

**REGULAR SCHOOL BOARD MEETING (Tuesday, July 14, 2020)**

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**Members Present**

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

**Meeting called to order at 9AM**

## 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. CHARACTER COUNTS! Presentation by Bev Slough
5. This meeting is dedicated to the memory of Mildred J. Ramsey, Teacher at Fullerwood Elementary and Crookshank Elementary from August 1968 to June 2003. Ms. Ramsey passed away on June 5, 2020, Cheryl Phillips, English and Drama Teacher at St. Augustine High School and Nease High School from August 1988 to May 2004. Ms. Phillips passed away on June 3, 2020, Nick Perpich, Physical Education Teacher, Guidance Counselor and Coach at St. Augustine High School from August 1959 to September 1997. Mr. Perpich passed away on June 19, 2020, and Shirley Gatchell, 4th and 5th grade teacher at Evelyn Hamblen, R.B. Hunt Elementary, and The Webster School from August 1961 to June 1988. Ms. Gatchell passed away on June 22, 2020.

## B. Agenda Additions/Corrections

1. Request for Approval of the First Amendment to the Contract for Architectural Consultant Services for the Prototype High School Design- High School "III".
2. Request for Delegation of Authority and Waiver of the School Board Policies for COVID-19 Emergency Purchases.

## C. Approval of Regular Agenda as Stated/Restated

Motion by Patrick Canan, second by Bill Mignon

Final Resolution: Motion Carries

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

## D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the Bartram Trail High School Girls Soccer State Champions
2. Recognition of the 2020 Presidential Scholar in Career and Technical Education
3. Recognition of the 2020 Commissioner's Business Recognition Award Recipient
4. Recognition of Retiring Employees

## E. Opening Comments - Board and Superintendent

Patrick Canan mentioned back in March there was hundreds of Covid-19 cases and the state closed the schools. Today there are thousands of cases and they are wanting students and staff to go back. Decisions continue to be challenging and difficult to

navigate with many different options. We need to bring students back with utmost safety protocols in place. Our focus remains on the health and safety of our students and staff. He requested that we push the start date to school back until September 8th. This gives more time for decisions to be made and proper equipment to be placed.

Bill Mignon spoke to many concerned parents recently and agrees with Mr. Canan's request of pushing the first day of school back until late August or beginning of September. Teachers are also concerned with their duties in the classroom. Mr. Mignon believes we need to take more time for planning and training.

Kelly Barrera expressed her appreciation for her fellow board members, teachers and students' perspective regarding the request of the change to the school start date. She is not opposed, however is not ready to make a decision to move the date until more information from the CDC and DOH is out.

Tommy Allen expressed his concern with not being able to manage contact between children at school. He agreed with Mr. Canan's comments and requested moving the start date of school back to after Labor Day. This will give more time to have the correct supports in place. He appreciated the response from parents and grandparents regarding health and safety.

Bev Slough concurred with her colleagues. She shared she would appreciate moving the school start date back to August 24th as this gives more time to get ready. Mrs. Slough stated we are very much committed to have time to plan and asked Mr. Forson to explore this information and come back with a plan.

Tim Forson expressed the first week of July we had a plan we thought would be implemented but received information from the state with changes that would conflict with that plan. The environment changed so the district has purchased emergency equipment to meet those changes. We must have protocols in place to provide a safe environment for our students, staff, and teachers. We will always err on the side of precaution. He expressed that keeping the July 17th parent deadline for options of returning to school is best for our staff to make decisions. Help from the community, as a whole, is welcomed and encouraged. This is a huge task and we will continue to work together. Mr. Forson suggested that we schedule a special board meeting next week for further discussion and vote. He reiterated that if the start date of school was pushed back we would not shorten the school year; we will still make sure the correct number of days of instruction are completed. He also expressed the deadline for July 17th is important to make successful decisions.

Mr. Forson had to leave to attend another meeting but stated he would be listening to the public comments from the recording once available and Dr. Asplen would sit in for him the rest of the board meeting.

#### 1. Invocation by Kelly Barrera

#### F. Public Comment

1. Michelle Dillon, 94 Lincoln Street, St. Augustine, FL 32084.  
Ms. Dillon spoke about delaying the school start date.
2. Taryn OKeefe, 403 E Teague Bay Dr, St. Augustine, FL 32092.  
Ms. OKeefe spoke about messaging for risks of Covid-19.
3. Shelly Wynkoop, 6500 Sherry Ln, St. Augustine, FL 32095.  
Ms. Wynkoop spoke about alternative solutions and protocol.

4. Luis Miguel, 813 W 12<sup>th</sup> St, St. Augustine, FL 32084.  
Mr. Miguel spoke about Covid-19 policies and opening school.
5. Tanya Feddern-Beckcan, 5265 Datil Pepper Rd, St. Augustine, FL 32086.  
Ms. Feddern-Beckcan spoke about long distance learning.
6. Guy Bennett, 133 Nantucket Court, Ponte Vedra Beach, FL 32081.  
Mr. Bennett spoke about following lawful directions.
7. Harrison Paciotti, 109 Quail Creek Circle, St. Johns, FL 32259.  
Ms. Paciotti spoke about staff and student safety.
8. Bridget Kensinger, address unknown.  
Ms. Kensinger spoke about school start date options.
9. Kimberly Brownstein, 353 Chicasaw Court, St. Johns, FL 32259.  
Ms. Brownstein spoke about class availability.
10. Andrea Clark, 4640 Carter Road, St. Augustine, FL 32086.  
Ms. Clark spoke about PPE and school opening date.
11. Dianna Stein 920 Ponte Vedra Blvd, Ponte Vedra Beach, FL 32081.  
Ms. Stein spoke about distance learning with ESE and 504 students.
12. Josel Bonilla, 309 Firefly Trce, St. Augustine, FL 32092.  
Mr. Bonilla spoke about a hybrid schedule.
13. Joel Williams, 118 Coastal Oaks, Ponte Vedra Beach, FL 32081.  
Mr. Williams spoke about protocol.

#### G. Approval of Consent Agenda

Motion by Patrick Canan, second by Bill Mignon

Final Resolution: Motion Carries

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

#### H. Approval of Minutes & School Board Member Travel

Request Approval of the Minutes for the June 2, 2020 School Board Workshop,  
June 9, 2020 School Board Meeting, and June 23, 2020 School Board Workshop.

Motion by Bill Mignon, second by Patrick Canan

Final Resolution: Motion Carries

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

#### I. Superintendent - Consent

#### J. Superintendent - Action

#### K. School Board Attorney - Consent

#### L. School Board Attorney - Action

#### 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 New Job Descriptions
7. Request for Approval of Implementing Group Whole Life Insurance as Part of the District's Benefits Package to be Administered by Mass Mutual

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 Middle School Course Catalog
2. Request for Approval of the Additions to the St. Johns County School District 2020-2021 High School Course Catalog
3. Request for Approval of the Renewal Agreement with Follett School Solutions, Inc. for Destiny District Member Library License
4. Request for Approval of the Addendum to the 2019-2020 Dual Enrollment Articulation Agreement Between St. Johns County School District and St. Johns River State College
5. Request for Approval of the 2020-2021 Advancement Via Individual Determination (AVID) Agreement
6. Request for Approval of School Camps
7. Request for Approval of the Cooperative Agreement between the St. Johns County School District (SJCSD) and TrueCore Behavioral Solutions (Third Party Provider) to Provide Educational Services at Hastings Youth Academy
8. Request for Approval of the 2020-2021 Mental Health Assistance Allocation Plan
9. Request for Approval of Crookshank Elementary School 2020-2021 Extended Day Program Fee Schedule Revision
10. Request for Approval of the Exceptional Student Education Policies and Procedures (SP&P) Documents
11. Request for the Approval of the St. Johns County School District June 2020 Head Start Program and Financial Report(s)
12. Request for Approval of the CARES Act for the St. Johns County Schools

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
4. Request for Acceptance of the Therapeutic Learning Center and St. Johns Community Campus Financial Statements
5. Request for Acceptance of the St. Augustine Public Montessori School, Inc.'s Financial Statement
6. Request for Approval of Workers' Compensation Settlement
7. Request for Approval of the Purchasing Activity Summary
8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Approval of Bid #2020-21, Appraisal Services
11. Request for Delegation of Authority and Waiver of School Board Policies for COVID-19 Emergency Purchases

R. Finance - Action

1. Request for Approval of the 2019-20 Budget Amendment #2020-G-10

Motion by Tommy Allen, second by Patrick Canan

Final Resolution: Motion Carries

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

2. Request for Approval of the 2019-20 Budget Amendment #2020-FCTC-10

Motion by Tommy Allen, second by Patrick Canan

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report July 2020
2. Request for Acceptance of Maintenance Department Monthly Activities Report July 2020
3. Request for the Approval of the First Amendment to the Contract for Architectural Consultant Services for the Prototype High School Design - High School "III"
4. Request for Approval of 2020-2021 School Bus Routes
5. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2020-5 Whispering Creek
6. Request for Approval of the Release of School Concurrency Proportionate Share Mitigation Agreement: SCD 2017-7 Antigua Apartments

T. Operational Services - Action

1. Request for Approval of the 2020-2021 Attendance Zone Changes for Meadow Ridge in the SilverLeaf DRI

Public Hearing Comment

There were no comments.

Motion by Bill Mignon, second by Patrick Canan

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. Lauren Miranda, 235 Menecal Ave, St. Augustine, FL 324.  
Ms. Miranda spoke about distance learning.
2. Brenna Dacks, 92 Dundee Pl, St. Johns, FL 32259.  
Ms. Dacks spoke about Option 1 and 2.
3. BJ Mayo, 330 Labilla Rd, St. Augustine, FL 32086.  
Ms. Mayo spoke about virtual options and transparency.
4. Jessica Kaspar, 110 Old Hickory Forest Rd, St. Augustine, FL 32084.  
Ms. Kaspar spoke about postponing school start date.
5. Tina Hope, 63 Willow Winds Pkwy, St. Johns, FL 32259.  
Ms. Hope spoke about making decisions and planning.
6. Jessica Howell, 1052 Santa Cruz St, St. Auugstine, FL 32092.  
Ms. Howell spoke about lack of parent resources for July 17<sup>th</sup> deadline.
7. Sommer Farrin, 1925 Perregrine Cir S, St. Johns, FL 32259.  
Ms. Farris suggested Substitute surveys.
8. Cynthia Smith, 687 Bayview Dr, St. Augustine, FL.  
Ms. Smith spoke about VPK options.
9. Carolyn Milian, 1861 S Cappero Dr, St. Augustine, FL 32092.  
Ms. Milian spoke about a later start date for school.
10. Katie Picciano, 178 Otero Pt, St. Augustine, FL 32095.  
Ms. Picciano spoke about the value of education.
11. Aidona Karamitsos, 209 Lige Branch Ln, St Johns, FL 32259.  
Ms. Karamitsos spoke about school attendance guidelines.
12. Christine and Frank Marano, 3809 N Trapani Drive, St. Augustine, FL 32092.  
Ms. Marano spoke about brick and mortar vs. distance learning.
13. Priya Kulandaivelu, 140 Anila St. Saint Johns, FL 32259.  
Ms. Kulandaivelu spoke about option 2.
14. Celeste Cannegieter, 342 Whisteling Run, St. Augustine, FL 32092.  
Ms. Cannegieter spoke about student schedules.
15. Michael Costello, 203 Frontier Ln, St. Augustine, FL 32095.  
Mr. Costello spoke about extending school start date and distance learning.
16. Charlotte Kolb, 805 Oak Arbor Circle, St. Augustine, FL 32084.  
Ms. Kolb spoke about extending school start date.

17. Jennifer Davis, 614 Mariposa St, St. Augustine, FL 32080.  
Ms. Davis spoke about opening options.
18. Seck Lim, 2302 Greenside Ct, St. Augustine, FL 32092.  
Mr. Lim spoke about safety and security.
19. Jay Vail, 1528 Summer Down Way, Saint Johns, FL 32259.  
Mr. Vail spoke about safety and security.
20. Brittany Larson, 5083 Taylor Creek, Jacksonville, FL 32258.  
Ms. Larson spoke about protocol.
21. Shefali Bhutani, 319 Clearwater Dr, Ponte Vedra Beach, FL 32081.  
Ms. Bhutani spoke about health concerns and virtual learning.
22. Sarika Vyawahare, 109 Amalurra Trl, Saint Johns, FL 32259.  
Ms. Vyawahare spoke about option 2.
23. Jessica Riegler, 318 Honey Blossom Rd, Saint Johns, FL 32259.  
Ms. Riegler requested a delay to start of school.
24. Suzanne Stauble, 299 Mission Trace Dr, St. Augustine, FL 32084.  
Ms. Stauble inquired about applying for different options.
25. Padma Duvvuri, 515 Convex Ln, St. Augustine, FL 32095.  
Ms. Duvvuri spoke about distance learning.
26. Caleb Vorwaller, 108 Nottingham Dr. E, Saint Johns, FL 32259.  
Mr. Vorwaller spoke about mask mandates.
27. Olivier Berdoyes, 22 Fancher Ct, St. Augustine, FL 32080.  
Mr. Berdoyes spoke about safety and security and school zoning.
28. Josie Whetstone, 767 Deer Crossing Road, St. Augustine, FL 32086.  
Ms. Whetstone spoke about social distancing and masks.
29. Theresa Francisco, 1529 Belmonte Ave, Jacksonville, FL 32207.  
Ms. Francisco spoke brick and mortar model.
30. Erin Lee, 354 Johns Creek Pkwy, Saint Johns, FL 32259.  
Ms. Lee spoke about health concerns.
31. Kim Hill, 1712 E Cobblestone Ln, St. Augustine, FL 32092.  
Ms. Hill spoke about distance learning and option 2.
32. Briana Rapp, 339 Renwick Pkwy, St. Augustine, FL 32095.  
Ms. Rapp spoke about exposures to Covid-19.
33. Debbie Vorwaller, 108 Nottingham Dr. E, Saint Johns, FL 32259.  
Ms. Vorwaller spoke about options for students.
34. Pawan Mathur, 303 Cherry Ln, Saint Johns, FL 32259.  
Ms. Mathur spoke about AP courses for option 2.
35. Nicole Patella, 830 Huffner Hill Cir, St. Augustine, FL 32092.  
Ms. Patella spoke about option 2 and 3.

36. Elaunah Petrusko, 3120 S Cassata Ln, St. Augustine, FL 32092.  
Ms. Petrusko spoke about recess and PE and social distancing.
37. Jess Japzon, 621 Cross Ridge Dr, Ponte Vedra, FL 32081.  
Mr. Japzon spoke about large gatherings.
38. Kara Stoll, address unknown.  
Ms. Stoll spoke about teacher protocols.
39. Carla Pilla-Daniels, 567 Battersea Dr, St. Augustine, FL 32095.  
Ms. Pilla-Daniels spoke about July 17<sup>th</sup> deadline.
40. Shara Hamilton, 428 Baypoint Way N, Saint Johns, FL 32259.  
Ms. Hamilton spoke about electives for students and social distancing.
41. Roxanna Lewis, 149 Cattail Cir, Saint Johns, FL 32259.  
Ms. Lewis spoke about Covid-19 and reopening of schools.
42. Ken Curtis, 148 Frontierland Trl, Ponte Vedra, FL 32082.  
Mr. Curtis spoke about protocols for possible classroom outbreaks.
43. Terri Shuster, 1176 Mill Creek Dr, Saint Johns, FL 32259.  
Ms. Shuster spoke about option 2 and student enrollment.
44. Melissa McMillan, 300 Addison Ct, Saint Johns, FL 32259.  
Ms. McMillan spoke about pushing the school start date back.
45. Megan Renner, 41 Cloverbrook Rd, Saint Johns, FL 32259.  
Ms. Renner spoke about option 2 and virtual school.
46. Eric Andrews, 1205 N Burgundy Trl, Saint Johns, FL 32259.  
Mr. Andrews spoke about the July 17<sup>th</sup> deadline.
47. Joshua Kaspar, 110 Old Hickory Forest Rd, St. Augustine, FL 32084.  
Mr. Kaspar spoke about option 2 concerns.
48. Kathryn Skeen, 156 Bouganvilla Dr, Ponte Vedra Beach, FL 32082.  
Ms. Skeen spoke about legal options for virtual/distance learning.
49. Jennifer Berardi, 349 Pilazo Cir, St. Augustine, FL 32092.  
Ms. Berardi spoke about distance learning and pushing back school start date.
50. Michel and Anita-Maria Sawyer, 311 Johns Creek Pkwy, Saint Johns, FL 32259.  
Ms. Sawyer spoke about pushing back the start date of school and option 2 and IEPs.
51. Cari Rickman, 5424 Riverwood Rd N, St. Augustine, FL 32092.  
Ms. Rickman spoke about overcrowding and A/B schedules.
52. Daisy Butler, 183 Estancia St, St. Augustine, FL 32086.  
Ms. Butler spoke about protocols in place.
53. Tabitha Pattishall, 220 Spanish Marsh Dr, St. Augustine, FL 32095.  
Ms. Pattishall spoke about safety of opening schools.
54. Tasha Stanton, 44 Lee Dr, St. Augustine, FL.



Ms. Stanton spoke about option 2 and protocols.

55. Aubrey Cannata, 915 Saltwater Cir, St. Augustine, FL 32080.

Ms. Cannata spoke about learning in brick and mortar.

56. Emily Lemos, 41 Park Front Ln, St. Augustine, FL 32095.

Ms. Lemos spoke about increased ventilation in the classrooms.

57. Joanne Bailey, 1004 W Dorchester Dr, Saint Johns, FL 32259.

Ms. Bailey spoke about option 2 and students staying with teachers.

58. William Menia, 104 Footbridge Dr, Saint Johns, FL 32259.

Mr. Menia spoke about July 17<sup>th</sup> deadline, sports, and overcrowding in schools

59. Crisi Anne Korth, 316 Chancler Ct, Saint Johns, FL 32259.

Ms. Korth spoke about the July 17<sup>th</sup> deadline.

X. Closing Comments by the School Board and Superintendent

Patrick Canan thanked the parents and teachers for calling and sharing their thoughts and concerns. He recognized this situation is complex, and we are doing the best for our students and staff.

Kelly Barrera expressed her appreciation for the community, parents, teachers and staffs' thoughts and feedback as we make decisions.

Tommy Allen thanked the public for their comments and input. He encouraged everyone to voice their opinion to the Governor.

Bill Mignon thanked the public for their comments and their time.

Bev Slough thanked staff who have been working diligently. She thanked senior staff for addressing questions and concerns and focusing on the safety and integrity of student learning.

Brennan Asplen expressed his appreciation to the presenters. He thanked the public for their great questions and feedback. He stated we want our schools to be safe and are doing all we can to keep it that way.

Adjournment at 1:35 PM