

REGULAR SCHOOL BOARD MEETING (Tuesday, August 9, 2016)

Generated by Miriam Testasecca on Wednesday, August 10, 2016

Members present

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

Meeting called to order at 5:00 PM**A. Meeting Opening**

1. Call to Order by Board Chair
2. Roll Call
3. CHARACTER COUNTS! Recognition of all Pillars by Patrick Canan, School Board Chair
4. Invocation and Pledge of Allegiance by Bev Slough

B. Agenda Additions/Corrections**C. Approval of Regular Agenda as Restated**

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the Commissioner's Business Recognition Award Recipient
2. Recognition of the St. Johns County School Board Master Board Distinction

E. Opening Comments - Board and Superintendent

Mr. Mignon stated that he attended many of the various trainings for teachers and staff, and found them to be outstanding. Mr. Allen stated that he had the privilege to visit the schools today, and was very impressed with the parent turnout. Mrs. Slough, Mrs. Barrera and Mr. Canan stated that they were excited for the start of the new school year, and they appreciate all the preparation and work involved from the staff. Dr. Joyner stated that he attended a Zika roundtable discussion with the Governor this week. Dr. Joyner also congratulated Cynthia Williams as Principal of the Year and Jeanette Murphy as Assistant Principal of the Year.

F. Public Comment

None

G. Approval of Consent Agenda

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

H. Approval of Minutes

Request for Approval of Minutes for the School Board
Workshop of June 28, 2016, School Board Hearing of June 30, 2016, School
Board Workshop of July 5, 2016, School Board Meeting of July 7, 2016, Special
School Board Meeting of July 19, 2016 and School Board Workshop of July 26, 2016

Motion by Bev Slough, second by Tommy Allen.

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 Acceptance and Approval of Superintendent's Performance Evaluation
Acceptance and approval of the Superintendent's performance evaluation for
2015-2016.

Motion by Bill Mignon, 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 Transfers

2. Request for Approval of Resignations, Retirements and Terminations

3. Request for Approval of Leaves

4. Request for Approval of Deferred Retirement Option Program (DROP)

5. Request for Approval of Substitutes

6. Request for Approval of New and Revised Job Descriptions

7. Request for Approval of Appointments

8. Request for Approval of the Revised Organizational Chart

N. Personnel/Human Resources - Action

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

Motion by Bev Slough, 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 the 2016-2017 St. Johns County School District Student Progression Plan
3. Request for Approval of the 2016-2017 Parent Resource Guide
4. Request for the Approval of the 2016-2017 Articulation Agreement between the Florida School for Deaf and the Blind (FSDB) and the St. Johns County School Board (SJCSB) on behalf of First Coast Technical College (FCTC), a St. Johns County School
5. Request for the Approval of the 2016-2017 Articulation Agreement between the Putnam County School Board (PCSB) and the St. Johns County School Board (SJCSB) on behalf of First Coast Technical College (FCTC), a St. Johns County School
6. Request for Approval of the Renewal Contract between the St. Johns County School District and Discovery Education for Discovery Education Science
7. Request for Approval of the 2016-2018 School Health Services Plan Between the State of Florida Department of Health and the St. Johns County School District
8. Request for Acceptance of the Final Charter School Closure Document for St. Paul School of Excellence by St. Johns County School District
9. Request for Acceptance of the Final Charter School Closure Document for the ABLE School by St. Johns County School District
10. Request for Approval of a Cooperative Agreement between the St. Johns County School Board and The Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech

P. Academic Services - Action

Request for Approval of the 2016-2017 Agreement between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and St. Johns County School District
Approval of the 2016-2017 Agreement between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and St. Johns County School District

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

Abstain: Kelly Barrera

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 Therapeutic Learning Center (TLC) Financial Statement
4. Request for Acceptance of the Academy of Business Leadership Education (ABLE) Financial Statement

5. Request for Acceptance of the St. Paul School of Excellence (St. Paul) Financial Statement
6. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
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 Renewal of RFP #2014-17, Fresh Baked Pizza Products
11. Request for Renewal of Bid #2015-25, CCTV Surveillance Systems
12. Request for Reassignment of Bid #2015-15, Percentage (%) Discount - Custodial and Floor Care Equipment
13. Request for Rejection of the Sole Response to Bid #2016-23, Armored Car Service, and Authorize the Superintendent to Negotiate and Execute a Contract

R. Finance - Action

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report August 2016
2. Request for Acceptance of Maintenance Department Monthly Activities Report August 2016
3. Request for Approval of Contractor Prequalification August 2016
4. Request for Approval of City of St. Augustine Utility (Water) Easement for Crookshank Elementary School
5. Request for Approval of Change Order #2 for Crookshank Elementary School Classroom Addition
6. PULLED AND WILL BE BROUGHT BACK TO A FUTURE MEETING: Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-7 Edgewater PUD
7. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-8 Coastal Village
8. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-11 Arbor Mill at Mill Creek Phase II
9. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2016-12 Durbin Crossing Estates (aka Durbin Creek Estates)

T. Operational Services - Action

1. Request for Award of Bid #2016-16, K-8 School "KK"
Award of Bid #2016-16, K-8 School "KK"

Motion by Kelly Barrera, second by Tommy Allen.
Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Superintendent's Search

Mrs. Martha Mickler and Dr. Bill Vogel presented an update and handed out semi-finalist questions to the board.

1. Request for Acceptance of the Final Report of the Superintendent Citizens' Advisory Committee

Acceptance of the Final Report of the Superintendent Citizens' Advisory Committee

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

Acceptance to Disband the Superintendent Citizens' Advisory Committee

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

X. Public Comment

None

Y. Closing Comments by the School Board and Superintendent

Mrs. Slough stated that it was a short, but productive meeting. Mrs. Barrera stated that she is looking forward to a wonderful week ahead. Mr. Canan announced that this will be Dr. Joyner's last, "first day" of school. Dr. Joyner told a story of observing parents breaking down after their daughter got on the school bus for school. Dr. Joyner stated that taking care of children is a job we take very seriously.

Adjournment

6:12 PM