

**REGULAR SCHOOL BOARD MEETING (Tuesday, December 13, 2016)**

Generated by Miriam Testasecca on Wednesday, January 11, 2017

**A. Meeting Opening****1. Call to Order by School Board Chair**

6:00PM

**2. Roll Call****Members present**

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

**3. School Performance by Otis Mason Elementary School Manatee Chorus,  
directed by Ms. Natasha Kohlmann****4. Character Counts! Pillar of the Month****5. Invocation and Pledge of Allegiance by Kelly Barrera****B. Agenda Additions/Corrections**

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

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

Motion by Bill Mignon, 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. Recognition of the Florida Foreign Language Association Most Valuable  
Teacher and Teacher of Promise Recipients**

Mrs. Donna Guzzo, LEE Operations Administrator and Alejandro,  
Lee instructor were presented with awards.

**2. Recognition of the National Academy of Future Physicians and Medical  
Scientists Award of Excellence Recipient**

Ms. Christine Danner, Career Specialist at PMHS presented.

**3. Request for Approval of the St. Johns County Education Foundation,  
d/b/a Investing in Kids (INK!), Board of Directors**

Ms. Claudia Dencer, president of the Board of INK! presented.

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

Mr. Canan praised the Otis Mason Chorus for a great performance.

Mrs. Slough congratulated Dr. Nigel Pillay for receiving his doctorate.

Mrs. Slough, Mr. Mignon, Mrs. Barrera, Mr. Allen and Mr. Canan

thanked Dr. Joyner for his service to the children of St. Johns County, and congratulated him for his upcoming presidency of Flagler College. Dr. Joyner thanked the board for their kind words. Dr. Joyner also thanked INK for doing great things. Dr. Joyner stated that St. Johns Technical High School was one of four alternative schools that received a commendable status from the state.

F. Public Comment

None

G. Approval of Consent Agenda

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

H. Approval of Minutes of the School Board Workshop of November 3, 2016

Motion by Bill Mignon, 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 Approval of Incoming Superintendent's Employment Contract  
Mr. Frank Upchurch presented.

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 Deferred Retirement Option Program (DROP)
6. Request for Approval of Out-Of-Field-Teachers
7. Request for Approval of Substitutes

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for the Approval of the Revised St. Johns County School District Head Start Program Policy Council By-Laws
3. Request for Approval of a Settlement Agreement between St. Johns County School Board and Parents of Student John Doe

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP and Payroll Expenditures
2. Request for Approval of Cash Flow Analysis Report
3. Request for Acceptance of District Financial Statement
4. Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Statement
5. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
6. Request for Acceptance of FY 2015-2016 School Internal Accounts Audit
7. Request for Approval of the Purchasing Activity Summary
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Approval of Resolution Regarding Surplus Property
10. Request for Approval of Bid #2016-32, Lighting Fixtures and Electrical Services
11. Request for Authorization of Furniture Purchase for Nease High School Expansion and Elementary School M
12. Request for Renewal of RFP #2014-26, Radio Enhancement System
13. Request for Renewal of Bid #2015-31, Suspended Ceilings
14. Request for Renewal of Bid #2015-35, Intercom System Repair
15. Request for Renewal of Bid #2015-36, Air Conditioning Duct Cleaning & Sanitizing Services
16. Request for Renewal of Bid #2015-38, Doors

R. Finance - Action

1. Request for Approval of 2016-2017 Budget Amendment #2017 G-03  
Mr. Michael Degutis presented.

Motion by Patrick Canan, 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 December 2016
2. Request for Acceptance of Maintenance Department Monthly Activities Report December 2016
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report December 2016
4. Request for Approval of Change Order #2 for K-8 School "KK"
5. Request for Approval of Change Order #3 (Final) for Crookshank Elementary School Classroom Addition
6. Request for Final Acceptance of the Crookshank Elementary School Classroom Addition
7. Request for Approval of the Release of School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-12 Durbin Crossing Estates
8. Request for Approval of an Amended School Proportionate Share Mitigation Agreement for the Twin Creeks DRI - Heartwood 23, LLC
9. Request for Approval of a Temporary Construction Easement to St. Johns County on Ray Road in the Vicinity of Allen D. Nease High School
10. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-16 Cordova Palms
11. Request for Approval of the Access Easement Agreement - High School Site and the Access Easement Agreement - High School Site-Billboard Parcel within the Twin Creeks DRI

T. Operational Services - Action

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

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

None

X. Closing Comments by the School Board and Superintendent

Mrs. Slough stated that she visited the FCTC campus in Palatka and was very impressed with Mr. Jim Robert's leadership. Mr. Mignon asked Mr. Brian McElhone to briefly speak about Head Start; Mr. McElhone encouraged the board to visit the Head Start office at the Excelsior building. Mrs. Barrera congratulated the PVHS Sharks for making the championship game this year in football, and stated that they represented SJCSD well. Mr. Canan stated that as a member of the community and a father of three, Dr. Joyner has affected thousands of kids. Mr. Canan stated that we will forever be indebted to him. Mr. Mignon and Mr. Allen thanked Dr. Joyner for his leadership. Dr. Joyner stated that we are family, and it has been an honor to serve. Dr. Joyner also stated that we have a special board that works well together for what's best for our children, and they have selected a great Superintendent in Tim Forson.

Adjournment 7:21 PM