

**REGULAR SCHOOL BOARD MEETING (Tuesday, April 18, 2023)***Generated by Sarah Wilcox on Wednesday, April 19, 2023***Members present**

Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

**Meeting called to order at 4 PM****A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent
3. Pledge of Allegiance by Mrs. Barrera
4. CHARACTER COUNTS! Presentation by Ambrosia Campbell, 11th grader at St. Augustine High School

**B. Agenda Additions/Corrections**

1. Additions / Corrections to the Agenda

**C. Approval of Regular Agenda as Restated**

1. Approval of Regular Agenda as Restated

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

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

1. Request for the Adoption of the Proclamation to Observe April as School Library Month and April 23-29, 2023, as National Library Week presented by Amelia Zukoski, Specialist for Instructional Media

Motion by Anthony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Request for the Adoption of the Proclamation to Observe April as Volunteer Month and April 16-22, 2023, as Volunteer Week presented by Cheryl Freeman, Coordinator for SJCSD Volunteer Services

Motion by Jennifer Collins, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

3. Request for the Adoption of the Proclamation to Observe April 3-7, 2023, as Assistant Principals Week presented by Drew Chiodo, Toco Creek High School Assistant Principal of the Year

Motion by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

4. Request for the Adoption of the Proclamation to Observe April as Alcohol Awareness Month presented by Susan Jackson, Executive Director for Prevention Coalition of St. Johns County

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

5. Request for the Adoption of the Proclamation to Observe April as Child Abuse Prevention Month

presented by Dennis Maneja, Chief Operating Officer for St. Augustine Youth Services

Motion by Anthony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

6. Request for the Adoption of the Proclamation to Observe April as Sexual Assault Awareness Month presented by Jackie Meredith, Sexual Assault Program Director for Betty Griffin Center

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

7. Recognition of the 2023 Best Overall Project in the SJCSO National History Day Competition
8. Recognition of the 2023 All-County High School Art Exhibition Winners
9. Recognition of the 2022-2023 Outstanding School Volunteers of the Year
10. Recognition of the Boys & Girls Club Youth of the Year Winners

#### E. Opening Comments - Board and Superintendent

Bev Slough spoke about the FSBIT conference she attended last week.

Tony Coleman visited the SAHS baseball program last week. He shared his appreciation for the volunteers in the community.

Patrick Canan thanked Ambrosia Campbell for her CC! presentation. He enjoyed attending the STAR banquet last week. Mr. Canan congratulated all who were recognized and thanked the teachers for attending.

Jennifer Collins thanked Ambrosia for her CC! presentation. She shared her appreciation for the recognitions.

Kelly Barrera enjoyed having the teachers in the meeting.

Tim Forson recognized Dr. Clay Carmichael, principal for Pedro Menendez High School and Ms. Allison Olson, principal for Patriot Oaks Academy as they are retiring at the end of this school year. He shared information about the Character Cup event on April 19th at Nease High School. Mr. Forson noted that the last day for students is May 25th.

#### F. Public Comment

1. Mark Levine, 245 E Virginia St, Tallahassee, FL 32301.  
Mr. Levine spoke about leave process.
2. Michelle Dillon, 94 Lincoln Street, St. Augustine, FL 32084.  
Ms. Dillon spoke about teacher negotiations.
3. Linda Noftell, 31 Milliken Lane, St. Augustine, FL 32080.  
Ms. Noftell spoke about teacher pay.
4. Kate Dowdie, 53 Bay View Dr, St. Augustine, FL 32084.  
Ms. Dowdie spoke about teacher pay.
5. Julie Jorgenson, 1172 Durbin Parke Dr, Saint Johns, FL 32259.  
Mrs. Jorgenson spoke about student violence.
6. Nate Jorgenson, 1172 Durbin Parke Dr, Saint Johns, FL 32259.  
Mr. Jorgenson spoke about student violence.

7. Tara Gatlin, 1180 Hibiscus St, St. Augustine, FL 32084.  
Ms. Gatlin spoke about teacher pay.
8. Ryan Burke, 111 Peppervine Ave, Saint Johns, FL 32259.  
Mr. Burke spoke about school discipline.
9. Maria Chrissovergis, 181 Peppervine Ave, Saint Johns, FL 32259.  
Ms. Chrissovergis spoke about teacher pay.
10. Vicki Pepper, 31215 Harbor Vista Circle, St. Augustine, FL 32080.  
Ms. Pepper spoke about book objections.
11. Susan Jenness, 4280 Coastal Hwy, St. Augustine, FL 32084.  
Ms. Jenness spoke about guidelines for book reviews.
12. Trish McNulty, 3295 Southern Branch Ln, Saint Johns, FL 32259.  
Ms. McNulty spoke about bullying and discipline.
13. Kasey Thigpen, 2745 Jewell Rd, Jacksonville, FL 32210.  
Ms. Thigpen spoke about curriculum.
14. Kerri Gustavson, address not available.  
Ms. Gustavson spoke about teacher pay.
15. Judah Growick, address not available.  
Mr. Growick spoke about teacher pay.
16. Morgan Mousley, 22 Clark St, St. Augustine, FL 32084.  
Ms. Mousley spoke about teacher pay.
17. Megan Young, 2855 N 8th St, St. Augustine, FL 32084.  
Ms. Young spoke about teacher pay.
18. Kevin Gamble, 536 Solo Court, St. Augustine, FL 32086.  
Mr. Gamble spoke about teacher pay.
19. Melissa Edwards, 509 Live Oak St, Saint Johns, FL 32084.  
Ms. Edwards spoke about teacher retention.
20. Lissa O'Rourke, 2900 Castnet Ct, St. Augustine, FL 32092.  
Ms. O'Rourke spoke about teacher pay.
21. Yana Kovaleva, address not available.  
Ms. Kovaleva spoke about teacher pay.
22. Nate Dietzman, 859 May St, Apt 3, Jacksonville, FL 32204.  
Mr. Dietzman spoke about teacher pay.
23. Jesse Biesiada, 2890 N 1st St, St. Augustine, FL 32084.  
Mr. Biesiada spoke about the district budget.
24. Tatyana Kovaleva, address not available.  
Ms. Kovaleva spoke about teacher pay.
25. Danny Adams, address not available.  
Mr. Adams spoke about teacher pay.
26. Tammy Whitaker, 7659 las Palmas Way, Jacksonville, FL.  
Ms. Whitaker spoke about discipline.

27. Theresa McCarthy, 1442 River of May St, St. Augustine, FL 32092.  
Ms. McCarthy spoke about teacher pay and retention.
28. Pam Poynton, address not available.  
Ms. Poynton spoke about teacher negotiations.
29. Jessica Kaspar, 110 Old Hickory Forest Rd, St. Augustine, FL 32084.  
Ms. Kaspar spoke about teacher pay.
30. Pat Jensen, 1705 Montclair Cove Ct, Fruit Cove, FL 32259.  
Ms. Jensen spoke about teacher pay.
31. Kristi Longmiere, address not available.  
Ms. Longmiere spoke about leadership and overcrowding.
32. Racheal Hand, 62 Lambert Rd, St. Augustine, FL 32095.  
Ms. Hand spoke about safety in schools.
33. Kristen West, address not available.  
Ms. West spoke about teacher pay.

#### 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, Bev Slough, Anthony Coleman, Jennifer Collins

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

1. Request for Approval of the Minutes for the March 2, 2023 School Improvement Plan Presentations, March 7, 2023 School Board Workshop, March 13, 2023 School Board Meeting, and March 28, 2023 School Board Workshop

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

#### 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 2.07 - Public Notice, Legal Advertisements, and Key Communicators List

Motion by Anthony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 4.132 - Objection to Library Materials

#### Public Comments

1. Hazel Robsinson, 645 W. Marina Cove Drive, St. Augustine, FL 32080.

2. Becky Williams, 278 Fox Water Trail, St. Augustine, FL 32086.

3. Autumn Rutherford, address not available.

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Anthony Coleman, Jennifer Collins

Nay: Patrick Canan

3. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 4.18 - Homeless Students Policy

#### Public Comments

1. Vicki Pepper, 31215 Harbor Vista Cir, St. Augustine, FL 32080.

Motion by Jennifer Collins, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

4. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 7.14 - Purchasing and Procurement Policies

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

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

1. Request for Approval of New Job Descriptions
2. Request for Approval of Appointments
3. Request for Approval of Leaves
4. Request Approval of Guest Teachers
5. Request for Approval of Deferred Retirement Option Program (DROP)
6. Request for Approval of Resignations, Retirements and Terminations
7. Request for Approval of Transfers
8. Request for Approval of Agreement with Keiser University

#### N. Personnel/Human Resources - Action

#### O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camps
3. Request for Approval of Student Expulsion for One Year
4. Request for Approval of Student Expulsion for One Year with Educational Services
5. Request for the Approval of the St. Johns County School District February 2023 Head Start Financial and Program Report(s) presented To The Board, April 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 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 Acceptance of the District's Financial Statement
6. Request for Approval of the Purchasing Activity Summary
7. Request for Approval of Resolution Regarding Surplus Property
8. Request for Approval of Resolution to Reactivate Surplus Property Items
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Approval of ITB2023-08, Concrete Curbs and Sidewalks
11. Request for Approval of ITB2023-09, Catalog Percentage Discount - Furniture
12. Request for Approval of ITB2023-10, Catalog Percentage Discount Sports Equipment and Supplies
13. Request for Approval of ITB2023-12, School Bus Cleaning Services
14. Request for Renewal of Bid #2022-20, Metal Doors
15. Request for Renewal of Bid #2021-15, Grounds Maintenance and Landscaping
16. Request for Renewal of Bid #2020-13, Speech Language Pathology
17. Request for Renewal of Bid #2020-21, Appraisal Services
18. Request for Renewal of RFP #2019-01, Class Rings, Caps & Gowns and Graduation Announcements
19. Request for Renewal of RFP #2019-02, Yearbooks
20. Request for Renewal of RFP #2018-15, Opportunity Buys
21. Request for Renewal of RFP #2018-43, School Pictures
22. Request for Renewal of Extended Day Program Agreement for Freedom Crossing Academy
23. Request for Renewal of Extended Day Program Agreement for James A. Webster Elementary
24. Request for Renewal of Extended Day Program Agreement for Palencia Elementary School
25. Request for Renewal of Extended Day Program Agreement for Picolata Crossing Elementary
26. Request for Renewal of Extended Day Program Agreement for Pine Island Academy
27. Request for Amendment and Renewal of Contract with Cherry Bekaert LLP Resulting from RFP #2019-27, Schools Internal Accounts Auditing Services

## R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-07 presented by Cathy Weber, Director for Budget

Motion by Anthony Coleman, second by Bev Slough

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

2. Request for Approval of the 2022-2023 Budget Amendment #2023-FCTC-07 presented by Cathy Weber, Director for Budget

Motion by Jennifer Collins, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

3. Request for Approval of 2022-2023 Budget Amendment #2023 C-03 presented by Gretchen Saunders, Chief Financial Officer

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

#### S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report April 2023
2. Acceptance of Maintenance Department Monthly Activities Report April 2023
3. Request for Approval of FPL and JEA Easement Agreements for K-8 School "NN"
4. Request for Award of Bid #2023-13, Bartram Trail High School 200/400 Wing Roof and Gutter Replacement
5. Request for Award of Bid #2023-14, Pedro Menendez High School 200 Wing Roof and Gutter Replacement
6. Request for Award of Bid #2023-15, Ocean Palms Elementary School Partial Roof Replacement (Phase 1)

#### T. Operational Services - Action

1. Request for Approval of the April Update to the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2023-2024 School Year presented by Nicole Cubbedge, Executive Director for Planning and Government Relations

Motion by Jennifer Collins, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

#### U. Information Technology - Consent

1. Request for Approval of 5-Year Licensing Renewal for Integrated Video and Access Control System and Authorize the Superintendent to Negotiate a Contract

#### V. Information Technology - Action

#### W. Public Comment

#### X. Closing Comments by the School Board and Superintendent

Bev Slough attended the first annual Consortium of State School Boards Association conference in March. She stated that she enjoyed the rich and valuable content. Mrs. Slough also noted that the total teacher vacancy number discussed does in fact include for next year's growth.

Kelly Barrera thanked all who came out to the meeting and enjoyed hearing and learning from one

another.

Tim Forson thanked everyone who attended the meeting. He explained the funding of Florida schools. Mr. Forson suggested cancelling the July 4th workshop with the possibility of rescheduling. The board agreed.

Patrick Canan suggested moving the May 2nd workshop to May 16th at 9 a.m. The board agreed.

Y. Adjournment at 7:55 p.m.