

**REGULAR SCHOOL BOARD MEETING (Tuesday, July 11, 2023)**

*Generated by Sarah Wilcox on Wednesday, July 12, 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 Patrick Canan
4. CHARACTER COUNTS! Presentation by Mrs. Barrera
5. Master Board Training Plaque presented by Florida School Board Association's Representative, Paula Coles

**B. Agenda Additions/Corrections**

1. Additions / Corrections to the Agenda

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

1. Approval of Regular Agenda as Stated

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. Recognition of Retiring Employees

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

Mrs. Slough stated that it is bittersweet seeing many friends retire.

Mr. Coleman spoke about a neighbor who created a children's book mailbox.

Mr. Canan stated that it is great to honor retirees and glad to see the Sheriff in attendance.

Ms. Collins congratulated retirees.

Ms. Barrera stated that it great to honor those who have dedicated so many hours to our school district.

Mr. Forson addressed rumors on social media regarding our number status and said that our students are excelling at the highest level.

**F. Public Comment**

1. Tamara Whitaker, 7659 195 Palmas Way, Jacksonville, FL 32245.  
Ms. Whitaker spoke about salary bargaining.
2. Charlena Retkowski, 795 Battersea Dr., St. Augustine, FL 32095.  
Ms. Retkowski spoke introduced herself as SJESPA President.
3. Patricia Jensen, 1705 Montclair Cove CT, Fruit Cove, FL 32259.  
Ms. Jenson thanked Mr. Canan for his poem.

4. Kerri Gustavson, address not available.  
Ms. Gustavson spoke about teacher pay.

#### G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Tony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

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

Mr. Forson invited Sheriff Hardwick and Chief Michauy to say a few words regarding the approval of the YRO/YRD contracts.

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

1. Request Approval of the Minutes for the June 6, 2023 School Board Workshop, June 13, 2023 School Board Meeting and June 27, 2023 School Board Workshop

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

#### I. Superintendent - Consent

1. Request for Approval of FSBA Advocacy Committee Representative and Alternate Representative

#### J. Superintendent - Action

#### K. School Board Attorney - Consent

1. Request for Acceptance and Approval of Superintendent's Performance Evaluation for 2022-2023 School Year

#### L. School Board Attorney - Action

#### 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 for Approval of the 2023-2024 Advanced Via Individual Determination (AVID) Agreement
7. Request for Approval of New Job Descriptions
8. Request for Approval of Revised Job Descriptions
9. Request for Approval of Agreement with University of North Florida, 2023-2024 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 Renewal Agreement with Follett School Solutions, Inc. for Destiny Member Library License
3. Request for Approval of the 2023-2024 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville
4. Request for Approval of the 2023-2024 Dual Enrollment Articulation Agreement between St. Johns County School District and St. Johns River State College
5. Request for Approval of the Articulation Agreement between Eligible Home Education Student and Parent/Guardians and St. Johns County School Board on behalf of First Coast Technical College
6. 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
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 2023-2024 Dual Enrollment Articulation Agreement between Putnam County School District and St. Johns County School District on Behalf of First Coast Technical College
9. Request for Approval of the 2023-2024 Dual Enrollment Articulation Agreement between Clay County School District and St. Johns County School District on Behalf of First Coast Technical College
10. Request for Approval of the 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 2023-2024 Dual Enrollment Articulation Agreement between Washington Classical Christian School and St. Johns County School District on Behalf of First Coast Technical College
12. Request for Approval of School Camps
13. Request for Approval of 2023-2024 Extended Day, Day Care, and Stand-Alone VPK Programs
14. Request for Approval of the 2023-2024 Mental Health Assistance Allocation Plan
15. Request for Approval of School Youth Resource Officer Agreement for 2023-2024
16. Request for Approval of the School Youth Resource Deputy Agreement for 2023-2024
17. Request for the Approval of the St. Johns County School District May 2023 Head Start Financial and Program Report(s) presented To The Board, July 2023
18. Request for Approval of the 2023-2024 Early College Program Contract between St. Johns County School District and St. Johns River State College
19. Request for Approval of the Dual Enrollment Articulation Agreement Between St. Johns County School District and The University of North Florida Board of Trustees
20. Request for Approval of the 2023-2024 Articulation Agreement between Florida School for the Deaf and the Blind and St. Johns County School District
21. Request for Approval of the 2023-2024 Dual Enrollment Articulation Agreement between First Coast Technical College and 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 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 Renewal of RFP #2019-23, Ice Cream Products
11. Request for Renewal of Bid #2022-33, Automotive Batteries
12. Request for Approval of ITB2023-31, Bus Tires
13. Request for Approval of ITB2023-36, Sign Language Interpreter Services
14. Request for Approval of ITB2023-39, Courier Services

## R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-10 presented by Gretchen Saunders, chief financial officer

Motion by Bev Slough, second by Jennifer Collins.

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-10 presented by Gretchen Saunders, chief financial officer

Motion by Tony Coleman, second by Jennifer Collins.

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-05 presented by Gretchen Saunders, chief financial officer

Motion by Bev Slough, second by Patrick Canan.

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 July 2023
2. Acceptance of Maintenance Department Monthly Activities Report July 2023
3. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-

7 The Landings at Greenbriar

4. Request for Approval of Change Order #1 (Final) for FCTC Building F Roof Replacement and Repairs
5. Request for Final Acceptance of FCTC Building F Roof Replacement and Repairs
6. Request for Approval of FPL Utility Easement for K-8 School "OO"

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 Superintendent

Mr. Coleman stated that St. Johns County is a great place to live.

Ms. Slough shared her appreciation for all the retirees.

Ms. Collins stated that the new school year is right around the corner.

Mr. Canan thanked staff for a good meeting.

Ms. Barrera thanked all, especially the Superintendent for having the same goals and focusing on the students.

Mr. Forson reminded all that Leadership Day is July 17, and thanked Paula Steele for her work on the Strategic Plan.

Y. Adjournment at 5:19 PM