

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

Generated by Sarah Wilcox on Tuesday, July 13, 2021

Members present

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 Fairness by Mr. Coleman

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 Bill Mignon, second by Bev Slough.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the 2021 Commissioner's Business Recognition Award Recipient
2. Recognition of Retiring Employees
3. Recognition of C-SPAN StudentCam 3rd Place Nationwide Winners

E. Opening Comments - Board and Superintendent

1. Invocation by Anthony Coleman

Bill Mignon congratulated those who retired and shared his appreciation for their years of dedicated service. He thanked the Youth Resource Officers for their hard work and dedication to St. Johns County Schools.

Bev Slough stated it was bittersweet to see those who are retiring leave St. Johns County School District. She thanked them for their years of devotion to the students of SJCS D and wished them well in their retirement. Mrs. Slough thanked the parents and community for their emails, adding their input is valuable and influential.

Anthony Coleman thanked the retirees, non-instructional and instructional, for their dedication to the children. He stated SJCS D has been better because of their service.

Patrick Canan expressed his gratitude to the over 1,500 collective years of service from those who are retiring. He thanked the Sheriff's office for their service to SJCS D and noted that having a deputy at each school is monumental.

Tim Forson thanked the Sheriff's office for their cohesive relationship with SJCS D and always putting children's safety first. The work between the two makes a huge difference for the district and the community. He shared his appreciation to the community for their communication and engagement. He spoke about the Special School Board Meeting coming up July 27 at 5:30 p.m. and requested that the workshop, also on July 27, be moved from 9 a.m. to 4 p.m. The board agreed. Sarah Wilcox will update the meeting schedule.

F. Public Comment

1. David Williamson, 3401 Kings Rd S, St. Augustine, FL 32084.
Mr. Williamson spoke about CRT for staff.
2. Jennifer Keenan, 410 Park Forest Drive, Ponte Vedra, FL32081.
Ms. Keenan spoke about masks.
3. Michelle Bergamo, 3530 Pacetti Rd, St. Augustine, FL 32092.
Ms. Bergamo spoke about CRT and masks.
4. Elizabeth Wittstadt, 39 Loggerhead Ln, Ponte Vedra Beach, FL 32082.
Ms. Wittstadt spoke about the equity report.
5. Amanda Bonner, 1205 A1A S, St. Augustine, FL 32080.
Ms. Bonner spoke about masks.
6. Dr. Michael Pawlowski, 109 Kings Quarry Lane, St. Augustine Beach, FL 32080.
Dr. Pawlowski spoke about prior information requests.
7. Shawn Morrison, 350 Orchis Rd, St. Augustine, FL 320806.
Mr. Morrison spoke about masks.
8. Vicki Pepper, 31215 Harbour Vista Circle, St. Augustine, FL 32080.
Ms. Pepper spoke about supporting the Superintendent and School Board.
9. Jane Kenny, 262 Timoga Trail, St. Augustine, FL
Ms. Kenny spoke about CRT.
10. Dylan Russo, 6136 US Hwy 1 S, St. Augustine, FL 32086.
Mr. Russo spoke about masks.
11. Ronda Brennan, address not available.
Ms. Brennan spoke about masks.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bill Mignon, second by Anthony Coleman.

Final Resolution: Motion Carries

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

H. Approval of Minutes & School Board Member Travel

1. Request Approval of the Minutes for the June 1, 2021 School Board Workshop, June 8, 2021 School Board Meeting, June 22, 2021 School Board Workshop, June 29, 2021 Special School Board Meeting, and June 29, 2021 School Board Workshop

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

1. Request for Approval of FSBA Advocacy Committee Representative and Alternate Representative

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 9.041 - Tobacco and Tobacco Products

L. School Board Attorney - Action

1. Public Hearing for Request to Approve and Adopt Proposed Revised School Board Rule

6.83 - Acceptable Use Policy for Employee Use of District Electronic Communications System presented by Frank Upchurch, School Board Attorney

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Deferred Retirement Option Program (DROP)
3. Request for Approval of Leaves
4. Request for Approval of Resignations, Retirements and Terminations
5. Request for Approval of Transfers
6. Request for Approval of the Equity Report
7. Request for Approval of New Job Descriptions
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of Agreement with University of Central Florida, College of Community Innovation & Education
10. Request for Approval of Agreement with Florida State College at Jacksonville
11. Request for Approval of Agreement with University of Phoenix

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining updated Memorandums of Understanding for the Bargaining Agreement 2021-2022 with St. Johns Education Association presented by Cathy Weber, Chief Negotiator

Motion by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

Yea: 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 2021-2023 The Art of Education University Contract
3. Request for Approval to Amend the Middle School and High School Grading Policies
4. Request for Approval of School Camps
5. Request for Approval of the 2021-2022 Mental Health Assistance Allocation Plan
6. Request for Approval of Updated COVID-19 Health and Safety Protocols for the 2021-2022 School Year

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 #2019-15, Bus Tires
10. Request for Renewal of Bid #2019-20, Courier Services
11. Request for Renewal of Contract for Mental Health Services for K-12 Students with Flagler Hospital, Inc.
12. Request for Renewal of Contract for Mental Health Services for Post-Secondary Students with Flagler Hospital, Inc.
13. Request for Approval of Bid #2021-19, Temporary Personnel
14. Request for Authorization of the Superintendent to Negotiate and Execute a Contract for Redistricting Services

R. Finance - Action

1. Request for Approval of the 2020-21 Budget Amendment #2021-G-10 presented by Cathy Weber, Director for Budget

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2020-2021 Budget Amendment #2021-FCTC-10 presented by Cathy Weber, Director for Budget

Motion by Anthony Coleman, second by Bill Mignon.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report July 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report July 2021

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. Laverne March, 80 Kings Ferry Way, St. Augustine, FL 32084.
Ms. March spoke about African American studies in our schools.
2. Angela Hopwood, 170 Staplehurst Drive, Saint Johns, FL 32259.
Ms. Hopwood spoke about CRT.
3. Erica Furze, 171 Renwick Parkway, St. Augustine, FL 32095.
Ms. Furze spoke about quarantine protocols.
4. Jean Moore, 344 Silver Glen Ave, St. Augustine, FL 32092.

Ms. Moore spoke against CRT.

5. Anita Maliga, 57 Hallow Ct, St. Augustine, FL 32092.

Ms. Maliga spoke about High School "III" zoning.

6. Kenneth McClain, PO Box 912, Hastings, FL 32145.

Mr. McClain spoke in support of CRT.

7. Kathryn Estrada, 24 Peter Island Drive, St. Augustine, FL 32092.

Ms. Estrada spoke about masks.

X. Closing Comments by the School Board and Superintendent

Anthony Coleman thanked the staff for a productive meeting. He stated we will continue to protect our children.

Y. Adjournment at 10:57 a.m.