

MINUTES
Regular School Board Meeting
May 14, 2013

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:01 a.m. by Chairman Tommy Allen. Dr. Joyner called roll; board members – Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Canan led the invocation and pledge of allegiance. R.B. Hunt Elementary School Islander Recorder Club and D.R.U.M. Group led by Mr. Solomon performed. Dr. Joyner presented Mr. Solomon with a certificate of service and congratulated him on his retirement.

Additions/Corrections to the Agenda

Dr. Joyner announced there were no changes to the agenda. Mr. Canan moved to approve the agenda; Mrs. Slough seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR1. Recognition of 2013 Crime Stoppers Poster Contest Winners
- CR2. Recognition of the 2013 Florida Foreign Language Association Elementary Scholar of the Year
- CR3. Recognition of the 2013 State Science Fair Winners
- CR4. Recognition of the Paper Recycling Contest School Winners
- CR5. Recognition of the 2012-2013 Outstanding Volunteers of the Year
- CR6. Recognition of 2012-2013 Parent Involvement Award Winners
- CR7. Resolution to Observe May 6-10, 2013, as Senior Corps Week, Mrs. Freeman, RSVP Coordinator read the resolution. Mr. Canan moved to approve; Mrs. Slough seconded. Vote was 5-0.
- CR8. Proclamation to Observe May 6-10, 2013, as Teacher and Substitute Teacher Appreciation Week, Mrs. Cathy Geiger, Director for Human Resources read the Proclamation. Mr. Mignon moved to approve; Mr. Fehling seconded. Vote was 5-0.
- CR9. Presentation of the SAHS Academy of Future Teachers Contract Signing

Opening Comments

Mrs. Slough, Mr. Mignon and Mr. Canan stated that it was nice to see the recognition of Mr. Jim Solomon from R.B. Hunt and noted that he is a good example of a dedicated teacher. Mr. Canan stated that he really enjoyed reading to kindergarten kids at Ketterlinus this morning, and that he is now certified in Head Start. Mr. Allen thanked everyone involved, especially Mrs. Langston for the American Youth Character Awards Banquet on May 2nd and noted that there were over 500 people in attendance. Mr. Allen called for Mrs. Slough to come forward and read the St. Johns County School District Day Proclamation presented to us by the Board of County Commissioners of St. Johns County, Florida.

Public Comments -None

Approval of Consent Agenda

Mr. Fehling motioned to approve; Mrs Slough seconded. Vote was 5-0.

Approval of Minutes

MIN A1. Request for Approval of Minutes. Mr. Mignon moved to approve; Mr. Canan seconded. Vote was unanimous.

1. Special School Board Meeting of April 2, 2013
2. School Board Workshop of April 2, 2013
3. Special School Board Meeting of April 10, 2013
4. Regular School Board Meeting of April 10, 2013
5. School Board Workshop of April 23, 2013

Superintendent Action Items -None

School Board Attorney Consent Items – None

School Board Attorney Action Items – None

Personnel/Human Resources Consent Agenda

- PC 1. Approved Personnel Appointments
- PC 2. Approved Leave Requests and Return from Leave
- PC 3. Approved Resignations, Retirements and Terminations
- PC 4. Approved Transfers
- PC 5. Approved Enrollment in DROP
- PC 6. Approved of Revised Job Descriptions
- PC 7. Approved New Job Descriptions
- PC 8. Approved 2012-2013 Differentiated Pay Memorandum of Understanding

Personnel/Human Resources Action Items – None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Trips
- IC 2. Approved Additions to the St. Johns County School District 2013-2014 High School Course Catalog
- IC 3. Approved Additions to the St. Johns County School District 2013-2014 Middle School Course Catalog
- IC 4. Approved St. Johns County School District 2012-2017

- IC 5. Career Academy Master Plan
Approved St. Johns County School District Head Start Program Monthly Financial and Program Information Report for the Month of March 2013
- IC 6. Approved of the 2013-2014 Career Pathways Consortium Articulation Agreement
- IC 7. Approved for the Renewal Charter Contract between First Coast Technical College (FCTC) and St. Johns County School District

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 3/01/2013 – 3/31/2013
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of March 2013
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Accepted St. Paul School of Excellence (St. Paul) Financial Report
- BC 8. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 9. Approved to Amend the Authorized Use of the \$605,000 Capital Outlay Bond Series 2003-A
- BC 10. Approved to Amend the Authorized Use of the \$785,000 Capital Outlay Bond Series 2004-A
- BC 11. Approved to Amend the Authorized Use of the \$270,000 Capital Outlay Bond Series 2005-A
- BC 12. Approved to Amend the Authorized Use of the \$520,000 Capital Outlay Bond Series 2006-A
- BC 13. Approved to Amend the Authorized Use of the \$1,425,000 Capital Outlay Bond Series 2008-A
- BC 14. Approved to Amend the Authorized Use of the \$620,000 Capital Outlay Bond Series 2009-A
- BC 15. Approved to Amend the Authorized Use of the \$740,000 Capital Outlay Bond Series 2010-A
- BC 16. Approved Resolution Regarding Surplus Property
- BC 17. Approved Reactivated Property Items
- BC 18. Accepted Donation to Creekside High School
- BC 19. Accepted Donation to Pacetti Bay Middle School
- BC 20. Accepted Donation to Palencia Elementary School
- BC 21. Accepted Donation to Ponte Vedra High School
- BC 22. Renewal of Agreements for Fresh Baked Pizza Products with RoHoHo, Inc., and Bajco Florida LLC
- BC 23. Renewal of Agreement for Concrete with Vulcan Materials Company and Affiliates
- BC 24. Renewal of Bid #2009-44 Work Uniforms
- BC 25. Renewal of Bid #2012-06 Waste Collection Services
- BC 26. Approved Bid #2011-01 Catalog Percentage (%) Discount Classroom/Office Equipment and Supplies

- BC 27. Approved Bid #2013-03 Catalog Percentage (%) Discount Classroom/Office Equipment and Supplies
- BC 28. Approved Bid #2013-04 Catalog Percentage (%) Discount Athletic Equipment and Supplies
- BC 29. Approved Bid #2013-05 Catalog Percentage (%) Discount Music Equipment and Supplies
- BC 30. Approved Bid #2013-06 Catalog Percentage (%) Discount Science Equipment and Supplies
- BC 31. Approved Bid #2013-07 Speech Language Pathologist
- BC 32. Approved Bid #2013-08 Grounds Maintenance and Landscaping
- BC 33. Approved Bid #2013-09 Energy Control Repairs – Parts and Service
- BC 34. Approved RFP #2013-10 After School Enrichment Activities
- BC 35. Approved RFP #2013-14 Appraisal Services
- BC 36. Approved Bid #2013-15 Bakery Products
- BC 37. Approved Bid #2013-18 Aluminum Walkway Covers
- BC 38. Rejection of Bid #2013-13 HVAC Units and Service
- BC 39. Approved On-Campus Security Contract
- BC 40. Approved Compliance with Section 205 Public Law 111-296, “The Healthy, Hunger-Free Kids Act”

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-08 Mr. Degutis detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0.
- BA 2. Request for Approval of the 2012-2013 Budget Amendment #2013 C-02 Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mrs. Slough seconded. Vote was 5-0.

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Approved School Camps
- OC 4. Approved 2013-2014 Bus Routes
- OC 5. Approved Agreement between School Board of St. Johns County and the School Board of Seminole County for Medicaid Administrative Claiming Activities
- OC 6. Approved 2013-2014 Extended Day Programs
- OC 7. Approved Sidewalk Easement to St. Johns County on Osceola Elementary Road in the Vicinity of Osceola Elementary School
- OC 8. Approved Revised School Concurrency Proportionate Share Mitigation Agreement – SCDMOD 2013-1 Oxford Estates
- OC 9. Approved Bid #2013-19 – St. Augustine High School Partial Roof Replacement (2013)
- OC 10. Approved Bid #2013-20 – The Webster School Plumbing Upgrade
- OC 11. Approved Bid #2013-21 Julington Creek Elementary School Partial Roof Replacement and Repairs (2013)
- OC 12. Approved Bid #2013-22 – PV/Rawlings Elementary School Roof Repairs

Operations/Facilities Action Items – None

Information Technology Consent Items – None

Information Technology Action Items – None

First Coast Technical College Consent Items

- FCTC C1. Acceptance of Financial Report
- FCTC C2. Approved FCTC Employment Action (Informational Purposes Only)
- FCTC C3. Approved Employment Action

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments – None

Dr. Joyner announced that the STEM Fair is this Saturday, May18th at Palencia Elementary School, the Academy Awards are this Thursday, May16th at the Airport Conference Center and the groundbreaking ceremonies for k-8 schools “HH” and “II” are Monday, May 20th. Dr. Joyner also mentioned that he is very grateful for being Superintendent for 10 years now, and his time in St. Johns County has been the highlight of his career. There being no further business, the meeting was adjourned at 10:39 a.m.

Superintendent

Chairman

Date Approved