

REGULAR SCHOOL BOARD MEETING (Tuesday, October 10, 2017)

Generated by Miriam Testasecca on Thursday, October 12, 2017

Members present

Kelly Barrera, Bev Slough, Bill Mignon, Patrick Canan and Mr. Tommy Allen

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

1. Call to Order by School Board Chair
2. Roll Call
3. Pledge of Allegiance by Kelly Barrera
4. Performance by the Cunningham Creek Music Makers, directed by Ms. Minda Gordon.
5. Character Counts Recognition - Pillar of Responsibility presented by Ms. Susan Conner, Parent Volunteer
6. This meeting was dedicated to Ms. Norma Bloom, former bus driver and aide from 1988 to 1995. Ms. Bloom passed away on August 24, 2017; Ms. Edith Opozda, teacher at Hastings Elementary, Evelyn Hamblen and The Webster School from 1989 to 1998, Ms. Opozda passed away on August 26, 2017; Ms. Nancy Smith Hagopian, teacher at Fruit Cove Middle School from 2011 to 2017, Ms. Hagopian passed away on September 9, 2017; Ms. Barbara Ann (Buell) Neville, food service manager at the Evelyn Hamblen Center from 1966 to 1976, Ms. Neville passed away on September 19, 2017; and Mr. Gregory Edens, para professional at Switzerland Point Middle School and Ponte Vedra High School from 2012 to 2017, Mr. Edens passed away on September 22, 2017.

B. Agenda Additions/Corrections

Mr. Forson stated that there was a change to the agenda: T2 (Five-Year Work Plan) was deleted from the packet and will be brought back to the board in November.

C. Approval of Regular Agenda as Restated

Mr. Allen, board chair determined that there was good cause for the change to the agenda as enumerated by the Superintendent and the change was hereby incorporated.

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe October 1-15, 2017, as Disability History and Awareness Weeks
Mr. Forson read background information and introduced Ms. Lisa Bell, Director

for ESE to read the proclamation.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe October 15-21, 2017, as Teen Driver Safety Week

Mr. Forson read background information and introduced Mr. Christopher Keelin, Driver's Education Coordinator for the SJC Tax Collector's Office to read the proclamation.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe October 16-22, 2017, as CHARACTER COUNTS! Week

Mr. Forson read background information and introduced Mrs. Holli Winter, CC! Chairman to read the proclamation.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe October 16-20, 2017, as School Bus Safety Week

Mr. Forson read background information and introduced Mr. Hugh McGuire, Certified Trainer and School Bus Operator of the month to read the proclamation.

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe October 23-31, 2017, as Red Ribbon Week

Mr. Forson read background information and introduced Mrs. Leslie Shugart, Teacher on Assignment for Safe and Drug Free Schools to read the proclamation.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe October 2017 as National Bullying Prevention Month

Mr. Forson read background information and introduced Mrs. Leslie Shugart, Teacher on Assignment for Safe and Drug Free Schools to read the proclamation.

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

7. Request for the Adoption of the Proclamation to Observe October 2017 as Principals Month

Mr. Forson read background information and introduced Mr. Brennan Asplen,

Deputy Superintendent for Academic and Student Support Services to read the proclamation.

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

8. Request for the Adoption of the Proclamation to Observe October 2017 as Domestic Violence Awareness Month
Mr. Forson read background information and introduced Ms. Joyce Mahr, Chief Executive Officer of the Betty Griffin House to read the proclamation.

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

9. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest
Mr. Forson read background information and introduced Ms. Joyce Mahr, Chief Executive Officer, and Ms. Kenlie Kubert, event coordinator, both of the Betty Griffin House to announce the winners.

Mr. Allen called for a short recess at 9:50 AM.

The meeting reconvened at 10:05 AM.

1. Invocation by Kelly Barrera.

E. Opening Comments - Board and Superintendent

Mr. Canan stated that he enjoyed the proclamations, and then read the winning poem from the "A Day Without Violence" Calendar Contest. Mrs. Slough, Mrs. Barrera, Mr. Mignon and Mr. Allen praised the Cunningham Creek Music Makers on their performance, and thanked all of the teachers and staff who work with these wonderful students. Mr. Forson thanked the community organizations who contribute to our school system.

F. Public Comment

None

G. Approval of Consent Agenda

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request for Approval of Minutes for the School Board Workshop of September 5, 2017, Special School Board Meeting-Final Public Hearing of September 14, 2017, School Improvement Presentations of September 19, 2017, School Board Meeting of September 19, 2017, School Improvement Presentations of September 21, 2017, School Improvement Presentations of September 25, 2017

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

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 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 Out-OF-Field Teachers

7. Request for Approval of Substitutes

8. Request for Approval of Memorandum of Understanding for Hurricane Irma Make-up Days with SJEA and SJESPA

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies

2. Request for Approval of the Annual Agreement between Project Lead the Way and St. Johns County School District

3. Request for the Approval of the St. Johns County School District Head Start Program Financial Report for August 2017

4. Request for Approval of School Camps

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP and PY Expenditures

2. Request for Approval of the Cash Flow Analysis Report

3. Request for Acceptance of the Therapeutic Learning Center (TLC) and St. Johns Community Campus (SJCC) Financial Statements

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 Approval of Bid #2017-25, Fresh Baked Pizza Products
10. Request for Renewal of Bid #2016-30, Floor Strip and Wax
11. Request for Renewal of Operation and Management of Wastewater Treatment Plant Contract
12. Request for Renewal of RFP #2014-20, Operation and Management of Water Treatment Plant
13. Request for Acceptance of the Therapeutic Learning Center (TLC) Audit Report for the Fiscal Year ended June 30, 2017
14. Request for Acceptance of the St. Johns Community Campus (SJCC) Audit Report for FY ended June 30, 2017
15. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Audit Report for the Fiscal Year ended June 30, 2017

R. Finance - Action

1. Request for Approval of the 2017-18 Budget Amendment # 2018-G-01
Mr. Michael Degutis presented.

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for Approval of FCTC 2017-18 Budget Amendment #2018-FCTC-01
Mr. Michael Degutis presented.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of Maintenance Department Monthly Activities Report October 2017
2. Request for Acceptance of the Capital Projects Status Report October 2017
3. Request for Approval of Change Order #1 for Creekside HS Window Replacement Shelter Upgrade Project
4. Request for Approval of Change Order #4 for K-8 School "KK"
5. Request for Approval of Change Order #2 for K-8 School "LL"

6. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment

T. Operational Services - Action

1. Request for Approval of the Advertisement for the 2018-2019 Attendance Zone Changes

Superintendent Forson and Mrs. Cubbedge presented.

The Superintendent recommended Plan C, however, Mrs. Slough recommended an amendment to the plan, which included Cresthaven Place, Gladstone Court and Castlegate Lane being moved from K-8 School LL to Durbin Creek Elementary and Fruit Cove Middle School. The Board approved an advertisement for the Attendance Zoning Process. The advertisement lets the community know that the School Board plans to take action and approve a new set of Attendance Zones for 2017-2018 on November 14, 2017.

Motion by Bev Slough, second by Patrick Canan

Public Comment

1. Ms. Tina Brown, 112 Weathered Oak Ct., St. Johns, FL 32259
Ms. Brown spoke about rezoning of POA.
2. Ms. Paola Shepherd, 225 Willow Winds St., St. Johns, FL 32259
Ms. Shepherd spoke about rezoning of POA.
3. Ms. Sherry Hall, 308 Welbeck PL, St. Johns, FL 32259
Ms. Hall spoke about Plan C rezoning.
4. Ms. Allison Kenney, 131 Sapelo PL., St. Johns, FL 32259
Ms. Hall spoke about school rezoning LL.
5. Mr. Steve Walker, 120 Weathered Oak Ct., St. Johns, FL 32259
Mr. Hall spoke about zone map changes.
6. Ms. Jennifer Blaumueller, 208 Riverwalk Blvd., St. Johns, FL 32259
Ms. Blaumueller spoke about Rivertown school rezoning.
7. Mr. Tobias Huning, 315 Welbridge St., St. Johns, FL 32259
Mr. Huning spoke about rezoning of POA.
8. Ms. Shannon Pickles, 717 Castledale Ct., St. Johns, FL 32259
Ms. Pickles spoke about rezoning.
9. Mr. Denver Cook, 266 Topsail Dr., Ponte Vedra, FL 32081
Mr. Cook spoke about rezoning.
10. Ms. Kelsey Crall, 262 Olivette St., St. Johns, FL 32259
Ms. Crall spoke about Plan C.
11. Mr. Mark Hopwood, 19 Willow Winds Pkwy, St. Johns, FL 32259
Mr. Hopwood spoke about zoning for POA.
12. Ms. Jessica Holloway, 108 Weathered Oak Ct., St. Johns, FL 32259

Ms. Holloway spoke about rezoning.

13. Ms. Tina Hope, 63 Willow Winds St., St. Johns, FL 32259
Ms. Hope spoke about rezoning of POA.
14. Ms. Kristen Brandt, 104 Weathered Oak Ct., St. Johns, FL 32259
Ms. Brandt spoke about zoning.
15. Ms. Riti Single, 153 Castlegate Ln., Jacksonville, FL 32259
Ms. Single spoke about Plan C.
16. Ms. Amy Regan, 153 Castlegate Ln., Jacksonville, FL 32259
Ms. Regan spoke about LL zoning.
17. Mr. Matthew Clancy, 174 Tollerton Ave., St. Johns, FL 32289
Mr. Clancy spoke about school rezoning.
18. Ms. Elaine Vulcano-Parker, 83 Magnolia Creek Walk, Ponte Vedra, FL 32081
Ms. Vulcano-Parker spoke about rezoning for KK.
19. Ms. Stacie Gopal, 689 Majestic Eagle Dr., Ponte Vedra, FL 32081
Ms. Gopal spoke about Willowcove/zoning for school KK
20. Ms. Donella Roberts, 456 Statelly Shoals Tr., Ponte Vedra, FL 32081
Ms. Roberts spoke about rezoning.
21. Ms. Megan Hackett, no address listed.
Ms. Hackett spoke about zoning.
22. Ms. Mary Cook, 156 Torwood Dr., St. Johns, FL 32259
Ms. Cook spoke about zoning LL.
23. Ms. Courtney Warren, 356 Waterfront Dr., St. Johns, FL 32259
Ms. Warren spoke about rezoning, Plan C.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

X. Public Comment

1. Mr. Denver Cook, 266 Topsail Dr., Ponte Vedra, FL 32081
Mr. Cook spoke about PACT Prevention.

Y. Closing Comments by the School Board and Superintendent

Mrs. Slough and Mrs. Barrera thanked the community members for bringing forth ideas on zoning. Mr. Mignon, Mr. Canan and Mr. Allen thanked the Superintendent and Mrs. Cubbedge for their thoughtful decision making, regarding zoning. Mr. Forson stated, "we are parents also, and we do everything that we can to protect our students."

Adjournment: 12:36 AM