

REGULAR SCHOOL BOARD MEETING (Tuesday, June 13, 2023)

Generated by Sarah Wilcox on Wednesday, June 14, 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 Bev Slough
4. CHARACTER COUNTS! Presentation by Sienna Starks, 10th grader at Ponte Vedra 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 Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

Not Present at Vote: Jennifer Collins

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Recognition of the 2023 Battle of the Books Winners
2. Recognition of the WordMasters Challenge™ Winners
3. Recognition of the 2022/2023 Winter/Spring State Athletic Champions

E. Opening Comments - Board and Superintendent

Jennifer Collins enjoyed the student recognitions. She shared her appreciation for attending the Florida School Board Association Annual Summer Conference June 7-9, 2023.

Tony Coleman enjoyed the student recognitions.

Patrick Canan shared his appreciation for Sienna Starks' Character Counts! presentation.

Bev Slough shared her gratitude for the teacher contracts.

Tim Forson wished teachers an enjoyable summer break. He spoke about strategic plan meetings this week. Mr. Forson announced the upcoming teacher recruitment fair, Monday, June 26th.

F. Public Comment

1. Michael Hallman, 405 Sierras Loop, St. Augustine, FL 32086.
Mr. Hallman spoke about bullying.
2. Vicki Pepper, 31215 Harbour Vista Cir, St. Augustine, FL 32080.
Ms. Pepper spoke about book removal and teacher support.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Anthony Coleman, 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 Approval of the Minutes for the May 9, 2023 School Board Meeting and May 16, 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

J. Superintendent - Action

K. School Board Attorney - Consent

1. Request for Approval of Superintendent's Employment Contract with Tim Forson

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of New Job Descriptions

2. Request for Approval of Appointments

3. Request for Approval of Deferred Retirement Option Program (DROP)

4. Request for Approval of Leaves

5. Request for Approval of Transfers

6. Request for Approval of Resignations, Retirements and Terminations

7. Request for Approval of Reappointments of Current Employees

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement 2022-2023 with St. Johns Education Association presented by Cathy Weber, director for budget

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of Administrative, Managerial and Confidential Salary Proposal presented by Cathy Weber, director for budget

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

O. Academic Services - Consent

1. Request for Approval of Field Studies

2. Request for Approval of The Art of Education University Contract for 2023-2025
3. Request for Approval of the Cost Proposal between St. Johns County School District and Achieve 3000, Inc.
4. Request for Approval of the GoReact Contract for 2023-2026
5. Request for Approval of School Camps
6. Request for Approval of the 2023-2024 Student Code of Conduct
7. Request for Approval of the 2023-2024 Cooperative Agreement with EPIC Community Services, Inc.
8. Approval of the 2023-2024 Cooperative Agreement Between the St. Johns County School District and TrueCore Behavioral Solutions, LLC to Provide Educational Services at Deep Creek Academy, St. Johns Youth Academy and St. Johns County Jail
9. Request for Approval of the Cooperative Agreement Between the St. Johns County School District (SJCS D) and the Florida Department of Juvenile Justice (DJJ) for Educational Programs for the 2023-2026 School Years
10. Request for the Approval of the St. Johns County School District April 2023 Head Start Financial and Program Report(s) presented to the Board, June 2023
11. Request for Approval of the 2023-2024 Comprehensive Reading Plan

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 Bid #2022-17, Snack Vending Machines
11. Request for Renewal of Bid #2022-19, Foreign Language Interpreter Services
12. Request for Renewal of Bid #2022-21, Radio and Cell Phone Enhancements
13. Request for Renewal of Bid #2022-27, Carpet, Tile and Textile Composite Flooring
14. Request for Renewal of Bid #2022-28, Cafeteria Paper Products and Other Supplies
15. Request for Approval of ITB2023-28, Pavement Rehabilitation
16. Request for Approval of ITB2023-30 Grounds Maintenance and Landscaping Lot II

17. Request for Approval of ITB2023-34, Fume Extractors
18. Request for Approval of ITB2023-41, Electric Wire Feeder for Welding
19. Request for Authorization of Superintendent to Negotiate and Execute a Contract for Diesel Mechanics
20. Request for Rejection of All Responses to ITB2023-27, Fencing
21. Request for Renewal of Agreement with Konica Minolta Business Solutions USA, Inc.
22. Request for Approval of Property and Casualty Insurance Renewal 2023-2024
23. Request for Approval of Student Accident Insurance Renewal 2023-2024
24. Request for Approval of Liability Settlement

R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-09 presented by Cathy Weber, director for budget

Motion by Anthony Coleman, second by Patrick Canan.

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-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, Bev Slough, Anthony Coleman, Jennifer Collins

3. Request for Approval of 2022-2023 Budget Amendment #2023 F-03 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

4. Request for Approval of the 2022-2023 Teacher Salary Increase Allocation 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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report June 2023
2. Acceptance of Maintenance Department Monthly Activities Report June 2023
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report June 2023
4. Request for Acceptance of the 2022 – 2023 Fire Safety Inspection Report June 2023
5. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-27 Secession
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-

13 Momentum Twin Creeks

7. Request for Approval of a Construction, Access and Utility Easement for SCD 2022-24 Rise SR 207 PUD and Request for Approval of a Quitclaim Deed for Osceola Elementary Road
8. Request for Award of ITB2022-51, K-8 School "PP"
9. Request for Approval of CO #2 for K-8 School "NN"
10. Request for Approval of CO#2 for K-8 School "OO"
11. Request for Approval of Change Order #1 (Final) for Osceola Elementary School Partial Roof Replacement (Phase 2)
12. Request for Approval of Change Order #9 for Beachside High School (HS "III")
13. Request for Approval of the Memorandum of Understanding between St. Johns County School Board and The Florida School for the Deaf and the Blind Regarding Emergency Evacuation
14. Request for Approval of Contractor Prequalification June 2023

T. Operational Services - Action

1. Request for Approval of the Development Agreement and School Concurrency Proportionate Share Mitigation Agreement: SCD 2022-34 Greenbriar Helow Phase 1 presented by Nicole Cubbedge, executive director for planning and government relations

Public Comment:

1. Ellen Avery-Smith, 100 Whetstone Place, Suite 200, St. Augustine, FL 32086.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

Nay: Patrick Canan

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

X. Closing Comments by the School Board and Superintendent

Tony Coleman expressed that he was glad teachers have been taken care of.

Bev Slough was pleased to see school K-8 "PP" on the consent agenda.

Jennifer Collins enjoyed the student recognitions and expressed her gratefulness for technology.

Tim Forson shared his excitement for school K-8 "PP" project getting underway. He thanked Nicole Cubbedge, Paul Rose, and Dr. Brennen Asplen for the work they have put into this project.

Y. Adjournment at 5:56 p.m.