

REGULAR SCHOOL BOARD MEETING (Tuesday, April 14, 2020)

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Meeting called to order at 9:02 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 Tommy Allen

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

E. Opening Comments - Board and Superintendent

1. Invocation by Patrick Canan

Mrs. Barrera shared her appreciation for the leaders, teachers, and parents for going above and beyond in their efforts for our students.

Mr. Mignon thanked the staff and community for their support in the district's decisions. He expressed his concern for all as we continue to navigate through Covid-19.

Mr. Canan thanked the entire district for the amazing work as we have had to transform the way we conduct business during this time.

Mr. Allen thanked the IT Department for their continuous hard work and the efforts of all employees.

Mrs. Slough echoed her colleagues' comments and noted this has been an emotional time. She shared her appreciation for having the ability to keep connected.

Mr. Forson mentioned the Easter holiday was different than any other, and shared a positive note in regard to the reconnection of family. He reiterated academics will continue virtually at least through May 1. As he receives information, he will relate it to the staff and community. He shared his appreciation to the teachers, staff, parents, and students, and a huge thank you to the food and transportation departments as they have been providing for those who may be without if this service was not available.

The hotspot devices should be available by Thursday, April 16, for those

without internet.

The Award of Bid # 3030-02, Gamble Rogers Middle School Partial Roof Replacement, Phase 2 and Bid # 2020-03, Sebastian Middle School Partial Roof Replacement, Phase 1 are being funded through the half-cent sales surtax initiative.

F. Public Comment

1. Felix Navarro, 470 Pelican Point, Ponte Vedra, FL 32081.
Mr. Navarro spoke about online education.
2. Joshua Kasper, 110 Old Hickory Forest Road, St. Augustine, FL 32084.
Mr. Kasper spoke about schools that are in higher need of supplies.
3. Charlena Repkowski, 795 Battersea Drive, St. Augustine, FL 32095
Ms. Repkowski spoke about grades and computer use in multi-student homes.

G. Approval of Consent Agenda

1. 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 February 25, 2020 School Board Workshop, March 3, 2020 School Board Workshop, March 10, 2020 School Board Meeting, March 24, 2020 School Board Workshop, and March 24, 2020 Emergency School Board Meeting

Motion by Kelly Barrera, second by Bill Mignon.

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. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 7.19 Fund-Raising Activities presented by Frank Upchurch, School Board Attorney.

Public Comments

There were no public comments.

Public hearing closed.

Motion by Bill Mignon, 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 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 Approval of Substitutes
7. Request for Approval of New Job Descriptions
8. Request for Approval of Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of the Additions to the St. Johns County School District 2020-2021 High School Course Catalog
2. Request for Renewal of the Existing 2019-2020 School Health Services Contract Between St. Johns County School Board and the State of Florida, Department of Health beginning on June 1, 2020, and ending on May 30, 2021
3. Request for the Approval of the St. Johns County School District February 2020 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 as Presented
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the District's Financial Statement as of January 2020
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 Approval of Resolution to Reactivate Surplus Property Items
9. Request for Renewal of Bid #2016-05, Fire Alarm Systems Inspection, Testing and Certification
10. Request for Renewal of Bid #2017-05, Painting Services
11. Request for Renewal of Bid #2018-13, Resilient Flooring
12. Request for Renewal of Bid #2018-23, Fencing Services
13. Request for Approval of Bid #2020-01, Pavement Rehabilitation

14. Request for Approval of Bid #2020-04, HVAC Service, Repair and Installation
15. Request for Approval of Bid #2020-05, Waste Services
16. Request for Approval of Bid #2020-06, Aluminum Walkway Covers
17. Request for Rejection of Bid #2020-08, First Coast Technical College Greenhouse Upgrades
18. Request for Rejection of the Sole Response to Bid #2020-07, Substitute School Bus Operators

R. Finance - Action

1. Request for Approval of the 2019-20 Budget Amendment #2020-G-07 presented by 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

2. Request for Approval of the 2019-20 Budget Amendment #2020-FCTC-07 presented by Michael Degutis, Chief Financial Officer.

Motion by Kelly Barrera, 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 April 2020
2. Request for Acceptance of Maintenance Department Monthly Activities Report April 2020
3. Acceptance of the Energy Conservation Program Quarterly Status Report April 2020
4. Request for Approval of Contractor Prequalification April 2020
5. Request for Award of Bid #2020-02, Gamble Rogers Middle School Partial Roof Replacement (Phase 2)
6. Request for Award of Bid #2020-03, Sebastian Middle School Partial Roof Replacement (Phase 1)

T. Operational Services - Action

1. Request to Approve a School Concurrency Proportionate Share Mitigation Agreement for the World Commerce Center DRI presented by Nicole Cubbedge, Executive Director for Planning and Government Relations.

Motion by Patrick Canan, 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

1. Ellen Avery Smith, Rogers Tower Law, 100 Whetstone Place, Suite 200, St. Augustine, FL 32086.

Ms. Smith appreciated SJCS D doing business as usual.

X. Closing Comments by the School Board and Superintendent

Mr. Canan thanked everyone involved for making the virtual meeting happen.

Mr. Allen thanked the IT Department.

Mr. Mignon shared when this virus is behind us he hopes the concern for others continues.

Mrs. Slough shared her appreciation for the support of the IT department; their roles have been magnified and they have risen to the occasion.

Mr. Forson expressed his appreciation for the IT department stating, "Our IT department is second to none and this has been better than I envisioned." He asked listeners to send feedback regarding the virtual meeting. He addressed the graduation cancellations. Until we know for certain we will not add celebration dates to the calendar. We will take appropriate steps to do what is best for our students and community.

Adjournment at 10:06 AM