

REGULAR SCHOOL BOARD MEETING (Tuesday, August 8, 2017)

Generated by Miriam Testasecca on Tuesday, August 8, 2017

Members present

Kelly Barrera, Tommy Allen, Bev Slough, Bill Mignon, Patrick Canan was absent.

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 Tommy Allen
4. Character Counts! Recognition - Mr. Allen presented a "Welcome Back to School - Kid President" video.

B. Agenda Additions/Corrections

Mr. Allen asked if there were any changes or corrections to the agenda.

Mr. Forson stated that D.3 Recognition of the SJCSB Master Board Distinction was deleted, and will be brought before the board at the September meeting.

C. Approval of Regular Agenda as Restated

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the 2017 Commissioner's Business Recognition Award Recipient
Mr. Forson read background information and introduced Mrs. Dawn Sapp, Associate Superintendent for Curriculum and Learning and Ms. Michelle Carrico, Program Manager, Future in I.T., from CITI to be recognized.
2. Recognition of the 206 Certificate of Achievement in Financial Reporting.
Mr. Forson read background information and introduced CFO, Mr. Michael Degutis and Mrs. Dawn Posey, Director for Accounting and Payroll to come forward and accept the award.

E. Opening Comments - Board and Superintendent

Mrs. Barrera thanked everyone for their teamwork, regarding the start of the new school year. Mr. Mignon congratulated Mr. Forson for on outstanding presentation at Pursuing Victory With Honor. Mr. Canan, Mrs. Slough and Mr. Allen thanked the Finance Department for their outstanding work.

Mr. Forson stated that he is pleased to see the enthusiasm in new employees, and excited to see students take on leadership roles with WEB and Link Crew.

1. Invocation by Tommy Allen

F. Public Comment

1. Mr. Terry Buckenmeyer, 5178 Farm Creek Dr, St. Augustine, FL 32092
Mr. Buckenmeyer spoke about transgender bathrooms.

2. Mr. Tom Reynolds, 880 A1A Blvd., St. Augustine, FL 32080
Mr. Reynolds spoke about transgender bathrooms.

G. Approval of Consent Agenda

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Tommy Allen, Bill Mignon, Bev Slough *Kelly Barrera abstained from vote on 0.2 Request for Approval of the Agreement between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and St. Johns County School District, due to her employment with Embry Riddle University.*

H. Approval of Minutes

1. Request the Approval of the Minutes for the School Board Meeting of July 11, 2017

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

1. Request for Acceptance and Approval of Superintendent's Performance Evaluation

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 Humana Dental Renewal Document

8. Request for Approval of Self-Funded Medical Plan Premium Changes for Retirees

9. Request for Approval of Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Agreement between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and St. Johns County School District
3. Request for Approval of the 2017-2018 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College
4. Request for Approval of the Agreement between the St. Johns County School Board and The School Board of Seminole County on behalf of the East Coast Technical Assistance Center
5. Request for Approval of the Contract between St. Johns County School District and Fuel Education LLC (K12) for Hospital/Homebound Instruction for 2017-2018
6. Request for the Approval of the St. Johns County School District Head Start Program Financial Report and Program Information Report for May 2017
7. Request for Approval of a Cooperative Agreement between the St. Johns County School Board and Carlton Palms Educational Center, Inc.
8. Request for Approval of Four Cooperative Agreements between the St. Johns County School Board and The Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech

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 Approval of the Therapeutic Learning Center (TLC) and St. Johns Community Campus (SJCC) Financial Statements
4. Request for Approval 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 #2015-25, CCTV Surveillance Systems
10. Request for Renewal of Bid #2017-03, Pavement Rehabilitation
11. Recommendation to Terminate the Award of Bid #2017-06, Fire Extinguisher and Kitchen Hood System Inspection to First Coast Fire & Safety

R. Finance - Action

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report August 2017
2. Request for Acceptance of Maintenance Department Monthly Activities Report August 2017
3. Request for Final Acceptance of the Valley Ridge Academy Dining Addition
4. Request for Approval of Change Order #1 (Final) for Valley Ridge Academy Dining Addition
5. Request for Approval of Change Order #1 (Final) for Pacetti Bay Middle School Dining Addition
6. Request for Final Acceptance of the Pacetti Bay Middle School Dining Addition
7. Request for Approval of Change Order #2 for Nease High School Expansion, Renovations & Site Improvements
8. Request for Approval of the Amendment to the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE)
9. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2017-7 Antigua Apartments

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

Mr. Mignon congratulated the Finance Department on their outstanding award. Mrs. Slough stated that she is very excited for the start of a new school year. Mr. Allen stated that everything has come together for the opening of our newest school, Picolata Crossing. Mr. Forson reminded everyone of the upcoming Joint Meeting with the Board of County Commissioners at 1:30 PM. At Mrs. Barrera's request, a video from PVPV/Rawlings Elementary School was shown, regarding "back to school."

Adjournment: 9:36 AM