

REGULAR SCHOOL BOARD MEETING (Tuesday, October 11, 2016)

Generated by Miriam Testasecca on Wednesday, October 12, 2016

Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Meeting called to order at 6:00 PM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call
3. Character Counts! Pillar of the Month is Responsibility and the Recognition will be Presented by School Board Member Mrs. Bev Slough
4. Invocation and Pledge of Allegiance by Tommy Allen
5. Meeting Dedicated to Three Retirees Who Passed Away Recently, They Are:
Phyllis A. Moody, Receptionist, Data Entry Operator, Teacher Aide, Secretary and Bookkeeper at Mill Creek Elementary School, Sebastian Middle School and St. Augustine High School from October 1984 until July 2014. Mrs. Moody passed away on September 24, 2016.
And, Geraldine "Gerri" Johnson, Executive Secretary/Bookkeeper at St. Augustine Technical Center, Staff Development and Bartram Trail High School from October 1993 - May 2010. Ms. Johnson passed away on September 22, 2016.
And, Mr. Leander Taylor, mechanics helper with the Transportation Department from August 1968 until February 1981. Mr. Taylor passed away September 7, 2016.

B. Agenda Additions/Corrections

Dr. Joyner stated that we added a Superintendent Search action item, and deleted two proclamations and three recognitions from this packet. This was postponed until next month if appropriate.

C. Approval of Regular Agenda as Restated

1. Approval of Regular Agenda as Restated

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe October 16-22, 2016, as CHARACTER COUNTS! Week Dr. Joyner read the memo and Mrs. Holli Winter, CC! Chairperson read the proclamation.

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

2. Request for the Adoption of the Proclamation to Observe October 23-31, 2016, as

Red Ribbon Week Dr. Joyner read the memo and Mrs. Leslie Shugart, Teacher on Assignment for Safe and Drug Free Schools read the proclamation.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Request for the Adoption of the Proclamation to Observe October as National Bullying Awareness Month Dr. Joyner read the memo and Mrs. Leslie Shugart, Teacher on Assignment for Safe and Drug Free Schools read the proclamation.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

4. Request for the Adoption of the Proclamation to Observe October 17-21, 2016, as School Bus Safety Week Dr. Joyner read the memo and Mr. Logan Lowrey, Assistant Director for Transportation read the proclamation.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

5. Request for the Adoption of the Proclamation to Observe October 1-15, 2016, as Disability History and Awareness Weeks Dr. Joyner read the memo and Ms. Lisa Bell, Director for Exceptional Student Education read the proclamation.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

6. Request for the Adoption of the Proclamation to Observe October 2016 as Principals Month Dr. Joyner read the memo and Ms. Cynthia Williams, Principal for St. Johns Technical and SJVS read the proclamation.

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

E. Opening Comments - Board and Superintendent

Dr. Joyner stated that before and during Hurricane Matthew, the Emergency Operations Center (EOC) was working with staff to assist employees and community members in need of assistance. Dr. Joyner thanked the district leadership team and support staff for their unselfish dedication to our shelters and school facilities. Dr. Joyner offered a special thank you to Tim Forson, Paul Rose, Al Pantano and Sean Prevatt for supporting eight shelters with transportation and food service for our citizens at the shelters.

Dr. Joyner also thanked our principals who served as the shelter captains: Jay Willets of Pacetti Bay Middle School, Clay Carmichael of Pedro Menendez High School, Traci Hemingway of Timberlin Creek Elementary, Randy Kelley of South Woods Elementary, Nigel Pillay of Otis Mason Elementary, Tina Waldrop of Osceola Elementary, Chris Phelps of Bartram Trail High School, and Amanda Riedl of Mill Creek Elementary, were assisted by all principal and assistant principal who were available to report to our shelters. The same can be said for our maintenance coordinators and food service managers. All members of the Cabinet

provided 24-7 monitoring at the St. Johns County Emergency Operations Center, answering questions, making decisions and dispatching assistance during the entire event. Dr. Joyner presented photographs depicting all the ways in which our school district served our community during the hurricane, and stated that this was his proudest moment in his fourteen years as Superintendent. Mrs. Slough stated that she is grateful that everyone is doing well. Mrs. Barrera stated that she was very humbled by the outpouring of volunteers for the shelters. Mr. Mignon stated that he visited the EOC and was very impressed. Mr. Allen stated that this was one of our finest moments, coming together as a community. Mr. Canan stated that he felt very blessed that everyone, including his family was safe. Mr. Canan also stated that he was very impressed to see the SJCSD in action, especially Mr. Tim Forson.

F. Public Comment

None

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of Consent Agenda as Re-Stated

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

H. Approval of Minutes

1. Request for Approval of minutes of the School Board Workshop of September 6, 2016, School Board Meeting of September 13, 2016 and Special School Board Meeting of September 13, 2016

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Mr. Canan moved this item to first action item on the agenda.

2. Request for Approval of Next Steps for the Selection of Superintendent for the St. Johns County School District

Mrs. Martha Mickler and Ms. Andrea Messina, and Mr. John Reichert, Florida School Boards Association (FSBA) Consultants presented.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

1. Request for Public Hearing and for Approval and Adoption of Amendment to Rule 3.21 Prohibiting Bullying and Harassment

Mr. Frank Upchurch presented.

Mr. Canan opened the Public Hearing; no one came forward with comments.

Mr. Canan closed the Public Hearing.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Transfers
3. Request for Approval of Leaves
4. Request for Approval of Resignations, Retirements, and Terminations
5. Request for Approval of Substitutes
6. Request for Approval of Deferred Retirement Option Program (DROP)
7. Approval of Out-OF-Field Teachers
8. Request for Approval of Self-funded Medical Plan Premium Changes
9. Request for Approval of the 2013-2018 St. Johns County School District Master Inservice Plan

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2016-2017 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville
3. Request for Approval of the Research Service Agreement Between St. Johns County School Board and The University of Florida Board of Trustees
4. Request for Approval of the Additions to the St. Johns County School District 2016-2017 High School Course Catalog

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP and Payroll Expenditures
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Statement
4. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
5. Request for Acceptance of the Therapeutic Learning Center (TLC) Audit Report for the

Fiscal Year Ended June 30, 2016

6. Request for Acceptance of the St. Johns Community Campus (SJCC) Audit Report for the Fiscal Year ended June 30, 2016
7. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Audit Report for the Fiscal Year ended June 30, 2016
8. Request for Approval to Provide a 457(b) Deferred Compensation Retirement Plan
9. Request for Approval of the Purchasing Activity Summary
10. Request for Acceptance of Donations Valued at \$10,000 or Greater
11. Request for Approval of Resolution Regarding Surplus Property
12. Request for Approval of Resolution to Reactivate Surplus Property Items
13. Request for Renewal of Bid #2013-33, Structured Cabling
14. Request for Approval of Bid #2016-30, Floor Strip and Wax
15. Request for Approval of On-Campus Security Contract for Mill Creek Elementary School

R. Finance - Action

1. Request for Approval of the 2016-2017 Budget Amendment # 2017 G-01
Mr. Michael Degutis presented.

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report October 2016
2. Request for Acceptance of Maintenance Department Monthly Activities Report October 2016
3. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment
4. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-25 The Estates at Strates Crossing
5. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-5 Dolphin Cove

T. Operational Services - Action

Action: 1. Request for Approval of 2016-2017 Five-Year District Facilities Work Plan
Approval of 2016-2017 Five-Year District Facilities Work Plan
Mrs. Nicole Cubbedge presented.

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

U. Information Technology - Consent

V. Superintendent Search *Mr. Canan moved this item up on the agenda.*

W. Information Technology - Action

X. Public Comment
none

Y. Closing Comments by the School Board and Superintendent

Mr. Allen thanked everyone again for their work during the hurricane. Mr. Mignon thanked Mrs. Nicole Cubbedge for her presentation on the Five-Year Plan.

Dr. Joyner reminded everyone of the upcoming Character Counts! Breakfast on October 19 at FCTC, starting at 7:30 AM.

Adjournment: 7:43 PM