

**REGULAR SCHOOL BOARD MEETING (Tuesday, July 12, 2022)**

*Generated by Sarah Wilcox on Tuesday, July 12, 2022*

**Members present**

Kelly Barrera, Patrick Canan, Bill Mignon, Anthony Coleman

**Meeting called to order at 9 AM****A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Chief of Staff
3. Pledge of Allegiance by Tony Coleman
4. CHARACTER COUNTS! Presentation by Kelly Barrera

**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 Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

**D. Awards, Recognitions, Resolutions, Proclamations and Presentations**

1. Recognition of the 2022 Commissioner's Business Recognition Award Recipient
2. Recognition of Retiring Employees

**E. Opening Comments - Board and Chief of Staff**

1. Invocation by Tony Coleman

Tony Coleman enjoyed recognizing the retirees and shared his appreciation for their time educating and caring for children in St. Johns County School District.

Kelly Barrera shared her appreciation for all the retirees. She thanked staff, leaders, and students as they demonstrated grit and perseverance to make a difference in SJCS D.

Patrick Canan congratulated the schools and district as a whole for their contributions in making SJCS D number 1 in the State of Florida once again.

**F. Public Comment**

1. Beth McBride, 620 Miller's Dam Court, Ponte Vedra, FL 32082.  
Ms. McBride spoke about teacher recruiting and retention.
2. Canaan Stevens, address not available.  
Ms. Stevens spoke about security in schools.

**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, Anthony Coleman

#### H. Approval of School Board Meeting Minutes

1. Request Approval of the Minutes for the June 7, 2022 School Board Workshop, June 14, 2022 School Board Meeting, June 28, 2022 Special School Board Meeting: Request for Approval of Certificates of Participation, Series 2022A, and June 28, 2022 School Board Workshop

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, 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

#### L. School Board Attorney - Action

#### M. Personnel/Human Resources - Consent

1. Request for Approval of Leaves
2. Request for Approval of Resignations, Retirements and Terminations
3. Request for Approval of Deferred Retirement Option Program (DROP)
4. Request for Approval of New Job Descriptions
5. Request for Approval of Human Kinetics Coach Education Online Courses
6. Request for Approval of Add-on Certification Program Athletic Coaching Endorsement
7. Request for Approval of Five-year Renewal of SJCSO ESOL Add -On Endorsement Program 2022-2027
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of the 2021-2022 Annual Equity Report
10. Request for Approval of Agreement with University of North Florida, 2022-2023 Academic Year Memorandum of Understanding for Professional Development School Partnership and Substitute Pilot Initiative

#### 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 Science Program for the Advancement of Research Knowledge (SPARK) Memorandum of Understanding between Mayo Clinic Jacksonville and St. Johns County School District

4. Request for Approval of the 2022-2023 Articulation Agreement between Florida School for the Deaf and the Blind and St. Johns County School District
5. Request for Approval of School Camps
6. Request for Approval of the 2022-2023 Mental Health Assistance Allocation Plan
7. Request for Approval of the 2022-2023 Subscription Services for Navigate360, LLC
8. Request for Approval of School Youth Resource Officer Agreement for 2022-2023
9. Request for Approval of the School Youth Resource Deputy Agreement for 2022-2023
10. Request for the Approval of the St. Johns County School District May 2022 Head Start Financial and Program Report(s) Presented To the Board July 2022

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 Approval of Reassignment of Bid #2021-05, Catalog Percentage Discount–Equipment and Supplies
10. Request for Approval of Bid #2022-22, Recycling Services
11. Request for Termination of Emergency Food Service Distribution Contract with Food Supply, Inc.
12. Request for Award of RFP #2022-26 Food and Grocery Distribution Service, and Authorize the Superintendent to Negotiate and Execute a Contract with Food Supply, Inc.
13. Request for Approval of Bid #2022-28, Cafeteria Paper Products and Other Supplies
14. Request for Approval of Errors & Omission Settlement
15. Request for Approval of Increased Pay Rates for Bid #2021-32, Supplemental Staffing Services

R. Finance - Action

1. Request for the Approval of the 2021-2022 Budget Amendment #2022-G-10 presented by Cathy Weber, Director for Budget

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for the Approval of the 2021-2022 Budget Amendment #2022-FCTC-10 presented by Cathy Weber, Director for Budget

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report July 2022
2. Request for Acceptance of Maintenance Department Monthly Activities Report July 2022
3. Request for Award of Bid #2022-30, K-8 School "NN"
4. Request for Approval of RiverTown School Impact Fee Payment and School Siting Agreement and Termination of Memorandum of Understanding
5. Request to Rename The Webster School to James A. Webster Elementary School and The Transition School to The Evelyn Hamblen Center
6. Request for Approval of Easement Agreements for K-8 School NN: Relocatable Joint Stormwater Easement Agreement; Relocatable Parking Lot Joint Use and Easement Agreement; Relocatable Joint Use Access Easement Agreement

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

There was no public comment.

X. Closing Comments by the School Board and Chief of Staff

Tony Coleman thanked the staff for a productive meeting. He congratulated the retirees once again and shared his appreciation for the partnership with the Sheriff's office.

Kelly Barrera shared her appreciation for the public comment. She thanked all those who came to celebrate the retirees.

Patrick Canan thanked the staff for their efforts in putting the meeting together.

Bill Mignon welcomed Mr. Canan back from his vacation. He shared his appreciation for those who retired and noted SJCS D would miss their expertise.

Michael Degutis reminded everyone that there is a special school board meeting for the advertising of the Superintendent's tentative budget on July 19 at 9 a.m. He spoke about SJCS D school grades and high performance. Mr. Degutis thanked teachers, staff, parents, and students for their hard work. He mentioned today was an exciting day as it is pricing day for Certificates of Participation, Series 2022A (COPS).

Y. Adjournment at 10 a.m.