

**REGULAR SCHOOL BOARD MEETING (Tuesday, September 8, 2020)**

Generated by Sarah Wilcox on Tuesday, September 8, 2020

**Members present**

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

**Meeting called to order at 9:07 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 Patrick Canan on the Pillar of Fairness

## B. Agenda Additions/Corrections

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

Motion by Tommy Allen, second by Bill Mignon.

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 September 20-26, 2020, as Child Passenger Safety Week presented by Al Pantano, Director for Transportation.

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 the Adoption of the Proclamation to Observe September 17 as Constitution Day and September 21-25, 2020, as Celebrate Freedom Week presented by Laura Wynn, Program Specialist for Advanced Programs and Secondary Social Studies.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe September 13-19, 2020, as National Arts in Education Week presented by Antonio Scott, Program Specialist for K-12 Fine Arts, PE, Driver Education.

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe September as Suicide Prevention Awareness Month presented by Kelly Battell, Director for Student Services.

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

5. Recognition of the 2019-2020 Crime Stoppers Poster Contest Winners presented by R.J. Larizza, State Attorney for the 7th Judicial Circuit.
6. Recognition of the 2019-2020 Golden and Silver School Award Recipients

E. Opening Comments - Board and Superintendent

Patrick Canan expressed his appreciation for the hard work and compliance of all school staff and realizes everyone is going above and beyond their duties.

Bill Mignon expressed his gratitude to all the students and staff for following the rules with enthusiasm.

Kelly Barrera shared her appreciation to all staff as everyone has risen to the challenge for the 2020-21 school year, including parents at home.

Tommy Allen recognized Mr. Anthony Coleman and thanked him for being present to hear all the positive things happening in St. Johns County School District. He thanked Superintendent Forson, board members and community for contributing to our county.

Bev Slough congratulated all staff on the successful opening of schools.

Tim Forson recognized that district leadership worked countless hours over the summer in preparation for the 2020-21 school year and thanked the teachers, support staff, and administration as they took over and continued the hard work.

1. Invocation by Patrick Canan

F. Public Comment

1. Hillary Shuman, 100 Plumpton Court, St. Johns, FL 32259.  
Ms. Shuman spoke about CDC Data and VPK Students.
2. Michelle Dillon, 94 Lincoln St, St. Augustine, FL 32084.  
Ms. Dillon spoke about first week of school concerns.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Tommy Allen.

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 August 4, 2020 School Board Workshop, August 11, 2020 School Board Meeting, August 25, 2020 Special School Board Meeting, and August 25, 2020 School Board Workshop

Motion by Patrick Canan, 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

M. Personnel/Human Resources - Consent

1. Request for Approval of New Job Descriptions

2. Request for Approval of Appointments

3. Request for Approval of Transfers

4. Request for Approval of Resignations, Retirements and Terminations

5. Request Approval of Substitutes

6. Request for Approval of Deferred Retirement Option Program (DROP)

7. Request for Approval of Leaves

8. Request for Approval of the 2019-2020 Annual Equity Report

N. Personnel/Human Resources - Action

1. Request for Approval of SJEA Memorandums of Understanding presented by Cathy Weber, Director for Budget.

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of SJESPA Memorandums of Understanding presented by Cathy Weber, Director for Budget

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of the 2020-2021 Articulation Agreement between Florida School for the Deaf and Blind and St. Johns County School District

2. Request for Approval of the 2020-2021 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville

3. Request for Approval of the 2020-2021 Articulation Agreement between First Coast Technical College and St. Johns County School District

4. Request for Approval of First Coast Technical College's Extended Day,

Day Care, and Stand-Alone VPK Programs

5. Request for the Approval of the St. Johns County School District July 2020 Head Start Financial Report(s)
6. Request for Approval of the 2020-2021 School Year Assessment Calendar for St. Johns County School District

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 Therapeutic Learning Center and St. Johns Community Campus Financial Statements
4. Request for Acceptance of the St. Augustine Public Montessori School, Inc.'s Financial Statement
5. Request for Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Approval of Resolution to Reactivate Surplus Property Items
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Approval of Bid #2020-19, Lighting Retrofit
10. Request for Approval of Bid #2020-23, Fresh Baked Pizza Products
11. Request for Approval of Bid #2020-24, Floor Strip and Wax
12. Request for Approval of Bid #2020-25, School Bus and Vehicle Paint and Body Repair
13. Request for Approval of Revision and Renewal of the St. Johns County Sheriff's Office Lease Agreement
14. Request for Approval of Liability Settlement

R. Finance - Action

1. Request for Approval of the Superintendent's Annual Financial Report for the Fiscal Year ended June 30, 2020 presented by 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 2019-20 Budget Amendment #2020-G-11 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

3. Request for Approval of 2019-20 Budget Amendment #2020-FCTC-11 presented by Michael Degutis, Chief Financial Officer

Motion by Patrick Canan, 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-02 presented by 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

5. Request for Approval of 2019-20 Budget Amendment #2020-C-02 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

6. Request for Approval of 2019-20 Budget Amendment #2020-F-02 presented by Michael Degutis, Chief Financial Officer

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

7. Request for the Adoption of Resolution No. 2021-06, Authorizing the Issuance of the Certificates of Participation, Series 2020A presented by Michael Degutis, Chief Financial Officer

Motion by Patrick Canan, second by Tommy Allen.

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 September 2020
2. Acceptance of Maintenance Department Monthly Activities Report September 2020
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report September 2020
4. Request for Approval of Change Order #2 for High School "HHH"
5. Request for Approval of Change Order #2 for K-8 School "MM"
6. Request for Approval of Change Order #3 for Liberty Pines Academy Classroom Addition

#### T. Operational Services - Action

1. Request for Approval of Plans - High School III presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Bill Mignon, second by Patrick Canan.  
Final Resolution: Motion Carries  
Yea: Patrick Canan, Bill Mignon, Bev Slough  
Nay: Tommy Allen  
Not Present at Vote: Kelly Barrera

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

X. Closing Comments by the School Board and Superintendent

Patrick Canan requested the October School Board Meeting be held in the evening to accommodate teachers and their concerns. He congratulated the accounting department for a job well done.

Tommy Allen thanked the presenters for the good information given. He thanked everyone for the in depth discussions.

Bill Mignon asked Mrs. Cubbedge if we had a count for students who have not shown up for distance learning; Mrs. Cubbedge replied we should have those counts by the end of the week. He welcomed Mr. Anthony Coleman as our new board member.

Bev Slough recommended Reorganizational Meeting be held November 17th at 9 a.m. The board agreed.

Tim Forson recognized Mr. Michael Degutis as the new Chief of Staff. He stated we will begin the search for a placement for the Chief Financial Officer position. He mentioned the Safety Planning department will look into an emergency access point for the new school site "III".

The next school board meeting, October 13, will be held at 6 p.m.

Y. Adjournment at 11:24 AM