

REGULAR SCHOOL BOARD MEETING (Tuesday, June 14, 2022)

Generated by Sarah Wilcox on Tuesday, June 14, 2022

Members present

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

Meeting called to order at 9 a.m.**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. CHARACTER COUNTS! Presentation by Jadyn Grant, an eighth-grader from R.J. Murray Middle School

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 2021-2022 Outstanding School Volunteers of the Year
2. Presentation of the Superintendent's Award for Heroic Action
3. Recognition of the 2022 National History Day State Competition Winner
4. Recognition of the 2022 Battle of the Books Winners
5. Recognition of the 2021-2022 Crime Stoppers Poster Winners
6. Recognition of the 2022 Winter/Spring State Athletic Champions

E. Opening Comments - Board and Superintendent

1. Invocation by Mr. Mignon

Bev Slough enjoyed Saturday's Investing in Kids! (INK!) employee appreciation event. Mrs. Slough thanked the INK! staff, sponsors and the Rotary Club for their contributions. She mentioned scheduling a workshop over the summer regarding the process of reading materials in SJCS media centers.

Patrick Canan thanked the INK! team for their hard work. He shared his appreciation for the recognitions and having a full audience. Mr. Canan thanked the families for supporting their children.

Kelly Barrera shared her appreciation for the recognitions of volunteers, students, and staff. She shared that Captain Scott LaRoche, from Allen D. Nease High School was retiring. Mrs. Barrera thanked him for his self-discipline, time, and commitment to the students in the NJROTC program as they achieved #1 ranking in the nation for their program.

Bill Mignon shared his gratitude for the recognitions. He thanked the parents, teachers, coaches and staff along with the students that earned their well deserved awards.

Tim Forson thanked the INK! team for the wonderful employee appreciation event on June 11. He shared that it was a great time for families and employees to come together and celebrate each other. Mr. Forson thanked the Sheriff's department for their help at the employee appreciation event. He spoke about the leadership training that took place June 9-10, as district and school staff came together. Mr. Forson suggested July 26 to workshop media reading materials.

F. Public Comment

There was no public comment.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Anthony Coleman, second by Patrick Canan.

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 3, 2022 School Board Workshop, May 10, 2022 School Board Meeting, May 24, 2022 Special School Board Meeting, May 24, 2022 School Board Workshop, and May 31, 2022 Special School Board Meeting

Motion by Bev Slough, 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

L. School Board Attorney - Action

1. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 7.17 - Authorized Travel Expenses presented by Gretchen Saunders, Chief Financial Officer

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 8.37 - Safety and Security Best Practices presented by Frank Upchurch, School Board Attorney

Motion by Anthony Coleman, second by Patrick Canan.

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 Leaves
3. Request for Approval of Resignations, Retirements and Terminations

4. Request for Approval of Deferred Retirement Option Program (DROP)
5. Request Approval of Substitutes
6. Request for Approval of Reappointments of Current Employees
7. Request for Approval of Transfers
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of Administrative, Managerial and Confidential Salary Proposal

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for the Approval of Field Studies
2. Request for Approval of the Florida Virtual School Franchise Agreement between the St. Johns County School Board and the Board of Trustees of the Florida Virtual School for 2022-2025
3. Request for Approval of 3 Year Contract with Edmentum and Authorize the Superintendent to Negotiate the Contract
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 Articulation Agreement between eligible Home Education Students and Parents/Guardians and St. Johns County School Board on Behalf of First Coast Technical College
6. Request for Approval of the Articulation Agreement between Victory Preparatory School and St. Johns County School Board on behalf of First Coast Technical College
7. Request for Approval of the Articulation Agreement between Matanzas Christian Academy and St. Johns County School Board on behalf of First Coast Technical College
8. 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.
9. Request for Approval of the 2022-2023 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College
10. Request for Approval of the 2022-2023 Early College Program Contract between St. Johns County School District and St. Johns River State College
11. Request for Approval of 2022-2023 Extended Day, Day Care, and Stand-Alone VPK Programs
12. Request for Approval of School Camps
13. Request for Approval of the 2022-2023 Cooperative Agreement with EPIC Community Services, Inc.
14. Approval of the 2022-2023 Cooperative Agreement between the St. Johns County School District (SJCSO) and Sequel Youth Services (Third Party Provider) to Provide Educational Services at Deep Creek Youth Academy
15. Approval of the 2022-2023 Cooperative Agreement between the St. Johns County School District (SJCSO) and Sequel Youth Services (Third Party Provider) to Provide Educational Services at St. Johns Youth Academy and St. Johns County Jail
16. Request for Approval of the 2022-2023 Student Code of Conduct
17. Request for Approval of the St. Johns County School District April 2022 Head Start Financial and

Program Report(s) Presented to the Board June 2022

18. 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 2022-2023

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 Acceptance of Donations Valued at \$10,000 or Greater
8. Request for Amendment and Renewal of Contract with Pepsi Beverages Company Resulting from RFP #2015-05, Beverage Provider
9. Request for Amendment and Renewal of RFP #2019-23, Ice Cream Products
10. Request for Renewal of the Contract for Mental Health Services for K-12 Students with Flagler Hospital, Inc.
11. Request for Renewal of the Contract for Mental Health Services for Post-Secondary Students with Flagler Hospital, Inc.
12. Request for Renewal of RFP #2018-43, School Pictures
13. Request for Renewal of RFP #2019-02, Yearbooks
14. Request for Renewal of Bid #2019-20, Courier Services
15. Request for Renewal of Bid #2020-09, Sign Language Interpreter Services
16. Request for Approval of Bid #2022-16, Playground Equipment, Shade Structure, Surfacing, and Related Products and Services
17. Request for Approval of Bid #2022-19, Foreign Language Interpreter Services
18. Request for Approval of Bid #2022-21, Radio and Cell Phone Enhancements
19. Request for Approval of Bid #2022-23, Bus Tires
20. Request for Approval of Bid #2022-25, Charter Bus Service
21. Request for Approval of Bid #2022-27, Carpet, Tile and Textile Composite Flooring
22. Request for Approval of Bid #2022-31, School Bus and Fleet Vehicle Paint and Bodywork
23. Request for Approval of Property and Casualty Insurance Renewal
24. Request for Approval of Student Accident Insurance Renewal 2022-2023
25. Request for Rejection of All Responses to Bid #2022-24, Automotive Batteries

26. Request for Authorization of the Superintendent to Negotiate and Execute a Contract for Multifunction Copiers and Related Services

R. Finance - Action

1. Request for the Approval of the 2021-2022 Budget Amendment #2022-G-09 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-09 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 June 2022
2. Request for Acceptance of Maintenance Department Monthly Activities Report June 2022
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report June 2022
4. Request for Approval of Contractor Prequalification June 2022
5. Request for Approval of Change Order #2 (Final) for Osceola Elementary School Partial Roof Replacement (Phase 1)
6. Request for Approval of Change Order #6 for Beachside High School (HS "III")
7. Request for Approval of Change Order #7 for Beachside High School (HS "III")
8. Request for Approval of Change Order #9 (Final) for Toco Creek High School (HS "HHH")
9. Request for Final Acceptance of Osceola Elementary School Partial Roof Replacement (Phase 1)
10. Request for Acceptance of the 2021 - 2022 Fire Safety Inspection Report
11. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-1 Stonecrest

T. Operational Services - Action

1. Request for Approval of the School Board Appointee to the St. Johns County Value Adjustment Board (VAB) presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion to approved Mr. Devin Schneider by Patrick Canan, 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 Project Priority List (PPL) Survey 5 Version 1 presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

1. Request for Approval of PowerSchool Software Renewal Orders and Authorize the Superintendent to Negotiate the Contract

V. Information Technology - Action

W. Public Comment

There was no public comment.

X. Closing Comments by the School Board and Superintendent

Tony Coleman shared his appreciation for district and school staff.

Bev Slough shared that she and Mrs. Barrera attended the FSBA/FADSS conference June 8-10, and learned more valuable information.

Kelly Barrera thanked INK! for all they did to ensure the employee appreciation day on June 11, was a success.

Patrick Canan shared his appreciation for the productive meeting and thanked staff for their hard work.

Bill Mignon let the board members and superintendent know that he sent Mrs. Lueders and the INK! staff a letter of appreciation for the employee event on Saturday.

Tim Forson thanked INK! for all they have done throughout the year. He shared that summer is the time to prepare for the August 10 school start day for the 2022-2023 school year.

Y. Adjournment at 10:45 a.m.