

REGULAR SCHOOL BOARD MEETING (Monday, March 13, 2023)

Generated by Sarah Wilcox on Tuesday, March 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 Mr. Patrick Canan
4. CHARACTER COUNTS! Presentation by Dhruva Gadiparthi, a Landrum Middle School 7th grader

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 Jennifer Collins.

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 March 2023 as Music in Our Schools Month

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 the Adoption of the Proclamation to Observe March 12-18, 2023 as AmeriCorps 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. Recognition of the 2023 St. Johns County Secondary STEM Fair Winners presented by Marna Fox, Program Specialist for Secondary Science
4. Recognition of the Dr. Martin Luther King Jr. Poster and Essay Contest School Winners presented by Michelle Dillon, President of the SJEA
5. Florida Power & Light Rebate Check Presentation presented by Paul Rose, Executive Director for Facilities and Operations

E. Opening Comments - Board and Superintendent

Jennifer Collins enjoyed attending Victory Day at Pedro Menendez High School on March 9th.

Bev Slough loved seeing the interesting research projects from the STEM group last week. She recognized and thanked Sean Prevatt, Director of Food Services, for his many years of excellent service to SJCSD. Mrs. Slough shared her excitement in attending the upcoming legislative

conference in Tallahassee this week, as she will be advocating for teachers.

Kelly Barrera shared that she will miss Sean Prevatt as he has been a wonderful asset to our district. She celebrated the money savings on energy costs with FPL.

Tim Forson thanked Sean Prevatt for his work and commitment to SJCS. He spoke about upcoming district events between now and April's board meeting.

F. Public Comment

1. Michelle Huff, 49 Ruskin Drive, Saint Johns, FL 32259.
Ms. Huff spoke about teacher impasse.
2. Nena Thomas, 405 S Villa San Marco Dr, Unit 102, St. Augustine, FL 32086.
Ms. Thomas spoke about teacher pay.
3. Shaun Bennet, 14 Franciscan Way, St. Augustine, FL 32080.
Mr. Bennett spoke about teacher pay.
4. Liz Boyett, 27 Litke Ln, St. Augustine, FL 32086.
Ms. Boyett spoke about teacher pay.
5. Andrew Burk, 5201 Atlantic Blvd, Jacksonville, FL 32207.
Mr. Burk spoke about music education.
6. Morgan Mousley, 22 Clark Street, St. Augustine, FL 32084.
Ms. Mousley spoke about teacher pay.
7. Karen Fluman, 145 Menendez Rd., St. Augustine, FL 32080.
Ms. Fluman spoke about teacher compensation.
8. Kristy Brown, 1160 Nochaway Dr, St. Augustine, FL 32092.
Ms. Brown spoke about teacher retention.
9. Charlotte Kolb, 805 Oak Arbor Cir, St. Augustine, FL 32084.
Ms. Kolb spoke about teacher pay.
10. Sarah Edwards, 795 E Red House Branch Rd, St. Augustine, FL 32084.
Ms. Edwards spoke about teacher pay.
11. Lissa O'Rourke, 2900 Castnet Ct, St. Augustine, FL 32092.
Ms. O'Rourke spoke about Pre-K class size.
12. Chelsea Barker, 345 Falcon Ridge Rd, St. Augustine, FL 32084.
Ms. Barker spoke about speech language pathologists.
13. Mary Catherine Rivera, 135 Martin Rd, St. Augustine, FL 32086.
Ms. Rivera spoke about teacher pay.
14. Mark Alvelo, address not available.
Mr. Alvelo spoke about child safety.
15. Madison Alvelo, address not available.
Ms. Alvelo spoke about child safety.
16. Samantha Miraglia, 323 Athens Dr, St. Augustine, FL 32092.
Ms. Miraglia spoke about teacher pay.
17. Tatyana Kovaleva, address not available.
Ms. Kovaleva spoke about teacher pay.

18. Racheal Hand, 62 Lambert Rd, Saint Johns, FL 32259.

Ms. Hand spoke about teacher pay.

19. ShenNae Berry, 44 Blackwell Rd, Saint Johns, FL 32259.

Ms. Berry spoke about teacher pay.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bev Slough, second by Patrick Canan.

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 February 7, 2023 School Board Workshop, February 14, 2023 School Board Meeting and February 28, 2023 School Board Workshop

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 Approval of Estimated School Board Member Travel Expenses

Motion by Anthony Coleman, second by Patrick Canan.

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 Publication of Notice of Public Hearing on the Proposed Adoption of Proposed Revised School Board Rule 7.14 - Purchasing and Procurement Policies

2. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Proposed School Board Rule 2.07 - Public Notice, Legal Advertisements, and Key Communicators List

3. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Proposed School Board Rule 4.132 - Objection to Library Materials

4. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Proposed School Board Rule 4.18 - Homeless Students Policy

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments

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

3. Request for Approval of Leaves

4. Request for Approval of Out-Of-Field Teachers

5. Request Approval of Substitutes

6. Request for Approval of Transfers

7. Request for Approval of Resignations, Retirements and Terminations

N. Personnel/Human Resources - Action

1. Request Approval of School Calendars 2024-2025 and 2025-2026 presented by Cathy Hutchins, Associate Superintendent for Human Resources

Motion by Bev Slough, second by Jennifer Collins.

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 Reproductive Health and Disease Curriculum
3. Request for Approval of the Annual Contract between Stellar Group, Inc. and the St. Johns County School District
4. Request for Approval of the Addendum to the 2021-2024 Agreement between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and the St. Johns County School District
5. Request for Approval of School Camps

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 Termination of Contract with Phoenix Bus, Inc., Resulting from Invitation to Bid 2022-25, Charter Bus, Inc.
10. Request for Rejection of All Responses to ITB2023-06, Chiller Service, Repair and Installation
11. Request for Renewal of Bid #2019-30, Pressure Washing
12. Request for Renewal of Bid #2020-04, HVAC Service, Repair and Installation
13. Request for Renewal of Bid #2020-10, Catalog Percentage Discount-Custodial Supplies
14. Request for Renewal of Bid #2021-16, Painting Services
15. Request for Renewal of Bid #2022-08, Energy Control Repairs – Parts and Service
16. Request for Renewal of Bid #2022-14, Catalog Percentage Discount Custodial and Floor Care

Equipment

17. Request for Approval of ITB2023-02, Security Access Controls and Communications Systems
18. Request for Approval of ITB2023-04, Lockers

R. Finance - Action

1. Request for Approval of the 2022-23 Budget Amendment #2023-G-06 presented by Gretchen Saunders, Chief Financial Officer

Motion by Patrick Canan, 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-06 presented by Gretchen Saunders, Chief Financial Officer

Motion by Anthony 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-02 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

4. Request for Approval of 2022-2023 Budget Amendment #2023-F-02 presented by Gretchen Saunders, Chief Financial Officer

Motion by Jennifer Collins, second by Bev Slough.

Final Resolution: Motion Carries

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

5. Request for Approval of 2022-2023 Budget Amendment #2023-D-01 presented by Gretchen Saunders, Chief Financial Officer

Motion by Bev Slough, 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 March 2023
2. Acceptance of Maintenance Department Monthly Activities Report March 2023
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report March 2023
4. Request for Renewal of RFQ #2019-31/ITB #2019-32, Construction Management Continuing Services Contract
5. Request for Approval of Change Order #1 for K-8 School "NN"
6. Request for Approval of Change Order #1 for K-8 School "OO"

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

1. Jesse Biesiada, 2890 N 1st St, St. Augustine, FL 32084.
Mr. Biesiada spoke about teacher pay.
2. April Nill-Boitano, 22 Salt Cay Pl, St. Augustine, FL 32092.
Ms. Nill-Boitano spoke about teacher pay.

X. Closing Comments by the School Board and Superintendent

Anthony Coleman spoke about teacher pay and visiting schools.

Bev Slough thanked all those who spoke. She shared her appreciation for those who have traveled to Tallahassee to let their voices be heard.

Jennifer Collins shared that she wanted the best for the teachers.

Patrick Canan thanked all who attended the meeting. He shared his appreciation for teachers.

Kelly Barrera thanked all who attended the meeting to make their voices heard. She shared her appreciation for all teachers and staff.

Tim Forson shared his appreciation for self-advocacy.

Y. Adjournment at 6:14 p.m.