

REGULAR SCHOOL BOARD MEETING (Tuesday, July 10, 2018)

Generated by Sarah Coffin on Monday, August 6, 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
3. Pledge of Allegiance by Kelly Barrera
4. Character Counts! Recognition by Heather Bundshuh,
Dean of Students and Link Crew Coordinator at Creekside High School

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda- There were no changes to the agenda.

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Stated

Motion by Tommy Allen, 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. Recognition of Retiring Employees

E. Opening Comments - Board and Superintendent

Mr. Canan- SJCSD is here to serve students. The reception for retirees was great. The Link Crew Program is brilliant.

Mr. Allen- Excited about the Link Crew program starting in middle to high School. It is great for the transition. Kudos to Ms. Christina Langston and her hard work.

Ms. Slough- applauds Ms. Bundshuh in her job by making the younger children feel comforted and the older ones feel confident.

Mr. Forson- has great respect for those who have served as teachers their entire years in this career. They serve as incredible role models for children. Mr. Forson will share his annual "Leadership" message from 8:00-10:00 a.m. at FCTC. Administrators will participate in a Safety and Security meeting immediately following from 10:00-4:00 p.m. He will attend the FADSS Board of Directors meeting Wednesday, July 19 through Saturday, July 21 in Palm Coast. There will be a Special School Board meeting to approve the Millage and Budget Advertisement on Tuesday, July 24 with a School Board Workshop immediately following. On Monday, July 30 all principals and assistant principals will attend an "active shooter" video. On Tuesday, July 31 the First Public Hearing for the Millage and Budget will be held at 5:30 p.m. Teachers will return to work on Friday, August 3 and the students return

on Friday, August 10.

F. Public Comment

1. Michelle Dillon, 94 Lincoln Street St. Augustine, FL 32084
Spoke about teacher concerns

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bev Slough, 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 the Approval of the Minutes for the School Board Workshop of May 22, 2018, SB Workshop of June 5, 2018, and Joint Meeting SB & BCC June 6, 2018

Motion by Tommy Allen, 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

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rule 3.10 - Flag Display, Pledge of Allegiance and Florida State Motto, Rule 5.13 - Zero Tolerance for Crime and Victimization, Rule 6.10 - Employment Definitions and Categories, Rule 6.104 - Background Screening, Rule 6.106 - Expectation of Ethical Conduct for Instructional and Administrative Personnel, Rule 6.40 - Violation of Law, Rule 6.53 - Professional Misconduct Reporting, and Rule 8.08 - School Threat Assessment Teams
2. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rule 5.05 - Requirements for Original Entry and Rule 7.13 - Delegation of Authority to Contract

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 Revised Job Descriptions
7. Request for Approval of Agreement with Western Governors University
8. Request for Approval of Renewal of Short Term Disability, Long Term Disability and Life Insurance

9. Request for Approval of Stop Loss Plan Insurance Renewal

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of the Addition to the St. Johns County School District 2018-2019 Middle School Course Catalog
2. Request for Approval of the 2018-2019 Advancement Via Individual Determination (AVID) Contract
3. Request for Approval of the 2018-2019 Career Pathways Articulation Agreement
4. Request for Approval of the 2018 Annual Contract between Stellar Group, Incorporated and the St. Johns County School District
5. Request for Approval of the 2018-2019 Articulation Agreement between Putnam County School Board and St. Johns County School District
6. Request for Approval of the 2018-19 Mental Health Assistance Allocation Plan
7. Request for Approval of the Renewal Agreement with Follett School Solutions, Inc. for Destiny District Member Library License
8. 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 2018-2019

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly AP and PY Expenditures
2. Request for Approval of 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 Approval of Resolution Regarding Surplus Property
8. Request for Approval of Resolution to Reactivate Surplus Property Items
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Approval of Reassignment of Bid #2017-24, Concrete
11. Request for Approval of Bid #2018-26, Crookshank Elementary Carpeting
12. Request for Approval of Bid #2018-27, Radio and Cell Phone Enhancements
13. Request for Renewal of Lease with Putnam County Port Authority

R. Finance - Action

1. Request for Approval of 2017-18 Budget Amendment # 2018-G-10

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Approval of 2017-18 Budget Amendment # 2018-FCTC-10

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

3. Request for Approval of the 2017-18 Capital Budget Amendment # 2018-C-01

Motion by Kelly Barrera, second by Patrick Canan.

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 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report July 2018
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report July 2018

T. Operational Services - Action**U. Information Technology - Consent**

1. Request for Acceptance of Contract for Content 360 with Harvest Technology Group

V. Information Technology - Action**W. FCTC - Consent****X. Public Comment****Y. Closing Comments by the School Board and Superintendent**

Ms. Slough requested that capital funds information, going forward, be added to the workshop agenda.

Mr. Allen thanked the retirees for their years of service and those continuing to serve.

Mr. Forson reminded those attending about the Executive Session immediately following.

Z. Signed Board Packet

Adjournment: 10:02 AM