

REGULAR SCHOOL BOARD MEETING (Tuesday, January 12, 2021)

Generated by Sarah Wilcox on Tuesday, January 12, 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 Bev Slough
4. CHARACTER COUNTS! Presentation by Tina Waldrop, Principal, Osceola Elementary School

B. Agenda Additions/Corrections

C. Approval of Regular Agenda as Stated/Restated

Motion by Kelly Barrera, second by Bev Slough.

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 January 2021 as Mentoring Month and January 7, 2021, as "I Am a Mentor Day" presented by Cheryl Freeman, Coordinator for RSVP

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Recognition of the National Young Arts Awards Finalist
3. Recognition of the Sunshine State Scholars and the Elaine Crutchfield Scholarship Recipients
4. Recognition of 2020-2021 Rookie Teachers of the Year
5. Recognition of 2020-2021 Teachers of the Year
6. Recognition of the 2020-2021 Outstanding Assistant Principal of the Year
7. Recognition of the 2020-2021 St. Johns County Principal Achievement Award for Outstanding Leadership

E. Opening Comments - Board and Superintendent

1. Invocation by Bev Slough

Bill Mignon shared his appreciation for Flagler Health for providing vaccinations to SJCS staff 65 and older.

Kelly Barrera shared her appreciation for Flagler Health's care for our district employees. She expressed her gratitude for our teachers and students that were honored in the

recognitions. She congratulated Amanda Reidl, Principal for Middle School "MM", on hosting her first community meeting. She congratulated Emily Harrison, Director for Career and Technical Education (CTE) on her upcoming virtual high school showcase and is looking forward to celebrating with her team and the students. Mrs. Barrera mentioned the pillar of respect, stating though we have different opinions as a whole she is grateful for respect shown by St. Johns County community.

Bev Slough shared her appreciation for Superintendent Forson's wisdom and grace in navigating everyone through this last year. She thanked the senior staff and their departments. She expressed her gratitude for teachers and staff for all they do to educate students and meeting their needs.

Anthony Coleman referenced Dr. Martin Luther King Jr.'s speech in regard to our teachers being judged by the content of their character. He furthered that it is humbling and continues to remind us of why we do what we do.

Patrick Canan expressed his gratitude for having the recognitions in today's meeting. He enjoyed honoring the young artist, student scholars, teachers, principal and assistant principal. He added he was fascinated by how many schools we have and still more to come in the future.

Tim Forson mentioned meeting with Sheriff Hardwick and continuing our partnership with him as we move forward to the betterment of our children. He stated the Department of Education approved the second semester plan and thanked everyone who has been working incredibly hard in preparation. Mr. Forson thanked Flagler Health for reaching out to SJCSJ in getting vaccinations ready for our staff.

F. Public Comment

1. Lisa O'Rourke, 2900 Castnet Court, St. Augustine, Florida 32092.
Ms. O'Rourke spoke about IDEA special funding.
2. Michelle Dillon, 94 Lincoln Street, St. Augustine, Florida 32084.
Ms. Dillon spoke about teacher concerns.
3. Captain Peggy Tennyson, 4015 Lewis Speedway, St. Augustine, Florida 32084.
Capt. Tennyson introduced herself for the Sheriff's office.
4. Jayne Devine, 3015 Seahawk Drive, Ponte Vedra Beach, Florida 32082.
Ms. Devine spoke about adding advanced degrees to salaries.

G. Approval of Consent Agenda

Motion by Kelly Barrera, second by Anthony Coleman.

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 December 1, 2020 Special School Board Meeting, December 1, 2020 School Board Workshop, and December 8, 2020 School Board Meeting

Motion by Bill Mignon, second by Anthony Coleman.

Final Resolution: Motion Carries

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

2. Request for Approval of Estimated School Board Member Travel Expenses

Motion by Kelly Barrera, second by Bev Slough.

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

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rules: 5.13 Zero Tolerance for Crimes and Victimization; and 5.14 School Environmental Safety Incident Reporting (SESIR).

L. School Board Attorney - Action

1. Request for Approval of Adoption of School Board Emergency Rule 1.1 COVID-19 Protocol presented by Franch Upchurch, School Board Attorney

Motion by Bill Mignon, second by Bev Slough.

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 for Approval of Agreement with Florida State University School of Communication Science and Disorders
7. Request Approval of Substitutes
8. Request for Approval of Out-Of-Field Teachers
9. Request for Approval of New Job Descriptions
10. Request for Approval of Revised Job Descriptions

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement 2020-2021 with St. Johns Education Association presented by Cathy Weber, Chief Negotiator

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Approval of Collective Bargaining Agreement 2020-2021 with St. Johns Educational Support Professional Association presented by Cathy Weber, Chief Negotiator

Motion by Bill Mignon, second by Anthony Coleman.

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 2020-2021 SAC Composition Rosters for School Advisory Councils
3. Request for the Approval of the St. Johns County School District November 2020 Head Start Program and Financial Report(s)
4. Request for Approval of a Cooperative Agreement between the St. Johns County School Board and Clarke School for Hearing and Speech Florida, Inc. d/b/a Clarke Schools for Hearing and Speech

P. Academic Services - Action

1. Request for the Approval of the St. Johns County School District Spring 2021 Education Plan and Assurances presented by Wayne King, Associate Superintendent for Accountability and Intervention Services

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

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 Approval of Resolution to Reactivate Surplus Property Items
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Renewal of Bid #2019-28, Intercom System Repair
11. Request for Renewal of Bid #2018-39, Air Conditioning Duct Cleaning and Sanitizing Services
12. Request for Renewal of Bid #2018-42, Storm Front and Store Front Doors
13. Request for Award of RFP #2020-33 E-rate Network Switching Refresh
14. Request for Award of RFP #2020-32 E-rate Wireless Network Refresh

R. Finance - Action

1. Request for Approval of 2020-2021 Budget Amendment #2021-G-04 presented by Cathy Weber, Director for Budget

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

2. Request for Approval of 2020-2021 Budget Amendment #2021-FCTC-04 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 January 2021
2. Acceptance of Maintenance Department Monthly Activities Report January 2021

T. Operational Services - Action

1. Request for Acceptance of the Half-Cent Sales Surtax Citizen Advisory Committee Annual Report presented by Jack Hardman, Chairman of the Half-Cent Sales Surtax Citizen Advisory Committee

Motion by Bill Mignon, second by Kelly Barrera.

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. Brittany Moya del Pino, 2427 Cimarrone Blvd, Saint Johns, Florida 32259. Ms. Moya del Pino spoke about student learning.

X. Closing Comments by the School Board and Superintendent

Kelly Barrera shared her appreciation for all who go the extra mile to make this a great district.

Bev Slough commended the hard work that was put in to make this a successful meeting.

Bill Mignon suggested the schools Student Advisory Committees (SAC) invite their district Sales Tax Committee representative(s) to give updates at their meetings.

Patrick Canan thanked the presenters and staff for working hard to make this a productive meeting.

Tim Forson reminded the board of the Executive Session immediately following the board meeting. He attended and enjoyed the quarterly Super Student Advisory Committee meeting yesterday. He stated that student interventions are in place to begin second semester and appreciated the commitment by Wayne King, Associate Superintendent for Accountability and Intervention Services, and his team.

Y. Adjournment at 11:18 AM