

REGULAR SCHOOL BOARD MEETING (Tuesday, June 9, 2020)

Generated by Sarah Wilcox on Tuesday, June 9, 2020

Members present

Kelly Barrera, 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 Mr. Bill Mignon
4. CHARACTER COUNTS! Presentation by Mrs. Kelly Barrera
5. This meeting is dedicated to the memory of Carrie Clark, Food Service Worker at Ponte Vedra High School from December 5, 2003 to May 19, 2020. Ms. Clark passed away May 20, 2020.

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda
 1. Awards, Recognitions, Resolutions, Proclamations, and Presentations item D3, Recognition of Sherri Anthony on being named to the National High School Athletic Coaches Association Hall of Fame, has been postponed until a later date.
 2. Superintendent's Consent item I-1, Request for Approval of Revised Board Ex-Officio Representation on Committees, has been added.

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the 2020 Battle of the Books Winners
2. Recognition of Ponte Vedra High School as a Floyd E. Lay Sunshine Cup All-Sports Award Recipient

E. Opening Comments - Board and Superintendent

1. Invocation by Mr. Bill Mignon

Bill Mignon thanked teachers, parents, and students for sticking with the virtual platform of learning. He thanked the IT Department for tirelessly helping through this time of uncertainty.

Kelly Barrera congratulated Ponte Vedra High School's athletic team for receiving the All-Sports Award. She shared her appreciation to staff as they work diligently preparing for the upcoming school year.

Bev Slough drew attention to the two students that lost their lives in car accidents. One student was a 2019 graduate from St. Augustine High School and the other student attended Murray Middle School. Our thoughts and prayers are with the families. She thanked the employees as they have and continue to work diligently regarding the start of the next school year and thanked the staff who have put the summer academics camps together for the students.

Tim Forson spoke about the task force meetings in regard to the opening of schools next school year. The district will continue to view the surveys as we move forward and decide what is best for our students. He plans to have the information available, that has been acquired from the data from the surveys, at the June 23 Workshop. Regarding the recent events of social injustice, Mr. Forson stated that all individuals have intrinsic value.

F. Public Comment

1. Andrea Brady, 79 Old Hickory Forest Road, St. Augustine, FL 32084.
Ms. Brady spoke about students going back to school and safety drills.
2. Joshua Kasper, 110 Old Hickory Forest Road, St. Augustine, FL 32084.
Mr. Kasper spoke of how students will return to school.
3. Barbara Proctor, 7125 CR 208, St. Augustine, FL 32092
Ms. Proctor commented on large gatherings in schools.

G. Approval of Consent Agenda

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

H. Approval of Minutes & School Board Member Travel

1. Request Approval of the Minutes for the May 5, 2020 School Board Workshop, May 12, 2020 School Board Meeting and May 26, 2020 School Board Workshop

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

1. Request for Approval of Revised Board Ex-Officio Representation on Committees

J. Superintendent - Action

K. School Board Attorney - Consent

1. Request for Approval of FDOT Easement for Nease High School Expansion, Renovations & Site Improvements

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 Resignations, Retirements and Terminations

5. Request for Approval of Transfers
6. Request for Approval of New Job Descriptions
7. Request for Approval of Revised Job Descriptions
8. Request for Approval of Five-Year Renewal of SJCS D Reading Add-On Endorsement Program 2020-2025
9. Request for Approval of Revised District Organizational Chart
10. Request for Approval of Agreement with Tufts University
11. Request for Approval of Reappointments of Current Employees- Schools

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request 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 Amendment Three to the Client Agreement for APEX Learning Digital Curriculum Solutions
4. Request for Approval of School Camps
5. Request for Approval of 2020-2021 Extended Day, Day Care, and Stand-Alone VPK Programs
6. Request for Approval of the 2020-2021 Cooperative Agreement with EPIC Community Services, Inc.
7. Approval of the 2020-2021 Cooperative Agreement between the St. Johns County School District (SJCS D) and Sequel Youth Services (Third Party Provider) to Provide Educational Services at St. Johns Youth Academy and the St. Johns County Jail
8. Request for Approval of the Cooperative Agreement Between the St. Johns County School District (SJCS D) and the Florida Department of Juvenile Justice (DJJ) for Educational Programs for the 2020-2023 School Years
9. Request for Approval of the 2020-2021 Student Code of Conduct
10. Request for Approval of School Youth Resource Officer Agreement for 2020-2021
11. Request for Approval of the School Youth Resource Deputy Agreement for 2020-2021
12. Request for the Approval of the St. Johns County School District March & April 2020 Head Start Program and Financial Report(s)
13. Request for Approval of the Individuals with Disabilities Education Act (IDEA) Part B K-12 Entitlement Grant and the IDEA Part B Pre-K Entitlement Grant for the Fiscal Year 2020-2021

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 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 First Coast Technical Center Settlement Agreement
7. Request for Approval of the Purchasing Activity Summary
8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Approval of Resolution to Reactivate Surplus Property Items
10. Request for Acceptance of Donations Valued at \$10,000 or Greater
11. Request for Renewal of Contract Resulting from RFP #2017-22, Recycling Services
12. Request for Renewal of Bid #2019-15, Bus Tires
13. Request for Renewal of Bid #2019-20, Courier Services
14. Request for Approval of Bid #2020-12, Carpet, Tile and Textile Composite Flooring
15. Request for Approval of Bid #2020-13, Speech Language Pathologist
16. Request for Approval of Bid #2020-14, Printing Services
17. Request for Approval of Bid #2020-20, Greenhouse Upgrades and Repairs
18. Request for Amendment and Renewal of Contract with Pepsi Beverages Company Resulting from RFP #2015-05, Beverage Provider
19. Request for Approval of the Renewal of School Board Attorney Contract
20. Request for Approval of Extended Day Program Agreement for The Webster School

R. Finance - Action

1. Request for Approval of the 2019-20 Budget Amendment #2020-G-09 presented by Michael Degutis, Chief Financial Officer

Motion by Patrick Cannan, second by Bill Mignon.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2019-20 Budget Amendment #2020-FCTC-09 presented by Michael Degutis, Chief Financial Officer

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report June 2020
2. Request for Acceptance of Maintenance Department Monthly Activities Report June 2020
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report June 2020
4. Request for Approval of Change Order #1 for K-8 School "MM"
5. Request for Approval of Change Order #1 for High School "HHH"

T. Operational Services - Action

1. Request for Approval of the Advertisement for the 2020-2021 Attendance Zone Changes for Meadow Ridge in the SilverLeaf 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, Bill Mignon, Patrick Canan, Bev Slough

U. Information Technology - Consent

1. Request for Approval of the PowerSchool Schoology Subscription Order and Authorize the Superintendent to Finalize the Contract Renewal through June 2023

V. Information Technology - Action

W. Public Comment

There were no public comments.

X. Closing Comments by the School Board and Superintendent

Bev Slough applauded the staff's hard work once more.

Tim Forson clarified all schools participated in the surveys. He stated that active shooter, severe weather, etc. drills will all need to be worked through in schools. There are many items to be evaluated and we must remain fluid.

ADJOURNMENT AT 10:09 AM