

**REGULAR SCHOOL BOARD MEETING (Thursday, July 7, 2016)**

Generated by Miriam Testasecca on Tuesday, July 19, 2016

**Members present**

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

**Meeting called to order at 9:00 AM****A. Meeting Opening**

1. Call to Order by School Board Vice Chair
2. Roll Call
3. School Performance - None
4. Invocation and Pledge of Allegiance by Kelly Barrera
5. Character Counts! Pillar of the Month Presented by Bill Mignon

**B. Agenda Additions/Corrections**

1. Additions / Change to the Agenda

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

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

1. Approval of Regular Agenda as Stated

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

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

1. Recognition of the 2016 Elementary History Contest Winners
2. Recognition of the 2016 National History Day Third Place Winner
3. Recognition of the 2016 North Florida Regional Spelling Bee Champion and National Finalist
4. Recognition of the 2016 Florida Foreign Language Association Elementary Scholar of the Year
5. Recognition of the Florida Foreign Language Association Most Valuable Teacher of the Year Recipients
6. Recognition of Retiring Employees

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

##### 1. Board Members and Superintendent Opening Comments

Mrs. Slough, Mrs. Barrera and Mr. Allen congratulated our retirees for their many years of service. Mr. Mignon stated that he was impressed with the students who were recognized for their awards in History, Spelling Bee and Foreign Language. Dr. Joyner stated that school grades will be coming out soon.

#### F. Public Comment

##### 1. Tammy Whitaker, SJEA/SJESPA, 7659 Las Plamas Way, Jacksonville, FL 32256

Ms. Whitaker spoke about future negotiations.

#### G. Approval of Consent Agenda

Action: 1. Approval of Consent Agenda

Approval of Consent Agenda as Stated

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

#### H. Approval of Minutes

Action, Minutes: 1. Request Approval of Minutes

Approval of Minutes for the June 7, 2016 School Board Workshop and the June 15, 2016 School Board Meeting.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

#### I. Superintendent - Consent

#### J. Superintendent - Action

#### K. School Board Attorney - Consent

#### L. School Board Attorney - Action

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

##### 1. Request for Approval of Resignations, Retirements and Terminations

##### 2. Request for Approval of Leaves

##### 3. Request for Approval of Transfers

##### 4. Request for Approval of Appointments

##### 5. Request for Approval of Deferred Retirement Option (DROP)

6. Request for Approval of Revised Job Descriptions

7. Request for Approval Equity Report

N. Personnel/Human Resources - Action

O. Academic Services - Consent

Action (Consent):

1. Request for Approval of Field Studies

2. Request for Approval of an Addition to the St. Johns County School District 2016-2017 Middle School Course Catalog

3. Request for Approval of the 2016 Annual Contract between Stellar Group, Incorporated and the St. Johns County School District

4. Request for Approval of a Cooperative Agreement between the St. Johns County School Board and Carlton Palms Educational Center, Inc.

5. Request for Approval for Five Cooperative Agreements between the St. Johns County School Board and The Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech

6. Request for the Approval of the St. Johns County School District Head Start Program Federal Cost of Living Adjustment (COLA) Application for the 16-17 school year

7. Request for the Approval of School Camp

8. Request for Approval of the Letter of Agreement between the School Board of St. Johns County and Flagler Hospital, Inc. relating to Medical Consultation Services for the 2016-2017 School Health Services Program

9. Request for Approval of the Basic School Health Services Contract Between the St. Johns County School Board and the State of Florida, Department of Health for the 2016-2017 School Year

10. Request for Approval of the Full Service School Renewal Contract between the St. Johns County School Board (SJCSB) and the State of Florida, Department of Health for 2016-2017

11. Request for Approval of the 2016-2017 State of Florida Statewide Voluntary Pre-kindergarten Provider Contract and Public School Attachment

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 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 the Renewal of Bid #2015-22, Courier Services
12. Request for Approval of the Award of Bid #2016-22, Bus Tires
13. Request for Rejection of the Sole Response to Bid #2016-20, LED Lighting Retrofit, and Authorize the Superintendent to Negotiate and Execute a Contract
14. Request for Approval to Comply with Section 205 of Public Law 111-296 "The Healthy, Hunger-Free Kids Act"
15. Request for Assignment and Assumption of Selected Agreements, Contracts, Leases, and Memoranda of Understanding with First Coast Technical Institute, Inc. dba First Coast Technical College ("FCTC")
16. Request for Acceptance of Bill of Sale from First Coast Technical Institute, Inc. dba First Coast Technical College ("FCTC")

#### R. Finance - Action

Action: 1. Request for Approval of 2015-16 Budget Amendment #2016-G-10  
Approval of 2015-16 Budget Amendment #2016-G-10  
Mr. Darrell Colee presented.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

#### S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report July 2016
2. Request for Acceptance of Maintenance Department Monthly Activities Report July 2016
3. Request for Approval of Agreement Terminating the School Concurrency Proportionate Share Mitigation Agreement - SCD 2015-9 The Lakes at Mill Creek Plantation PUD and Approval of the School Concurrency Proportionate Share Mitigation Agreement - SCD 2016-2 The Lakes at Mill Creek Plantation PUD 2

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

1. Request for Acceptance of Leaves

2. Request Acceptance of Retirements, Resignations and Terminations

X. Public Comment

1. Public Comment

Y. Closing Comments by the School Board and Superintendent

Mrs. Slough stated that this was a very informative meeting. Dr. Joyner turned the meeting over to Mrs. Martha Mickler who introduced Mr. John Reichert and Dr. Bill Vogel, Florida School Boards Association representatives who presented an update on the Superintendent search.

Adjournment: 10:38 AM