

REGULAR SCHOOL BOARD MEETING (Tuesday, March 21, 2017)

Generated by Miriam Testasecca on Monday, March 20, 2017

Members present

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

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

1. Call to order by the board chair
2. Roll Call
3. CHARACTER COUNTS! Pillar of the Month is Trustworthiness
A CHARACTER COUNTS! trustworthiness video, created by Dr. Jesse Gates, was shown featuring W.D. Hartley Elementary School students.
4. Invocation and Pledge of Allegiance by Tommy Allen

B. Agenda Additions/Corrections

Mr. Forson stated that there was one addition to the agenda.
School Board Attorney K.2: Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rule 8.23-G - General Food Service Requirements and Rule 8.251 - Competitive Food Sales.

C. Approval of Regular Agenda as Restated

Motion by Patrick Canan, second by Bill Mignon.

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 Best Overall 2017 St. Johns County Science Fair Winners
2. Recognition of the 2016-2017 Rookie Teacher of the Year
3. Recognition of the 2016-2017 Teacher of the Year

E. Opening Comments - Board and Superintendent

Mrs. Slough stated that she was thankful for the staff of Patriot Oaks Academy for taking good care of the students who were sick on the Washington, DC trip. Mr. Mignon stated that he attended an informative iReady training on the diagnostic portion of the program. Mr. Canan stated that he enjoyed Hartley Elementary School's Character Counts! video. Mr. Allen thanked all of the School-Related Employees of the Year, along with all employees for playing a vital role in our school district. Mr. Forson reminded everyone of the upcoming Character Cup (elementary Olympics event) that will

take place on Wednesday, March 22, 2017 at St. Augustine High School, starting at 3:30 PM. Mr. Forson stated that the high school Link Crew will be volunteering at the event as well.

F. Public Comment

None

G. Approval of Consent Agenda

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

H. Approval of Minutes

Request for Approval of Minutes from the School Board Workshop of February 7, 2017, School Board Meeting of February 14, 2017, School Board Workshop of February 28, 2017 and School Board Workshop of March 7, 2017

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

None

J. Superintendent - Action

None

K. School Board Attorney - Consent

1. Request for Approval of Deed of Conservation Easement - K-8 School KK

2. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rule 8.23 - General Food Service Requirements and Rule 8.251 - Competitive Food Sales

L. School Board Attorney - Action

None

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments

2. Request for Approval of Leaves

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

4. Request for Approval of Substitutes

5. Request for Approval of Resignations, Retirements, and Terminations

6. Request for Approval of New and Revised Job Descriptions

7. Request for Approval of Transfers

N. Personnel/Human Resources - Action

None

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 2017-2018 Middle School Course Catalog
3. Request for Approval of the Additions to the St. Johns County School District 2017-2018 High School Course Catalog
4. Request for Approval of the St. Johns County School District Head Start Program 2017-2018 Refunding Application
5. Request for Approval of the Interagency Agreement between the Department of Children and Families, the Family Integrity Program and the School Board of St. Johns County
6. Request for Approval of the Science Program for the Advancement of Research Knowledge (SPARK) Memorandum of Understanding between Mayo Clinic Jacksonville and St. Johns County School District

P. Academic Services - Action

None

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 District's Financial Statement
4. Request for Acceptance of the 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 Approval of Resolution to Reactivate Surplus Property Items
10. Request for Approval of Bid #2016-48, Ceramic Tile
11. Request for Approval of Bid #2017-03, Pavement Rehabilitation
12. Request for Approval of Bid #2017-08, Pressure Washing
13. Request for Renewal of RFP #2012-29, School Pictures

14. Request for Renewal of Bid #2015-07, Resilient Flooring
15. Request for Renewal of Bid #2016-01, Carpet and Tile
16. Request for Renewal of Bid #2016-06, Aluminum Walkway Covers
17. Request for Renewal of RFP #2016-07, Appraisal Services
18. Request for Renewal of Bid #2016-09, Energy Control Repairs - Parts and Service
19. Request for Renewal of Bid #2016-11, Interpreter Services
20. Request for Renewal of Bid #2016-19, Textile Composite Flooring

R. Finance - Action

1. Request for Approval of the 2016-17 Budget Amendment #2017-G-06
Mr. Michael Degutis 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 2016-17 Budget Amendment #2017 C-01
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

3. Request for Approval of the 2016-17 Budget Amendment #2017 C-02
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

4. Request for Approval of the 2016-17 Budget Amendment #2017 FCTC-01
Mr. Michael Degutis presented.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report March 2017
2. Request for Acceptance of Maintenance Department Monthly Activities Report March 2017
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report March 2017

4. Request for Approval of Contractor Prequalification March 2017
5. Request for Approval of Continuing Contracts - Construction Management Services
RFQ#2016-40 / ITB#2016-41
6. Request for Approval of the School Concurrency Proportionate Share Mitigation
Agreement: SCD 2016-19 Windsong Acres
7. Request for Approval of a School Concurrency Proportionate Share Mitigation
Agreement: SCD 2016-3 Worthington Estates PUD 2 to Replace the Non-Effective
Agreement for SCD 2015-11 Worthington Estates PUD
- T. Operational Services - Action
None
- U. Information Technology - Consent
None
- V. Information Technology - Action
None
- W. Public Comment
None
- X. Closing Comments by the School Board and Superintendent
Mrs. Slough asked for an update on the 40 Orange Street
renovations, and Mr. Paul Rose replied that we are moving
forward with the plans previously presented to the board.
Mr. Mignon thanked Mrs. Vicki Moody for the finance information
that she provided.

Adjournment: 10:22 AM