

MINUTES
Regular School Board Meeting
July 11, 2013

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:00 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. Mignon led the invocation and pledge of allegiance.

Additions/Corrections to the Agenda

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

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR1. Recognition of the 2013 David Toner Scholarship Recipient
- CR2. Recognition of the Commissioner's Business Recognition Awards
Recipients
- CR3. Recognition of Retirees
- CR4. Presentation of Project SOS

Opening Comments

Mrs. Slough stated that she just returned from the NSBA Southern Region Conference and will share information at a later time. Mr. Canan, Mr. Fehling and Mr. Mignon congratulated the retirees. Mr. Allen expressed his appreciation for all involved with our Academies and stated that not all students are college bound. Mr. Allen also thanked all of the business partners. Dr. Joyner announced that The St. Johns County School District (SJCSD) has been recognized by the Florida Coordinated School Health Partnership, Florida Action for Healthy Kids and the Florida Association of District School Superintendents as a Florida Healthy School District and has been awarded the Silver level; the District was also awarded the National School Safety Award (the only school district in Florida to receive the award).

Public Comments -None

Approval of Consent Agenda

Mrs. Slough motioned to approve; Mr. Canan seconded. Vote was 5-0.
Dr. Joyner introduced Ms. Tiffany Cantwell, the new Assistant Principal at The Webster School, and Commander Lee with the Sheriff's Office who discussed the YRD Contract.

Approval of Minutes

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

1. School Board Workshop of May 28, 2013
2. School Board Workshop of June 6, 2013
3. Regular School Board Meeting of June 11, 2013

Superintendent Consent Items -None

Superintendent Action Items -None

School Board Attorney Consent Items – None

School Board Attorney Action Items

SBA 1. Accepted and Approved Superintendent's Performance Evaluation
Mr. Mignon motioned to approve; Mrs. Slough seconded. Vote was 5-0.

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 Stop Loss Insurance Renewal
- PC 7. Approved of basic Life Insurance AD and D
- PC 8. Approved Renewal of Dental Plan Insurance

Personnel/Human Resources Action Items – None

Instructional/Curriculum Consent Items

- IC 1. Request for Approved 2013-2014 Voluntary Pre-kindergarten (VPK) District Budget
- IC 2. Approved Two Cooperative Agreements between the St. Johns County School District and Clarke Schools for Hearing and Speech
- IC 3. Approved Two Cooperative Agreements between the St. Johns County School District and Carlton Palms Educational Center, Inc.
- IC 4. Approved Field Trips
- IC 5. Approved Cooperative Agreement between the St. Johns County School District and the Arc of the St. Johns, Jacksonville Beaches Adult Day Services

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 5/01/2013 – 5/31/2013
- BC 2. Approved Cash Flow Analysis Report

- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of May 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 Resolution Regarding Surplus Property
- BC 10. Approved Reactivated Property Items
- BC 11. Accepted Donation to Sebastian Middle School
- BC 12. Accepted Donation to Switzerland Point Middle School
- BC 13. Accepted Donation to Wards Creek Elementary School
- BC 14. Renewed Bid #2012-23 CCTV Surveillance Systems
- BC 15. Rejected Bid #2013-23 Chinese Inspired Cuisine
- BC 16. Approved RFP #2013-12 Snack Vending Machines
- BC 17. Approved Bid #2013-24 HVAC Units and Service
- BC 18. Approved Bid #2013-28 Resilient Flooring

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-10 Mr. Degutis detailed this request. Mr. Mignon moved to approve; Mr. Fehling seconded. Vote was 5-0. Mrs. Slough stated that there was no increase to the capitol budget for public schools, but the charter schools get an increase to the capitol budget.

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 Transfers Entering and Exiting St. Johns County
- OC 4. Approved 2013-2014 School Youth Resource Deputy Agreement
- OC 5. Approved School Concurrency Proportionate Share Mitigation Agreement: SJCSO 2012-6 Mill Creek Plantation
- OC 6. Approved School Concurrency Proportionate Share Mitigation Agreement: SJCSO 2012-4 Greenbriar Preserve PUD
- OC 7. Approved Contractor Prequalifications

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

There being no further business, the meeting was adjourned at 10:11 a.m.

Superintendent

Chairman

Date Approved