

REGULAR SCHOOL BOARD MEETING (Tuesday, December 14, 2021)

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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 Tony Coleman
4. CHARACTER COUNTS! Presentation by Declan Sumner, 8th grade student at Murray Middle School
5. This meeting is dedicated in memory of Mr. Paul Ploughman, Mr. Brian Bourke, and Ms. Pamela Moore. Mr. Ploughman served as a substitute in the Human Resources department from October 2017, until his passing on November 5, 2021. Mr. Bourke served as a Parking Lot Attendant for Allen D. Nease High School from August 2018, until his passing on November 9, 2021. Ms. Moore served as a substitute in the Human Resources department in 2021, until her passing on November 16, 2021.

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 Patrick Canan, 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

1. Recognition of the Recipients of GFOA and ASBO Certificates of Achievement for Excellence in Financial Reporting
2. Recognition of the 2021-2022 St. Johns County School-Related Employees of the Year

E. Opening Comments - Board and Superintendent

Patrick Canan enjoyed the December 9 School-Related Employee of the Year event. He congratulated the finance department for their achievement and hard work.

Bev Slough congratulated the finance department on their award.

Kelly Barrera shared her appreciation for the finance department. She congratulated the School Related Employees of the Year and shared her appreciation for all they do in our schools and team. Mrs. Barrera voiced how impressed she was with Nease High School's JROTC department. She commented on the maintenance team's diligent work on reducing greenhouse gases for SJCS D since 2008.

Bill Mignon congratulated the finance department and thanked them for their continued hard work throughout the year. He mentioned Kentucky's devastating storms and asked that we keep all the victims in our prayers as they recover.

Tim Forson shared his gratitude to the finance department. He spoke about SAHS' Chamber Chorus at

Rotary sharing how encouraging it is to see the students pursue their passions. Mr. Forson commented

on the positive changes in energy conservation since 2008. He recognized Mr. David Lee, Director for Maintenance, as this was his last school board meeting before retirement.

1. Invocation by Tony Coleman

F. Public Comment

1. Margaret Russo, 317 J.W. Court, St. Augustine, FL 32086.
Mrs. Russo made general comments.
2. Doug Russo, 317 J.W. Court, St. Augustine, FL 32086.
Mr. Russo spoke about library books in schools.
3. Ed Slavin, PO Box 3089, St. Augustine, FL 32085.
Mr. Slavin spoke about redistricting and sanitary concerns.
4. Joanne Xiang Yi, 905 Wembly Lane, Ponte Vedra, FL 32081.
Ms. Xiang Yi spoke about library books in schools.
5. Marnie King, Saint Johns, FL 32259.
Ms. King made general comments.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

H. Approval of Minutes

1. Request Approval of the Minutes for the November 2, 2021 School Board Workshop, November 9, 2021 School Board Meeting, November 16, 2021 School Board Reorganization Meeting, November 16, 2021 SJCSB Leasing Corporation Annual Meeting, and November 16, 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 Application to St. Johns County to Vacate a Portion of Chapin Street
2. Request for Approval of the Third Amendment to the Twin Creeks DRI School Concurrency Proportionate Share Payment and School Siting Agreement

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Leaves

2. Request for Approval of Transfers
3. Request for Approval of Revised Job Descriptions
4. Request for Approval of New Job Descriptions
5. Request Approval of Substitutes
6. Request for Approval of Out-Of-Field Teachers
7. Request for Approval of Resignations, Retirements and Terminations
8. Request for Approval of Appointments
9. Request for Approval of Deferred Retirement Option Program (DROP)

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 2022-2023 High School Course Catalog.
3. Request for Approval of the Additions to the Inventory of Elementary Courses
4. Request for Approval of Reproductive Health and Disease Curriculum
5. Request for Approval of the Annual Contract Between Stellar Group, Inc. and the St. Johns County School District
6. Request for Approval of the St. Johns County Public School ICT Agreement
7. Request for Approval of the Amendment to the 2021-2022 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College.
8. Request for the Approval of the Amended Articulation Agreement between Beacon of Hope Christian School and St. Johns County School Board on behalf of First Coast Technical College
9. Request for Approval of the Amended Articulation Agreement between Matanzas Christian Academy and St. Johns County School Board on behalf of First Coast Technical College.
10. Request for Approval of the Amended Articulation Agreement between Victory Preparatory School and St. Johns County School Board on behalf of First Coast Technical College.
11. Request for Approval of the Amended Articulation Agreement between Eligible Home Education Student and Parent/Guardians and St. Johns County School Board on behalf of First Coast Technical College.
12. Request for Approval of Student Expulsion for One Year with Educational Services
13. Request for Approval of the St. Johns County School District October 2021 Head Start Program and Financial Report(s) Presented to the Board December 2021
14. Request for Approval of the American Recovery Plan Elementary and Secondary Schools Emergency Relief Fund Under the Coronavirus Response and Relief Supplemental Appropriation Act 2021

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 #2019-35, School Psychologist Services
10. Request for Approval of Bid #2021-26, Gym and Stage Floor Maintenance and Refinishing
11. Request for Approval of Bid #2021-27, Structured Cabling
12. Request for Approval of Bid #2021-28, Fresh Produce
13. Request for Approval of Bid #2021-29, Catalog Percentage Discount Sport Equipment and Supplies
14. Request for Approval of Bid #2021-30, Catalog Percentage Discount Music Equipment and Supplies
15. Request for Approval of Bid #2021-32, Supplemental Staffing Services
16. Request for Approval of Contract with Intrado Interactive Services Corporation
17. Request for Rejection of All Responses to Bid #2021-33, Supplemental Custodial Services
18. Request for Termination of Contract Resulting from RFP #2020-32 E-rate Wireless Network Refresh with Presidio Networked Solutions
19. Request for Termination of Contract Resulting from RFP #2020-33 E-rate Network Switching Refresh with PC Solutions & Integration, Inc.
20. Request for Approval of the Annual Comprehensive Financial Report and related Independent Auditor Reports for the fiscal year ended June 30, 2021

R. Finance - Action

1. Request for the Approval of 2021-2022 Budget Amendment #2022-G-03 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

2. Request for the Approval of the 2021-2022 Budget Amendment #2022-FCTC-03 presented by Cathy Weber, Director for Budget

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

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

3. Request for the Approval of 2021-2022 Budget Amendment #2022-F-02 presented by Cathy

Weber, Director for Budget

Motion by Bev Slough, second by Patrick Canan.

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 December 2021
2. Request for Acceptance of Maintenance Department Monthly Activities Report December 2021
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report December 2021
4. Request for Approval of Change Order #1 (Final) for FCTC Building B Roof Replacement and Repairs
5. Request for Final Acceptance of FCTC Building B Roof Replacement and Repairs
6. Request for Approval of Change Order #7 for Toco Creek High School (HS "HHH")
7. Request for Approval of Change Order #7 for Pine Island Academy (K-8 "MM")
8. Request for Approval of Change Order #4 for Beachside High School (HS "III")
9. Request for Adoption of Redistricting 2021 Plan B-1

T. Operational Services - Action

1. Request for Approval of the 2021-2022 Five-Year District Facilities Work Plan presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

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 the St. Johns County School Board 2022 Legislative Platform presented by Colin Kirkland, Director for Policy and Government Relations

Motion by Tony Coleman to amend the platform to reflect full funding for the school district to include a 1-mile walk radius, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Anthony Coleman

Nay: Patrick Canan, Bill Mignon

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 shared her appreciation to the board for their discussion regarding the legislative platform. She thanked the presenters for the comprehensive information given.

Kelly Barrera shared her appreciation for the legislative agenda Colin Kirkland presented. She thanked Nicole Cubbedge for her hard work regarding redistricting.

Patrick Canan addressed the public comments and suggested adding a workshop topic regarding appropriate guidelines to follow.

Bill Mignon shared thoughts regarding the legislative platform information.

Tim Forson reminded the board members about Executive Session immediately following the board meeting. He addressed those public comments regarding sanitation.

Y. Adjournment at 10:45 a.m.