips (see page \_\_\_\_\_)
- IC 6. Approved Addendum to Educational Products and Services Agreement between the St. Johns County School Board and K-12 Florida LLC (see page \_\_\_\_\_)
- IC 7. Approved Renewal of the 2012-2013 Florida Virtual School Franchise Agreement for the State of Florida with the St. Johns County School District (see page \_\_\_\_\_)
- IC 8. Approved Renewal Charter Contract between the Academy of Business and Leadership Education (ABLE) and the St. Johns County School District (see page \_\_\_\_\_)
- IC 9. Approved Charter Renewal between the St. Johns County School District and First Coast Technical College (see page \_\_\_\_\_)

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### Instructional/Curriculum Action Items – None

### Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – April, 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 April 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 Comply with Section 205 of Public Law 111-296, “The Healthy, Hunger-Free Kids Act” (see page \_\_\_\_)
- BC 8. Approved Property and Casualty Insurance Package (see page \_\_\_\_)
- BC 9. Approved Resolution Regarding Surplus Property (see page \_\_\_\_)
- BC10. Approved Reactivated Property Items (see page \_\_\_\_)
- BC 11. Accepted Donation to R.B. Hunt Elementary School (see page \_\_\_\_)
- BC 12. Accepted Donation to Liberty Pines Academy (see page \_\_\_\_)
- BC 13. Accepted Donation to Ocean Palms Elementary School (see page \_\_\_\_)
- BC 14. Approved Extended Day Program Agreement for Palencia Elementary School (see page \_\_\_\_)
- BC 15. Approved School Board Attorney Contract (see page \_\_\_\_)
- BC 16. Rejection of RFP #2012-17 Comprehensive Recycling Program (see page \_\_\_\_)
- BC 17. Approved RFP #2012-20 Independent Auditing Services (see page \_\_\_\_)
- BC 18. Approved Renewal of Agreements for Fresh Baked Pizza Products with RoHoHo, Inc. and Bajco Florida LLC (see page \_\_\_\_)
- BC 19. Approved Renewal of Bid #2010-06 Grounds Maintenance – Landscaping (see page \_\_\_\_)
- BC 20. Approved Bid #2012-07 Interpreter Services (see page \_\_\_\_)
- BC 21. Approved Bid #2012-08 Bakery Products (see page \_\_\_\_)
- BC 22. Approved Award of Bid #2012-11 Temporary Contract Personnel -Salaried Positions (see page \_\_\_\_)
- BC 23. Approved Award of Bid #2012-18 HVAC Units and Service (see page \_\_\_\_)
- BC 24. Approved Award of Bid #2012-19 Catalog % Discount – Custodial Supplies (see page \_\_\_\_)
- BC 25. Approved Student Accident Insurance (see page \_\_\_\_)

### Business/Fiscal Action Items

- BA 1. Request for Approval of the 2011-2012 Budget Amendment # 2012-G-08. Mr. Degutis detailed this request. Mr. Allen moved to approve; Mrs. Wright seconded. Vote was 5-0.

### Operations/Facilities Consent Items

- OC 1. Acceptance of the Report on Status of Capital Projects (see page \_\_\_\_)
- OC 2. Acceptance of the Maintenance Department Monthly Activities Report (see page \_\_\_\_)
- OC 3. Approved School Camps (see page \_\_\_\_)

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- OC 4. Acceptance of the Quarterly Report on Status of Energy (see page \_\_\_\_)
- OC 5. Acceptance of the 2011-2012 Fire Safety and Casualty & Sanitation Inspection Reports (see page \_\_\_\_)
- OC 6. Acceptance of 2011-2012 Safety and Security Self-Assessment (see page \_\_\_\_)
- OC 7. Approved 2012-2013 St. Johns County School District Wellness Policy (see page \_\_\_\_)
- OC 8. Approved 2012-2013 Cooperative Agreement with EPIC Community Services (see page \_\_\_\_)
- OC 9. Approved 2012-2013 Student Code of conduct (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 FCTC Employment Action (Informational Purposes Only) (see pages \_\_\_\_)

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

**Public Comments** - None

**Closing Comments**

Mr. Mignon stated that he would like to recognize the veterans from the St. Johns County School District, who lost their lives in battle. He stated that he would like to have a plaque made honoring those veterans. Mr. Mignon thanked Dr. Joyner, Tommy Allen, Joe Purvis and Bruce Patrou for attending the “D” day celebration at FCTC.

There being no further business, the meeting was adjourned at 10:03 a.m.

\_\_\_\_\_  
Superintendent

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Chairman

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