

REGULAR SCHOOL BOARD MEETING (Tuesday, August 10, 2021)

Generated by Sarah Wilcox on Wednesday, August 11, 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 Patrick Canan
4. CHARACTER COUNTS! Presentation by St. Augustine High School junior Eliza Dysart and senior Li Fitzgerald

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 Kelly Barrera.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations**E. Opening Comments - Board and Superintendent**

1. Invocation by Patrick Canan

Bill Mignon congratulated Eliza Dysart and Li Fitzgerald for their Character Counts! presentation. He shared his appreciation for them being a part of St. Augustine High School's Link Crew.

Kelly Barrera shared her appreciation for the students' presentation. She thanked the community for being a part of the meeting and sharing feedback.

Bev Slough agreed with her colleagues, adding the CC! presentation was fabulous. She shared her appreciation for the input and feedback from the community and parents.

Anthony Coleman thanked the public for attending the Board meeting. He shared his enthusiasm for the CC! presentation.

Patrick Canan thanked the public for attending the Board meeting. He stated masks were not a part of the agenda, but would be discussed in the meeting.

Tim Forson shared his excitement as teachers and staff returned to school August 9. He spoke about the two new school openings this school year. Mr. Forson suggested moving the September 14 School Board meeting to 4 p.m. as the Special School Board meeting is scheduled for 5:30 p.m. The Board agreed.

F. Public Comment

The following public comments were regarding masks:

1. Lori Dukes, 3665 CR13, South, Elkton, FL 32033.
2. Robyn Carr, 272 Daniel Park Cir, Ponte Vedra, FL 32081.
3. Nix Teasley, 130 W Genung St, St. Augustine, FL 32088.
4. Canaan Stevens, 27 Marshview Drive, St. Augustine, FL 32080.
5. Jean Moore, 344 Silver Glen Ave, St. Augustine, FL 32092.
6. Angela Hopwood, 170 Staplehurst Drive, Saint Johns, FL 32259.
7. Joanne Pero, 954 Wandering Woods Way, Ponte Vedra, FL 32081.
8. Robin Dion, 143 Appaloosa Ave, St. Augustine, FL 32095.
9. Kendra Marx, 231 Olivette St., Saint Johns, FL 32259.
10. Jennifer Edwards, 41 Brunson Pkwy, St. Augustine, FL 32095.
11. Aaron Marx, 231 Olivette St., Saint Johns, FL 32259.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bill Mignon, second by Kelly Barrera.

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 July 13, 2021 School Board Meeting, July 20, 2021 Special School Board Meeting- Approval of Advertisement of Tentative Budget, July 27, 2021 School Board Workshop, and July 27, 2021 Special School Board Meeting- First Public Hearing For the Purpose Of Adopting The 2021-2022 Tentative Millage and Budget

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 Acceptance and Approval of Superintendent's Performance Evaluation for 2020-2021 School Year.

L. School Board Attorney - Action

1. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 9.041 - Tobacco and Tobacco Products.

Public Comments

1. Tim Helfinstine, 229 Joey Drive, St. Augustine, FL 32080.
2. Kristina Metcalf, 8120 7 Mile Drive, Ponte Vedra Beach, FL 32082.

Motion by Bev Slough, second by Anthony Coleman.

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 Revised Job Descriptions

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 2021-2022 Articulation Agreement between Florida School for the Deaf and the Blind and St. Johns County School District.
4. Request for Approval of the Articulation Agreement between Beacon of Hope Christian School and St. Johns County School Board on behalf of First Coast Technical College
5. Request for Approval of the 2021-2022 Dual Enrollment Articulation Agreement between First Coast Technical College and St. Johns County School District
6. Request for Approval of the 2021-2022 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College
7. Request for Approval of the Articulation Agreement between Eligible Home Education Student and Parent/Guardian and St. Johns County School Board on behalf of First Coast Technical College
8. Request for Approval of the 2021-2022 Early College Program Contract between St. Johns County School District and St. Johns River State College
9. Request for Approval of the Memorandum of Understanding between St. Johns County School Board, on behalf of First Coast Technical College and Goodwill Industries of North Florida, Inc
10. Request for Approval of the Articulation Agreement between Matanzas Christian Academy and St. Johns County School Board on behalf of First Coast Technical College
11. Request for Approval of the Articulation Agreement between Victory Preparatory School and St. Johns County School Board on behalf of First Coast Technical College
12. Request for Approval of the 2021-2022 Student Code of Conduct
13. Request for Approval of the 2021-2022 Master Service Agreement between St. Johns County School District (SJCSD) and Navigate360, LLC
14. Request for Approval of the Budget Revision and Carryover Request of Unobligated 2020-2021 Head Start Funds to the 2021-2022 School Year
15. Request for the Approval of the St. Johns County School District May 2021 Head Start Program

and Financial Report(s) presented to the Board July 2021

16. Request for Approval of Five Cooperative Agreements Between the St. Johns County School Board and The Clarke Schools for Hearing and Speech Florida, Inc. d/b/a Clarke Schools for Hearing and Speech
17. Request for Approval of the 2021-2022 School Year Assessment Calendar for St. Johns County School District

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 Therapeutic Learning Center and St. Johns Community Campus Financial Statements
4. Request for Acceptance of St. Augustine Public Montessori School, Inc.'s Financial Statement
5. Request for Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Approval of Resolution to Reactivate Surplus Property Items
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2020-19, Lighting Retrofit
10. Request for Renewal of Bid #2020-23 Fresh Baked Pizza Products
11. Request for Renewal of Bid #2020-26, Temporary Nursing Services
12. Request for Approval of the Vincennes University Lease Agreement
13. Request for Approval of Errors & Omission Settlement

R. Finance - Action

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report August 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report August 2021
3. Request for Approval of a Traffic Signal Easement and a Temporary Construction Easement for the Mill Creek Academy/International Golf Parkway Intersection
4. Request for Approval of Change Order #6 for Pine Island Academy (K-8 "MM")
5. Request for Approval of 2021-2022 SY Bus Routes

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

The following public comments were regarding masks:

1. Shawn Morrison, 350 Orchis Rd, St. Augustine, FL 32086.
2. Dwight Miller, 1107 Makarios Dr., St. Augustine, FL 32080.
Mr. Miller spoke about Cultural Race Theory and masks.
3. Tara Hapke, 240 Ridgeway Rd, St. Augustine, FL 32080.
4. Dylan Russo, address not available.
5. Gayle Cranfod, 26 Ocale Ct, St. Augustine, FL 32084.
6. Ronda Brennan, address not available.
7. Lisa Gaglianese, 76 Tamarac Ave, Ponte Vedra, FL 32081.
8. Rosi Dila, 12551 Brady Place Blvd, Jacksonville, FL 32223.
9. Franchot Berh, 335 Seabreeze Ave, St. Augustine, FL32080.
10. Heather Prediletto, 147 Payasada Oaks Trail, Ponte Vedra Beach, FL 32082.
11. Elizabeth Wittstadt, address not available.
12. Larissa Faulkner, 3003 Sanctuary Dr., Saint Johns, FL 32259.
13. Ervin Bullock, 4370 Coastal Hwy, St. Augustine, FL 32084.
14. Justin Hekkanen, 220 Howland Dr., Ponte Vedra, FL 32081.
15. Dr. Nancy Staats, address not available.
16. Casey Heaton, 96 Aloha Circle, St. Augustine, FL 32080.
17. Diana Reisenger, 736 Trellis Bay Dr., St. Augustine, FL 32092.
18. Elizabeth Mattox, 712 Mackenzie Cir, St. Augustine, FL 32092.
19. Mary Ann Cordray, 2052 Crown Dr., St. Augustine, FL 32092.
20. Darianne Schramm, 268 Sierra Loop, St. Augustine, FL 32086.
21. Heather Luing, MD., 189 Belmont Dr., Saint Johns, FL 32259.
22. Guy Kinns, 201 Fremont Ave, St. Augustine, FL 32095.
23. Lauren Radford, address not available.
24. Trinn Radford, address not available.
25. Lisa Balducci, 153 Augustine Island Way, St. Augustine, FL 32095.
26. Jennifer Williams, 184 Parkbluff Circle, Ponte Vedra, FL 32081.
27. Carey Picklesimer, 98 Whitefish Trail, Ponte Vedra, FL 32081.
28. Matthew Hinson, 1610 Pitch Pine Ave, Saint Johns, FL 32259.
29. Marnie King, 633 Mackenzie Circle, St. Augustine, FL 32092.
30. Melissa Escribano, 490 Ridgeway Rd., St. Augustine, FL 32080.
31. Sam Wooten, 301 Quail Vista Dr., Ponte Vedra, FL 32081.

32. Lyndsey Wooten, 301 Quail Vista Dr., Ponte Vedra, FL 32081.
33. Tricia Deal, 120 Sunset Harbor Way, St. Augustine, FL 32080.
34. John Reardon, 3560 CR 214, St. Augustine, FL 32092.
35. Dr. Jennifer Keenan, 83 Spring Tide, Ponte Vedra, FL 32081.
36. Mabel Perez, 300 Trellis Bay Dr., Jacksonville, FL 32092.
37. Kelly Graham, 1668 Inkberry Ln, Saint Johns, FL 32259.
38. Elyse Valp, 661 Howland Dr., Ponte Vedra, FL 32081.
39. Kathryn Skeen, 156 Bouganvilla Dr., Ponte Vedra Beach, FL 32082.
40. Cari Rickman, 5424 Riverwood Rd N, St. Augustine, FL 32092.
41. Dr. Kirsten Dowling, address not available.
42. Joanne Bailey, 476 E. Kesley Ln, Saint Johns, FL 32259.
43. Dr. Stephen Pirris, address not available.
44. Curtis Deffense, address not available.
45. Emily Lemos, 41 Park Front Lane, St. Augustine, FL 32095.
46. Jo Ellen Parkay, 3 Coquina Blvd, St. Augustine, FL 32080.
47. Anu Shah, 258 Crossridge Dr., Ponte Vedra Beach, FL 32081.
48. Tina Brown, address not available.
49. Ashley Pitter, address not available.
50. Sommer Farrin, 1925 Parafin Cir S., St. Augustine, FL 32092.
51. Pete Campana, address not available.
52. Hayley Bishop, 26 Cabot Place, Saint Johns, FL 32259.
53. Jessica Holloway, address not available.
54. Ansley Parfitt, 119 Cayman Cv., Ponte Vedra Beach, FL 32082.
55. Karen Adornetti, 268 Ocean Cay Blvd, St. Augustine, FL 32080.
56. Hazel Robinson, 36 Ocean Court, St. Augustine, FL 32080.
57. Carrie Adams, 166 E. Teague Bay Dr., St. Augustine, FL 32092.
58. Tarra Lowe, 93 Marinda Pl, Saint Johns, FL 32259.
59. Mike Bailey, 476 E. Kesley Ln, Saint Johns, FL 32259.
60. Mitch Tuttle, 140 Glorieta Dr., St. Augustine, FL 32095.
61. Kristina Metcalf, 8120 7 Mile Drive, Ponte Vedra Beach, FL 32082.
62. Robert Shugrue, 508 Honey Locust Ln, Ponte Vedra Beach, FL 32082.
63. Corinne Ty, 409 Fort Drum Ct, St. Augustine, FL 32092.
64. Kenneth McClain, P.O. Box 912, Hastings, FL 32145.

65. Kristen Thomas, address not available.
66. Nilanjana Snyder, 466 Eagle Rock Dr., Ponte Vedra, FL 32081.
67. Pam Poynton, 1100 Villere Ct., Saint Johns, FL 32259.
68. Megan Naughton, address not available.
69. Lisa Bovitch, 1128 Buckbean Branch Ln E, Saint Johns, FL 32259.
70. Melissa Green, 3148 E Banister Rd, St. Augustine, FL 32092.
71. Leonie Halstead, 201 W Berkswell Dr., Saint Johns, FL 32259.
72. Amy McCoy, 125 Footbridge Rd, Saint Johns, FL 32259.
73. Lisa Desai, address not available.
74. Jason Schatz, 4603 Marsh Hawk Pl, Ponte Vedra Beach, FL 32082.
75. T. J., address not available.
76. Ashley Colvin, 381 Pioneer Village Dr., Ponte Vedra, FL 32081.
77. Noam Ebner, 129 Castlegate Ln, Saint Johns, FL 32259.
78. Tiff Troutman, 412 Paisley Pl, Saint Johns, FL 32259.
79. Anna Montauredes, 34 Laurel Gate Ln, St. Augustine, FL 32092.
80. Sarah Symonds, address not available.
81. Nicolette Siebert, address not available.
82. Gabriela Carreras, address not available.
83. Sujata Jain, 7848 Troy Hills Ln, Jacksonville, FL 32256.
84. Tina Hope, 63 Willow Winds Pkwy, Saint Johns, FL 32259.
85. Carla Maggi, 613 Birchbark Trl, St. Augustine, FL 32092.
86. Nicole Fernandez, address not available.
87. Robert Mendez, address not available.
88. Donna McKay, 223 Briarwood Ln, Ponte Vedra Beach, FL 32082.
89. Katrina Ressa, 29 Cato Ct, St. Augustine, FL 32092.
90. Joann Johnson, 605 Parker Ct, St. Augustine, FL 32086.
91. Robyn Zomorodian, 1661 Inkberry Ln, Saint Johns, FL 32259.
92. Stephanie Ng, address not available.
93. Arati Limaye, 18 Bobwhite Quail Way, Ponte Vedra, FL 32081.
94. Kenneth Hill, address not available.

X. Closing Comments by the School Board and Superintendent

Bill Mignon shared his appreciation for all the parent and community comments.

Kelly Barrera thanked the public for their input in today's meeting and for the emails and phone calls she has received.

Bev Slough shared her appreciation for all the community emails, phone calls, and input.

Anthony Coleman shared his thoughts regarding rules for guidance.

Patrick Canan stated though there will always be a difference of opinions, we will follow the rule of law.

Tim Forson revisited quarantine guidelines. He assured everyone that all the emails received are being read. He explained though we all have difference of opinion we can all agree that the love, support, and care for our children is our number 1 priority.

Y. Adjournment at 3:55 p.m.