

REGULAR SCHOOL BOARD MEETING (Tuesday, April 13, 2021)

Generated by Sarah Wilcox on Tuesday, April 13, 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 Bill Mignon
4. Virtual Musical Performance by Pedro Menendez High School Jazz Band under the direction of Mr. Kevin Fulford
5. CHARACTER COUNTS! Presentation on the Six Pillars of Character by Creekside High School students Railey McFarland, Kali Solages, and Andrew Taylor

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Stated

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 April as School Library Month and April 4-10, 2021, as Library Week presented by Kim Dixon, Director for Instructional Resources and Media Services

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 the Adoption of the Proclamation to Observe April as Volunteer Month and April 18-24, 2021, as Volunteer Week presented by Cheryl Freeman, Coordinator for RSVP

Motion by Bill Mignon, 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 April 5-9, 2021, as Assistant Principals Week presented by Melissa Lime, Assistant Principal for Freedom Crossing Academy

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe April as Alcohol Awareness Month presented by Art Butler, Board Member, PACT Prevention Coalition of St. Johns County

Motion by Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe April as Child Abuse Prevention Month presented by Dennis Maneja, Chief Operating Officer for St. Augustine Youth Services

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe April as Sexual Assault Awareness Month presented by Jackie Meredith, Sexual Assault Response Coordinator for the Betty Griffin Center

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

7. Recognition of the 2021 Best Overall Project in the SJCS D History Fair presented by Laura Wynn, Curriculum Specialist for Secondary Social Studies and Advanced Academic Programs
8. Recognition of the 2021 All-County High School Art Exhibition Winners presented by Antonio Scott, Program Specialist for Fine Arts
9. Presentation of the Superintendent's Award for Heroic Action presented by Tim Forson, Superintendent of Schools

E. Opening Comments - Board and Superintendent

1. Invocation by Bill Mignon

Bill Mignon recognized and thanked the administration, staff, and students at Mill Creek Academy for their quick action in saving a student from choking.

Kelly Barrera recognized the ESE department for their informative quarterly Parent Advisory Committee meetings. She also recognized the English Language Learner department, stating they are doing a phenomenal job on the new best standards.

Bev Slough enjoyed the virtual performance by the PMHS Jazz Band. She noted that arts education helps to engage students in academics. She thanked St. Johns County School District for doing a great job with that.

Anthony Coleman thanked the Superintendent and staff of SJCS D for keeping good energy as we continue education through the pandemic.

Patrick Canan enjoyed the performance by the PMHS Jazz Band and stated it was great to begin the meeting with proclamations and recognitions.

Tim Forson reminded everyone of the SREY celebration that will be available via Webex on April 29 at 6 p.m. He spoke about the Florida Department of Education's second emergency order.

F. Public Comment

1. Laila Khazravan, 404 Chattan Way, Saint Johns, FL 32259.
Ms. Khazravan spoke about inequality in our dress code.
2. Taryn Okeefe, 403 E. Teague Bay Drive, St. Augustine, FL 32092.
Ms. Okeefe spoke about BTHS dress code.
3. Canaan Stevens, 27 Marshview Drive, St. Augustine, FL 32080.

Ms. Stevens emailed about mask mandates.

G. Approval of Consent Agenda

1. 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 March 2, 2021 School Board Workshop, March 9, 2021 School Board Meeting, and March 23, 2021 School Board Workshop

Motion by Kelly Barrera, 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

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Revised School Board Rule 6.24 Health Insurance Premiums - Leave or Retirement

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments

2. Request for Approval of Transfers

3. Request for Approval of Resignations, Retirements and Terminations

4. Request for Approval of Leaves

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

6. Request for Approval of Revised Job Descriptions

7. Request for Approval of Agreement with Indian River State College

8. Request for Approval of New Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of the Additions to the St. Johns County School District 2021-2022 Middle School Course Catalog

2. Request Approval of the Additions to the St. Johns County School District 2021-2022 High School Course Catalog

3. Request for Approval of the Contract between Flagler Health+ and the St. Johns County School District

4. Request for Approval of School Camps

5. Request for the Approval of the St. Johns County School District February 2021 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 Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2018-13, Resilient Flooring
10. Request for Renewal of Bid #2018-23, Fencing Services
11. Request for Approval of Reassignment and Renewal of Bid #2019-30, Pressure Washing
12. Request for Renewal of Bid #2020-12, Carpet, Tile and Textile Composite Flooring
13. Request for Renewal of Bid #2020-20, Greenhouse Upgrades and Repairs
14. Request for Renewal of Bid #2020-21, Appraisal Services
15. Request for Approval of Bid #2021-04, Fire Alarm Systems Inspections, Testing and Certification
16. Request for Approval of Bid #2021-05, Catalog Percentage Discount–Equipment and Supplies
17. Request for Approval of Bid #2021-06, Catalog Percentage Discount-Furniture
18. Request for Approval of Bid #2021-07, Smallware
19. Request for Approval of Bid #2021-12, Pavement Rehabilitation
20. Request for Approval of Extended Day Program Agreement for Freedom Crossing Academy
21. Request for Renewal of Afterschool Intramural Sports Program Agreement for Pacetti Bay Middle School
22. Request for Renewal of Extended Day Program Agreement for Palencia Elementary School
23. Request for Renewal of Extended Day Program Agreement for Picolata Crossing Elementary
24. Request for Approval of Extended Day Program Agreement for Pine Island Academy
25. Request for Approval of Extended Day Program Agreement for The Webster School
26. Request for Rejection of All Responses to Bid #2021-08 Painting Services
27. Request for Authorization of Superintendent to Negotiate and Execute a Contract for RFP #2020-38, Banking Services
28. Request for Approval of Liability Settlement

R. Finance - Action

1. Request for Approval of the 2020-21 Budget Amendment #2021-G-07 presented by Cathy Weber, Budget Director

Motion by Kelly Barrera, second by Bev Slough.

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-07 presented by Cathy Weber, Budget Director

Motion by Bill Mignon, second by Anthony Coleman.

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 April 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report April 2021
3. Request for Award of Bid #2021-09, Landrum Middle School Partial Roof Replacement (Phase 2)
4. Request for Award of Bid #2021-10, Switzerland Point Middle School Partial Roof Replacement (Phase 2)
5. Request for Award of Bid #2021-11, Osceola Elementary School Partial Roof Replacement (Phase 1)
6. Request for Approval of Continuing Contracts for Professional Services - Architectural Services - RFQ #2021-01
7. Request for Approval of Continuing Contracts for Professional Services - Engineering, Surveying and Environmental Services - RFQ #2021-02
8. Request for Approval of Continuing Contracts for Professional Services - Geotechnical, Construction and Materials Testing, and Indoor Air Quality Consulting Services - RFQ #2021-03

T. Operational Services - Action

U. Information Technology - Consent

1. Request for Approval of the SJCSO 2021-2023 Technology Plan

V. Information Technology - Action

W. Public Comment

There was no public comment.

X. Closing Comments by the School Board and Superintendent

Bill Mignon stated he and Mr. Coleman attended the FSBA 2.0 Finance Forum in Howey-in-the-Hills, April 8-9. He recognized and thanked Gretchen Saunders, Chief Financial Officer, for her marvelous presentation at the conference.

Patrick Canan thanked all the staff who put this meeting together.

Tim Forson spoke about the Code of Conduct dress code policies that would be addressed by early May. He let the board know if there were any revisions to be made, this is the time to discuss with Paul Abbatinuzzi, Senior Director for School Services.

Y. Adjournment at 10:29 a.m.