

**MINUTES**  
**Regular School Board Meeting**  
**August 13, 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. Fehling led the invocation and pledge of allegiance.

**Additions/Corrections to the Agenda**

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

**Awards, Recognitions, Resolutions, Proclamations and Presentations**

- CR1. Recognition of the Mary J. Brogan Excellence in Teaching Award Winner
  - CR2. Recognition of the 2013 Exemplary School Safety Award
  - CR3. Resolution to Recognize the St. Johns County School District ASSIST Program
- Mr. Canan motioned to approve; Mrs. Slough seconded. Vote was 5-0.

**Opening Comments**

Mr. Canan stated that he enjoyed the Leadership Retreat and Dr. Joyner's message on Trust. Mr. Mignon stated that he enjoyed the commentary on Common Core from Dr. Joyner and Mrs. Slough on WFOY yesterday. Mr. Mignon also stated that he is impressed with the level of security at our elementary schools as they gear up for the start of school. Mr. Fehling stated that he is impressed with the physical condition of our schools as we get ready for our students next week. Mrs. Slough stated that she is excited to see walls being raised at the new school "HH" and also stated that she has enjoyed attending several "meet and greet" events in the Durbin Crossing Community. Mr. Allen stated that he is looking forward to a new school year. Dr. Joyner stated that SJCSB is now on twitter. Dr. Joyner thanked the Human Resources Department; they have processed 126 instructional new hires, 56 non-instructional and 7 administrative new hires so far. Dr. Joyner stated that on Monday, August 19, we open the doors to 33,000 smiling faces.

**Public Comments**

1. Thomas Reynolds, 880 A1A Beach Blvd, St Augustine, FL 32080
2. Doug Russo, 317 JW Ct, St Augustine, FL 32086
3. M. Duffy, P.O. Box 844, St Augustine, FL 32086

**Approval of Consent Agenda**

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

**Approval of Minutes**

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

1. School Board Workshop of June 25, 2013
2. Regular School Board Meeting of July 11, 2013
3. Special School Board Meeting of July 23, 2013
4. School Board Workshop of July 23, 2013

**Superintendent Consent Items** -None

**Superintendent Action Items** -None

**School Board Attorney Consent Items**

SBA C1 Approved Publication of Notice of Public Hearing on the Proposed Adoption of Personnel Rules to be Included in Chapter 6 of the School Board Rules, and Rule 2.16 Prohibiting Discrimination

**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 New and Revised Job Descriptions for the Following Departments:  
Academic Services, Human Resources, Business and Fiscal Services, Operations
- PC 7. Approved 2012-2013 Equity Report
- PC 8. Approved Intern Agreement with Wheeling Jesuit University

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

**Instructional/Curriculum Consent Items**

- IC 1. Approved Field Trips
- IC 2. Approved Field Study handbook
- IC 3. Approved Exceptional Student Education Policies and Procedures (SP&P) Effective Date: 2013-2014 school year.
- IC 4. Approved Online Educational Products and Services Order between the St. Johns County School Board and K12 Florida LLC
- IC 5. Approved of the One-Year Contract between Embry-Riddle Aeronautical university and the St. Johns County School District

- IC 6. Approved the of John M. McKay Scholarships for Students with Disabilities Transfers
- IC 7. Approved the Agreement between St. Johns County School Board and Calvert Education Educational Services, LLC

**Instructional/Curriculum Action Items** – None

**Business/Fiscal Consent Items**

- BC 1. Approved Paid Monthly Bills – 6/01/2013 – 6/30/2013
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Approved On-Campus Security Contract
- 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 Creekside High School
- BC 12. Approved Bid #2013-25 Cafeteria Service Lines
- BC 13. Approved Bid #2013-29 Ice Cream Products
- BC 14. Approved Student Accident Insurance
- BC 15. Accepted Donation to Bartram Trail High School

**Business/Fiscal Action Items**

- BA 1. Request for Approval from the Florida Department of Education to Reallocate a Portion of the 2010 Qualified School Construction Bond Proceeds from Palencia Elementary School Project to K-8 School "II" Project Mr. Degutis detailed this request. Mr. Mignon moved to approve; Mr. Fehling 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 Concurrency Proportionate Share Mitigation Agreement: SCD 2013-11 Flagler Crossing
- OC 4. Approved Basic School Health Services Contract Between the St. Johns County School Board and the State of Florida, Department of Health
- OC 5. Approved Full Service School Contract Between the State of Florida, Department of Health and the St. Johns County School Board

**Operations/Facilities Action Items** – None

**Information Technology Consent Items** – None

**Information Technology Action Items** – None

**First Coast Technical College Consent Items** - None

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

**Public Comments** – None

**Closing Comments** – None

There being no further business, the meeting was adjourned at 9:45 a.m.

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Superintendent

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Chairman

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Date Approved