

REGULAR SCHOOL BOARD MEETING (Tuesday, September 13, 2016)

Generated by Miriam Testasecca on Friday, September 16, 2016

Members present

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

Meeting called to order at 4:07 PM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call
3. School Performance by R.J. Murray Middle School Advanced Chorus, Directed by Mr. Frank Schmidt
4. Character Counts! Recognizing "Fairness" as the CC! Pillar of the Month, Presented by Isaac Turner, 8th Grade Student at R. J. Murray Middle School
5. Invocation and Pledge of Allegiance by Patrick Canan
6. Meeting Dedicated to Jerry T. Delany, Occupational Specialist at FCTC and SAHS from 1972-1996. Mr. Delany passed away on August 10, 2016.

B. Agenda Additions/Corrections

1. Additions / Change to the Agenda

C. Approval of Regular Agenda as Restated

1. Approval of Regular Agenda as 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. Request for the Adoption of the Proclamation to Observe September 18-24, 2016, as Child Passenger Safety Week

Dr. Joyner reads the memo and introduces Ms. Patty Heiss with the Tax Collectors Office to read the proclamation.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe September 17 as Constitution Day and September 26-30, 2016, as Celebrate Freedom Week

Dr. Joyner reads the memo and introduces Mrs. Mikie Stroh, Program Specialist for Social Studies and Advanced Programs and Master Sergeant Christopher Acosta who read the proclamation.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Proclamation to Observe September 11-17, 2016, as National Arts in Education Week
Dr. Joyner reads the memo and introduces Mr. Tommy Bledsoe, Program Specialist for the Arts who read the proclamation.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

4. Jeff Holt Coach of the Year Award for Pursuing Victory With Honor Recipients

5. Recognition of the 2015-2016 Golden and Silver School Award Recipients

6. Recognition of the 2015-2016 Five Star School Recipients

7. Recognition of the 2016-2017 St. Johns County Outstanding Assistant Principal of the Year

8. Recognition of the 2016-2017 St. Johns County Outstanding Principal of the Year

E. Opening Comments - Board and Superintendent

Mrs. Barrera stated that she is proud of so many achievements in our schools, and she thanked the community for their support during the tragedy that took the life of a Nease graduate. Mrs. Slough stated that it has been a rough week and to please continue to pray for the five young people involved in the car wreck. Mr. Mignon thanked Dr. Joyner, Mrs. Mickler, Mrs. Cubbedge and Mr. Forson for a job well done on the Town Hall meeting. Mr. Canan commented that it was great to hear the R.J. Murray Middle School Advanced Chorus. Dr. Joyner announced that October 17, 2016 would be the hurricane make-up day for the schools, and also announced that the Annual ASSIST Dinner will take place on October 14, 2016 at the airport conference center, starting at 6:30 PM. Dr. Joyner congratulated Mr. Bruce Patrou on his election as President to the Florida Association of Educational Data Systems (FAEDS).

F. Public Comment

1. Mr. Andrew Slentz, 421 Saint Johns Golf Drive, St. Augustine, FL 32092
Mr. Slentz spoke about school hardship transfer criteria.

The School Board Meeting was adjourned at 5:30 PM for the Special School Board Meeting.
The School Board Meeting was reconvened at 6:11 PM

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Approval of Consent Agenda as Re-Stated

Dr. Joyner stated that we had one addition to the agenda: W.1 Request for Approval of the Selection of the Four Finalist for Superintendent for the St. Johns County School District.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

H. Approval of Minutes

Action, Minutes: 1. Request for Approval of Minutes for the School Board Workshop of August 2, 2016, Special School Board Meeting of August 2, 2016, School Board Meeting of August 9, 2016 and School Board Workshop of August 23, 2016.

Approval of Minutes

Motion by Tommy Allen, 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

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Revised Rule 3.21 Prohibiting Bullying and Harassment

L. School Board Attorney - Action

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 Substitutes

7. Request for Approval of Revised Job Description

8. Request for Approval of Out-OF-Field Teachers

9. Request for Approval of Administrative, Managerial and Confidential Salary Proposal Revisions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies

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

3. Request for Approval of School Camps

4. Request for Approval of the 2016-2019 District English Language Learners Plan

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP and Payroll Expenditures

2. Request for Approval of the Cash Flow Analysis Report

3. Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Statement
4. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
5. Request for Approval of the Purchasing Activity Summary
6. Request for Acceptance of Donations Valued at \$10,000 or Greater
7. Request for Approval of Resolution Regarding Surplus Property
8. Request for Approval of Resolution to Reactivate Surplus Property Items
9. Request for Renewal of Bid #2013-32, Generator Services
10. Request for Renewal of RFP #2014-20, Operation and Management of Water Treatment Plant
11. Request for Renewal of Operation and Management of Wastewater Treatment Plant Contract
12. Request for Amendment and Renewal of the Contract with Bank of America Resulting from RFP #2010-34, Banking Services
13. Request for Approval of Bid #2016-26, Fencing
14. Request for Approval of Bid #2016-31, Concrete
15. Request for Approval of the Afterschool Intramural Sports Program Agreement for Pacetti Bay Middle School

R. Finance - Action

Action: 1. Request for Approval of the 2015-16 Budget Amendment #2016 G-11
Approval of the 2015-16 Budget Amendment #2016 G-11
Mr. Michael 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 of the 2015-16 Budget Amendment #2016 D-02
Approval of the 2015-16 Budget Amendment #2016 D-02
Mr. Michael Degutis presented.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Request for Approval of the 2015-16 Budget Amendment #2016 C-03
Approval of the 2015-16 Budget Amendment #2016 C-03
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

4. Request for Approval of the 2015-16 Budget Amendment #2016 F-01
Approval of the 2015-16 Budget Amendment #2016 F-01
Mr. Michael Degutis presented.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

5. Request for Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2016
Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2016
Mr. Michael Degutis presented.

Motion by Bill Mignon, second by Bev Slough.

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 September 2016
2. Request for Acceptance of Maintenance Department Monthly Activities Report September 2016
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report September 2016
4. Request for Approval of Contractor Prequalification September 2016
5. Request for Approval of the Creekside High School Fenestration Project Agreement
6. Request for Approval of JEA Utility Easement for K-8 School "KK"
7. Request for Approval of FPL Utility Easement for K-8 School "KK"
8. Request for Approval of Change Order #1 for Elementary School "M"
9. Request for Approval of the School Board Appointee to the St. Johns County Value Adjustment Board

T. Operational Services - Action

1. Request for Award of Bid #2016-28, K-8 School "LL"
Award of Bid #2016-28, K-8 School "LL"
Mr. Paul Rose presented.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

2. Request for Approval of Change Order #1 for Award of Bid Alternate #2 for K-8 School "KK"
Approval of Change Order #1 for Award of Bid Alternate #2 for K-8 School "KK"
Mr. Paul Rose presented.

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 Search - Action

1. Request for Approval of the Selection of the Four Finalists for Superintendent for the St. Johns County School District

Approval of the Selection of the Four Finalists for Superintendent for the St. Johns County School District:

Mr. Mark Porter

Mr. Tim Forson

Dr. Vicki Cartright

Dr. Elizabeth Alves

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

X. Public Comment

1. Mrs. Michelle Dillon, President, SJEA, 94 Lincoln Street, St. Augustine, FL 32086

Mrs. Dillon spoke about the Superintendent search.

Procedural: 1. Public Comment

Y. Closing Comments by the School Board and Superintendent

Mrs. Slough stated that it was a wonderful meeting and Mr. Canan thanked everyone for a good meeting.

Adjournment: 6:40PM