

REGULAR SCHOOL BOARD MEETING (Tuesday, June 8, 2021)

Generated by Sarah Wilcox on Tuesday, June 8, 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 on All Pillars by Creekside High School student Elyse Soracco

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated/Restated

1. Approval of Regular Agenda as Restated

Motion by Bill Mignon, 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. Recognition of the 2021 Presidential Scholar in Career and Technical Education
2. Recognition of the 2021 State Categorical History Fair Winner
3. Recognition of the 2021 Winter/Spring State Athletic Champions

E. Opening Comments - Board and Superintendent

1. Invocation by Bev Slough

Bill Mignon enjoyed the graduations last week. He expressed his gratitude to those who organized and planned the celebrations. He enjoyed watching the families celebrate in person.

Kelly Barrera shared her excitement as she was able to watch students cross the stage to receive their diplomas.

Bev Slough stated it was a pleasure and honor to be a part of the graduations.

Anthony Coleman shared he has had the most rewarding first graduation season as a board member and thanked Superintendent Forson and the board for their hard work and comradery.

Patrick Canan enjoyed celebrating students at the spectacular Jaguar Stadium.

Tim Forson enjoyed the graduations. He stated it was exciting and rewarding getting to celebrate students in person. He shared his gratitude for the recognition of students at the beginning of the meeting. Mr. Forson thanked parents for supporting students and helping to make this another successful year.

F. Public Comment

1. Sophie and Jonny Hanson, 501 Hayley Road, St. Augustine, FL 32086.
Ms. Hanson spoke about school bus routes.
2. Doug Russo, 317 JW Court, St. Augustine, FL 32086.
Mr. Russo spoke against masks, CDC, ACLU, LGBTQ, and NEA.
3. Stacie Morales, 76 Bucktail Ave, Ponte Vedra, FL 32081.
Ms. Morales spoke about face masks.
4. Alicia Winpisinger, 1228 Paradise Pond Rd, St. Augustine, FL 32092.
Ms. Winpisinger spoke about CRT (critical race theory).
5. Jennifer Williams, 184 Parkbluff Circle, Ponte Vedra, FL 32081.
Ms. Williams spoke about curriculum, masks, and CRT.
6. Sharon Weeks, 216 Holland Drive, St. Augustine, FL 32095.
Ms. Weeks spoke about masks, vaccines, and CRT.
7. Elizabeth Wittstadt, 39 Loggerhead Ln, Ponte Vedra Beach, FL 32082.
Ms. Wittstadt spoke about CRT.
8. Luna Lopez, Charlemagne Circle, Ponte Vedra Beach, FL 32082
Ms. Lopez spoke about CRT.
9. Samantha Maria, 49 Jackson Rd, Jacksonville, FL 32225.
Ms. Maria spoke about CRT, transgender ideologies, masks, and vaccines.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bill Mignon, 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 May 4, 2021 Special School Board Meeting, May 4, 2021 School Board Workshop, May 11, 2021 School Board Meeting, May 18, 2021 Special Meeting R Diago Grievance Hearing, and May 25, 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

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

Motion by Anthony Coleman, second by Kelly Barrera.

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 6.83 Acceptable Use Policy for Employee Use of District Electronic Communications System

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Agreement with University of North Florida
2. Request for Approval of Agreement with University of North Florida, Brooks College of Health
3. Request for Approval of Agreement with Concordia University
4. Request for Approval of New Job Descriptions
5. Request for Approval of Appointments
6. Request for Approval of Deferred Retirement Option Program (DROP)
7. Request for Approval of Leaves
8. Request for Approval of Resignations, Retirements and Terminations
9. Request Approval of Substitutes
10. Request for Approval of Transfers
11. Request for Approval of Revised Job Descriptions
12. Request for Approval of Reappointments of Current Employees

N. Personnel/Human Resources - Action

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 High School Course Catalog.
3. Request for Approval of the Dual Enrollment Articulation Agreement Between St. Johns County School District and The University of North Florida Board of Trustees
4. Request for Approval of the 2021-2022 Advancement Via Individual Determination (AVID) Agreement
5. Request for Approval of Addendum A to the Dual Enrollment Articulation Agreement Between St. Johns County School District and the University of North Florida Board of Trustees
6. Request for Approval of School Camps
7. Request for Approval of First Coast Technical College's 2021-2022 Day Care Program
8. Request for Approval of the 2021-2022 Cooperative Agreement with EPIC Community Services, Inc.
9. Request for Approval of School Youth Resource Officer Agreement for 2021-2022
10. Request for Approval of the School Youth Resource Deputy Agreement for 2021-2022
11. Approval of the 2021-22 Cooperative Agreement between the St. Johns County School District (SJCSD) and Sequel Youth Services (Third Party Provider) to Provide Educational Services at St. Johns Youth Academy and the St. Johns County Jail
12. Approval of the 2021-22 Cooperative Agreement between the St. Johns County School District (SJCSD) and Sequel Youth Services (Third Party Provider) to Provide Educational Services at Hastings Youth Academy

13. Request for the Approval of the St. Johns County School District April 2021 Head Start Program and Financial Report(s)
14. Request for Approval of the Individuals with Disabilities Education Act (IDEA) Part B K-12 Entitlement Grant and the IDEA Part B Pre-K Entitlement Grant for the Fiscal Year 2021-2022

P. Academic Services - Action

1. Request for Approval of the Charter School Renewal Contract between St. Johns County School District and Saint Augustine Montessori Community, Inc. presented by Denise Sumerix, Director for Guidance and Programs of Choice

Public Comment

1. deAnne Deleon, 7 Williams Street, St. Augustine, FL 32084.
Ms. Deleon spoke about SAPMS

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 Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2020-13, Speech Language Pathology
10. Request for Renewal of Bid #2020-25, School Bus and Vehicle Paint and Body Repair
11. Request for Approval of Reassignment of Bid #2019-21, Temporary Personnel
12. Request for Renewal of Contract Resulting from RFP #2017-22, Recycling Services
13. Request for Approval of Bid #2021-18, Waste Services
14. Request for Rejection of Sole Response to Bid #2021-17, Temporary Personnel
15. Request for Approval of Property and Casualty Insurance Renewal
16. Request for Approval of Student Accident Insurance Renewal 2021-2022

R. Finance - Action

1. Request for Approval of the 2020-21 Budget Amendment #2021-G-09 presented by Cathy Weber, Director for Budget

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 Approval of the 2020-2021 Budget Amendment #2021-FCTC-09 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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report June 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report June 2021
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report June 2021
4. Request for Approval of Change Order #6 for Toco Creek High School (HS "HHH")
5. Request for Approval of Change Order #2 for High School "III"
6. Request for Approval of a Memorandum of Understanding (MOU) with St. Johns County regarding Redistricting

T. Operational Services - Action

1. Request for Approval of the 2022-2023 Attendance Zone Changes for High School III and for 2021-2022 for the Nocatee Development presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

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 the Educational Plant Survey 2022-2026 presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Bill Mignon, 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

There were no public comments.

X. Closing Comments by the School Board and Superintendent

Bev Slough thanked the staff for their hard work putting the meeting together.

Kelly Barrera thanked the public for their comments and input.

Bill Mignon thanked the staff for a comprehensive meeting.

Tim Forson thanked the staff and Nicole Cubbedge and her team for their hard work. He shared that three different zoning processes have taken place and he appreciated the Board's patience as we moved through them.

Y. Adjournment at 11:32 a.m.