

**REGULAR SCHOOL BOARD MEETING (Tuesday, December 12, 2017)**

Generated by Miriam Testasecca on Wednesday, December 13, 2017

**Members present**

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

**Meeting called to order at 6:00 PM****A. Meeting Opening**

1. Call to Order by School Board Chair

2. Roll Call

Mr. Brennan Asplen, Deputy Superintendent for Academic and Student Services called roll, Superintendent Forson arrived during recognitions.

3. Pledge of Allegiance by Patrick Canan

4. School Performance by the St. Augustine High School Chamber Singers, directed by Mr. Jeff Dodd.

5. Character Counts Recognition of All Pillars - Presented by Tyler Wankowski, St. Augustine High School student.

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

Mr. Forson stated that we had one change to the agenda. The Request for Approval of TECO Gas Easement for K-8 School "KK" was deleted and the board received information from Mr. Rose, regarding the item being pulled earlier in the week.

Mr. Mignon, 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 Bev Slough, second by Patrick Canan.

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 Jim Harbin FAME Student-Produced Media State Winners  
Mr. Asplen read background information and introduced Ms. Kim Dixon, Director for Media Services and Mr. Murphey Alexander, Region 2 Harbin Film Festival Chair to help recognize the student winners.

2. Recognition of 2017-2018 Rookie Teachers of the Year

Mr. Asplen read background information and called the Rookie Teachers of the Year to come forward with their Principals.

3. Recognition of 2017-2018 Teachers of the Year

Mr. Asplen read background information and called the Teachers of the Year

to come forward with their Principals.

4. Recognition of the Outstanding Assistant Principal of the Year Award

Mr. Asplen read background information and called Ms. Tiffany Cantwell to come forward to accept the award.

5. Recognition of the St. Johns County Principal Achievement Award for Outstanding Leadership Mr. Asplen read background information and called Mr. Allen Anderson to come forward to accept the award.

E. Opening Comments - Board and Superintendent

Mr. Patrick Canan and Mrs. Kelly Barrera stated that they were proud of the St. Augustine High School Chamber Singers for their beautiful performance, and congratulated the teachers being honored during recognitions. Mrs. Slough stated that she was glad to be back in the School Board auditorium. Mr. Bill Mignon thanked Mr. Asplen for filling in for Mr. Forson until he arrived. Mr. Forson shared a list of "Holiday Caring and Sharing" which reflects some of the ways our schools and departments are supporting students and their families during the holiday season.

F. Public Comment

1. Michelle Dillon, SJEA, 94 Lincoln Street, St. Augustine, FL 32084

Mrs. Dillon spoke about teacher issues.

2. Carole Guaronskas, SJESPA, 208 St. Thomas Street, St. Augustine, FL 32095

Mrs. Guaronskas spoke about employee issues and thanked the board for support.

G. Approval of Consent Agenda

Motion by Kelly Barrera, second by Beverly Slough.

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 for the School Board Workshop of October 24, 2017, the School Board Workshop of November 7, 2017, the School Board Meeting of November 14, 2017, the School Board Reorganization Meeting of November 14, 2017 and the SJCSB Leasing Corporation Meeting of November 14, 2017.

Motion by Tommy Allen, second by Patrick Canan.

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 Amended Notice of Public Hearing on the Proposed Adoption of Revised School Board Rules 4.17-Procedure for Contesting Adoption of Instructional Materials, and 4.171-Objection to Instructional Materials.

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 Approval of School Calendars 2019-2020 and 2020-2021

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camps
3. Request for the Approval of the St. Johns County School District Head Start Program 2017 Annual Community Assessment Report
4. Request for the Approval of the St. Johns County School District Head Start Program 2017 Self-Assessment Report
5. Request for the Approval of the St. Johns County School District Head Start Program Financial Report for October 2017
6. Request for Approval of the 2017-2018 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville
7. Request for Approval of the Memorandum of Agreement Between St. Johns County School District and Motivational Coaches of America, Inc. (MCUSA)
8. Request for Approval of the 2017-18 Composition Rosters for School Advisory Councils

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & PY Expenditures
2. Request for Approval of Cash Flow Analysis Report
3. Request for Acceptance of the District Financial Statement
4. Request for Acceptance of Therapeutic Learning Center (TLC) and St. Johns Community Campus (SJCC) Financial Statements
5. Request for Acceptance of the St. Augustine Public Montessori School, Inc.

(Montessori) Financial Statement

6. Request for Approval of the Purchasing Activity Summary
7. Request for Acceptance of Donations Valued at \$10,000 or Greater
8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Renewal of Bid #2016-39, Metal Door Replacement
10. Request for Approval of Bid #2017-34, Intercom System Repair
11. Request for Approval of Bid #2017-35, Chicken Sandwiches and Chicken Sliders
12. Request for Approval of Bid #2017-36, Suspended Ceilings

R. Finance - Action

1. Request for Approval of 2017-18 Budget Amendment #2018-G-03  
Mr. Michael Degutis, Chief Financial Officer presented.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of 2017-18 Budget Amendment # 2018-FCTC-03  
Mr. Michael Degutis, Chief Financial Officer presented.

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

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

3. Request for Approval of 2017-18 Budget Amendment #2018-F-01  
Approval of 2017-18 Budget Amendment #2018-F-01  
Mr. Michael Degutis, Chief Financial Officer presented.

Motion by Kelly Barrera, 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 December 2017
2. Request for Acceptance of Maintenance Department Monthly Activities Report December 2017
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report December 2017
4. Request for Approval of JEA Utility (water) Easement for K-8 School "KK"
5. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2017-13 Cypress Estates PUD

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

X. Public Comment

None

Y. Closing Comments by the School Board and Superintendent

Mrs. Barrera thanked the schools and departments for their contributions to the community. Mrs. Slough wished everyone a Merry Christmas. Mr. Allen stated that he was thankful for the Superintendent and staff. Mr. Mignon read a message from a member of his family who is in the military and asked that we remember those serving our country during the holidays.

Adjournment: 7:40 PM