

**REGULAR SCHOOL BOARD MEETING (Tuesday, July 11, 2017)**

Generated by Miriam Testasecca on Monday, July 10, 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. Pledge of Allegiance by Patrick Canan
4. Character Counts! Pillar of the Month is Responsibility Presented by Claudia Dencer, Leonard's Studio

**B. Agenda Additions/Corrections**

Mr. Forson stated that we had two additions to the agenda:

0.11 Request for Approval of the Pearson Online and Blended Learning K-12 USA Virtual Learning Programs Statement of Work between the St. Johns County School Board and Connections Education LLC for 2017-2018, and S.5 Request for Approval of 2017-2018 School Bus Routes were added to the agenda.

**C. Approval of Regular Agenda as Restated**

Motion by Bill Mignon, second by Bev Slough.

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 2017 North Florida Regional Spelling Bee Champion and National Finalist

Mr. Forson read the background information and introduced Ms. Lynn O'Connor, Principal of Fruit Cove Middle School to accept the award on behalf of the student, Sreeniketh Vogoti.

2. Recognition of Retiring Employees

Mr. Forson read background information and introduced the retirees who came forward with their principal or supervisor.

Mr. Allen called for a short recess at 9:17 AM.

The meeting reconvened at 9:24 AM.

1. Invocation by Patrick Canan

Mr. Forson stated that this meeting is dedicated to an employee who recently passed away: Brian E. Elmore, tutor, teacher's aide, substitute teacher and teacher at Osceola, Hastings, South Woods and Ketterlinus Elementary Schools

from August 1995 to July 2017. Mr. Elmore passed away on July 6, 2017.

2. Board Members and Superintendent Opening Comments

Mrs. Slough, Mrs. Barrera, Mr. Mignon, Mr. Canan and Mr. Allen congratulated all the retirees on their retirement and thanked them for their service.

Mr. Forson stated that our Operations Leadership Team is at a training this week. Mr. Forson also stated that he is very excited to open Picolata Crossing in a few weeks.

F. Public Comment

1. Mrs. Carole Gauronskas, 208 St. Thomas St., St. Augustine, FL 32095  
Mrs. Gauronskas spoke about Mr. Brian Elmore.

2. Mr. James Phelan, 4705 Cattail Lagoon Way, Ponte Vedra, FL 32082  
Mr. Phelan spoke about transgender bathroom rights.

3. Ms. Andrea DeGeorge, 1448 Heather Ct., St. Augustine, FL 32092  
Ms. DeGeorge spoke about transgender bathroom rights.

4. Mr. Daniel Sostrom, 416 High Tide Dr., St. Augustiune, FL 32080  
Mr. Sostrom spoke about transgender bathroom rights.

5. Ms. Lisa Ridenour, 3005 Aqua View Ln., St. Augustine, FL 32080  
Ms. Sostrom spoke about transgender bathroom rights.

6. Mrs. Lisa Lloyd, 132 Surfside Ave., St. Augustine, FL 32084  
Mrs. Lloyd spoke about transgender bathroom rights.

G. Approval of Consent Agenda

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

H. Request the Approval of the Minutes for the School Board Workshop of June 6, 2017, School Board Meeting of June 13, 2017 and School Board Workshop of June 27, 2017.

Motion by Kelly Barrera 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

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Reappointment of Current Employees - Departments

and First Coast Technical College

2. Request for Approval of Leaves
  3. Request for Approval of Transfers
  4. Request for Approval of Resignations, Retirements, and Terminations
  5. Request for Approval of Deferred Retirement Option Program (DROP)
  6. Request for Approval of Superintendent's Evaluation Instrument
  7. Request for Approval of Addendum to Agreement with University of North Florida
  8. Request for Approval of Appointments
- 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 2017-2018 High School Course Catalog
  3. Request for Approval of the 2017 Annual Contract between Stellar Group, Incorporated and the St. Johns County School District
  4. Request for Approval of the CyberActive Learning Services Agreement between the St. Johns County School Board and CyberActive Inc. for 2017-2018
  5. Request for the Approval of the St. Johns County School District Head Start Program Federal Cost of Living Adjustment (COLA) Application for the 17-18 school year
  6. Request for Approval of the Cooperative Agreement Between the St. Johns County School District (SJCSD) and Sequel Youth Services to Provide Educational Services for St. Johns Juvenile Correctional Facility
  7. Request for Approval of the Cooperative Agreement Between the St. Johns County School District (SJCSD) and the Florida Department of Juvenile Justice (DJJ) for Educational Programs for the 2017-2020 School Years.
  8. Request for Approval of the School Youth Resource Deputy Agreement for 2017-2018
  9. Request for Approval of the Cooperative Agreement between the St. Johns County School District (SJCSD) and TrueCore Behavioral Solutions (Third Party Provider) to Provide Educational Services at Hastings Youth Academy, St. Johns Youth Academy, and the St. Johns County Jail
  10. Request for Approval of First Coast Technical College (FCTC) Extended Day/Tech Tots Budget for 2017-2018
  11. Request for Approval of the Pearson Online & Blended Learning K-12 USA Virtual Learning Programs Statement of Work between the St. Johns County School Board and Connections Education LLC for 2017-2018

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP & PY Expenditures
2. Request for Approval of the 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 Approval of Resolution to Reactivate Surplus Property Items
10. Request for Approval of RFP #2017-21, After School Enrichment Activities
11. Request for Authorization of Superintendent to Negotiate and Execute a Contract for RFP #2017-22, Recycling Services

R. Finance - Action

1. Request for Approval of 2016-2017 Budget Amendment #2017 G-10  
In Mr. Degutis' absence, Mr. Tim Forson presented.

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of 2016-2017 Budget Amendment #2017 FCTC-04  
In Mr. Degutis' absence, Mr. Tim Forson presented.

Motion by Bev Slough, second by Kelly Barrera.

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 July 2017
2. Copy of Request for Acceptance of Maintenance Department Monthly Activities Report July 2017
3. Request for Approval of Change Order #5 for Picolata Crossing Elementary School (ES "M")
4. Request for Approval of Funding for 40 Orange Street Hurricane Matthew Reconstruction Project

5. Request for Approval of 2017-2018 School Bus Routes

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

None

X. Closing Comments by the School Board and Superintendent

Mrs. Slough thanked everyone for a successful year. Mr. Forson reminded everyone of the upcoming Leadership Retreat on July 24 at First Coast Technical College, starting at 7:30 AM.

Adjournment: 10:07 AM