

REGULAR SCHOOL BOARD MEETING (Tuesday, November 12, 2019)

Generated by Sarah Wilcox on Tuesday, November 12, 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 Bev Slough
4. CHARACTER COUNTS! Presentation by Spencer Reagan, a Senior at Creekside High School, a 2020 National Merit Semifinalist
5. This meeting is dedicated in memory of the following employees:
Robin Hart, 2nd and 3rd grade teacher at Durbin Creek Elementary from August 20, 2001 to October 11, 2019. Ms. Hart passed away on October 13, 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 / Restated

Motion by Patrick Canan, second by Tommy Allen.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe November 20, 2019, as Education Support Professionals Day
Presented by Ms. Pura Scott, Secretary of SJESPA

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 the Adoption of the Proclamation to Observe November as Family Engagement in Education Month and November 21, 2019, as Parental Involvement Day
Presented by Mrs. Cheryl Freeman, Coordinator for RSVP Volunteer Services

Motion by Tommy Allen, second by Patrick Canan.

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 November 16-24, 2019, as Hunger and Homelessness Awareness Week
Presented by Mr. Michael Israel, Homeless Liaison

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

4. Recognition of the 2020 National Merit Semifinalists
5. Recognition of the Dr. Theron Trimble Florida Social Studies Teacher of the Year for Middle School

E. Opening Comments - Board and Superintendent

Mrs. Slough attended the Veterans Day Council Program at Anastasia Baptist Church, Monday, November 11, 2019. Judge McGillin delivered a wonderfully moving address and she left even more grateful to those who have served and are serving. On Friday, November 8, 2019, she attended the annual Liberty Parade at Liberty Pines Academy. She enjoyed watching the children with pride on their faces as well as all the Veterans and the active duty service personnel. She also applauded LPA for inviting the residents from Clyde E. Lassen State Veterans Nursing Home; they thoroughly enjoyed themselves.

Mr. Mignon also attended the Private Veterans Day Council Program at Anastasia Baptist Church, and was moved by the address given by Judge McGillin. There was a tremendous outpouring of emotion at the ceremony.

Mr. Canan enjoyed the recognitions this morning, stating it is great to honor and recognize professionals and it is important to recognize the homeless students as they face extra challenges daily.

Mrs. Barrera concurred with everyone's opening comments.

As a son of a World War II veteran, Mr. Forson stated he was very appreciative of the activities of all the schools and community,

Mr. Forson also brought attention to the following items on the consent agenda: In Human Resources- Increased pay for Substitute Teachers. In Finance/Business Fiscal- Acceptance of the 2018-2019 School Internal Accounts Audit. In Operations- Approval of Final Acceptance of the Mill Creek Academy Conversion Project, RB Hunt Elementary Covered PR Area and Restroom Project and Approval of Utility Easement to SJC Essex Rd and Beaman Ave (formerly Town of Hastings). Mr. Forson shared an interesting history fact from September 1933. Theory and teaching practice for first, second, and third grade, (certification process for teachers) what you need to know:

1. Explain briefly the term, "the child-centered school".
2. Differentiate between teaching by a project, and by problem methods.
Give a specific method of how you would organize and direct either a project or a problem.
3. How would you introduce each of the following in a sixth grade Geography class:
(a) motive? (b) interest? (c) social activity?
4. What are some of the dangers of mechanized teaching?

Many of these questions are not so far from the questions we ask ourselves today and this was in 1933.

1. Invocation by Bev Slough

F. Public Comment

There were no public comments

G. Approval of Consent Agenda

1. Request Approval of Agenda Changes:

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 & School Board Member Travel

1. Request Approval of the Minutes for the October 1, 2019 School Improvement Plan Presentations, October 1, 2019 School Board Workshop, October 8, 2019 Regular School Board Meeting, and October 22, 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

2. Request for Approval of Estimated School Board Member Travel Expenses

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

Presented by Frank Upchurch, School Board Attorney

1. Public Hearing for Request to Approve and Adopt Proposed School Board Rules: 3.22 Use of Service Animals; 5.13 Zero Tolerance for Crimes and Victimization; 6.172 Employment of Vocational and Adult Instructional Personnel Based on Occupational Experience or Alternative Qualifications; 6.231 Holiday Pay; 8.03 Facility, Fire Safety and Security Risk Inspections and Assessments; 8.07 Active Assailant Response Plan; and 8.37 Safety and Security Best Practices. Public Hearing; Approval and adoption of proposed rules listed above.

Mrs. Barrera opened the Public Hearing.

There were no public comments.

Mrs. Barrera closed the Public Hearing.

Motion by Tommy Allen, second by Patrick Canan.

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 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 Substitutes
7. Request for Approval of Out-Of-Field Teachers
8. Request for Approval of Revised Job Descriptions
9. Request of Approval for Increase to Substitute Teacher Pay

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement 2019-2020 with St. Johns Education Association
Presented by Mrs. Cathy Hutchins, Associate Superintendent for Human Resources

Motion by Bev Slough, second by Patrick Canan.

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 School Camps
3. Request for the Approval of the St. Johns County School District September 2019 Head Start Program and Financial Report(s)

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable and Payroll Expenditures
2. Request for Approval of Cash Flow Analysis Report
3. Request for Acceptance for 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 #2017-28, Structured Cabling MAC
11. Request for Renewal of Bid #2017-35, Chicken Sandwiches and Chicken Sliders
12. Request for Renewal of Contract for Rifled Air Conditioning Retro Fit Units for School Buses to Matthews Bus Alliance, Inc.

13. Request for Approval of Reassignment of RFP #2019-12, After School Enrichment Activities

14. Request for Acceptance of the FY 2018-2019 School Internal Accounts Audit

R. Finance - Action

1. Request for Approval of 2019-20 Budget Amendment #2020-G-02
Presented by Superintendent Tim Forson

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Request for Approval of 2019-2020 Budget Amendment #2020-FCTC-02
Presented by Superintendent Tim Forson

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 November 2019

2. Request for Acceptance of Maintenance Department Monthly Activities Report
November 2019

3. Request for Final Acceptance of Installation of Emergency Backup Generators at Mill
Creek, Osceola and Otis Mason Elementary Schools

4. Request for Approval of Contractor Prequalification November 2019

5. Request for Approval of Change Order #4 (Final) for Mill Creek K-8 Conversion Project

6. Request for Final Acceptance of Mill Creek K-8 Conversion Project

7. Request for Final Acceptance of the R.B. Hunt Elementary School Covered P.E. Area
and Restrooms Project

8. Request for Approval of the School Concurrency Proportionate Share Mitigation
Agreement: SCD 2019-11 Durbin Creek Crossing PUD

9. Request for Approval of a Utility Easement to St. Johns County in the vicinity of E.
Essex Road and Beaman Avenue (formerly to the Town of Hastings)

10. Request for Approval of a Construction Agreement for Crossing Improvements at
Longleaf Pine Parkway, Shetland Drive and Mahogany Bay Drive

T. Operational Services - Action

1. Request for Approval of the Student Assignment, Enrollment, and Choice Plan to
Implement Controlled Open Enrollment (COE) for the 2020-2021 School Year
Presented by Mrs. Nicole Cubbedge, Executive Director for Planning and Government
Relations

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2019-2020 Five-Year District Facilities Work Plan
Presented by Mrs. Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

3. Request for Approval of Plans - New K-8 School MM
Presented by Mrs. Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Bev Slough, second by Patrick Canan.

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 were no public comments

- X. Closing Comments by the School Board and Superintendent
Mrs. Slough recognized and expressed appreciation for Mrs. Barrera's professional leadership, as she completed her final meeting as Chair.

Mr. Allen also expressed appreciation to Mrs. Barrera for her leadership as Chair.

Mrs. Barrera thanked the Board and staff for a productive year.

Adjournment at 10:33 AM