

**MINUTES**  
**Regular School Board Meeting**  
**June 9, 2015**

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:00 a.m. by Chairman Bev Slough. Dr. Joyner called roll; board members – Mr. Bill Mignon, Mrs. Kelly Barrera, Mrs. Beverly Slough, Mr. Tommy Allen and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Canan led the invocation and pledge of allegiance. The board packet was dedicated to Dominic Tringali, former bus driver who recently passed away.

**Additions/Corrections to the Agenda**

Dr. Joyner stated that there were two changes to the agenda; SA1 (Request Direction Regarding Sales Tax Initiative) was added, and IC7 (Approved Individuals with Disabilities Education Act, Part B, Entitlement Grant for Students in Grades K-12 and the Individuals with Disabilities Education Act, Part B, Preschool Grant for Students Ages 3-5 for the Fiscal Year 2015-2016) was revised with all documentation sent to the board prior to the meeting. Mr. Canan moved to approve the agenda; Mr. Allen seconded. Vote was 5-0.

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

- CR 1. Recognition of Battle of the Books Winners
- CR 2. Recognition of the 2015 Elementary History Fair Winners
- CR 3. Recognition of the 2015 State History Fair Win
- CR 4. Recognition of the 2015 David Toner Scholarship Recipient
- CR 5. Recognition of the Winter-Spring 2015 State Champions
- CR 6. Recognition of 2015 Elementary Olympics School Winner
- CR 7. Recognition of the 2014-2015 Golden and Silver School Awards
- CR 8. Recognition of the 2015 National Merit Scholarship Winners

**Opening Comments**

Mr. Mignon congratulated all of the award winners and thanked Mr. Travis Brown, Mr. Brian Morgan and the Instructional Services Department for a wonderful Veteran's Day Program and the Elementary Olympics. Mr. Allen thanked all of our volunteers, and stated that he was very proud of our Link Crew seniors modeling good character for our incoming freshmen. Mr. Canan congratulated all the graduating seniors this year. Mrs. Slough echoed Mr. Canan's comments and added that it has been a great season of celebration.

**Public Comments**

- 1. Tom Reynolds, 880 A1A Beach Blvd., St. Augustine, FL 32080  
Mr. Reynolds spoke about sales tax support.
- 2. Bill McClure, County Commission Liaison, 500 San Sebastian Way, St. Augustine, FL 32084  
Mr. McClure spoke about sales tax.

**Approval of Consent Agenda**

Mr. Allen motioned to approve; Mr. Canan seconded. Vote was 5-0.

**Approval of Minutes**

MIN A1. Request for Approval of Minutes. Mr. Mignon moved to approve; Mr. Allen seconded. Vote was unanimous.

1. School Board Workshop of April 28, 2015
2. School Board Workshop of May 5, 2015
3. Regular School Board Meeting of May 12, 2015

**Superintendent Consent Items** –None

**Superintendent Action Items**

SBA 1. Request Direction Regarding Sales Tax Initiative  
Mrs. Slough moved to approve; Mr. Canan seconded. Vote was unanimous.

**School Board Attorney Consent Items** -None

**School Board Attorney Action Items**-None

**Personnel/Human Resources Consent Agenda**

- PC 1. Approved Personnel Appointments
- PC 2. Approved Leave Requests and Return from Leave
- PC 3. Approved Resignations, Retirements and Terminations
- PC 4. Approved Transfers
- PC 5. Approved Employee's Enrollment in DROP
- PC 6. Approved Out-of-Field Instructional Employees
- PC 7. Approved Agreement with Valdosta State University, Georgia
- PC 8. Approved Reappointment of Current Employees 2015-2016 School Year
- PC 9. Approved New Job Descriptions for the Academic Services, Facilities and Operations Departments
- PC 10. Approved New Job Descriptions for the Assistant Superintendent and Academic and Student Services Department
- PC 11. Approved Property and Casualty Insurance Package

**Personnel/Human Resources Action Item**

PA 1. Request for Approval of Stop Loss Plan Renewal Mrs. Weber presented.  
Mr. Mignon moved to approve; Mr. Canan seconded. Vote was 5-0.

PA 2. Request for Approval for Renewal of Short Term Disability and Long Term Disability

Mrs. Weber presented.

Mr. Canan moved to approve; Mr. Mignon seconded. Vote was 5-0.

**Public Comments**-None

**Instructional/Curriculum Consent Items**

- IC 1. Approved Field Studies
- IC 2. Approved Amendment A to the Destiny Resource Management Agreement for the 2015-2016 School Year
- IC 3. Approved 2015-2016 Advancement Via Individual Determination (AVID) Contract
- IC 4. Approved 2015-2016 Career Pathways Articulation Agreement
- IC 5. Approved Franchise Agreement between the St. Johns County School Board and the Board of Trustees of the Florida Virtual School
- IC 6. Approved St. Johns County School District Head Program Financial Report and Program Information Report for the month of April 2015
- IC 7. Approved Individuals with Disabilities Education Act, Part B, Entitlement Grant for Students in Grades K-12 and the Individuals with Disabilities Education Act, Part B, Preschool Grant for Students Ages 3-5 for the Fiscal Year 2015-2016
- IC 8. Approved North East Florida Educational Consortium's Add-On Program for Gifted Endorsement

**Instructional/Curriculum Action Items**-None

**Business/Fiscal Consent Items**

- BC 1. Approved Paid Monthly Bills
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of April 2015
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Accepted Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 8. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 9. Approved Compliance with Section 205 of public Law 111-296, "The Healthy, Hunger-Free Kids Act"
- BC 10. Acceptance of Donations Valued at \$10,000 or Greater
- BC 11. Approved Resolution Regarding Surplus Property
- BC 12. Approved Reactivated Property Items
- BC 13. Approved Renewal of Bid #2012-19, Catalog Percentage Discount-Custodial Supplies
- BC 14. Approved Renewal of School Board Attorney Contract
- BC 15. Approved RFP #2013-14, Appraisal Services
- BC 16. Approved Bid #2015-12, Playground Equipment, Surfacing and Installation
- BC 17. Approved RFP #2015-13, Class Rings, Caps and Gowns and Graduation Announcements
- BC 18. Approved Bid #2015-14, Temporary Personnel
- BC 19. Approved Award of Bid #2015-15, Catalog Percentage (%) Discount-Custodial And Floor Care Equipment
- BC 20. Approved RFP #2015-16, Snack Vending Machine
- BC 21. Approved Award of Bid #2015-20, Resinous Flooring

BC 22. Approved Award of Bid #2015-21, Pavement Rehabilitation

**Business/Fiscal Action Items**

BA 1. Request for Approval of the 2014-2015 Budget Amendment #2015 G-09. Mr. Degutis presented. Mr. Allen moved to approve; Mrs. Barrera Seconded. Vote was 5-0.

**Public Comments - None**

**Operations/Facilities Consent Items**

- OC 1. Accepted Capital Projects Status Report
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Accepted Energy Conservation Program Quarterly Status Report
- OC 4. Approval of School Camp(s)
- OC 5. Approved 2015-2016 Extended Day Program with Pacetti Bay Middle School
- OC 6. Approved 2015-2016 Cooperative Agreement with EPIC Community Services, Inc.
- OC 7. Approved 2015-2016 Student Code of Conduct
- OC9. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-7 Terra Pines Reserve I & II
- OC 10. Approved the School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-9 Lakes at Mill Creek Plantation PUD
- OC 11. Approved the School Concurrency Proportionate Share Mitigation Agreement: SCD 2015-10 Bannon Lakes
- OC 12. Acceptance of the 2014-2015 Fire Safety and Casualty & Sanitation Inspection Report

**Operations/Facilities Action Items**

OA 1. Request for Approval of Contract-Professional Architect Consultant Services for Facilities/Classrooms Additions, Renovations and Site Improvements at Nease High School(Comprehensive Project Design Development) Mr. Forson and Mr. Rose presented. Mr. Mignon moved to approve; Mr. Canan Seconded. Vote was 5-0.

**Information Technology Consent Items -None**

**Information Technology Action Items – None**

**First Coast Technical College Consent Items**

- FCTC 1 Request for Acceptance of FCTC Financial Report
- FCTC 2 For Informational Purposes Only - FCTC Employment Actions Instructional
- FCTC 3 For Informational Purposes Only - FCTC Employment Actions Non -Instructional

**First Coast Technical College Action Items – None**

**Public Comments – None**

**Closing Comments**

Mrs. Barrera commended Dr. Joyner for putting the Testing Task Force in place, and also stated that dealing with the fast pace of growth within the county is a difficult task. Mrs. Slough stated that we must always provide for our children. Dr. Joyner thanked the board for putting our children first.

There being no further business, the meeting was adjourned at 11:08 a.m.

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Superintendent

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Chairman

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Date Approved