

REGULAR SCHOOL BOARD MEETING (Tuesday, February 9, 2021)

Generated by Sarah Wilcox on Tuesday, February 9, 2021

Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

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 Anthony Coleman
4. CHARACTER COUNTS! Presentation on the Pillar of Caring by Lillian Ferriera, 5th grade student at Otis A. Mason Elementary School
5. This meeting is dedicated in memory of the following employees: Jo Ann Encinosa, Kindergarten Teacher at Julington Creek Elementary, 1976 to 2003. Ms. Encinosa passed away on January 17, 2021. Amy Williams, Kindergarten and 2nd grade Teacher at Hastings Elementary and W.D. Hartley Elementary from 1968 to 2008. Ms. Williams passed away on January 6, 2021, and Dr. Robert Wayne Hartley, Social Studies Teacher, Program Specialist, and Curriculum Specialist at Allen D. Nease High School and Pedro Menendez High School from 1988 to 2010. Dr. Hartley passed away on January 30, 2021.

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe February as Teen Dating Violence Awareness and Prevention Month presented by Jeff Gatlin, Community Educator for the Betty Griffin Center

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe February as Career and Technical Education Month presented by Emily Harrison, Director of Career and Technical Education

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe February 1-5, 2021, as Student Support Services Week presented by Kelly Battell, Director of Student Services

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

4. Recognition of the 2021 St. Johns County Spelling Bee Champion
5. Recognition of the 2020 Fall State Champions
6. Recognition of 2019-2020 FLPBIS Model School Awards
7. Recognition of Retiring Employees

E. Opening Comments - Board and Superintendent

1. Invocation by Anthony Coleman

Bill Mignon mentioned Murphy Alexander, Specialist for Instructional Television, is no longer working here and will be greatly missed. He was a pleasure to work with.

Kelly Barrera shared her appreciation for all the recognitions. She expressed her gratitude for the employees who have retired voicing they exude much wisdom, knowledge, and expertise and will be missed.

Bev Slough mentioned the spelling bee champion, Manischa Wijaywardhana, is a 3-year consecutive winner. She shared her pride for her outstanding accomplishment. Mrs. Slough expressed appreciation for the ESE PAC meeting held Feb. 2. Lisa D. Bailey Ph.D. presented material on ADHD with grace and brought great understanding. She thanked the ESE Department for bringing this information to the community.

Patrick Canan enjoyed the proclamation and recognitions. He shared there was 1300+ years of experience between all the retirees and expressed his gratitude for their positive impact.

F. Public Comment

1. Jo Parkey, 3 Coquina Blvd, St. Augustine, FL 32080.

Ms. Parkey spoke about public access behind R.B. Hunt Elementary.

G. Approval of Consent Agenda

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

H. Approval of Minutes & School Board Member Travel

1. Request Approval of the Minutes for the January 5, 2021 School Board Workshop, January 12, 2021 School Board Meeting, January 26, 2021 School Board Hearing To Receive Public Comment On Recommended Instructional Materials, and January 26, 2021 School Board Workshop

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

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

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 Rules: 5.13 - Zero Tolerance for Crimes and Victimization; and 5.14 - School Environmental Safety Incident Reporting (SESIR) presented by

Frank Upchurch, III, School Board Attorney

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

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

N. Personnel/Human Resources - Action

1. Request Approval of SJEA and SJESPA Memorandums of Understanding presented by Cathy Weber, Chief Negotiator

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Additions to the St. Johns County School District 2021-2022 Middle School Course Catalog
3. Request Approval of the Additions to the St. Johns County School District 2021-2022 High School Course Catalog
4. Request for Approval of the Recommendations for the 2020-2021 Instructional Materials Adoption
5. Request for Approval for the 2020-2021 Instructional Materials Plan
6. Request for Approval of School Camps
7. Request for Approval of the Exceptional Student Education Policies and Procedures (SP&P) - 2020-2021 through 2022-2023
8. Request for the Approval of the St. Johns County School District December 2020 Head Start Program and Financial Report(s)
9. Request for the Approval of the St. Johns County School District Head Start Program 2020 Annual Community Assessment Report
10. Request for the Approval of the St. Johns County School District Head Start Program Refunding Application for 2021-2022

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 Approval of the Purchasing Activity Summary
5. Request for Approval of Resolution Regarding Surplus Property
6. Request for Approval of Resolution to Reactivate Surplus Property Items
7. Request for Renewal of Bid #2017-38, Ceramic Tile
8. Request for Renewal of Bid #2018-06, General Window Replacement and Repairs
9. Request for Renewal of Bid #2019-13, Lockers
10. Request for Renewal of Bid #2019-17, Security Access Controls and Communications Systems
11. Request for Renewal of Bid #2019-26, Plumbing Services
12. Request for Approval of Bid #2020-31, Epoxy Floor Covering
13. Request for Approval of Bid #2020-37, Playground Mulch
14. Request for Approval of Reassignment of Bid #2019-35, School Psychologist Services
15. Request for Approval of the FY 2021-2022 Budget Planning (TRIM) Calendar
16. Request for Acceptance of the Therapeutic Learning Center and St. Johns Community Campus Financial Statements
17. Request for Acceptance of St. Augustine Public Montessori School, Inc.'s Financial Statement
18. Request for Approval of Amendment to Extended Day Program Agreement for Palencia Elementary

R. Finance - Action

1. Request for Approval of 2020-2021 Budget Amendment #2021-G-05 presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2020-2021 Budget Amendment #2021-FCTC-05 presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report February 2021
2. Acceptance of Maintenance Department Monthly Activities Report February 2021
3. Request for Approval of Change Order #4 for K-8 School "MM"
4. Request for Approval of Change Order #1 for the Crookshank Transportation Building Expansion
5. Request to Approve Appointments to the Half-Cent Sales Surtax Citizen Advisory Committee

T. Operational Services - Action

1. Request to Name K-8 School MM presented by Amanda Reidl, Principal for K-8 "MM"

Motion by Kelly Barrera to name K-8 "MM" Pine Island Academy, second by Bev Slough.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. Jo Parkey, 3 Coquina Blvd, St. Augustine, FL 32080.

Ms. Parkey spoke about end of year testing.

X. Closing Comments by the School Board and Superintendent

Kelly Barrera shared her excitement for having Pine Island Academy named. She expressed her appreciation for Amanda Reidl's hard work.

Anthony Coleman shared his appreciation for the passion of the parents, community, and administration throughout the process.

Bev Slough expressed her gratitude for Pine Island Academy being named and Amanda Reidl's leadership.

Patrick Canan thanked all who worked hard to put this productive meeting together.

Tim Forson shared his appreciation for the public comments. He voiced it is the district's desire to have accountability with testing. He shared his excitement for the naming of Pine Island Academy.

Y. Adjournment at 10:35 AM