

**MINUTES**  
**Regular School Board Meeting**  
**August 14, 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. Allen gave the invocation and led the Pledge of Allegiance. Dr. Joyner dedicated this meeting to the memory of Lisa Jacobs, a media and extended day aide who passed on July 7, 2012.

**Additions/Corrections to the Agenda**

Dr. Joyner announced there was a change to PC 3. Mr. Allen moved to approve the agenda as restated; Mr. Mignon seconded. Vote was 5-0.

**Awards, Recognitions, Resolutions, Proclamations and Presentations** - None

**Opening Comments**

Mrs. Wright thanked Daniel Jankowski for his wonderful piano performance. Mrs. Wright also stated that she would be at R.B. Hunt for orientation to meet the students and parents, and hopes that the new board member will continue this tradition. Mr. Fehling stated that he was glad to be back after an amazing trip to London for the Olympics. Mr. Mignon stated that he was proud of the character that the American athletes displayed at the Olympics. Mr. Allen stated that he enjoyed the Victory with Honor workshop with the coaches and students, and thanked Mr. Forson and Mr. Abbatinuzzi for rejuvenating Character Counts! Mrs. Slough stated that she was glad that things are going smoothly with the start of school. Dr. Joyner commented that Palencia Elementary School will have open house tomorrow night and the official ribbon cutting will take place Saturday, August 18<sup>th</sup> at 10:00 am. Dr. Joyner also stated that students continue to register for school and his staff will meet daily once school starts to discuss staffing issues.

**Public Comments** - None

**Approval of Consent Agenda**

Mrs. Wright 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 July 3, 2012

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2. Special School Board Meeting of July 10, 2012
3. Regular School Board Meeting of July 10, 2012
4. School Board Workshop of July 24, 2012

**Superintendent Items** - None

### **School Board Attorney Consent Items**

SBA C1. Approved Standing Rules for School Board Meetings (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 2012-2013 Equity Report (see page \_\_\_\_\_)
- PC 7. Approved American Sport Education Program Contract (see page \_\_\_\_\_)
- PC 8. Approved Revised Renewal of Learning Sciences (see page \_\_\_\_\_)

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

### **Instructional/Curriculum Consent Items**

- IC 1. Approved 2012-2013 Dual Enrollment Articulation Agreement between District School Board of St. Johns County and District Board of Trustees of St. Johns River State College (see page \_\_\_\_\_)
- IC 2. Approved Supplement Educational Services Contract Template (see page \_\_\_\_\_)
- IC 3. Approved English Speakers for Speakers of Other Languages Add-On Certification Program (see page \_\_\_\_\_)
- IC 4. Approved Option B, English for Speakers of Other Languages for Reading Teachers practicum – ESOL for Reading Teachers (E-R-T) (see page \_\_\_\_\_)
- IC 5. Approved Athletic Coaching Endorsement Add-On Certification Program (see page \_\_\_\_\_)
- IC 6. Approved Field Trips (see page \_\_\_\_\_)
- IC 7. Approved One-Year Contract between Embry-Riddle Aeronautical University and the St. Johns County School District (see page \_\_\_\_\_)

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### Instructional/Curriculum Action Items – None

### Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – June, 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 Therapeutic Learning Center (TLC) Financial Report (see page \_\_\_\_)
- BC 5. Accepted the Academy of Business and Leadership Education (ABLE) Financial Report (see page \_\_\_\_)
- BC 6. Approved Resolution regarding Surplus Property (see page \_\_\_\_)
- BC 7. Approved Reactivated Property Items (see page \_\_\_\_)
- BC 8. Accepted Donation to Wards Creek Elementary School (see page \_\_\_\_)
- BC 9. Accepted Renewal of Bid #2010-07 Courier Services (see page \_\_\_\_)
- BC10. Approved Award of RFP #2011-21 Opportunity Buys (see page \_\_\_\_)

### Business/Fiscal Action Items

- BA 1. Request for Approval of the 2011-2012 Budget Amendment # 2012-G-10. Mr. Degutis detailed this request. Mr. Mignon moved to approve; Mr. Allen 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. Approved Camps (see page \_\_\_\_)
- OC 4. Approved Basic School Health Services Contract between the St. Johns County School Board and the State of Florida, Department of Health (see page \_\_\_\_)
- OC 5. Approved Full Service School Contract between the State of Florida, Department of Health and the St. Johns County School Board (see page \_\_\_\_)
- OC 6. Approved License Agreement with the Saint Johns Middle School Athletic Association (see page \_\_\_\_)
- OC 7. Approved 2012-2013 Extended Day Program – South Woods Elementary School (see page \_\_\_\_)

### Operations/Facilities Action Items – None

### Information Technology Consent Items - None

### Information Technology Action Items – None

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**First Coast Technical College Consent Items**

- FCTC C1. Approved FCTC Employment Action (Informational Purposes Only)  
(see pages \_\_\_\_)
- FCTC C2. Approved Employment Action (see page \_\_\_\_)

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

**Public Comments** – None

**Closing Comments**

Mr. Allen stated that he is concerned about the lack of funding for growth and facilities.  
Mr. Mignon stated that there is an upcoming PACT Conference on September 20<sup>th</sup> at Bartram Trail High School.

There being no further business, the meeting was adjourned at 10:57 a.m.

\_\_\_\_\_  
Superintendent

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

\_\_\_\_\_  
Chairman