

REGULAR SCHOOL BOARD MEETING (Tuesday, March 13, 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 Kelly Barrera
4. Performance by Sebastian Middle School's String Orchestra - Guitar Ensemble, directed by Mr. Chuck Rogers
5. Character Counts Pillar of Trustworthiness Recognition presented by Danielle McCallum, Sebastian Middle School student
6. Mr. Forson dedicated the meeting to Mr. William Wood, teacher at the Transistions School who passed away on February 14, 2018.

B. Agenda Additions/Corrections

Mr. Forson stated that there was an addition to the agenda. S.8 Request for Approval of Architectural Consultant Services-Prototype Design for the Mill Creek K-8 Conversion Project, this information was made available to the board and public last week. T.5 Request to Approve Appointments and Reappointments to the Half-Cent Sales Surtax Citizen Advisory Committee was pulled by Mr. Allen.

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.

C. Approval of Regular Agenda as Restated

Motion by Patrick Canan, second by Tommy Allen.

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 2018 St. Johns County Science Fair Winners
2. Recognition of the 2018 Best in Show History Fair Winner
3. Recognition of the 2017-2018 Rookie Teacher of the Year
4. Recognition of the 2017-2018 Teacher of the Year
5. Recognition of the 2018 School Related Employees of the Year

E. Opening Comments - Board and Superintendent

Mr. Patrick Canan and Mr. Mignon congratulated Sebastian Middle School on

an outstanding performance. Mrs. Slough stated that we are blessed to have so many talented students in our county. Mrs. Barrera said that she enjoyed the all-county art show, and reminded everyone of the Safety Round Table coming up on March 19 at Nease High School. Mr. Allen stated that he would like a workshop to discuss school safety. Mr. Forson stated that safety is in the forefront with everyone, and that professional law enforcement needs to be involved; Mr. Forson has contacted Sheriff Shoar to set up joint meetings.

F. Public Comment

1. Mr. James Otto, 2908 Blanding Blvd., Orange Park, FL 32068
Mr. Otto spoke about school safety.

G. Approval of Consent Agenda

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request for Approval of the Minutes for the School Board Workshop of February 6, 2018 and School Board Meeting of February 13, 2018

Motion by Patrick Canan, second by Bev Slough.

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 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 Out-Of-Field Teachers
8. Request for Approval of Agreement with Mississippi State University

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 2018-2019 High School Course Catalog
3. Request for Approval of a Cooperative Agreement between the St. Johns County School Board and The Clarke School for the Deaf d/b/a Clarke Schools for Hearing and Speech
4. Request for Approval of School Camps
5. Request for Approval of Student Expulsion for One Year with Educational Services
6. Request for the Approval of the St Johns County School District Head Start Program Refunding Application 2018-2019

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 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 Amendment and Renewal of the Contract with Bank of America, N.A., Resulting from RFP #2010-34, Banking Services
10. Request for Renewal of Bid #2016-01, Carpet and Tile
11. Request for Renewal of Bid #2016-06, Aluminum Walkway Covers
12. Request for Renewal of Bid #2016-18, Temporary Contract Personnel – Salaried Positions
13. Request for Renewal of Bid #2017-18, HVAC Units and Service
14. Request for Renewal of Bid #2017-19, Playground Mulch
15. Request for Approval of Bid #2017-38, Ceramic Tile
16. Request for Approval of Bid #2018-06, General Window Replacement and Repairs

R. Finance - Action

Action: 1. Request for Approval of 2017-18 Budget Amendment # 2018-G-06
Approval of 2017-18 Budget Amendment # 2018-G-06
Mr. Mike Degutis presented.

Motion by Bev Slough, 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-06
Approval of 2017-18 Budget Amendment #2018-FCTC-06
Mr. Mike Degutis presented.

Motion by Patrick Canan, 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 March 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report March 2018
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report March 2018
4. Request for Approval of Change Order #5 for K-8 School "KK"
5. Request for Approval of Change Order #3 for K-8 School "LL"
6. Request for Approval of Change Order #3 (Final) for Nease High School Expansion, Renovations & Site Improvements (New Classroom, Dining Expansion and Partial Sitework)
7. Request for Final Acceptance of Nease High School Expansion, Renovations & Site Improvements (New Classroom, Dining Expansion and Partial Sitework)
8. Request for Approval of Architectural Consultant Services - Prototype Design Reuse for the Mill Creek K-8 Conversion Project

T. Operational Services - Action

1. Request to Name K-8 School KK
Request that the School Board propose and approve a name for K-8 School KK
Mrs. Nicole Cubbedge and Mrs. Jessica Richards presented.

Motion by Kelly Barrera to name the school, Palm Valley Academy , second by Tommy Allen.
Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

2. Request to Name K-8 School LL
Request that the School Board propose and approve a name for K-8 School LL
Mrs. Nicole Cubbedge and Mr. Allen Anderson presneted.

Motion by Bev Slough to name the school, Freedom Crossing Academy, second by Kelly Barrera.

Final Resolution: Motion Carries
Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Request for Approval of a Spot Survey of the 2016-2021 Educational Plant Survey (Survey 4; Version 2)

Mrs. Nicole Cubbedge presented.

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

4. Request for Approval of the Re-evaluation of Required School Sites for Mitigation within the Nocatee DRI

Mrs. Nicole Cubbedge presented.

Motion by Bev Slough, second by Patrick Canan.

Public Comment

1. Mr. James Otto, 2908 Blanding Blvd., Orange Park, FL 32068
Mr. Otto came forward during the presentation, and stated that he had something to say and held up his card. Mr. Forson called him forward to speak. It became apparent that Mr. Otto was not speaking on the agenda item. Mr. Forson asked if he wished to speak on the School Sites for Mitigation within the Nocatee DRI agenda item
Mr. Otto replied "no" so he was excused.

Final Resolution: Motion Carries

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

Nay: Tommy Allen

5. *PULLED BY BOARD MEMBER ALLEN* - Request to Approve Appointments and Reappointments to the Half-Cent Sales Surtax Citizen Advisory Committee

U. Information Technology - Consent

1. Request for Approval and Authorization for the Superintendent to Negotiate a Contract for RFP# 2017-32, E-rate Wireless Access Point Hardware

V. Information Technology - Action

W. FCTC - Consent

X. Public Comment

Y. Closing Comments by the School Board and Superintendent

Mrs. Slough thanked everyone for the process of naming the new schools.

Mr. Forson stated that the Sheriff's office will hold an active shooter training on March 29 at Creekside High School. Mr. Mignon also stated that the March 27, 2018 School Board Workshop would be canceled, due to Spring Break.

Adjournment:

11:27 AM