

**MINUTES**  
**Regular School Board Meeting**  
**September 11, 2012**

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 6:00 p.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 read a poem about 911 written by Colette Oldham, Kindergarten teacher at Hartley Elementary School, followed by a moment of silence and a video presentation, and then led the Pledge of Allegiance. Dr. Joyner stated that the board packet is dedicated to Mrs. Renae Tipton, teacher at Mill Creek Elementary School who passed away recently.

**Additions/Corrections to the Agenda**

Dr. Joyner announced there were changes to PC1 and PC3, and PC9 was added. 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 the St. Johns County Outstanding Assistant Principal Achievement Award
- CR2. Recognition of the St. Johns County Principal Achievement Award for Outstanding Leadership
- CR3. Recognition of the Phase I Leadership Academy Graduates
- CR4. Recognition of Golden and Silver School Awards
- CR5. Recognition of Five Star Schools
- CR6. Recognition of 2011-2012 Community Involvement Award Winners
- CR7. Proclamation to Observe September 17 as Constitution Day and September 24-28 as Celebrate Freedom Week. Travis Brown, Program Specialist for Social Studies and Advanced Programs, presented the Resolution. Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was 5-0.

**Opening Comments**

Mrs. Wright stated that eleven years ago, she was at a school board meeting during the terrorist attacks of September 11, 2001. Mr. Fehling thanked the ARTS ALIVE! performers, Mario Noto, 7<sup>th</sup> grader at Landrum Middle School and Joseph Markey, former St. Johns County School District student, and gave them credit for being able to get on stage at such a young age. Mr. Mignon thanked Mrs. Moody and Mrs. Testasecca for assisting him with the 911 presentation. Mr. Mignon also thanked Dr. and Mrs. Joyner for bringing in the 911 poem from Ms. Oldham. Mrs. Slough stated that the Tools for Schools event at Crookshank Elementary School, sponsored by The Players Championship was a huge success. Dr. Joyner thanked all of the sponsors who supported the Tools for Schools event, especially The Players Championship, Walmart and Baptist Hospital. Dr. Joyner also stated that the 2012 Learning Legacy Lifetime Achievement Awards will be held this Friday, September 14, 2012 at 6:30 pm at St. Augustine High School.

**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. Allen moved to approve; Mr. Mignon seconded. Vote was unanimous.

1. Special School Board Meeting of August 2, 2012
2. School Board Workshop of August 7, 2012
3. Regular School Board Meeting of August 14, 2012
4. School Board Workshop of August 28, 2012

**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 Substitutes (see page \_\_\_\_\_)
- PC 7. Approved New Job Descriptions (see page \_\_\_\_\_)

### **Personnel/Human Resources Action Items**

PA 1. Request for Approval of Collective Bargaining Agreement 2012-2014 with St. Johns Education Association. Mr. Forson detailed this request. Mrs. Wright moved to approve; Mr. Fehling seconded. Vote was 5-0.

### **Public Comments**

1. Mrs. Dawn Chapman, SJEA President, 2985 Hilltop Rd., St. Augustine, Florida 32086  
Mrs. Chapman thanked the School Board Members, Dr. Joyner and Mr. Forson for the fair agreement and their continued support.

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

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- IC 1. Approved Field Trips (see page \_\_\_\_)
- IC 2. Approved Additions to the 2012 2013 Middle School Course Catalog (see page \_\_\_\_)
- IC 3. Approved Annual Contract between Stellar Group, Incorporated and the St. Johns County School District (see page \_\_\_\_)
- IC 4. Approved St Johns County School District Head Start Program Quarterly Financial and Program Information Reports for the Months of April, May and June 2012 (see page \_\_\_\_)

### **Instructional/Curriculum Action Items** – None

### **Business/Fiscal Consent Items**

- BC 1. Approved Paid Monthly Bills – July, 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. Rejection of RFP #2012-21 Operation and Management of Wastewater Treatment Plant (see page \_\_\_\_)
- BC 7. Approved Renewal of Bid #2009-39 Dry Wood Termite Treatment (see page \_\_\_\_)
- BC 8. Approved of Bid #2012-23 CCTV Surveillance Systems (see page \_\_\_\_)
- BC 9. Approved Amendments to Existing Workers' Compensation Letters of Credit (see page \_\_\_\_)

### **Business/Fiscal Action Items** – None

### **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. Acceptance of Quarterly Report on Status of Energy Program (see page \_\_\_\_)
- OC 4. Approved School Transfers for 2012-2013, Entering and Exiting St. Johns County (see page \_\_\_\_)
- OC 5. Approved 2012-2013 Revised Extended Day Programs (see page \_\_\_\_)

### **Operations/Facilities Action Items**

- OA 1. Request for Approval of Change Order #4, Palencia Elementary School (“L”)

### **Information Technology Consent Items** - None

### **Information Technology Action Items** – None

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**First Coast Technical College Consent Items**

- FCTC C1. Acceptance of Financial Report (see pages \_\_\_\_)
- 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**

1. Mr. Rick Torrence, 456 Sebastian Street, St. Augustine, Florida 32095  
Mr. Torrence would like the board to address the upcoming ballot amendments at an upcoming workshop.

**Closing Comments**

Mr. Fehling stated that it is nice to see so many students riding their bikes to Palencia Elementary School, instead of riding the bus. Mr. Fehling also stated that all of our schools, even the most modern, save on energy. Mrs. Slough reminded everyone that the NEFSBC meeting will be Thursday, September 13, 2012 at 10:00 am at Palencia Elementary School.

There being no further business, the meeting was adjourned at 7:29 p.m.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chairman

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