

MINUTES
Regular School Board Meeting
October 9, 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. Fehling led the invocation and pledge of allegiance. The Cunningham Creek Music Makers, an ESE music therapy group performed.

Additions/Corrections to the Agenda

Dr. Joyner announced there was a change to IC6. 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 Art and Poetry Winners for "A Day Without Violence" Contest
- CR8. Proclamation to Observe October 2012 as Domestic Violence Awareness Month, Joyce Mahr, Director of the Betty Griffin House presented the Proclamation. Mr. Allen motioned to approve; Mr. Mignon seconded. Vote was 5-0. (changed order)
- CR2. Recognition of National Merit Semifinalists
- CR3. Resolution to Observe October 21-27, 2012 as CHARACTER COUNTS! Week, Carole Gauronskas, Co-Chair of the Character Counts! Committee presented the Resolution. Mr. Allen motioned to approve; Mrs. Wright seconded. Vote was 5-0.
- CR4. Proclamation to Observe October 22-26, 2012 as Red Ribbon Week, Leslie Shugart, Coordinator for Safe and Drug Free Schools presented the Proclamation. Mrs. Wright motioned to approve; Mr. Fehling seconded. Vote was 5-0.
- CR5. Proclamation to Observe October 22-26, 2012 as School Bus Safety Week, Debra Sapp, Assistant Director of Transportation presented the Proclamation. Mr. Mignon motioned to approve; Mr. Allen seconded. Vote was 5-0.
- CR6. Resolution to Observe 14-20, 2012 as Teen Driver Safety Week, Ricky McIntyre, Driver Education Coordinator-St. Johns County Tax Collector's Office presented the Resolution. Mr. Fehling motioned to approve; Mr. Allen seconded. Vote was 5-0.
- CR7. Resolution to Observe October 1-13, 2012 as Disability History and Awareness Weeks, Lisa Bell, Director for ESE, presented the Resolution. Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was 5-0.

Opening Comments

Mrs. Wright thanked the students and teachers from Cunningham Creek Elementary School for their wonderful performance. Mr. Allen and Mr. Mignon gave their condolences to Frank Upchurch for the loss of his father. Mr. Allen stated that he had the pleasure of knowing Frank Upchurch, Jr. and stated that it is a loss for the community. Dr. Joyner stated that the Jacksonville Jaguars have become a partner with the school district. He also stated that in addition to a \$25,000 contribution, the Jaguars will focus their efforts on the Victory with Honor program and the high school showcase.

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Public Comments

- 1) Laurel Fowler-Heaton, parent, 1901 A Ryan Rd., St. Augustine, Florida 32092
Spoke about out-of-zone waiver and school choice.

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 September 4, 2012
2. Regular School Board Meeting of September 11, 2012
3. Special School Board Meeting of September 18, 2012
4. Special School Board Meeting of September 25, 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 Out-of-Field Instructional Employees (see page _____)
- PC 7. Approved Renewal of Administrative Services Agreement-Blue Cross Blue Shield of Florida (see page _____)

Personnel/Human Resources Action Items

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

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Instructional/Curriculum Consent Items

- IC 1. Approved Field Trips (see page ____)
- IC 2. Approved the 2012-2013 Master In-Service Plan (see page ____)
- IC 3. Approved 2012-2013 Field Trip Handbook (see page ____)
- IC 4. Approved 2012-2013 St Johns County School District Parent Resource Guide (see page ____)
- IC 5. Approved 2012-2013 St Johns County School District Student Progression Plan (see page ____)
- IC 6. Approved Third Party Contracts between St Johns County School District and State Approved Providers (see page ____)
- IC 7. Approved St Johns County School District Head Start Program Monthly Financial Reports for the Months of July and August 2012 (see page ____)
- IC 8. Approved Third Party Contracts between St Johns County School District and St. Johns County Education Foundation (see page ____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – August, 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 Acceptance of St. Paul School of Excellence Financial report (see page ____)
- BC 7. Approved Donation to Ponte Vedra Palm Valley Elementary School (see page ____)
- BC 8. Approved Renewal of RFP #2009-24 Actuarial Services (see page ____)
- BC 9. Approved Donation to Nease High School (see page ____)
- BC 10. Approved Donation to Ponte Vedra Palm Valley Elementary School (see page ____)
- BC 11. Approved Donation to Ponte Vedra High School (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-01 Mr. Degutis detailed this request. Mrs. Wright 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. Acceptance of Updated 2012-2013 Bus Routes (see page ____)

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- OC 4. Approved Lease with the City of St. Augustine for Property Located on Sebastian Harbor Drive (see page ____)
- OC 5. Approved Change Order #1 (Final), Crookshank Elementary School Roof Replacement (see page ____)
- OC 6. Approved Change Order #1 (Final) St. Augustine Partial Roof Replacement (2012) (see page ____)
- OC 7. Approved Change Order #1 (Final) The Webster School Partial Roof Replacement (2012) (see page ____)
- OC 8. Approved Change Order #1 (Final) Mill Creek Elementary School and Nease High School Lift Station Upgrades (see page ____)
- OC 9. Final Acceptance – Crookshank Elementary School Roof Replacement (see page ____)
- OC 10. Final Acceptance – St. Augustine High School Partial Roof Replacement (see page ____)
- OC 11. Final Acceptance – The Webster School Partial Roof Replacement (2012) (see page ____)
- OC 12. Final Acceptance – Mill Creek Elementary School and Nease High School Lift Station Upgrades (see page ____)

Operations/Facilities Action Items

- OA 1. Request for Approval of Change Order #5, Palencia Elementary School (“L”) Mr. Forson detailed this request. Mr. Fehling moved to approve; Mr. Allen seconded. Vote was 5-0.

Information Technology Consent Items - None

Information Technology Action Items – None

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 – None

Closing Comments

Both Mr. Mignon and Mr. Fehling stated that they enjoyed the district trip to Palencia Elementary

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School. Dr. Joyner announced that Governor Scott will be at Ponte Vedra high School this Friday, October 12th to sign House Bill 291.

There being no further business, the meeting was adjourned at 7:45 p.m.

Superintendent

Chairman

Date Approved