

REGULAR SCHOOL BOARD MEETING (Tuesday, March 10, 2020)

Generated by Sarah Wilcox on Tuesday, March 10, 2020

Members present

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

Meeting called to order at 9:01 AM

A. Meeting Opening

1. Call to Order by School Board Chair
2. Roll Call by Superintendent of Schools
3. Pledge of Allegiance by Kelly Barrera
4. Musical Performance by the Ketterlinus Elementary School Treble Players, a 3rd Grade Ensemble Group, directed by Mr. Greg Gafford
5. CHARACTER COUNTS! Presentation by Ms. Lori Price, 2019-2020 SJCSO Teacher of the Year, on the Pillar of Trustworthiness

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 Observe March 2020 as Music in Our Schools Month presented by Antonio Scott, Program Specialist for K-12 Fine Arts/PE/Driver Education

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Recognition of the 2020 St. Johns County Science Fair Winners
3. Recognition of the 2019-2020 St. Johns County Rookie Teacher of the Year
4. Recognition of the 2019-2020 St. Johns County Teacher of the Year
5. Recognition of the Dr. Martin Luther King Jr. Essay Contest School Winners

E. Opening Comments - Board and Superintendent

1. Invocation by Kelly Barrera

Kelly Barrera attended the History Fair on March 5, 2020 and was impressed by the students' work. She added her appreciation to the military members that put themselves in harm's way for others.

Patrick Canan enjoyed the recognitions and students' performance from Ketterlinus Elementary. He reported attending a fundraiser over the

weekend and enjoyed seeing the community being involved in bringing awareness and aid to our students who are homeless.

Tommy Allen thanked Paul Waldron, District 3, County Commissioner for working as a liaison between the County Commission office and St. Johns County School District. He was pleased with the Valdosta College agreement that was put in place and voiced his hopes that the same agreement can be made with the Abraham Baldwin Agricultural College, as we have students that have attended and graduated from that institution.

Bill Mignon also attended and enjoyed the March 5th History Fair. He noted there was a tremendous interest by both the public and parents. He reported attending the art show as well and stated the enthusiasm the students showed was wonderful, and noted having their art displayed in a public art gallery is quite prestigious.

Bev Slough enjoyed positive reports back from the art show, as she was unable to attend. She stated the arts help in all areas of life and appreciates the continued focus.

Tim Forson gave updates regarding coronavirus. He stated there would be a conference call after the board meeting and that communication would go out to the community, with expectations, by the end of the day. He stated Dr. Asplen is putting a proactive plan for instructional continuity.

F. Public Comment

1. Mark Levine, 245 E. Virginia Street, Tallahassee, Florida 32301
Mr. Levine spoke about an employee termination.

G. Approval of Consent Agenda

1. Agenda Changes: Mr. Mignon requested pulling "Request for Approval of District Organization Chart" and reclassifying as an action item.

Approval of Amended Agenda

Motion by Tommy Allen, 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 February 6, 2020 School Board Workshop, February 6, 2020 Special School Board Meeting, and February 11, 2020 School Board Meeting.

Motion by Kelly Barrera, 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 Kelly Barrera, second by Tommy Allen.

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

1. Request for Approval of Publication of Notice of Public Hearing on Proposed Adoption of School Board Rule 7.19 Fund-Raising Activities.

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Deferred Retirement Option Program (DROP)
3. Request for Approval of Leaves
4. Request for Approval of Out-Of-Field Teachers
5. Request for Approval of Resignations, Retirements and Terminations
6. Request Approval of Substitutes
7. Request for Approval of Transfers
8. Request for Approval of Agreement and Addendum with Valdosta State University - Dewar College of Education and Human Services
9. Request for Approval of Agreement with University of St. Augustine Health Sciences
10. Request for Approval of New Job Descriptions
11. Request for Approval of Revised Job Descriptions
12. Request for Approval of Administrative, Managerial and Confidential Salary Proposal

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining updated Memorandums of Understanding for the Bargaining Agreement 2019-2020 with St. Johns Education Association presented by Cathy Weber, Director for Budget.

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of Collective Bargaining updated Memorandums of Understanding for the Bargaining Agreement 2019-2020 with St. Johns Educational Support Professional Association presented by Cathy Weber, Director for Budget.

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Request for Approval of Revised District Organization Chart

Motion by Tommy Allen, second by Kelly Barrera.

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 Addendum to the 2016-2021 Dual Enrollment Articulation Agreement Between St. Johns County School District and The University of North Florida Board of Trustees
3. Request for Approval of School Camps
4. Request for the Approval of the St. Johns County School District Head Start Program Refunding Application for 2020-2021
5. Request for the Approval of the St. Johns County School District January 2020 Head Start Program and Financial Report(s)
6. Request for Approval of a Cooperative Agreement 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

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 TLC and SJCC Financial Statements
5. Request for Acceptance of the St. Augustine Public Montessori School, Inc.'s 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 Bid #2017-19, Playground Mulch
10. Request for Renewal of Bid #2018-05, Energy Control Repairs - Parts and Service
11. Request for Renewal of Bid #2018-07, Fire Extinguisher and Kitchen Hood System Inspection
12. Request for Renewal of Bid #2019-14, Chiller Service, Repair and Installation
13. Request for Approval of Bid #2019-29, Epoxy Floor Covering

14. Request for Award of RFP #2019-27 Schools Internal Accounts Auditing Services
15. Request for Approval of Reassignment of Bid #2019-11, Speech Language Pathologist
16. Request to Authorize the Superintendent to Negotiate and Execute a Contract(s) for Guardian Certified Security Services

R. Finance - Action

1. Request for Approval of the 2019-20 Budget Amendment #2020-G-06 presented by Michael Degutis, Chief Financial Officer.

Motion by Kelly Barrera, 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 2019-20 Budget Amendment #2020-FCTC-06 presented by Michael Degutis, Chief Financial Officer.

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 Approval of the 2019-20 Budget Amendment #2020-C-01 presented by Michael Degutis, Chief Financial Officer.

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

4. Request for Approval of 2019-20 Budget Amendment #2020-D-01 presented by Michael Degutis, Chief Financial Officer.

Motion by Kelly Barrera, 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 March 2020
2. Request for Acceptance of Maintenance Department Monthly Activities Report March 2020
3. Request for Approval of Change Order #1 for Liberty Pines Academy Classroom Addition
4. Request for Approval of Continuing Contracts - Construction Management Services RFQ #2019-31 / ITB #2019-32
5. Request to Approve Appointments and Reappointments to the Half-Cent Sales Surtax Citizen Advisory Committee

T. Operational Services - Action

1. Request for Award of Bid #2019-34, K-8 School "MM" presented by Frank Cervasio, Director for Facilities and Construction.

Motion by Kelly Barrera, second by Bill Mignon.

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

Bill Mignon expressed appreciation to Mr. Forson for allowing review of the organizational chart.

Tommy Allen will be asking to schedule a study of Cabbage Hammock and Pelicer Road, to the current zoning changes at a March School Board Workshop.

Kelly Barrera thanked staff and Superintendent for keeping everyone informed with the latest updates regarding coronavirus.

Patrick Canan requested Mr. Forson continue to bring updates regarding coronavirus to board meetings and workshops.

Bev Slough spoke about the budget process in Tallahassee regarding BSA and teacher salary.

Tim Forson commented on the impact of the Florida Retirement System (FRS) increase. He expressed his appreciation for the support of the board as we continue to receive and give updates regarding coronavirus moving forward.

Adjournment at 10:44 AM