

REGULAR SCHOOL BOARD MEETING (Tuesday, January 16, 2024)

Generated by Sarah Wilcox on Wednesday, January 17, 2024

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 Ms. Collins
4. CHARACTER COUNTS! Presentation by Beachside High School junior Daniel Benton

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 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 February 5-9, 2024, as Student Support Services Week presented by Paul Abbatinuzzi, associate superintendent of student support services

Motion by Tony Coleman, second by Kelly Barrera

Final Resolution: Motion Carries

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

2. Recognition of the Sunshine State Scholars and the Elaine Crutchfield Scholarship Recipients
3. Recognition of 2023-2024 Rookie Teachers of the Year
4. Recognition of 2023-2024 Teachers of the Year
5. Recognition of the 2023-2024 St. Johns County Outstanding Assistant Principal Achievement Award
6. Recognition of the 2023-2024 St. Johns County Principal Achievement Award for Outstanding Leadership

E. Opening Comments - Board and Superintendent

Kelly Barrera enjoyed the recognitions of students, teachers, and administrators. She shared her appreciation of the recognition of Dr. Otis Mason and his contributions to St. Johns County.

Tony Coleman enjoyed judging at the Incubate Debate event at The Bolles School where 8 students competed, on January 13th. He attended and enjoyed the Martin Luther King, Jr. breakfast on Monday, January 15th. Mr. Coleman spoke about Dr. Mason's contributions to St. Johns County Schools and community.

Patrick Canan spoke about the huge impact Dr. Mason had in SJCS. He enjoyed the recognitions at the beginning of the meeting.

Jennifer Collins spoke about Dr. Mason's invaluable contributions to SJCS.

Bev Slough spoke about Dr. Mason's contributions to SJCS.

Tim Forson spoke about the new year and semester. He enjoyed attending the Martin Luther King, Jr. breakfast. Mr. Forson shared his excitement in celebrating students, teachers, and administrators.

F. Public Comment

1. Katie Dowdie, 53 Bay View Drive, St. Augustine, FL 32084.
Ms. Dowdie introduced herself as the new president of St. Johns Education Association.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Patrick Canan, 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 for Approval of the Minutes for the December 5, 2023 School Board Workshop and December 12, 2023 Regular School Board Meeting

Motion by Anthony Coleman, second by Kelly Barrera.

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 Patrick Canan, second by Kelly Barrera.

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 Appointments
2. Request for Approval of Transfers
3. Request for Approval of Deferred Retirement Option Program (DROP)
4. Request for Approval of Resignations, Retirements and Terminations
5. Request for Approval of Leaves
6. Request Approval of Guest Teachers
7. Request for Approval of New Job Descriptions
8. Request for Approval of Revised Job Descriptions

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

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2024-2025 Early College Program Contract between St. Johns County School District and St. Johns River State College
3. Request for Approval of the Charter Contract between the St. Johns County School Board and Renaissance Charter School, Inc. for College Preparatory Academy at St. Johns – A (CPASJ - A)
4. Request for Approval of the Charter Contract Between the St. Johns County School Board and Renaissance Charter School, Inc. for College Preparatory Academy at St. Johns – B (CPASJ - B)
5. Request for the Approval of the St. Johns County School District November 2023 Head Start Financial and Program Report(s) presented to The Board, January 2023

P. Academic Services - Action

1. Instructional Material for Personal Financial Literacy
Request for Removal of the Lampo selection, Foundations in Personal Finance by Ramsey Solutions, from the adopted instructional material list presented by Dawn Sapp, associate superintendent for academic services

Motion by Jennifer Collins, second by Patrick Canan.

Final Resolution: Motion Carries

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

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 #2021-27, Structured Cabling
11. Request for Renewal of Bid #2021-39, General Window Replacement and Repairs
12. Request for Renewal of Bid #2022-06, Ceramic Tile
13. Request for Renewal of ITB2022-53, Cafeteria Service Line Equipment and Installation
14. Request for Authorization for Superintendent to Negotiate and Execute a Contract for Concrete

R. Finance - Action

1. Request for Approval of the 2023-24 Budget Amendment #2024-G-04 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

2. Request for Approval of the 2023-2024 Budget Amendment #2024-FCTC-04 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

S. Operational Services - Consent

1. Request for Acceptance of Maintenance Department Monthly Activities Report January 2024
2. Request for Acceptance of the Capital Projects Status Report January 2024

T. Operational Services - Action

1. Request for Approval of a Funding Agreement for the American Rescue Plan Act (ARPA) related to Hastings High School Renovations presented by Nicole Cubbedge, executive director for planning and government relations

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 the January Update to the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2023-2024 School Year presented by Nicole Cubbedge, executive director for planning and government relations

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

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

3. Request for Acceptance of the Half-Cent Sales Surtax Citizen Advisory Committee Annual Report presented by Nicole Cubbedge, executive director for planning and government relations; Jason Lewis, Vice Chair District 1; Barbara Little, District 2; Amy Lasswell, District 2; and John Lasswell, District 2

Motion and second were not recorded. This will be noted at a special school board meeting on January 23, 2024.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

There were no public comments.

X. Closing Comments by the School Board and Superintendent

Tony Coleman shared his appreciation for all the hard work each department does in SJCS.

Kelly Barrera thanked Nicole Cubbedge and the team for their hard work. She stated that she was looking forward to attending the First Coast Technical College's graduation Thursday, January 18th, at 5 p.m.

Patrick Canan shared his excitement for the Hastings project. He thanked Michelle Dillon for all her hard work in SJCSO and wished her the very best and he welcomed Katie Dowdie. Mr. Canan thanked Nicole Cubbedge and her team for all their hard work.

Bev Slough shared her appreciation for the information given in the meeting and for celebrating Dr. Mason's life. She spoke about attendance ratings in SJCSO schools.

Tim Forson spoke about attendance in SJCSO. He shared his appreciation for Ms. Dillon's work in SJCSO and welcomed Ms. Dowdie. Mr. Forson thanked Mrs. Cubbedge and her team for their hard work on all projects.

Y. Adjournment at 6:33 p.m.