

MINUTES
Regular School Board Meeting
November 19, 2013

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 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. Allen led the invocation and pledge of allegiance. The Murray Middle School Chorus lead by Frank Schmidt performed.

Additions/Corrections to the Agenda

Dr. Joyner announced that 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

- CR 1. Proclamation to Observe November 20, 2013, as Education Support Professional Day Mr. Mignon motioned to approve; Mr. Canan seconded. Vote was 5-0.
- CR 2. Proclamation to Observe November as Parental Involvement in Education Month Mr. Fehling motioned to approve; Mr. Mignon seconded. Vote was 5-0.
- CR 3. Proclamation for Accreditation of the St. Johns County School District Mrs. Slough motioned to approve; Mr. Canan seconded. Vote was 5-0.
- CR 4. Approved St. Johns County Education Foundation Board of Directors Mr. Canan motioned to approve; Mr. Mignon seconded. Vote was 5-0
- CR 5. Recognition of the St. Johns County Outstanding Assistant Principal of the Year
- CR 6. Recognition of the St. Johns County Outstanding Principal of the Year
- CR 7. Recognition of LEED Silver Certification for Palencia Elementary School

Opening Comments

Mrs. Slough stated that the board and Superintendent participated in an excellent Master Board Training earlier today; Mrs. Slough also commended Mr. Speziale and Ms. Richardson for their recognition as Principal and Assistant Principal of the Year. Mr. Mignon and Mr. Canan thanked Mrs. Croft for her outstanding leadership with the Education Foundation. Mr. Fehling, as well as, Mr. Mignon and Mr. Canan praised the Murray Middle School chorus for their performance. Mr. Fehling stated that he is proud of the LEED Silver Certification for Palencia Elementary School.

Public Comments

- 1. Ms. Carolyn Coffey, President of SJESP, 7457 Bayard Blvd, Jacksonville, FL 32256 Ms. Coffey spoke about Educational Support Professional's Day

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; Mrs. Slough seconded. Vote was unanimous.

1. School Board Workshop of September 24, 2013
2. School Board Workshop of October 1, 2013
3. Regular School Board Meeting of October 8, 2013
4. School Improvement Presentations of October 15, 2013
5. School Improvement Presentations of October 16, 2013
6. School Board Workshop of October 17, 2013

Superintendent Consent Items -None

Superintendent Action Items

SA A1. Approved Attendance Zone Changes for 2014-2015; Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was unanimous.

Public Comments

1. Denver Cook, 266 Topsail Dr. Ponte Vedra, FL 32081 spoke about zoning.
2. Johns Hoffman, 60 Pardido Dr. Ponte Vedra, FL 32081 spoke about zoning
3. Dan Maxteno, 367 Cape Ray Ave. Ponte Vedra, FL 32081 spoke about zoning

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
- PC6. Approved Out-of-Field Instructional Employees
- PC 7. Approved Revised Job Description for Human Resources
- PC 8. Approved Intern Agreement with St. Petersburg College
- PC9. Approved Administrative, Managerial and Confidential Step Increases

Personnel/Human Resources Action Items

- PA 1. Approved Collective Bargaining Agreement 2013-2014 with St. Johns Education Association Mr. Canan motioned to approve; Mr. Mignon seconded. Vote was 5-0.
1. Ms. Dawn Chapman, President of SJEA, 305 N. Villa, San Marco Dr. St. Augustine, FL 32086 Ms. Chapman spoke about the SJEA contract and thanked board and staff.
- PA 2. Approved Collective Bargaining Agreement 2013-2014 with St. Johns Education Support Professional Association Mrs. Slough motioned to approve; Mr. Fehling seconded. Vote was 5-0.

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved 2013-2014 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville.
- IC 3. Approved St. Johns County School District Head Start Program Financial Report and Program Information Report for the Month of September 2013.
- IC 4. Approved One Cooperative Agreement between the St. Johns County School District and Clarke Schools for Hearing and Speech
- IC 5. Request for Approved Contract between St. Johns County School District and K12 Virtual LLC for Hospital/Homebound Instruction for 2013-2014 School Year

Instructional/Curriculum Action Items-None

Business/Fiscal Consent Items

- BC 1. Approval of Paid Monthly Bills – 9/1/2013 – 9/30/2013
- BC 2. Approval of the Cash Flow Analysis Report
- BC 3. Approval of the Finance Activity Summary
- BC 4. Acceptance of the District's Financial Statement
- BC 5. Acceptance of the Therapeutic Learning Center (TLC) Financial Report
- BC 6. Acceptance of the Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Acceptance of the Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 8. Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 9. Approved Worker's Compensation Settlement
- BC 10. Approved of Liability Settlement
- BC 11. Approved Resolution Regarding Surplus Property
- BC 12. Approval to Reactivate Property Items
- BC 13. Acceptance of Donation to Bartram Trails High School
- BC 14. Acceptance of Donation to Ponte Vedra High School
- BC 15. Acceptance of Donation to PVPV/Rawlins Elementary School
- BC 16. Acceptance of Donation to Landrum Middle School
- BC 17. Acceptance of Donation to Pacetti Bay Middle School
- BC 18. Approved Renewal of Bid #2013-03, Dry Wood Termite Treatment

- BC 19. Approved Bid #2013-03, Catalog Percentage (%) Discount – Classroom/Office Equipment and Supplies
- BC 20. Approved RFP #2013-12, Snack Vending Machines
- BC 21. Approved Liability Settlement
- BC 22. Approved Liability Settlement

Business/Fiscal Action Items

- BA 1. Approved 2013-2014 Budget Amendment #2014 G-02; Mr. Degutis detailed this request. Mr. Mignon moved to approve; Mr. Fehling seconded. Vote was 5-0.

Public Comments- None

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Approval Additional School Transfers Entering and Exiting St. Johns County
- OC 4. Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2013-13 Tomoka Forest
- OC 5. Approve the Revised Twin Creeks DRI Education Special Conditions and Authorize the Exchange of Mitigation Parcels

Operations/Facilities Action Items

- OA 1. Approved Change Order #3, K-8 School “HH”; Mr. Forson detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0.
- OA 2. Request for Change Order #3, K-8 School “II”; Mr. Forson detailed this request. Mr. Fehling 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

- FCTC C1. Acceptance of Financial Report

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mr. Mignon thanked Mr. Forson, Dr. Joyner and staff for work on zoning and negotiations.

There being no further business, the meeting was adjourned at 7:48 p.m.

Superintendent

Chairman

Date Approved