

REGULAR SCHOOL BOARD MEETING (Tuesday, December 10, 2019)
Generated by Sarah Wilcox on Tuesday, December 10, 2019

Members present

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

Meeting called to order at 9 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! Presentation by Martha Mickler
5. This meeting is dedicated in memory of the following employees:
Joseph Romanelli, Custodian at Sebastian Middle School from
February 13, 2012 to November 26, 2019. Mr. Romanelli passed
away on December 1, 2019.

B. Agenda Additions/Corrections

C. 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 Recognize 2019 as
the 150th Anniversary of the St. Johns County School District

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

2. Florida Power & Light Rebate Check Presentation
3. Recognition of Allen D. Nease High School as a 2019 Florida
Power-Library School
4. Recognition of the 2019-2020 St. Johns County School-Related
Employees of the Year

E. Opening Comments - Board and Superintendent

1. Invocation by Patrick Canan

Mrs. Barrera expressed her gratitude for all employees who go above
and beyond for the district.

Mr. Allen shared that he enjoyed this morning's celebration. He also
recognized County Commissioner Paul Waldron and thanked him for
attending.

Mr. Canan expressed his appreciation for the 150th celebration.

Mrs. Slough stated this was the greatest celebration to date and looks forward to many more in the future. She thanked all who helped in the preparation and all who came out to celebrate.

Mr. Forson shared additional history facts regarding the 150th anniversary.

- The longest-serving superintendent in St. Johns County was W.D. Hartley. He served 28 years from 1956-1984.

- The math textbook used in 1905, Milne's Standard Arithmetic, costs 65 cents per copy.

He went on to thank all staff members for making this morning's celebration happen.

He then brought everyone's attention to the following items, which are on the consent agenda:

- Superintendent- Approval of the INK 2019-2020 Board of Directors
- Academics- Approval of 2020-2023 Agreement between Citi and Academies of Information Technology at BTHS, CHS and PVHS
- Finance/Business Fiscal- Approval of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2019
- Operations- Final Approval of Partial Roof Replacement at Switzerland Point Middle School and Landrum Middle School

F. Public Comment

1. Carole Gauronskas, 208 St. Thomas Street, St. Augustine, FL 32095
Ms. Gauronskas spoke about teacher/support pay, Gov. plan.
2. Tom Reynolds, 50 Brigantine, St. Augustine Beach, FL 32080
Mr. Reynolds spoke about life in the school lane.
3. Michelle Dillon, 94 Lincoln St, St. Augustine, FL 32084
Ms. Dillon spoke about teacher salary/Desantis budget proposal.

G. Approval of Consent Agenda

1. Request of Approval of Consent Agenda

Motion by Patrick Canan, second by Kelly Barrera.

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 November 12, 2019 School Board Meeting, November 12, 2019 Reorganization Meeting, November 12, 2019 Leasing Corp Meeting, and November 26, 2019 School Board Workshop.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

1. Request for Approval of the St. Johns County Education Foundation d/b/a Investing in Kids (INK) 2019-2020 Board of Directors

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

1. Request for Public Hearing for Approval and Adoption of Proposed School Board Rule 5.151 - Medical Marijuana Conduct a Public Hearing for Approval and Adoption of Proposed School Board Rule 5.151 - Medical Marijuana Presented by Mr. Frank Upchurch, School Board Attorney.

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

Nay: Tommy Allen

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 Modification to the Method of Acquiring Gifted Add-On Endorsement for 2019-2020 and 2020-2025

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement 2017-2020 with St. Johns Education Support Professional Association Presented by Mrs. Cathy Weber, Chief Negotiator and Director of Budget.

Motion by Kelly Barrera, second by Tommy Allen.

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 2020-2023 Agreement between Citi and the Academies of Information Technology at Bartram Trail High School, Creekside High School and Ponte Vedra High School
3. Request for Approval of two Cooperative Agreements between the St. Johns County School Board and The Clarke Schools for Hearing and Speech Florida, Inc. d/b/a

Clarke Schools for Hearing and Speech

4. Request for the Approval of the St. Johns County School District October 2019 Head Start Program and Financial Report(s)
5. Request for the Approval of the St. Johns County School District Head Start Program 2019 Annual Community Assessment Report

P. Academic Services - Action

Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable and Payroll Expenditures
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the SJCSJ 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 #2018-41, Cafeteria Service Line Equipment & Installation
11. Request for Approval of Reassignment and Renewal of Bid #2018-38, Metal Door Replacement
12. Request for Amendment and Renewal of the Contract with Bank of America, N.A., Resulting from RFP #2010-34, Banking Services
13. Request for Approval of Reassignment of Contract Resulting from RFP #2016-29, ASP Notification System Contract
14. Request for Approval of the Comprehensive Annual Financial Report and related Independent Auditor Reports for the fiscal year ended June 30, 2019

R. Finance - Action

1. Request for Approval of 2019-2020 Budget Amendment #2020-G-03 Presented by Mr. Michael Degutis, Chief Financial Officer

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 Approval of 2019-2020 Budget Amendment #2020-FCTC-03 Presented by Mr. Michael Degutis, Chief Financial Officer

Motion by Patrick Canan, second by Bill Mignon.

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 December 2019
2. Request for Acceptance of Maintenance Department Monthly Activities Report December 2019
3. Request for Approval of Change Order #1(Final) for the Partial Roof Replacement (Phase 1) at Switzerland Point Middle School
4. Request for Approval of Change Order #1 (Final) for the Partial Roof Replacement (Phase 1) at Landrum Middle School

T. Operational Services - Action

1. Request for Approval of the Conveyance of a K-8 School Site in the Nocatee DRI: Pine Island Road Presented by Mrs. Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

2. Request for Approval of the Conveyance of a School Site in the Grand Oaks Development Presented by Mrs. Nicole Cubbedge, Executive Director for Planning and Government Relations

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 Acceptance of the Energy Conservation Program Quarterly Status Report December 2019 Presented by Mr. Paul Rose, Executive Director for Facilities and Operations, and Mr. Al Crutchfield, Energy Manager

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

V. Information Technology - Action

W. Public Comment

There were no public comments

X. Closing Comments by the School Board and Superintendent

Mr. Canan spoke of attending the recent FSBA/FADSS Conference. Some districts use videos to share school successes to their communities; he liked that idea.

Mrs. Barrera appreciated and agreed with Mr. Canan's comments about the school videos.

Mr. Allen expressed his gratitude for the rebate the district received from the energy

management program.

The board members wished everyone a Merry Christmas, Happy New Year and wonderful break.

Mr. Forson recognized Ms. Cathy Mittelstadt's leadership over the action we saw today. The impressive energy management program and response to growth is accredited to her and her team.

Mr. Forson recognized Mrs. Vicki Moody, Executive Assistant to the Superintendent, as she retires. He stated, "Sadly, it is her last school board meeting. She has been a great help to me over the last 3 years; a tremendous friend and resource. Selfishly, I hate that it is the last meeting but am excited for her as she steps out to the next stage of her life."

Adjournment at 10:46 AM