

REGULAR SCHOOL BOARD MEETING (Tuesday, July 9, 2019)

Generated by Sarah Wilcox on Tuesday, July 9, 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 by Superintendent of Schools
3. Pledge of Allegiance by Patrick Canan
4. CHARACTER COUNTS! Recognition, Presented Allen D. Nease High School Rising 11th Graders, Alan Michael and Logan Graham
5. This Meeting is Dedicated in Memory of the Following Employees: Ms. Margaret Meese, Clerk and Media Paraprofessional at St. Johns Technical High School from March 22, 2004 to June 9, 2019. Ms. Meese passed away on June 9, 2019; Ms. Brenda Herrera, Guidance LEA Clerk at Liberty Pines Academy from August 13, 2013 to June 10, 2019. Ms. Herrera passed away on June 10, 2019; and Ms. Barbara Zosel, 2nd and 4th grade (Gifted) teacher at Mill Creek Academy, Liberty Pines Academy, and Ocean Palms Elementary from August 26, 1985 to September 1, 2011. Ms. Zosel passed away on June 7, 2019.

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 Bev Slough.

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 2019 State History Fair Winners
2. Recognition of the 2019 Commissioner's Business Recognition Award Recipient
3. Recognition of Retiring Employees

E. Opening Comments - Board and Superintendent

Mrs. Slough shared her excitement regarding the preparation she has seen in the schools for the upcoming school year.

Mr. Mignon congratulated the students that participated in the History Fair; he was very proud of them.

Mr. Canan reflected on the large group of retirees stating there is a large amount of expertise that will be missed.

Mr. Allen expressed his congratulations for the retirees and stated their dedication and

expertise will be missed.

Mrs. Barrera stated she loves to hear from the students at the beginning of the board meetings; it sets the right tone from the start and what they do is very rewarding for the school district to see.

Mr. Forson stated we are kicking off the 150th year of the St. Johns County School District.

1. Invocation by Patrick Canan

F. Public Comment

1. Jackie Smith, 6505 Burnham Circle, Ponte Vedra Beach, FL 32082
Ms. Smith spoke about programs offered by US Congress.
2. Tim Pugh, 4147 Quail Drive, St. Augustine, FL 32084
Mr. Pugh spoke about the E.O.C.

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 June 4, 2019 School Board Workshop, June 11, 2019 School Board Meeting, and June 25, 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

1. Request for Public Hearing for Approval and Adoption or Revised School Board Rules
6.10 - Employment Definitions and Categories, 6.104 - Background Screening,
6.20 - Leave of Absence, 6.23 - Effective Date for Leave, Suspension or Termination,
6.24 - Health Insurance Premiums - Leave or Retirement, 6.30 - Compensation,
6.40 - Violation of Law, 6.42 - Records and Reports, 6.45 - Alcohol and Drug Free
Workplace, 6.46 - Political Activities of Employees, 6.51 - Complaints Against
Employees, 6.52 - Suspension and Dismissal, 6.53 - Professional
Conduct Reporting, and 6.80 - Personnel Files. Conduct a Public Hearing for Approval
and Adoption of Revised School Board Rules:
6.10 - Employment Definitions and Categories
6.104 - Background Screening
6.20 - Leave of Absence
6.23 - Effective Date for Leave, Suspension or Termination
6.24 - Health Insurance Premiums - Leave or Retirement
6.30 - Compensation
6.40 - Violation of Law

- 6.42 - Records and Reports
- 6.45 - Alcohol and Drug Free Workplace
- 6.46 - Political Activities of Employees
- 6.51 - Complaints Against Employees
- ~~6.52 - Suspension and Dismissal~~ Pulled
- 6.53 - Professional Conduct Reporting
- 6.80 - Personnel Files

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

2. Request for Appointment of School Board Representation to the Florida School Boards Association (FSBA) Legislative Committee

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

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 Transfers
4. Request for Approval of Leaves
5. Request for Approval of Resignations, Retirements and Terminations
6. Request for Approval of Deferred Retirement Option Program (DROP)
7. Request for Approval of Revised Job Descriptions
8. Request for Approval of Property and Casualty Insurance Renewal Package
9. Request for Approval of Stop Loss Plan Insurance Renewal

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Franchise Agreement between the St. Johns County School Board and K12 Florida LLC for 2019-2020
3. Request for Approval of Amendment Two to the Client Agreement for APEX Learning Digital Curriculum Solutions
4. Request for Approval of the 2019 Annual Contract between Stellar Group, Incorporated and the St. Johns County School District
5. 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 2019-2022
6. Request for Approval of School Camps

7. Request for Approval of 2019-2020 Timberlin Creek Elementary Day Care Program
8. Request for Approval of the School Youth Resource Deputy Agreement for 2019-2020
9. Request for Approval of the 2019-2020 School Services Contract Between the St. Johns County School Board and the State of Florida, Department of Health
10. Request for Approval of the Charter School Renewal Contract Between the St. Johns County School District and The Arc of the St. Johns, Inc., d/b/a St. Johns Community Campus (SJCC) for a Period of Five Years
11. Request for Approval of the Charter School Renewal Contract Between the St. Johns County School District and The Arc of the St. Johns, Inc. d/b/a/ Therapeutic Learning Center (TLC) for a Period of Five Years
12. Request for Approval of the 2019-2020 Mental Health Assistance Allocation Plan
13. Request for the Approval of the St. Johns County School District May 2019 Head Start Program and Financial Report(s)

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable & Payroll Expenditures
2. Request for Approval of the 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 Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Lease with Putnam County Port Authority
10. Request for Approval of Bid #2019-20, Courier Services
11. Request for Approval of Bid #2019-22, Grounds Maintenance and Landscaping Lot II
12. Request for Amendment and Renewal of the Armored Car Service Contract

R. Finance - Action

1. Request for Approval of the 2018-19 Budget Amendment #2019-G-10

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 2018-19 Budget Amendment #2019-FCTC-10

Motion by Bev Slough, 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 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report for July 2019

T. Operational Services - Action

1. Request for Approval of the 2019-2020 Attendance Zone Changes

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for Approval of Plans - Liberty Pines Academy Expansion: Two-Story Classroom Addition

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

Nay: Kelly Barrera

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. Carol Gibson, 3820 Losco Road, Jacksonville, FL 32257
Ms. Gibson spoke about Algebra Testing.

X. Closing Comments by the School Board and Superintendent

Mrs. Slough expressed her thankfulness for a productive meeting; we do the best we can as a district and stated the concerns from public comments will be looked into.

Mr. Canan thanked the presenters for their hard work.

Mr. Mignon commended the retirees expressing they are outstanding individuals and will be missed. He went on to say the students should be encouraged to get involved with the academies in the district; they are great programs in which to be involved.

Mrs. Barrera stated she represented SJCSJ at Congressman Rutherford's Academy Ceremony. The SJCSJ JROTC program attended and presented the colors and were acknowledged as being the finest in the State.

Mr. Forson informed everyone that the last guardianship training session was completed. The class started with 30 and ended with 11 people being certified.

Adjournment at 10:33 AM