

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

Generated by Sarah Wilcox on Tuesday, November 10, 2020

Members present

Kelly Barrera (via Webex), Tommy Allen, 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 Bill Mignon
4. CHARACTER COUNTS! Presentation by Tommy Allen

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated

1. Approval of Regular Agenda as Stated

Motion by Patrick Canan, 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 November 18, 2020, as Education Support Professionals Day presented by Cathy Weber, Director for Budget

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 November as Family Engagement in Education Month and November 19, 2020, as Parental Involvement Day presented by Cheryl Freeman, Coordinator for Volunteer Services and RSVP

Motion by Bill Mignon, second by Patrick Canan.

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 November 15-22, 2020, as Hunger and Homelessness Awareness Week presented by Michael Israel, SJCS Homeless Liaison

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

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

4. Recognition of the 2021 National Merit Semifinalists
5. Recognition of Ali Pressel as a National Geographic Society Emerging Explorer

E. Opening Comments - Board and Superintendent

1. Invocation by Bill Mignon

Bev Slough recognized Mr. Allen as he took part in his last official board meeting. She thanked him for his unfailing dedication and passion for St. Johns County School District. Mrs. Slough called attention to the CC! Scholarship for FCTC named after him; Mr. Allen's legacy will continue.

Patrick Canan recognized the spectrum of the recognitions from the National Merit Semi-Finalists to our homeless population.

Tommy Allen thanked his fellow board members for the kind words that were expressed. He shared that it has been a pleasure serving for 30+ years and he will miss it. He recognized Mr. Tony Coleman as the incoming school board member.

Kelly Barrera shared the sentiments of her fellow board members regarding Mr. Allen. She appreciated Mr. Mignon's prayer stating it was perfect for today as we approach Veteran's Day. She asked that the west end be included in initial plans for the next rezoning.

Tim Forson shared his appreciation for the education support staff. He expressed his pride for the high-flying academic students and for Ms. Pressel's recognition.

F. Public Comment

1. Michelle Dillon, 94 Lincoln Street, St. Augustine, Florida 32084.
Ms. Dillon spoke about teacher issues.
2. Constance Pulte, 186 Silver Fern Drive, St. Augustine, Florida 32086.
Ms. Pulte spoke about mask mandates.
3. Brittany Barron, 36 Aaron Lane, Ponte Vedra, Florida 32081.
Ms. Barron spoke about rezoning for "MM".
4. Mike Resetar, address unknown.
Mr. Resetar spoke about athletics and large group settings.
5. Cara Ferriera, 491 Captiva Drive, Ponte Vedra, Florida 32081.
Ms. Ferriera spoke about zoning proposals.
6. Kora Stoll, 23 Sabor De Sal Road, St. Augustine, FL 32080.
Ms. Stoll spoke about birck and mortar and distance learning.
7. Melissa Cancio, 307 Paradise Valley Drive, Ponte Vedra, Florida 32081.
Ms. Cancio spoke about rezoning "MM".
8. Vashti Faires , 83 Paradise Valley Drive, Ponte Vedra, Florida 32081.
spoke about rezoning "MM".
9. Daniel Gross, 47 Cortona Lane, Ponte Vedra, Florida 32081.
Mr. Gross spoke about rezoning "MM".

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Patrick Canan, second by Bill Mignon.

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 October 6, 2020 School Board Workshop, October 13, 2020 School Board Meeting, and October 20, 2020 School Board Workshop

Motion by Tommy Allen, 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

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 Substitutes
7. Request for Approval of New Job Descriptions
8. Request for Approval of Out-of-Field Teachers

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for approval of the 2020 Annual Contract between Stellar Group, Incorporated and the St. Johns County School District
3. Request for Approval of School Camps
4. Request for Approval of the Memorandum of Understanding between Home Builders Institute and The School Board of St. Johns County Florida
5. Request for the Approval of the St. Johns County School District September 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
4. Request for Acceptance of the Therapeutic Learning Center and St. Johns Community Campus Financial Statements
5. Request for Acceptance of 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 Renewal of Bid #2017-35, Chicken Sandwiches and Chicken Sliders
9. Request for Approval of Bid #2020-27, Lighting Fixtures and Electrical Services
10. Request for Approval of Bid #2020-30, Milk and Dairy Products
11. Request for Renewal of Contract for Rifled Air Conditioning Retro Fit Units for School Buses to Matthews Bus Alliance, Inc.
12. Request for Renewal of Contract Resulting from RFP #2016-29, ASP Notification System
13. Request for Acceptance of the FY 2019-2020 School Internal Accounts Audit

R. Finance - Action

1. Request for Approval of 2020-2021 Budget Amendment #2021-G-02

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 2020-2021 Budget Amendment #2021-FCTC-02

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 2020-2021 Budget Amendment #2021-F-01

Motion by Tommy Allen, 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 November 2020
2. Acceptance of Maintenance Department Monthly Activities Report November 2020
3. Request for Approval of Change Order #4 (Final) for Liberty Pines Academy Classroom Addition
4. Request for Final Acceptance of the Liberty Pines Academy Classroom Addition

5. Request for Approval of the Second Amendment to the Twin Creeks DRI School Concurrency Proportionate Share Payment and School Siting Agreement
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2020-14 Brookside Preserve PUD

T. Operational Services - Action

1. Request for Approval of FPL Utility Easement for K-8 School "MM"

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Award of Bid #2020-28, High School "III"

Motion by Kelly Barrera, 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 Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2021-2022 School Year

Motion by Tommy Allen, 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

X. Closing Comments by the School Board and Superintendent

Tommy Allen thanked all employees, both present and past, for their dedication to our education system. He shared his appreciation for teachers and staff, and for our lawyers and leadership. Everyone has done a tremendous job.

Patrick Canan shared his appreciation for sentiments shared regarding Veteran's Day. He thanked Mr. Allen for his unwavering dedication and guidance to the district over his 32 years of service.

Kelly Barrera expressed her appreciation for Mr. Allen's dedication, fortitude, and wisdom during his 32 years of service to the district.

Bill Mignon expressed his gratitude with working alongside Mr. Allen for 14 years.

Bev Slough stated she was glad the district was able to celebrate Mr. Allen's 32 years of service. She thanked him for his focus and dedication to SJCS D. She reminded the board that ethics training must be completed by end of December.

Tim Forson reminded the board of the Executive Session following the board meeting and of the Topping Out Ceremony for "HHH" at 1 pm.

He shared his appreciation for Mr. Allen as he has always stated what he felt was the best intention of the students even if it wasn't popular. Mr. Forson thanked him for being an upstanding role model for all.

Y. Adjournment at 10:40 AM