

MINUTES
Regular School Board Meeting
July 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 9:16 a.m. by Chairman Beverly Slough. Dr. Joyner called roll; four board members were present, Tommy Allen was called away. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mrs. Wright gave the invocation and led the Pledge of Allegiance.

Additions/Corrections to the Agenda

Dr. Joyner announced there were no changes to the agenda. Mr. Mignon moved to approve the agenda; Mr. Fehling seconded. Vote was 4-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR1. Recognition of the 2012 David Toner Scholarship Recipient
- CR2. Recognition of the Commissioner's Business Recognition Awards Recipients
- CR3. Recognition of Retiring Employees
- CR4. Resolution to Honor Sheriff Neil J. Perry
Mrs. Slough read the resolution. Mr. Mignon moved to approve; Mr. Fehling seconded. Vote was 4 0. Mr. Forson presented an overview of the Youth Resource Officer Program and Deputy Lee presented the Youth Resource Officer Agreement. Mrs.Wright moved to approve; Mr. Fehling seconded. Vote was 4 0.
- CR5. Presentation of Project SOS

Opening Comments

Mr. Mignon congratulated all retirees. Mr. Fehling stated that he enjoyed Darius Douglas' performance. Mr. Fehling also thanked the staff for their hard work during the summer months. Dr. Joyner stated that next week, July 16-20 is our district shutdown week to save energy.

Public Comments – None

Approval of Consent Agenda

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

Approval of Minutes

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

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1. School Board Workshop of June 5, 2012
2. School Board Meeting of June 12, 2012
3. School Board Workshop of June 26, 2012

Superintendent Items – None

School Board Attorney Consent Items - None

School Board Attorney Action Items

SBA A1. Acceptance and Approval of the Superintendent's Performance Evaluation. Mr. Upchurch presented Dr. Joyner's evaluation and stated that he exceeds expectations in all areas and received the highest grade possible from all board members. Mr. Mignon moved to approve; Mrs. Wright and Mrs. Slough seconded. Vote was 4-0.

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 Job Description for Academic Services (see page _____)
- PC 7. Approved Job Descriptions for Operations (see page _____)
- PC 8. Approved Job Descriptions for Human Resources (see page _____)
- PC 9. Approved Learning Sciences International Contract (see page _____)
- PC 10. Approved Stop Loss Plan Renewal (see page _____)
- PC 11. Approved SJCSO Medical Plan Language Changes (see page _____)
- PC 12. Approved SJCSO Medical Plan Language Changes (see page _____)
- PC 13. Approved Contract with TSA Consulting Group, Inc. (see page _____)

Personnel/Human Resources Action Items – None

Instructional/Curriculum Consent Items

- IC 1. Approved 2012-2013 Course/Credit Recovery Agreement between PLATO, Inc. and the St. Johns County School District (see page _____)
- IC 2. Approved Field Trips (see page _____)
- IC 3. Approved Cooperative Agreements between the St. Johns County School District and Clarke Jacksonville Auditory/Oral Center (see page _____)
- IC 4. Approved Cooperative Agreements between the St. Johns County School District and Carlton Palms Educational Center, Inc.(see page _____)

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Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – May, 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 May 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. Approved Resolution Regarding Surplus Property (see page ____)
- BC 9. Approved 2011-2012 Temporary Personnel – Hourly Positions (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2011-2012 Budget Amendment # 2012-G-09. Mr. Degutis detailed this request. Mrs. Wright moved to approve; Mr. Fehling 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 Prequalification (see page ____)
- OC 4. Approved 2012-2013 School Youth Resource Deputy Agreement (see page ____)
- OC 5. Approved Contract between SJCS D and G4S Youth Services (Third party Provider) to Provide Educational Services at St. Johns Youth Academy, St. Johns Juvenile Residential Facility, Hastings Youth Academy, and the St. Johns County Jail (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 (Informational Purposes Only) (see pages ____)

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FCTC C3. Approved FCTC Employment Action (see pages ____)

First Coast Technical College Action Items – None

Public Comments - None

Closing Comments

Mrs. Slough commented that she is thankful for our parent teacher organizations and community members who assist our schools with budget shortfalls.

There being no further business, the meeting was adjourned at 10:59 a.m.

Superintendent

Chairman

Date Approved