

**REGULAR SCHOOL BOARD MEETING (Tuesday, June 12, 2018)**

Generated by Sarah Coffin on Friday, June 15, 2018

**Members present**

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

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

1. Call to Order by School Board Chair
2. Roll Call by Superintendent of Schools
3. OPENING COMMENTS BY SCHOOL BOARD MEMBERS AND SUPERINTENDENT OF SCHOOLS  
Mr. Forson stated we have had a great transition into summer and everyone's hard work is appreciated and we will move forward positively and quickly.  
Mr. Forson reminded everyone of the St. Johns County Board of Commissions Meeting on June 19th.  
  
Mr. Mignon thanked the superintendent and staff on their successful collaboration.  
  
Mrs. Barrera stated these are challenging time but we have a great team.  
  
Mrs. Slough is looking forward to moving forward with security in our schools.
4. Pledge of Allegiance by Bill Mignon
5. Character Counts! Recognition Presented by Jewel Johnson, Director of Instructional Personnel

**B. Agenda Additions/Corrections**

1. Additions / Corrections to the Agenda

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

1. Approval of Regular Agenda as Stated

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

**D. Awards, Recognitions, Resolutions, Proclamations and Presentations**

1. Recognition of the 2018 Battle of the Books Winners
2. Recognition of the 2017-2018 Winter and Spring State Champions
3. Presentation of the Student Series Pennies for Patients Fundraising Award

**E. Opening Comments - Board and Superintendent****F. Public Comment****G. Approval of Consent Agenda**

Motion by Bev Slough, second by Tommy Allen.  
Final Resolution: Motion Carries  
Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough

#### **H. Approval of Minutes**

1. Request for Approval of Minutes for the School Board Workshop of April 24, 2018, Special School Board Meeting of May 1, 2018, School Board Workshop of May 1, 2018 and School Board Meeting of May 8, 2018. Approval of Minutes for the School Board Workshop of April 24, 2018, Special School Board Meeting of May 1, 2018, School Board Workshop of May 1, 2018 and School Board Meeting of May 8, 2018.

Motion by Kelly Barrera, second by Bev Slough.  
Final Resolution: Motion Carries  
Yea: Kelly Barrera, Tommy Allen, 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 Reappointments of Current Employees- Schools
3. Request for Approval of Leaves
4. Request for Approval of Transfers
5. Request for Approval of Resignations, Retirements and Terminations
6. Request for Approval of Deferred Retirement Option Program (DROP)
7. Request for Approval of Student Accident Insurance Renewal
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of Revised District Organizational Chart
10. Request for Approval of the Equity Report
11. Request for Approval of Differentiated Pay Memorandum of Understanding
12. Request for Approval of Revised Renewal of Learning Sciences Contract
13. Request for Approval of Agreement with University of South Florida College of Education

#### **N. Personnel/Human Resources - Action**

#### **O. Academic Services - Consent**

1. Request for Approval of Field Studies
2. Request for Approval of 2018-2019 Extended Day, Day Care and VPK Programs

3. Request for Approval of the 2018-2019 Student Code of Conduct
4. Request for the Approval of the St. Johns County School District Head Start Program Financial Report(s)
5. Request for Approval of the Individuals with Disabilities Education Act (IDEA) Part B K-12 Entitlement Grant and the IDEA Part B Pre-K Entitlement Grant for the Fiscal Year 2018-2019
6. Request for Approval of the Additions to the St. Johns County School District 2018-2019 Middle School Course Catalog
7. Request for Approval of the Additions to the St. Johns County School District 2018-2019 High School Course Catalog
8. Request for Approval of the 2018-2019 Articulation Agreement between Florida School for the Deaf and Blind and St. Johns County School District
9. Request for Approval of the 2018-2019 Cooperative Agreement with EPIC Community Services, Inc.
10. Request for Approval of the Franchise Agreement between the St. Johns County School Board and K12 Florida LLC for 2018-2019
11. Request for Approval of the Operating Agreement for a Prometric Internet-Based Testing Center between Prometric LLC and St. Johns County School Board on behalf of First Coast Technical College
12. Request for Approval of the Florida Virtual School Franchise Agreement between the St. Johns County School Board and the Board of Trustees of the Florida Virtual School for 2018-2019
13. Request for Approval of the School Youth Resource Deputy Agreement for 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 Approval of Resolution Regarding Surplus Property
5. Request for Approval of Resolution to Reactivate Surplus Property Items
6. Request for Acceptance of the Therapeutic Learning Center (TLC) and St. Johns Community Campus (SJCC) Financial Statements
7. Request for Acceptance of the St. Augustine Public Montessori School, Inc. Financial Statement
8. Request for Approval of Bid #2018-17, Foreign Language Interpreter Services
9. Request for Approval of Bid #2018-22, Percentage Discount Custodial and Floor Care Equipment

10. Request for Renewal of Bid #2015-22, Courier Services
11. Request Authorization for Superintendent to Negotiate and Execute a Contract for Bid #2018-18 Snack Vending Machines
12. Request to Amend and Renew the Agreement with The Arc of the St. Johns, Inc.
13. Request for Approval of the Purchasing Activity Summary
14. Request for Acceptance of Donations Valued at \$10,000 or Greater
15. Request for Approval of Bid #2018-23, Fencing Services
16. Request for Renewal of Contract with TSA Consulting Group, Inc.
17. Request for Approval of Adoption Agreement to Consolidate and Merge the FCTC Alternative FICA Plan with SJCSO Plan

**R. Finance - Action**

1. Request for Approval of 2017-18 Budget Amendment #2018-G-09  
Approval of 2017-18 Budget Amendment #2018-G-09

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for Approval of 2017-18 Budget Amendment #2018-FCTC-09  
Approval of 2017-18 Budget Amendment #2018-FCTC-09

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

3. Authorize the Superintendent to Negotiate and Execute a Contract for Armed Security Services  
Authorize the Superintendent to Negotiate and Execute a Contract for Armed Security Services

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

**S. Operational Services - Consent**

1. Request for Acceptance of the Capital Projects Status Report June 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report June 2018
3. Request for Approval of Change Order #4 for Freedom Crossing Academy (K-8 "LL")
4. Request for Approval of Change Order #6 for Palm Valley Academy (K-8 "KK")
5. Request for Acceptance of the 2017-2018 Fire Safety Inspection Report
6. Request for Approval of Change Order #1 for Patriot Oaks Academy Dining Addition
7. Request for Approval of Change Order #1 (Final) for 40 Orange Street Hurricane Matthew Reconstruction Project

8. Request for Final Acceptance of 40 Orange Street Hurricane Matthew Reconstruction Project
9. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2017-20 Southaven PUD 2
10. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2017-8 Deerfield Forest PUD

#### **T. Operational Services - Action**

1. Request for Appointment of School Board Representation to the St. Johns County Planning and Zoning Agency Appointment of School Board Representation to the St. Johns County Planning and Zoning Agency

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for Approval of the Attendance Zone Changes for 2018-2019 relating to Mill Creek Academy Approval of the Attendance Zone Changes for 2018-2019 relating to Mill Creek Academy

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

#### **U. Information Technology - Consent**

1. Request for Approval of 2018 Computer Refresh Plan Purchase

#### **V. Information Technology - Action**

#### **W. FCTC - Consent**

#### **X. Public Comment**

1. Ryan A. Johnson, 120 S. Arabella Way St. Johns, FL 32259  
Mr. Johnson spoke about the removal of bus transportation from St. Johns Forest Community
2. Ashley Johnson, 120 S. Arabella Way St. Johns, FL 32259  
Mrs. Johnson spoke about bus service from St. Johns Forest Community to Liberty Pines Academy
3. Amanda Le, 804 Chanterelle Way St. Johns, FL 32259  
Ms. Le spoke about school bus transportation changes
4. Robert Schiffner, 246 N. Arabella Way St. Johns, FL 32259  
Mr. Schiffner spoke about LPA's school bus change
5. Stephen Jorgensen, 116 Moselle Lane St. Johns, FL 32259  
Mr. Jorgensen spoke about St. Johns Forest school bus transportation
6. Melissa Templeton, 289 N. Arabella Way St. Johns, FL 32259  
Ms. Templeton spoke about bus service to St. Johns Forest
7. Tom Reynolds, 880 A1A BB #1106 St. Augustine Beach, FL 32080  
Mr. Reynolds spoke about life in the mundane

#### **Y. Closing Comments by the School Board and Superintendent of schools**

Mr. Allen brought up the public comment time. He would like to make sure everyone has enough time to comment.

Mrs. Barrera would like to make sure zoning maps are posted on our district website so everyone stays informed.

- Mrs. Slough encouraged all to attend the Florida School Board Association meetings. Mr. Mignon showed his appreciation for the quality of education and care in St. Johns County.  
Mr. Forson advised that there are no items on the workshop for July 3rd. The board voted unanimously and there will not be a board meeting on July 3rd. Mr. Forson let everyone know that he will be out on July 26th.

**Z. Adjournment**

11:03 a.m.