

**REGULAR SCHOOL BOARD MEETING (Tuesday, November 8, 2016)**

Generated by Miriam Testasecca on Friday, November 18, 2016

**A. Meeting Opening**

Call to Order by School Board Chair

**Members present**

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

**Roll Call**

School Performance by Ketterlinus Elementary School Prep Band, directed by Mr. Gregory Gafford

Character Counts! Pillar of the Month Citizenship presented by Mia Snyder, Prep Band Member

Invocation and Pledge of Allegiance by Bill Mignon

**B. Agenda Additions/Corrections**

Dr. Joyner stated that there were no changes to the agenda.

**C. Approval of Regular Agenda as Stated**

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

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

Request for the Adoption of the Proclamation to Observe November 16, 2016, as Education Support Professionals Day

Mrs. Carole Gauronskas, president of the St. Johns Educational Support Professional Association 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

Request for the Adoption of the Proclamation to Observe November as Family Engagement in Education Month and November 17, 2016, as National Parental Involvement Day

Mrs. Cheryl Freeman, Coordinator for RSVP 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

Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest

Recognition of the 2017 National Merit Semifinalists

Recognition of the 2016 Broadcom MASTERS Semifinalists

**E. Opening Comments - Board and Superintendent**

Mrs. Slough stated that she has waited for this day for a long time, and

is excited about the outcome. Mr. Mignon and Mr. Allen stated that they really enjoyed the performance by the Ketterlinus Prep Band. Mrs. Barrera acknowledged the importance of music education in our schools. Mr. Canan stated that this is a historic day for our county and country; new Superintendent and new President. Dr. Joyner stated that there will be many Veterans Day events at the schools coming up.

#### F. Public Comment

1. Mr. Timothy Devin (no card) Mr. Devin spoke about an issue at his son's school.

#### G. Approval of Consent Agenda

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

#### H. Approval of Minutes

Request the Approval of Minutes for the School Board Workshop of September 27, 2016, School Improvement Presentations of September 28 and 29, 2016, Special School Board Meeting of October 3, 2016, School Board Workshop of October 3, 2016 and School Board Meeting of October 11, 2016

Motion by Tommy Allen, second by Bill Mignon.

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

Request for School Board to Select First Choice Superintendent Candidate and Authorize for Negotiation of Contract

Mr. Upchurch presented the Superintendent contract, and Mr. Canan reviewed the selection process.

Mrs. Andrea Messina, President of Florida School Boards Association (FSBA) thanked the board for putting their trust in them. Mr. Canan thanked the FSBA team for their hard work.

Mr. Allen stated that this has been a good, but intense process, but we need someone trained under Dr. Joyner to take us forward. Mr. Allen also thanked Dr. Joyner for the example of leadership he has set. Mr. Mignon thanked Mrs. Mickler and the committee for their assistance. Mr. Barrera stated that she struggled with the decision, but at the end of the day, we can trust Tim Forson.

Mrs. Slough stated that Tim Forson has 36 years of experience in this school district, and he will stay the course.

Mr. Canan stated that he has given this a lot of thought and feels that Tim Forson can still bring new ideas.

Mr. Tim Forson was nominated as our new Superintendent.

Motion by Bill Mignon second by Tommy Allen.

Final Resolution: Motion Carries

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

#### M. Personnel/Human Resources - Consent

Request for Approval of Appointments

Request for Approval of Transfers

Request for Approval of Leaves

Request for Approval of Resignations, Retirements and Terminations

Request for Approval of Substitutes

Request for Approval of Deferred Retirement Option Program (DROP)

Request for Approval of Out-OF-Field Teachers

Request for Approval of Agreement with Palm Beach Atlantic University

Request for Approval of Agreement with Stetson University

Request Approval of the 2017-2018 School Year Calendar

Request Approval of the 2018-2019 School Year Calendar

Request for Approval of New and Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

Request for Approval of Field Studies

Request for Approval of Hardship Transfers Entering and Exiting St. Johns County

Request for Approval of School Camp(s)

Request for Acceptance of the 2016-2017 School Safety and Security Self-Assessment

Request for Approval of the 2016-2017 Digital Classrooms Plan

Request for Approval of the Information and Communications Technology (ICT) Agreement between the St. Johns County School District and Certification Partners, LLC

Request for Approval of the Resolution for the Florida Adult and Technical Distance Education Consortium Agreement with First Coast Technical College

P. Academic Services - Action

Q. Finance - Consent

Request for Approval of Monthly AP and Payroll Expenditures

Request for Approval of Cash Flow Analysis Report

Request for Acceptance of the District Financial Statement

Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Statement

Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement

Request for Approval of the Purchasing Activity Summary

Request for Acceptance of Donations Valued at \$10,000 or Greater

Request for Approval of Resolution Regarding Surplus Property

Request for Renewal of Bid #2014-16, Irrigation Systems

Request for Renewal of RFP #2012-26, Benefits Coordinator

Request for Award of RFP #2016-29, ASP Notification System, and Authorize the Superintendent to Negotiate and Execute a Contract

Request to Terminate the Award of Bid #2016-08, Cafeteria Service Line Equipment and Installation

#### R. Finance - Action

Request for Approval of the 2016-2017 Budget Amendment #2017-G 02 Mr. Darrell Colee presented.

Motion by Tommy Allen second by Bev Slough.

Final Resolution: Motion Carries

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

#### S. Operational Services - Consent

Request for Acceptance of the Capital Projects Status Report November 2016

Request for Acceptance of Maintenance Department Monthly Activities Report November 2016

Request for Approval of Contractor Prequalification November 2016

Request for Approval of FPL Utility Easement for Elementary School "M"

Request for Approval of Change Order #2 for Elementary School "M"

Request for Approval of AT&T Easement for K-8 School "KK"

Request for Award of Bid #2016-33, Pacetti Bay Middle School Dining Addition

Request for Award of Bid #2016-34, Valley Ridge Academy Dining Addition

#### T. Operational Services - Action

Request for Approval of the Re-advertisement for the Attendance Zone Changes for 2016-2017 and 2017-2018 Mrs. Nicole Cubbedge presented.

Motion by Tommy Allen second by Bill Mignon.

Final Resolution: Motion Carries

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

Request for Approval of the St. Johns County School Board's 2017 Legislative Platform Mrs. Beth Sweeny presented.

Motion by Bev Slough second by Bill Mignon.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

X. Public Comment

None

Y. Closing Comments by the School Board and Superintendent

Mrs. Slough stated that this has been a good process, and she feels relaxed with their decision. Mrs. Barrera stated that the board made the right decision. Mr. Mignon reminded everyone to visit the schools on November 11 for Veterans Day programs. Mr. Allen thanked Mr. Canan for leading us through this process. Mr. Canan thanked Dr. Cartwright for applying and interviewing. Mr. Canan stated that we are moving forward in the right direction. Dr. Joyner commended the board on making an excellent choice in Tim Forson.

Adjournment: 11:07 AM