

REGULAR SCHOOL BOARD MEETING (Tuesday, March 8, 2016)

Generated by Miriam Testasecca on Saturday, March 12, 2016

Members present

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

Meeting called to order at 9:00 AM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call
3. School Performance by Alice B. Landrum Middle School Jazz Ensemble, directed by Ms. Sarah Sacharski
4. Character Counts! Pillar of the Month is Trustworthiness presented by Riley Foster, LMS Student
5. Invocation and Pledge of Allegiance by Beverly Slough
6. Meeting Dedication: Robert L. Smith and Sherry Ann Stratton Capo
This meeting was dedicated to two former employees who recently passed away: Robert L. Smith, bus driver and custodian at St. Augustine High School from 1987-2002. Mr. Smith passed away on February 13, 2016, and Sherry Ann Stratton Capo, bus driver from 1997-2009. Ms. Capo passed away on February 19, 2016.

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda Dr. Joyner stated that we had two revisions to the board packet, they are:

M.4 Request for Approval of Resignations, Retirements and Terminations

M.8 Request for Approval of Revised Job Descriptions, both items were sent to the board prior to the meeting.

C. Approval of Regular Agenda as Restated

1. Approval of Regular Agenda as Restated

Approval of Regular Agenda as Stated or Restated

Motion by Bev Slough, second by Tommy Allen.

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 Best Overall 2016 St. Johns County Science Fair Winners
2. Recognition of the Leaders 4 Life Scholarship Recipient
3. Recognition of the 2015-2016 Rookie Teacher of the Year
4. Recognition of the 2015-2016 Teacher of the Year
5. Recognition of the 2015-2016 School-Related Employees of the Year

E. Opening Comments - Board and Superintendent

1. Board Members and Superintendent Opening Comments Mr. Allen stated that he was pleased to have the Florida School Boards Association (FSBA) assist with the search for a new Superintendent. Mr. Mignon, Mrs. Slough and Mrs. Barrera complimented the Landrum Middle School Jazz Ensemble, and congratulated all of the School Related Employees of the Year. Mr. Canan congratulated the Rookie Teacher of the Year and the Teacher of the Year, and welcomed Ms. Andrea Messina, Executive Director for FSBA and Mr. John Reichert, FSBA to the meeting. Dr. Joyner reminded everyone of the upcoming School Related Employee of the Year Reception (SREY) on March 17, 2016 at World Golf Village, starting at 6:00 PM, and the STAR Banquet on April 6, 2016, also at World Golf Village, starting at 5:30 PM.

F. Public Comment

1. Public Comments:

1. Tammy Whitaker, 1855 Wells Rd. Unit 5A, Orange Park, FL 32073 Ms. Whitaker thanked the board and Ms. Cathy Weber for the Collective Bargaining Agreement 2014-2017 with St. Johns Education Support Professional Association

2. Michelle Dillon, 94 Lincoln St., St. Augustine, FL 32084 Mrs. Dillon spoke about teacher concerns.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of Consent 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

H. Approval of Minutes

1. Request Approval of Minutes

Approval of minutes as presented.

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

Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rule: 2.061 Staff Review of Rules

Citizen Advisory Committee Rules of Procedure

L. School Board Attorney - Action

Public Hearing for Request to Approve and Adopt Proposed School Board Rules: 1.01 Mission Statement and 6.20 Leave of Absence

Public Hearing; Approval and adoption of proposed rules listed above.

Mr. Upchurch presented. Mr. Canan opened the public hearing; no one came forward for comment, so Mr. Canan closed the public hearing.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

Approval of Superintendent Search Contract with FSBA

Approval of proposed agreement FSBA to facilitate Superintendent search.

Mr. Upchurch and Mrs. Mickler presented.

Motion by Tommy Allen, second by Bev Slough.

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 Out-OF-Field Teachers
7. Request for Approval of Deferred Retirement Option (DROP)
8. Request for Approval of Revised Job Descriptions

9. Request for Approval of Agreement with Liberty University, Lynchburg, Virginia

10. Request for Approval of Agreement with Polk State College, Winter Haven, Florida

N. Personnel/Human Resources - Action

Request for Approval of the Collective Bargaining Agreement 2014-2017 with St. Johns Education Support Professional Association

Mrs. Weber presented.

Approval of the Collective Bargaining Agreement 2014-2017 with St. Johns Education Support Professional Association

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of Field Studies

2. Request for Approval of School Camp(s)

3. Request for Approval of the Exceptional Student Education Policies and Procedures - Effective Date: 2015-2016

4. Request for Approval of the St. Johns County School District Head Start Program 2016-2017 Refunding Application

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 the District Financial Statement
4. Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Statement
5. Request for Acceptance of the Academy of Business and Leadership Education (ABLE) Financial Statement
6. Request for Acceptance of the St. Paul School of Excellence (St. Paul) Financial Statement
7. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
8. Request for Approval of the Purchasing Activity Summary
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Approval of Resolution Regarding Surplus Property
11. Request for Approval of Resolution to Reactivate Surplus Property Items
12. Request for Approval of the Renewal of RFP #2012-01, NSF Check and Delinquent Account Collection Service
13. Request for Approval of the Renewal of Bid #2014-08, Fire Extinguisher and Kitchen Hood System Inspection
14. Request for Approval of the Award of Bid #2015-12, Playground Equipment, Surfacing and Installation

15. Request for Approval of the Renewal of Bid #2015-07, Resilient Flooring

16. Request for Approval of the FY 2016-2017 Budget Adoption (TRIM) Calendar

R. Finance - Action

1. Request for Approval of 2015-16 Budget Amendment #2016-G 06

Approval of 2015-16 Budget Amendment #2016-G 06
Mr. Degutis presented.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for Approval to Purchase a Motorola ASTRO P25 800 MHz Band Radio System for the Transportation Department

Approval to Purchase a Motorola ASTRO P25 800 MHz Band Radio System for the Transportation Department

Motion by Bill Mignon, second by Tommy Allen.

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 March 2016

2. Request for Acceptance of Maintenance Department Monthly Activities Report March 2016

3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report

4. Request for Approval of Change Order #1 for Crookshank Elementary School Classroom Addition

T. Operational Services - Action

1. Request for Approval of Plans - New Elementary School "M"

Approval of Plans - New Elementary School "M"
Mr. Forson and Mr. Rose presented.

Motion by Tommy Allen, second by Bev Slough.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

2. Request for Approval of Plans - New K-8 School "LL"

Approval of Plans - New K-8 School "LL"
Mr. Forson and Mr. Rose presented.

Motion by Bev Slough, second by Tommy Allen.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

U. Information Technology - Consent

1. Request for Award of RFP #2015-40, School Fiber Optic Backbone and Cabling Refresh and Authorization for the Superintendent to Negotiate Contract

2. Request for Award of RFP #2015-41, Network Switching Refresh, and Authorization for the Superintendent to Negotiate Contract

V. Information Technology - Action

W. FCTC - Consent

1. Request for Acceptance of the First Coast Technical College (FCTC) Financial Statement

2. Request for Acceptance of Non Instructional Employment Action (No Report)

3. Request Acceptance of Instructional Employment Actions

4. Request Acceptance of Confidential, Managerial and Administrative Employment Actions

X. Public Comment

1. Public Comment None

Y. Closing Comments by the School Board and Superintendent

Mrs. Slough stated that it was exciting to move forward with the new schools. Mr. Allen, Mr. Mignon and Mr. Canan stated that they were thankful that the community passed the half cent sales tax, so new schools could be built. Dr. Joyner stated that there was an executive session following the board meeting.

1. Closing Comments by the School Board & Superintendent

Adjournment: 10:59 AM