

MINUTES
Regular School Board Meeting
September 10, 2013

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:06 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. Mrs. Slough led the invocation and pledge of allegiance. Arts Alive! finalists, Eric Zeng and Abigail Pelger performed.

Additions/Corrections to the Agenda

Dr. Joyner announced that there was a change to the agenda; BC17 was changed to BA6. Mr. Mignon moved to approve the agenda; Mr. Fehling seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of Golden and Silver School Awards
 - CR 2. Recognition of the St. Johns County School District as a Florida Healthy School District
 - CR 3. Beaver Toyota Check Presentation
 - CR 4. Presentation of the Cenergistic Energy Excellence Award
 - CR 5. Proclamation to Observe September 17 as Constitution Day and September 23-27 as Celebrate Freedom Week
- Mr. Canan motioned to approve; Mr. Mignon seconded. Vote was 5-0.

Opening Comments

Mr. Mignon stated that he is amazed at the wealth of knowledge from the Superintendent and staff, and thanked them for their availability to answer questions from the board members. Mrs. Slough stated that she will be attending the FSBA President's Retreat in Pensacola the rest of the week, and she is always proud to report "what's going on" in St. Johns County with the other board members from across Florida. Mr. Fehling and Mr. Canan stated that they were impressed with the talented students from Fruit Cove who sang and played piano. Mr. Fehling and Mr. Canan also stated that it was outstanding that the SJCSB received the Silver and Golden Awards, Healthy School Award, and our energy savings recognition. Mr. Canan and Mr. Allen thanked Beaver Toyota for their very generous donation of \$100,000. Dr. Joyner stated that he is appreciative of our community partnerships. Dr. Joyner also stated that Governor Scott will be visiting Bartram Trail High School tomorrow (Wednesday, September 11th) at 8:30am to attend a 911 ceremony.

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. Mrs. Slough moved to approve; Mr. Canan seconded. Vote was unanimous.

1. Special School Board Meeting of August 1, 2013
2. School Board Workshop of August 6, 2013
3. Regular School Board Meeting of August 13, 2013

Superintendent Consent Items -None

Superintendent Action Items

SA 1. Approved St. Johns County School Board's 2014 Legislative Platform; Mrs. Sweeny detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0.

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 Employee's Enrollment in DROP
- PC 6. Approval Out-of-Field Instructional Employees
- PC 7. Approval Salary Change for Substitute School Nurses
- PC 8. Approval Revised Job Description – Academic Services
- PC 9. Approval Revised Organizational Chart
- PC 10. Approval Agreement with Florida State University
- PC 11. Agreement with the U.S. Department of Education
- PC 12. Approved Agreement with Fieldprint, Inc.

Personnel/Human Resources Action Items – None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved 2013-2014 Dual Enrollment Articulation Agreement between St. Johns County District and St. Johns River State College
- IC 3. Approved Memorandum of Understanding between St. Johns River State College and St. Johns County School District
- IC 4. Approved 2013-2014 St. Johns County School District Assessment Schedule
- IC 5. Approved Contract Extension between the St. Johns County School District and The ARC of the St. Johns, Inc., d/b/a/ St. Johns Community Campus

- IC 6. Approved Franchise Agreement between St. Johns County School District and Florida Virtual School
- IC 7. Approved Contract Extension between St. Johns County School District and The ARC of The St. Johns, Inc., d/b/a Therapeutic Learning Center
- IC 8. Approved St. Johns County School District Head Start Program Financial Reports for the Months of May, June and July 2013
- IC 9. Approved One Cooperative Agreement between the St. Johns County School District and Clarke Schools for Hearing and Speech
- IC 10. Approved Revised 2013-2014 Student Progression Plan

Instructional/Curriculum Action Items

- IA 1. Approved 2013-2014 St. Johns County School District Parent Resource Guide; Dr. Thomson presented this request. Mr. Canan motioned to approve; Mr. Mignon seconded. Vote was 5-0.

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 7/1/2013 – 7/31/2013
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Approved 2013-2014 Internal Audit Plan
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Accepted Revised St. Paul School of Excellence (St.Paul) Financial Report
- BC 8. Accepted St. Paul School of Excellence (St Paul) Financial Report
- BC 9. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 10. Approved Liability Settlement
- BC 11. Approved Resolution Regarding Surplus Property
- BC 12. Approved Reactivated Property Items
- BC 13. Accepted Donation to Otis Mason Elementary School
- BC 14. Renewal of RFP #2009-10 Schools Internal Accounts Auditing Services
- BC 15. Approved Bid #2013-08 Grounds Maintenance and Landscaping
- BC 16. Authorization of Superintendent to Execute a Contract for Integrated Pest Management with Massey Services
- BC 17. ~~Request for Approval to Purchase Furniture for Schools “HH” and “II” from Contrax Furnishings, Inc. Changed to BA6~~
- BC 18. Rejection of RFP #2013-26 Health Center Management

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-11; Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mrs. Slough seconded. Vote was 5-0.
- BA 2. Request for Approval of the 2012-2013 Budget Amendment #2013 D-02; Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Mignon seconded. Vote was 5-0.
- BA 3. Request for Approval of the 2012-2013 Budget Amendment #2013 C-03; Mr. Degutis detailed this request. Mr. Canan moved to approve; Mrs. Slough seconded. Vote was 5-0.

- BA 4. Request for Approval of the 2012-2013 Budget Amendment #2013 F-01; Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Mignon seconded.
Vote was 5-0.
- BA 5. Request to Accept the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2013; Mr. Degutis detailed this request. Mr. Mignon moved to approve; Mrs. Slough seconded.
Vote was 5-0.
- BA 6. Request for Approval to Purchase Furniture for Schools "HH" and "II" from Contrax Furnishings, Inc.; Mr. Degutis and Mr. Clark detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0.

Public Comments

- 1) Jim Middleton, Attorney for Total Office Solutions , 327 San Juan Dr., Ponte Vedra, FL 32081 Mr. Middleton spoke about school furniture purchasing for schools "HH" and "II".

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Accepted 2012-2013 School Safety and Security Self-Assessment
- OC 4. Final Acceptance – The Webster School Plumbing Upgrades
- OC 5.. Approved Agreement with St. Johns County Tax Collector - Driver Education Program
- OC 6. Accepted Energy Conservation Program Quarterly Status Report

Operations/Facilities Action Items

- OA 1. Request for Approval of the 2013-2014 Five-Year District Facilities Work Plan; Mr. Forson detailed this request. Mr. Fehling moved to approve; Mrs. Slough seconded.
Vote was 5-0.
- OA 2. Request for Approval of Change Order #2, K-8 School "HH"; Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0.
- OA 3. Request for Approval of Change Order #2, K-8 School "II"; Mr. Canan moved to approve; Mrs. Slough seconded. Vote was 5-0.

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

Mrs. Slough thanked everyone for a very comprehensive meeting.

There being no further business, the meeting was adjourned at 12:21 p.m.

Superintendent

Chairman

Date Approved