

REGULAR SCHOOL BOARD MEETING (Tuesday, October 10, 2023)

Generated by Sarah Wilcox on Wednesday, October 11, 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 Ponte Vedra High School senior Natalia Engl

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. Request for the Adoption of the Proclamation to Observe October 2023 as Domestic Violence Awareness Month presented by Jeff Gatlin, community educator for the Betty Griffin Center

Motion by Jennifer Collins, second by Anthony Coleman.

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 October 15-21, 2023 as Teen Driver Safety Week presented by Leah Taylor, SJC tax collector's office, driver education assistant program director

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 the Adoption of the Proclamation to Observe October 1-14, 2023 as Disability History and Awareness Weeks presented by Jessica Richardson, senior director for exceptional student education

Motion by Bev Slough, second by Jennifer Collins.

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 October 23-31, 2023, as Red Ribbon Week presented by Paul Abbatinozzi, associate superintendent for student support services

Motion by Patrick Canan, second by Anthony Coleman.

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 October 15-22, 2023, as CHARACTER COUNTS! Week presented by Lisa Urban, senior sales rep. for Leonard's Photography

Motion by Bev Slough, 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 October 16-20, 2023, as School Bus Safety Week presented by Rob Moss, lead operator of the year

Motion by Jennifer Collins, second by Anthony Coleman.

Final Resolution: Motion Carries

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

7. Request for the Adoption of the Proclamation to Observe October 2023 as National Bullying Prevention Month presented by Paul Abbatinuzzi, associate superintendent for student support services

Motion by Anthony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

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

8. Request for the Adoption of the Proclamation to Observe October 2023 as Principals Month presented by Bethany Groves, SJCSO 2022-2023 outstanding principal of the year

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

9. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest

10. Recognition of CHARACTER COUNTS! Exemplary Status

E. Opening Comments - Board and Superintendent

Bev Slough noted that today is National Mental Health Day. She shared her gratitude for St. Johns County School District's resources that are in place.

Patrick Canan shared his appreciation for SJCSO's attempt to keep up with the growth. He spoke about the lack of up-to date-technology at St. Augustine High School compared to other newer schools and hopes to get support for equipping their needs.

Jennifer Collins spoke about the Parkland zoom meeting she attended earlier in the day.

Kelly Barrera spoke about the Parkland zoom meeting and the importance of safety in the schools.

Tim Forson spoke about the Parkland meeting and the importance of the proclamations shared at today's meeting.

F. Public Comment

1. Tiffany O Brien, 4421 N Pennycress Pl, Saint Johns, FL 32259.
Ms. O Brien spoke about arrests at Creekside High School.
2. Tara Gatlin, 1180 Hibiscus St., St. Augustine, FL 32084.
Ms. Gatlin advocated for non-instructional employees pay.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bev Slough, second by Jennifer Collins.

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 September 5, 2023 School Board Workshop, September 12, 2023 School Board Meeting, September 12, 2023 Special School Board Meeting- Final Public Hearing

for the Purpose of Adopting the FY 2023-2024 Millage/Budget, and September 26, 2023 School Board Workshop

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 School Board Rule 7.143 - Online Educational Services Agreements/Contracts

L. School Board Attorney - Action

1. Public Hearing for Request to Approve and Adopt Proposed School Board Rules: 4.131 - School Library Media Services; and 4.132 - Objection to Library Materials

Public Comments:

1. Jean Moore, 344 Silver Glen Ave, St. Augustine, FL 32092.

Motion by Bev Slough, second by Patrick Canan.

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 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 Approval of Guest Teachers
7. Request for Approval of Out-Of-Field Teachers
8. Request for Approval of New Job Descriptions

N. Personnel/Human Resources - Action

1. Request for Approval of Collective Bargaining Agreement 2023-2024 with St. Johns Education Association presented by Wayne King, associate superintendent for human resources

Motion by Bev Slough, second by Anthony Coleman.

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. Additions to the 2023-2024 Elementary Course Catalog
3. Request for Approval of School Camp(s)
4. Request for the Approval of the St. Johns County School District August 2023 Head Start Financial and Program Report(s) presented to The Board, October 2023
5. Request for Approval of Student Progression Plan & Parent Resource Guide 2023-2024

6. Request for Approval of the Charter Application between the St. Johns County School Board and Renaissance Charter Schools, Inc. (College Preparatory Academy of St. Johns - B)

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 Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Acceptance of Donations Valued at \$10,000 or Greater
8. Request for Renewal of ITB2022-56, Temporary Staffing Services
9. Request for Approval of ITB2023-54 Cafeteria Equipment
10. Request for Approval of ITB2023-66, Gym and Stage Floor Maintenance and Refinishing
11. Request for the Approval of the Triennial RSVP Grant Application
12. Request for Authorization of Superintendent to Negotiate and Execute a Contract for RFP2023-33, Benefits Coordinator
13. Request for Approval of Workers' Compensation Settlement

R. Finance - Action

1. Request for Approval of the 2023-24 Budget Amendment #2024-G-01 presented by Cathy Weber, director for budget

Motion by Jennifer Collins, 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 2023-2024 Budget Amendment #2024-FCTC-1 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

3. Request for Approval of the 2023-2024 Plan for the Teacher Salary Increase Allocation presented by Cathy Weber, director for budget

Motion by Jennifer Collins, 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 Approval of St. Johns County Utility Department Easement Agreement for K-8 School on Parcel 10
2. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment
3. Request for Acceptance of Maintenance Department Monthly Activities Report October 2023
4. Request for Acceptance of the Capital Projects Status Report October 2023
5. Request for Approval of CO#3 for K-8 School "OO"
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2023-

12 Browning Subdivision

7. Request for Approval of the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2023-2024 School Year
8. Request for Final Acceptance of Osceola Elementary School Partial Roof Replacement (Phase 2)
9. Resolution to Adopt the Florida Division of Emergency Management Statewide Mutual Aid Agreement (SMAA)

T. Operational Services - Action

1. Request for Approval of the St. Johns County School Board 2024 Legislative Platform presented by Logan Lowery, director for government relations

Motion to accept the 2023-2024 Legislative Agenda with Addition of Making Early Session Permanent 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 Appointment of the School Board Representative to the St. Johns County Planning and Zoning Agency presented by Nicole Cubbedge, executive director for planning and government relations

Motion for Appointment of Judy Speigal as the School Board Representative to the St. Johns County Planning and Zoning Agency by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Patrick Canan, Anthony Coleman, Jennifer Collins

Nay: Kelly Barrera, Bev Slough

3. Request for Approval of the Advertisement for the 2024-2025 Attendance Zoning Changes for K-8 School NN, K-8 School OO and Balancing of Growth and Capacity presented by Nicole Cubbedge, executive director for planning and government relations

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

1. Acceptable Use Policy (AUP) and Internet Safety Policy Guidelines for Students and Visitors, Revision Oct 2023
2. Request for Approval of Purchase of Content Filtering License with Freestone Software, Inc.

V. Information Technology - Action

W. Public Comment

There was no public comment.

X. Closing Comments by the School Board and Superintendent

Tony Coleman shared his appreciation for all the presentations and collaborative work.

Bev Slough complemented the Betty Griffin award winners.

Jennifer Collins thanked all the presenters for their hard work.

Patrick Canan shared his appreciation for all who presented.

Kelly Barrera clarified the voting process, noting that each item is workshopped in previous meetings.

Tim Forson mentioned important items that were ratified during the meeting.

Y. Adjournment at 6:47 p.m.