

REGULAR SCHOOL BOARD MEETING (Tuesday, January 9, 2018)

Generated by Miriam Testasecca on Friday, January 19, 2018

Members present

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

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 Tommy Allen
4. Performance by Allen D. Nease High School Drama Department, directed by Mr. Brad Segal.
5. Character Counts Recognition of the Pillar of Respect by Noah Pantano, Allen D. Nease High School student.

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

Mr. Forson stated that there were no changes to the agenda.

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. Request for the Adoption of the Proclamation to Observe January 2018 as National Mentoring Month and January 4, 2018, as "I Am a Mentor Day"
Mr. Forson read background information and introduced Mrs. Kelly Battell, Director for Student Services who read the proclamation.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe January 8-12, 2018, as Florida First Responder Appreciation Week
Mr. Forson read background information and introduced Captain Jeremy Robshaw of the St. Johns County Fire Rescue Department who read the proclamation.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

E. Opening Comments - Board and Superintendent

Mrs. Slough offered congratulations to Coach Darrell Sutherland for being nominated

for the Don Shula NFL High School Coach of the Year Award. Mrs. Barrera stated that the Allen D. Nease High School drama performance was excellent. Mr. Forson announced two new principals, Tiffany Cantwell at Ocean Palms Elementary School and Catherine Goodrich at Palencia Elementary School. Mr. Mignon stated that there would be an Academic Services Action Item, a Hearing on Recommended Instructional Materials at 10:15 am. Mr. Mignon stated that once the hearing was completed, the regular School Board Meeting would be called back to order.

Public Comments
None

F. Approval of Consent Agenda

Motion by Patrick Canan, second by Beverly Slough.

Final Resolution: Motion Carries

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

G. Approval of Minutes

Action, Minutes: 1. Request the Approval of the minutes from the School Board Workshop of December 5, 2017 and the School Board Meeting of December 12, 2017

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

H. Superintendent - Consent

I. Superintendent - Action

J. School Board Attorney - Consent

K. School Board Attorney - Action

1. Request for Public Hearing for Approval and Adoption of Revised School Board Rules 4.17-Procedure for Contesting Adoption of Instructional Materials, and 4.171-Objection to Instructional Materials.

Mr. Forson introduced Mr. Frank Upchurch who presented the item.

Mr. Mignon opened the Public Hearing.

There were no public comments.

Mr. Mignon closed the Public Hearing.

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

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 Revised Job Descriptions
8. Request for Approval of Amendment of Self-Funded Medical Insurance Administration by Blue Cross Blue Shield of Florida

N. Personnel/Human Resources - Action

Action: 1. Request for Approval of Collective Bargaining Agreement 2017-2020 with St. Johns Education Support Professional Association
Mr. Forson introduced Mrs. Cathy Weber who presented the item.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

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 Financial Report for November 2017
4. Request for Approval of the 2018-2019 St. Johns County School District Head Start Program Eligibility, Recruitment, Selection, Enrollment and Attendance Plan
5. Request for Approval of the High School Involvement Partnership Agreement between Northrop Grumman Systems Corporation and St. Johns County Aerospace Academy

P. Academic Services - Action

1. Hearing on Recommended Instructional Materials- *Public Hearing Scheduled for 10:15 am, moved on to next item on agenda.*

At 10:15 Mr. Forson introduced Mrs. Dawn Sapp and Mrs. Kim Dixon to present the item. Mr. Mignon opened the Public Hearing.

There were no public comments.

Mr. Mignon closed the Public Hearing.

Mr. Mignon called the regular school board meeting back to order.

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 District 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 Renewal of Bid #2015-35, Intercom System Repair
8. Request for Renewal of Bid #2015-36, Air Conditioning Duct Cleaning & Sanitizing Services
9. Request for Renewal of Bid #2015-38, Doors
10. Request for Renewal of Bid #2016-35, Plumbing Services
11. Request for Approval of Reassignment of RFP #2016-07, Appraisal Services
12. Request for Approval of the Comprehensive Annual Financial Report (CAFR) and Related Independent Auditor Reports for the Fiscal Year ended June 30, 2017

R. Finance - Action

Action: 1. Request for Approval of 2017-18 Budget Amendment #2018-G-04
Mr. Forson introduced Mr. Michael Degutis who presented the item.

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

Action: 2. Request for Approval of 2017-18 Budget Amendment #2018-FCTC-04
Mr. Forson introduced Mr. Michael Degutis who presented the item.

Motion by Bev Slough, second by Tommy Allen.

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 January 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report January 2018
3. Request for Approval of Change Order #7 (Final) for Picolata Crossing Elementary School (ES "M")
4. Request for Approval of Change Order #1 (Final) for The Webster School, Building H, Roof Replacement and Repairs (2017)
5. Request for Approval of Change Order #1 (Final) for the Otis A. Mason Elementary School Partial Roof Replacement (2017)
6. Request for Approval of Change Order #1 (Final) for the Ketterlinus Elementary School Roof Replacement and Repairs (2017)
7. Request for Approval of Change Order #1 (Final) for the Mill Creek Elementary School Roof

Refurbishment (2017)

8. Request for Approval of Change Order #1 (Final) for the Transportation Department, Crookshank Site, Roof Replacement and Repairs (2017)
9. Request for Approval of Change Order #1 (Final) for the St. Johns Technical High School, Building E, Roof Replacement (2017)
10. Request for Approval of Change Order #1 (Final) for the Hartley Elementary School Roof Replacement and Repairs (2017)
11. Request for Final Acceptance of The Webster School, Building H, Roof Replacement and Repairs (2017)
12. Request for Final Acceptance of the Otis A. Mason Elementary School Partial Roof Replacement (2017)
13. Request for Final Acceptance of the Ketterlinus Elementary School Roof Replacement and Repairs (2017)
14. Request for Final Acceptance of the Mill Creek Elementary School Roof Refurbishment (2017)
15. Request for Final Acceptance of the Transportation Department, Crookshank Site, Roof Replacement and Repairs (2017)
16. Request for Final Acceptance of the St. Johns Technical High School, Building E, Roof Replacement and Repairs (2017)
17. Request for Final Acceptance of the Hartley Elementary School Roof Replacement and Repairs (2017)

T. Operational Services - Action

Action: 1. Request for Acceptance of the Half-Cent Sales Surtax Citizen Advisory Committee Annual Report

Mr. Forson introduced Mrs. Nicole Cubbedge, along with Mr. Jack Hardman who presented the item.

At 10:15 Mr. Mignon stated that in accordance with the published schedule we will now take a recess from the regular school board meeting to hold the Public Hearing on Recommended Instructional Materials.

After the Public Hearing on Recommended Instructional Materials, Mr. Mignon asked Mr. Jack Hardman to continue his presentation.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. FCTC - Consent

X. Public Comment

None

Y. Closing Comments by the School Board and Superintendent

Mr. Forson thanked everyone serving on the Half-Cent Sales Surtax Citizen Advisory Committee, especially those who have been serving since the beginning.

Ajournment: 10:37 am