

REGULAR SCHOOL BOARD MEETING (Wednesday, June 15, 2016)

Generated by Miriam Testasecca on Monday, June 20, 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. Invocation and Pledge of Allegiance by Bill Mignon
4. Recognizing our History with CHARACTER COUNTS! in St. Johns County Presented by Mr. Tommy Allen, Board Member
5. Dr. Joyner stated that the meeting was dedicated to the memory of Sarah Murrell, a bus driver from December 1987 until May 2016. Mrs Murrell passed away on May 1, 2016

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda
Dr. Joyner stated that two items were revised:
P.1. Proposal to Terminate the Charter Contract between the St. Johns County School District (SJCSD) and First Coast Technical Institute, Inc. DBA First Coast Technical College, and
T.2 Request for Award of Bid #2016-15, Elementary School "M"
Information was sent to the board prior to the meeting.

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. Recognition of the 2016 Battle of the Books Winners
2. Recognition of the 2015-2016 Winter/Spring State Champions
3. Recognition of the 2016 International Science and Engineering Fair Winner
4. Recognition of the 2015-2016 High School Video Coordinator of the Year
5. Recognition of the 2016 Elementary Olympics School Winner

E. Opening Comments - Board and Superintendent

Mrs. Barrera thanked all of our service men and women for their sacrifice, and thanked Mr. Mignon for his comments about the military in honor of Memorial Day. Mrs. Barrera also thanked Mrs. Kathleen Furness for her service at PVPV/Rawlings Elementary School, and welcomed Mrs. Catherine Van Housen as the new principal. Mr. Allen and Mr. Canan stated that they appreciated the board's participation in the Master Board Training this year, and that it was nice to be recognized as a "Master Board" at the Florida School Boards Association (FSBA). Mrs. Slough congratulated Dr. Joyner for being presented with the "Presidents Award" by FSBA. Mr. Mignon stated that he attended an excellent Florida Association of School Educators (FASA) Conference at Pacetti Bay Middle School last week. Dr. Joyner stated that this was the last board meeting for Ms. Meredith Strickland and Ms. Sallyanne Smith for their service, and thanked them for their service.

F. Public Comment

1. Nicole Bohanan, 10110 Underwood Ave., Hastings, FL 32145 Ms. Bohanan spoke about annual teacher contract language.
2. Kevin Gamble, 820 B Favor Dykes, St. Augustine, FL 32086 Mr. Gamble spoke about the teacher contract.
3. Kate Dowdie, 53 Bay View Dr., St. Augustine, FL 32084 Ms. Dowdie spoke about the impasse decision.
4. Keith Tilford, 11306 McNichols Ct., Jacksonville, FL 32223 Mr. Tilford spoke about advanced degree compensation.
5. Robyn Harden, 628 Porta Rosa Cir., 32092 Ms. Harden spoke about impasse between SJEA and school board.
6. Kimberly Barker, 4073 Shady Creek Ln., Jacksonville, FL 32223 Ms. Barker spoke about annual contracts.
7. Linda Tassopculos, 2412 Den St., St. Augustine, FL 32084 Ms. Tassopculos spoke about the teacher contract.
8. John Reardon, 3560 CR 214, St. Augustine, FL 32092 Mr. Reardon spoke about the teacher contract.

G. Approval of Consent Agenda

1. Approval of Consent Agenda as Stated

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

1. Request for Approval of Minutes

Approval of Minutes for the School Board Meeting of May 10, 2016 and School Board Workshop of May 24, 2016.

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

NONE

J. Superintendent - Action

NONE

K. School Board Attorney - Consent

NONE

L. School Board Attorney - Action

NONE

M. Personnel/Human Resources - Consent

1. Request Approval of Appointments
2. Request for Approval of Transfers
3. Request for Approval of Deferred Retirement Option (DROP)
4. Request for Approval of Property and Casualty Insurance Package
5. Request for Approval of Life Insurance Renewal
6. Request for Approval of Stop Loss Plan Renewal
7. Request for Approval of Increase in Substitute Bus Drivers' Pay
8. Request for Approval of Leaves
9. Request for Approval of Resignations, Retirements and Terminations
10. Request for Approval of New and Revised Job Descriptions
11. Request for Approval of the Revised Organizational Chart
12. Request for Approval of Reappointments of Current Employees

N. Personnel/Human Resources - Action

1. Request for Approval of Student Accident Insurance Renewal
Mrs. Danielle French presented.
Motion by Tommy Allen, second by Bill Mignon.
Final Resolution: Motion Carries
Yea: Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough
Nay: Kelly Barrera

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2016-2017 Advancement Via Individual Determination (AVID) Contract

3. Request for Approval of the Additions to the St. Johns County School District 2016-2017 High School Course Catalog
4. Request for Approval of the 2017 Collegiate High School Contract between St. Johns County School District and St. Johns River State College
5. Request for Approval of the 2016-2017 Dual Enrollment Articulation Agreement Between St. Johns County School District and St. Johns River State College
6. Request for Approval of School Camps(s)
7. Request for Approval of the 2016-17 School Youth Resource Deputy Agreement
8. Request for Approval of the 2016-17 Cooperative Agreement with EPIC Community Services, Inc.
9. Request for Approval of the 2016-17 Student Code of Conduct
10. Request for Approval of the Individuals with Disabilities Education Act, Part B, Entitlement Grant for Students in Grades K-12 and the Individuals with Disabilities Education Act, Part B, Preschool Grant for Students Ages 3-5 for the Fiscal Year 2016-2017
11. Request for Approval of the Agreement between St. Johns County School Board and The School Board of Seminole County
12. Request for Approval of the 2016-17 Assessment Renewal Contract with Discovery Education
13. Request for Approval of the FuelEd Online Educational Products Service Agreement between the St. Johns County School Board and K12 Florida, LLC for school year 2016-2017
14. Request for Approval of the Florida Virtual School Franchise Agreement between the St. Johns County School Board and the Board of Trustees of the Florida Virtual School for school year 2016-2017
15. Request of Approval of the Interdistrict Virtual Instruction Program Reciprocal Participation Agreement between the St. Johns County School Board and the School Board of Brevard County ("Brevard Virtual School") for the 2016-2017 school year

P. Academic Services - Action

1. Proposal to Terminate the Charter Contract between the St. Johns County School District (SJCSD) and First Coast Technical Institute, Inc. DBA First Coast Technical College (FCTC Acceptance and Approval of (a) the FCTC Governing Board's Proposal to Terminate the Charter Contract with SJCSD (Sponsor) effective June 30, 2016; (b) the Execution of the Agreement to Terminate Charter School Renewal Contract between the Sponsor

and FCTC ("Agreement to Terminate"); and (c) for the Sponsor to undertake operation of FCTC as a District school effective July 1, 2016 under the provisions of the existing Charter contract and the Agreement to Terminate

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

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 Approval 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 & 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 Reassignment of Bid #2013-08, Grounds Maintenance and Landscaping
13. Request for Approval of the Renewal of RFP #2013-16, Actuarial Services
14. Request for Approval of the Award of Bid #2016-11, Interpreter Services
15. Request for Approval of the Award of Bid #2016-19, Textile Composite Flooring
16. Request for Rejection of Bid #2016-21, Pavement Rehabilitation
17. Request for Termination of Award of Bid #2015-37, Printing Services
18. Request for Approval of Agreement between St. Johns County School Board and the School Board of Seminole County for Medicaid Administrative Claiming Activities

R. Finance - Action

1. Request for Approval of the 2015-2016 Budget Amendment #2016-G-09

Motion by Bev Slough, 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 June 2016
2. Request for Acceptance of Maintenance Department Monthly Activities Report June 2016
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report June 2016
4. Request for Acceptance of the 2015-2016 Fire Safety and Casualty & Sanitation Inspection Report
5. Request for Approval of Contractor Prequalification June 2016
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-27 Palm Cove PUD
7. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-4 Wards Creek PUD
8. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-9 Tomoka Pines PUD
9. Request for Rejection of Bid #2016-17, New K-8 School "LL"

T. Operational Services - Action

1. Request for Approval of the Educational Plant Survey 2016-2021

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Award of Bid #2016-15, Elementary School "M"

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

NONE

V. Information Technology - Action

NONE

W. FCTC - Consent

1. Request Acceptance of Appointments
2. Request Acceptance Leaves

3. Request Acceptance of Retirements, Resignations and Terminations

X. Public Comment

NONE

Y. Closing Comments by the School Board and Superintendent

Mrs. Slough stated that this was a very comprehensive meeting, and asked that we look at a few calendar issues at the next workshop. Mr. Allen thanked Mrs. Danielle French for her diligence on the student insurance. Mr. Asplen introduced Mrs. Cathy Hutchins and asked her to update the school board on the Superintendent's Search.

Adjournment: 11:46 AM