

REGULAR SCHOOL BOARD MEETING (Tuesday, May 14, 2019)

Generated by Sarah Wilcox on Tuesday, May 14, 2019

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. School Performance by the Large Vocal Ensemble from Pacetti Bay Middle School, directed by Mr. Jon Carey (held after Awards, Recognitions, Resolutions, Proclamations and Presentations)
5. CHARACTER COUNTS! Recognition by Pacetti Bay Middle School students: Cade Farrell, Johnicia Mitchell and Claire Warner (held after Awards, Recognitions, Resolutions, Proclamations and Presentations)

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 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. Recognition of the Future Teachers Academy Student Contract Signers
2. Request for the Adoption of the Proclamation to Observe May 9, 2019, as Children's Mental Health Awareness Day

Motion by Tommy Allen, second by Bev Slough.

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 May 8, 2019, as School Nurse Day

Motion by Bill Mignon, second by Tommy Allen.

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 May 6-10, 2019, as Teacher and Substitute Teacher Appreciation Week

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

5. Recognition of the 2018-2019 Outstanding School Volunteers of the Year
6. Recognition of the 2018-2019 Family and Community Involvement Award Winner
7. Recognition of the 2019 All-County Middle School Art Show Winners
8. Recognition of the 2019 Crime Stoppers Poster Contest Winners
9. Recognition of the 2018 Florida Foreign Language Association Elementary Scholar and Educators of the Year

E. Opening Comments - Board and Superintendent

Mr. Allen stated it was a busy time of year and its hard to make it to all of the meetings and activities that go along with closing the school year; however, he appreciates everyones hard work.

Mrs. Slough thoroughly enjoyed the performance by Pacetti Bay Middle School's Vocal Ensemble and applauded all the arts programs in the district.

Mr. Canan commended the great presentations both the Vocal Ensemble group and the students who presented the Citizenship Pillar for Character Counts! He further shared his excitement for the season of graduation.

Mr. Mignon enjoyed the Pacetti Bay Middle School's performance and appreciated their talents.

Mrs. Barrera found the future teacher academy recognitions very rewarding. She also shared her appreciation for the art students who were honored for their talent and exceptional gifts.

Mr. Forson thanked the teachers and staff for keeping a good balance and accountability for the children during the testing season. He further stated May is the month that measures what happened during the whole school year, it is a time the students get to show off what they have learned.

F. Public Comment

1. Molly Shields, 193 Willow Lake Drive, St. Augustine, Florida 32092
Ms. Shields spoke about arming teachers.
2. Andrea DeGeorge, 1448 Heather Court, St. Augustine, Florida 32092
Ms. DeGeorge spoke about arming teachers.
3. Michelle Dillon, 94 Lincoln Street, St. Augustine, Florida 32084
Ms. Dillon spoke about teacher issues.
4. Kari Erthal, 281 Spring Park Ave, Ponte Vedra, Florida 32081
Ms. Erthal spoke about teacher issues.

G. 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 April 2, 2019 School Board Workshop, April 9, 2019 School Board Meeting, and April 23, 2019 School Board Workshop

Motion by Bev Slough, second by Patrick Canan.

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 Out-Of-Field Teachers
7. Request for Approval of Substitutes
8. Request for Approval of New Job Descriptions
9. Request for Approval of Revised Job Descriptions
10. Request for Approval of Renewal of Student Accident Insurance
11. Request for Approval of Renewal of Learning Sciences Contract

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 2019-2020 High School Course Catalog
3. Request for Approval of School Camps

4. Request for the Approval of the St. Johns County School District Head Start March 2019 Program and 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 Cash Flow Analysis Report
3. Request for Acceptance of the St. Johns County School 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 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 Renewal of Bid #2016-10, Waste Collection Services
11. Request for Renewal of Bid #2016-11, Interpreter Services
12. Request for Renewal of Bid #2016-12, Catalog % Discount – Custodial Supplies
13. Request for Renewal of Bid #2017-07, Integrated Pest Management
14. Request for Renewal of Bid #2018-04, Playground Equipment, Surfacing, Shade Structure and Installation
15. Request for Renewal of Bid #2018-22, Percentage Discount Custodial and Floor Care Equipment
16. Request for Renewal of Bid #2018-27, Radio and Cell Phone Enhancements
17. Request for Approval of Bid #2019-03, Catalog Percentage Discount – Equipment and Supplies
18. Request for Approval of Bid #2019-11, Speech Language Pathologist
19. Request for Approval of Bid #2019-14, Chiller Service, Repair and Installation
20. Request for Approval of Bid #2019-15, Bus Tires
21. Request for Approval of RFP #2019-12 After School Enrichment Activities
22. Request for Renewal of Extended Day Agreement for Picolata Crossing Elementary School

23. Request for Renewal of Extended Day Agreement for The Webster School
24. Request for Renewal of Afterschool Intramural Sports Program Agreement for Pacetti Bay Middle School
25. Request for Amendment and Renewal of Extended Day Agreement for Freedom Crossing Academy
26. Request for Amendment and Renewal of Extended Day Agreement for Palm Valley Academy
27. Request for Approval of Extended Day Program Agreement for Palencia Elementary
28. Request for Renewal of Bid #2018-18, Snack Vending Machines Contract
29. Request for Approval of Bid #2019-16, Pavement Rehabilitation
30. Request for Rejection of All Responses to Bid #2019-18, Grounds Maintenance and Landscaping Lot II

R. Finance - Action

1. Request for Approval of the 2018-19 Budget Amendment #2019-G-08

Motion by Bev Slough, second by Patrick Canan.

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-FCTC-08

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 May 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report May 2019
3. Request for Approval of Change Order #2 for Mill Creek K-8 Conversion
4. Request for Acceptance of the 2018 - 2019 Fire Safety Inspection Report
5. Request for Approval of Contractor Prequalification May 2019
6. Request for Approval of Reassignment of the Continuing Contracts for Professional Services – Engineering, Surveying and Environmental Services to TLC Engineering Solutions, Inc. (formerly TLC Engineering for Architecture)
7. Request for Approval of RFQ #2016-40 (and related ITB #2016-41), Annual Renewal of Continuing Contracts - Construction Management Services
8. Request for Award of Bid #2019-10, Pedro Menendez High School Administration Area Roof Replacement
9. Request for Award of Bid #2019-09, Bartram Trail High School Administration Area

Roof Replacement

10. Request for Award of Bid #2019-05, Gamble Rogers Middle School Partial Roof Replacement (Phase 1)
11. Request for Award of Bid #2019-06, Landrum Middle School Partial Roof Replacement (Phase 1)
12. Request for Award of Bid #2019-08, M.K. Rawlings Elementary School Partial Roof Replacement (Phase 2)
13. Request for Award of Bid #2019-07, Switzerland Point Middle School Partial Roof Replacement (Phase 1)
14. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2017-6 Rock Springs Farm
15. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2019-2 The Landing at St. Augustine - Phase 2
16. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2019-3 Wildwood Forty PUD

T. Operational Services - Action

1. Request for Approval and Adoption of Recommended Order in Johnson v. St. Johns County School Board, DOAH Case No. 18-3481

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 Termination of Transportation Services to Liberty Pines Academy

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. Public Comment

There was no public comment

X. Closing Comments by the School Board and Superintendent

Mr. Allen thanked the Superintendent and the Transportation Department on their studies and findings during the recent hearing for bus transportation.

Mr. Mignon reminded everyone of the Project SEARCH graduation ceremony on May 23, 2019.

Mrs. Slough welcomed Mrs. Cathy Weber to her new position, as Director of Budget. She went on to express her appreciation for the legislation that allows

each district to make decisions regarding gun safety.

Mr. Canan agreed with Ms. Slough and further stated that he remains opposed with arming our teachers, and appreciates the transparency of the district.

Mrs. Barrera reminded everyone of the St. Johns Virtual School graduation ceremony being held at First Coast Technical College tonight, May 14, 2019, at FCTC. She also reminded everyone to thank the teachers for their hard work as they close out the year.

Mr. Forson recognized Ms. Phyllis Ingram, in the Guidance and Choice Department, as she retires. Her leadership has been very important to the district. He also recognized Mr. Tim Egnor, Director for Instructional Services, Secondary Education on his upcoming retirement. His knowledge and insightfulness will be missed.

He added that the district will be moving forward with acquiring property in the World Golf area for a high school.

Adjournment at 10:50 AM