

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

Generated by Sarah Coffin on Friday, October 12, 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
2. Roll Call
3. Pledge of Allegiance by Tommy Allen
4. CHARACTER COUNTS! Recognition by Marin Driscoll (4th grade), Anna Dumitrascu (4th grade) and Anna Hoen (5th grade) students from Ocean Palms Elementary School.

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 / Re-Stated

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

Not Present at Vote: Bev Slough

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe October 1-13, 2018, as Disability History and Awareness Weeks- Presented by Ms. Lisa Bell, Directory of Exceptional Student Education

Motion by Kelly Barrera, second by Tommy Allen.

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 October 21-27, 2018, as Teen Driver Safety Week- Presented by Mr. Patrick Snodgrass, Director of Purchasing

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe October 15-19, 2018, as CHARACTER COUNTS! Week- Ms. Danielle Cook, Character Counts! Chair person

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe October 22-26, 2018, as School

Bus Safety Week- Presented by Ms. Tiffany Lo, Transportation Department

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe October 21-27, 2018, as Red Ribbon Week- Presented by Ms. Bridget Heenan, Executive Director of PACT Prevention Coalition

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe October 2018 as National Bullying Prevention Month- Presented by Ms. Kelly Battell, Director of Student Services

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

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

7. Request for the Adoption of the Proclamation to Observe October 2018 as Principals Month-Presented by Mr. Brennan Asplen, Deputy Superintendent for Academic and Student Services

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

8. Request for the Adoption of the Proclamation to Observe October 2018 as Domestic Violence Awareness Month- Presented by Ms. Joyce Mahr, Chief Executive Officer for the Betty Griffin House

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

9. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest- Presented by Ms. Joyce Mahr, Chief Executive Officer for the Betty Griffin House and Ms. Kenlie Kubart, Event Coordinator for the Betty Griffin House

10. Recognition of the Wonder League Robotics Global Competition 3rd Place Winners- Presented by Ms. Lauren Wade, Teacher at Ocean Palms Elementary

E. Opening Comments - Board and Superintendent

Ms. Slough expressed her gratefulness for these proclamations and the weight they carry from domestic violence to the Principals. She appreciates the work that they all do.

Mr. Canan reiterated that the proclamations are very important to our school district.

Ms. Barrera shared her appreciation for the staff being prepared, with the storm coming, to accommodate all needs. She is proud of our students across the county. She further expressed her admiration for the principals and staffs continued dedication to the students and parents.

F. Public Comment

1. Mr. Jay Nieman, 832 Chanterelle Way, Fruit Cove, FL 32259
Spoke about the attempt to steal school bus services from SJFHOA children.
2. Mrs. Ann Nieman, 832 Chanterelle Way, Fruit Cove, FL 32259
Spoke about bus cessation- SJF to LPA
3. Mr. John Miller, 1 Hawksbill Lane, St. Johns, FL 32259
Spoke about Model United Nation- Pedro Menendez High School
4. Ms. Clara Edwards, 381 St. Johns Forest Blvd, Fruit Cove, FL 32259
Spoke about St. Johns Forest school bus continuation

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request Approval of the Minutes for the September 11, 2018 School Board Meeting; September 18, 2018 Special School Board Meeting -Final Budget Meeting; September 18, 2018 School Improvement Plan Meeting; September 21, 2018 School Improvement Plan Meeting; and September 25, 2018 School Improvement Plan Meeting

Motion by Kelly Barrera, 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 Revised Rule 4.18 - Homeless Students Policy
2. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Revised Rules: 6.105 - Probationary Status for New Employees, 6.12 - Year of Service Defined for Administrative, Instructional and Non-Instructional Personnel, 6.16 - Substitute Teachers, 6.171 - Non-Certified Instructional Personnel, and 6.18 - Contracts with Instructional, Administrative and Non-Instructional Employees.

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 Out-Of-Field Teachers

7. Request for Approval of Substitutes

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement 2018-2019 with St. Johns Education Association- Presented by Ms. Cathy Weber, Director for Salaries/Benefits

Motion by Bev Slough, second by Kelly Barrera.

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 the High School Involvement Partnership Agreement between Northrop Grumman Systems Corporation and St. Johns County School District for St. Johns County Aerospace Academy at St. Augustine High School and Stellar Academy of Engineering at Allen D. Nease High School
3. Request for Approval of School Camps
4. Request for Acceptance of 2018-2019 Florida Safe School Assessment Tool District Best Practices Assessment
5. 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
6. Request for the Approval of the St. Johns County School District Head Start Program Financial Report(s)

P. Academic Services - Action

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 Therapeutic Learning Center (TLC) and St. Johns Community Campus (SJCC) Financial Statements
4. Request for Acceptance of the St. Augustine Public Montessori School, Inc. Financial Statement
5. Request for Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Approval of Resolution to Reactivate Surplus Property Items
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2016-32, Lighting Fixtures and Electrical Services
10. Request for Renewal of Bid #2017-36, Suspended Ceilings
11. Request for Rejection of Bid #2018-28, CCTV Surveillance and Security Systems

12. Request for Acceptance of the Therapeutic Learning Center (TLC) Audit Report for the Fiscal Year ended June 30, 2018
13. Request for Acceptance of the St. Johns Community Campus (SJCC) Audit Report for the Fiscal Year ended June 30, 2018
14. Acceptance of the St. Augustine Public Montessori School, Inc. Audit Report for the Fiscal Year ended June 30, 2018

R. Finance - Action

1. Request for Approval of 2018-2019 Budget Amendment #2019-G-01- Presented by Mr. Michael Degutis, Chief Financial Officer

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Request for Approval of 2018-2019 Budget Amendment #2019-F-01- Presented by Mr. Michael Degutis, Chief Financial Officer

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Request for Approval of 2018-2019 Budget Amendment #2019-FCTC-01- Presented by Mr. Michael Degutis, Chief Financial Officer

Motion by Tommy Allen, 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 October 2018
2. Request for Acceptance of Maintenance Department Monthly Activities Report October 2018
3. Request for Approval of Change Order #5 for Freedom Crossing Academy (K-8 "LL")
4. Request for Approval of Change Order #7 for Palm Valley Academy (K-8 "KK")
5. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2018-6 Southwind Plantation
7. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2018-7 Morgan's Cove PUD
8. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2018-8 SR 207 & Lightsey Road Apartments
9. Request for Approval of Quitclaim Deeds and Subordination Agreement to FDOT for US 1 for SCD 2014-12 East San Sebastian
10. Request for Approval of the School Board Appointee to the St. Johns County Value Adjustment Board (VAB)

T. Operational Services - Action

1. Request for Approval of Termination of Transportation Services to Liberty Pines Academy-Presented by Mr. Forson, Superintendent of Schools and Mr. Al Pantano, Director for Transportation

PUBLIC COMMENTS

1. Mr. Ryan Johnson, 120 S Arabella Way, St. Johns, FL 32259
Spoke about bus transportation
2. Mr. Stephen Jorgensen, 116 Moselle Lane, St. Johns, FL 32259
Spoke about SJF busses
3. Ms. Pamela Poynton, 1100 Villere Court, St. Johns, FL 32259
Spoke about St. Johns Forest busses
4. Ms. Nicole Early, 107 Moselle Lane, St. Johns, FL 32259
Spoke about bus to SJF
5. Mr. Chad Bunnell, 1244 Matengo Circle, St. Johns, FL 32259
Spoke about school bus- St. Johns Forest
6. Ms. Cheryl Swopes, 222 St. Johns Forest Blvd, St. Johns, FL 32259
Spoke about bus cessation
7. Ms. Lauren Bronich-Hall, 112 Lucaya Court, St. Johns, FL 32259
Spoke about bussing LPA, St. Johns Forest Community, SJF bussing
8. Ms. Erin Bragg, 308 St. Johns Forest Blvd, St. Johns, FL 32259
Spoke about busses for St. Johns Forest
9. Mr. Shay O'Brien, 1228 Matengo Circle, St. Johns, FL 32259
Spoke about bus to LPA
10. Ms. Ana Kassa, 1228 Matengo Circle, St. Johns, FL 32259
Spoke about the bus
11. Ms. Shannon Anderson, 120 Dumont Pl, St. Johns, FL 32259
Spoke about St. Johns Forest Bus
12. Ms. Jennifer Benton, 340 St. Johns Forest Blvd, St. Johns, FL 32259
Spoke about St. Johns Forest School busses
13. Mr. Phillip Furukawa, 1224 Matengo Circle, St. Johns, FL 32259
Spoke about Liberty Pines Transportation
14. Ms. Simi Patel, 211 N Arabella Way, St. Johns, FL 32259
Spoke about bringing back school busses to St. Johns Forest
15. Ms. Shannon Donohue, 1253 Matengo Circle, St. Johns, FL 32259
Spoke about busses- SJF
16. Ms. Nicole Pocol, 1247 Matengo Circle, St. Johns, FL 32259
Spoke about SJF Busses

Motion by Bev Slough, second by Tommy Allen.
Final Resolution: Motion Carries

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

2. Request for Approval of the St. Johns County School Board 2019 Legislative Platform- Presented by Ms. Nicole Cubbedge, Executive Director for Planning and Government Relations

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 2018-2019 Five-Year District Facilities Work Plan- Presented by Ms. Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

1. Request for Approval of the SJCSD 2018-2020 Technology Plan

V. Information Technology - Action

W. FCTC - Consent

X. Public Comment

There were no public comments

Y. Closing Comments by the School Board and Superintendent

1. Closing Comments by the School Board and Superintendent of Schools

Mr. Allen appreciates the hard work of the staff of SJCSD. He thanked the board members for the time and thought they put into making tough decisions.

Ms. Barrera thanked the parents that came to the board meeting, and those that worked hard to put the agenda items together.

Ms. Slough stated that this was the hardest decision, but consistency was the final decision. We must stay consistent across the county.

Mr. Mignon stated that the transportation topic is a very emotionally charged. Consistency across the district was the final decision.

Mr. Forson thanked those that shared their concerns and thoughts reiterating that we uniformly look across the district. We focus on all the students across the district as a whole, everyday. He thanked everyone for their support.

Adjournment at 12:25 PM