

REGULAR SCHOOL BOARD MEETING (Tuesday, December 12, 2023)

Generated by Sarah Wilcox on Wednesday, December 13, 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. Canan
4. CHARACTER COUNTS! Presentation by Sylvia Bass, 2023-2024 School-Related Employee of the Year

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 Kelly Barrera.

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 December 4-8, 2023 as Gifted Education Week presented by Sheri-Lee Heath, program specialist for gifted services

Motion by Jennifer Collins, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Adoption of the Proclamation to Observe January 2024 as Mentoring Month and January 7, 2024, as "I Am a Mentor Day" presented by Cheryl Freeman, coordinator for volunteer services and RSVP

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

3. Recognition of 2023-2024 District School-Related Employee of the Year

E. Opening Comments - Board and Superintendent

Tim Forson attended Rotary on December 11th and was inspired by the St. Augustine High School's chorus performance. He attended the RSVP breakfast on December 11th and shared his appreciation for the hard work put into the morning as well as the volunteer and mentors that work hard throughout the school year. Mr. Forson reminded everyone of the FOCUS group meeting on December 13th and shared his appreciation for the gifted program.

Kelly Barrera shared her appreciation for the celebrations this time of year. She attended the Mayo SPARK event on December 5th and thoroughly enjoyed their presentations.

Tony Coleman shared his excitement for the school and district grades reported today. He

congratulated Ms. Bass on being named school-related employee of the year and thanked her for her presentation of the Character Counts pillar.

Patrick Canan expressed his gratefulness for a successful calendar year. He enjoyed attending the SAHS chorus program. Mr. Canan congratulated SAHS's football team for making it to Tallahassee playoffs.

Ms. Collins congratulated Ms. Bass on being named SREY and thanked her for her presentation.

F. Public Comment

1. George Hill, 67 Lighthouse Ave, St. Augustine, FL 32080.
Mr. Hill spoke about teacher pay and parental rights.
2. Hazel Robinson, 645 D. Marina Cove Dr #404, St. Augustine, FL 32080.
Ms. Robinson spoke about the financial curriculum.
3. Susan Jenness, 4280 Coastal Hwy, St. Augustine, FL 32084.
Ms. Jenness spoke about the financial curriculum.
4. Tamara Haleem, 200 Outlook Dr, Ponte Vedra, FL 32081.
Ms. Haleem spoke about the financial curriculum.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Jennifer Collins, 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 November 7, 2023 Special School Board Meeting- School Board Hearing To Receive Public Comment On Recommended Instructional Materials, November 14, 2023 School Board Reorganization Meeting, November 14, 2023 SJCSB Leasing Corporation Annual Meeting, and November 14, 2023 School Board Meeting

Motion by Anthony Coleman, 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

M. Personnel/Human Resources - Consent

1. Request for Approval of Revised Job Descriptions
2. Request for Approval of MOU between Eastern Washington University and SJCSD
3. Request for Approval of Appointments
4. Request for Approval of Deferred Retirement Option Program (DROP)
5. Request Approval of Guest Teachers
6. Request for Approval of Leaves

7. Request for Approval of Transfers
8. Request for Approval of Out-Of-Field Teachers
9. Request for Approval of Resignations, Retirements and Terminations

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camp(s)
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 Head Start Program 2023 Annual Community Assessment Report
6. Request for the Approval of the St. Johns County School District October 2023 Head Start Financial and Program Report(s) presented to The Board, December 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 Annual Comprehensive Financial Report and Related Independent Auditor Reports for the Fiscal Year Ended June 30, 2023
7. Request for Approval of the Purchasing Activity Summary
8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Approval of Resolution to Reactivate Surplus Property Items
10. Request for Acceptance of Donations Valued at \$10,000 or Greater
11. Request for Renewal of Bid #2020-30, Milk and Dairy Products
12. Request for Renewal of Bid #2021-37, Supplemental Custodial Services
13. Request for Renewal of ITB2022-43, Generator Services
14. Request for Approval of ITB2023-75, Plumbing Services
15. Request for Approval of ITB2023-80, Chicken Sandwiches, Chicken Sliders, and Chicken Biscuits
16. Request Authorization for Superintendent to Execute a Contract for PBX2023-81, Security System Repair, Maintenance, and Upgrades

R. Finance - Action

1. Request for Approval of the 2023-24 Budget Amendment #2024-G-03 presented by Cathy Weber, director for budget

Motion by Patrick Canan, second by Kelly Barrera.

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-03 presented by Cathy Weber, director for budget

Motion by Anthony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of Maintenance Department Monthly Activities Report December 2023
2. Request for Acceptance of the Capital Projects Status Report December 2023
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report December 2023
4. Request for Approval of CO #3 for K-8 School "NN"

T. Operational Services - Action

1. Request for Approval to Negotiate a Contract for Architectural Consultant Services for Repairs, Renovations & Site Improvements at Hastings High School (RFQ 2023-68) presented by Paul Rose, executive director for facilities and operations

Motion by Anthony Coleman, second by Kelly Barrera.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

1. Request for Approval of 3-Year Licensing Renewal for SJCS D's Security Awareness Training and Security Automation Platform and Authorize the Superintendent to Negotiate a Contract

V. Information Technology - Action

W. Public Comment

The following students spoke about social discourse in extracurricular clubs.

1. Sohun Sheth, address not available.
2. Paolo Passalacqua, address not available.
3. Sam Kass, address not available.
4. George Ayanieke, address not available.

X. Closing Comments by the School Board and Superintendent

Tony Coleman expressed his appreciation for the public comments.

Kelly Barrera thanked the students for their public comments. She congratulated the finance department for another wonderful financial report.

Jennifer Collins shared her appreciation for the public comments and thanked staff for their hard

work.

Patrick Canan thanked the students for their public comments. He thanked the finance department for their hard work.

Bev Slough spoke about student attendance.

Tim Forson thanked the students for their public comments. He thanked the finance department and all other departments for their hard work.

The board members and superintendent wished everyone a Merry Christmas, happy holidays, and a happy new year.

Y. Adjournment at 5:24 p.m.