REGULAR SCHOOL BOARD MEETING (Tuesday, July 9, 2024)

Generated by Sarah Wilcox on Wednesday, July 10, 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 or Allegiance led by Mr. Tony Coleman
 - 4. CHARACTER COUNTS! Presentation by Mrs. Bev Slough
- 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, Bey Slough, Anthony Coleman, Jennifer Collins

- D. Awards, Recognitions, Resolutions, Proclamations and Presentations
 - 1. Recognition of Retiring Employees
- E. Opening Comments Board and Superintendent

Tim Forson discussed the 2023-2024 test scores.

Kelly Barrera shared her appreciation for the support of teachers, parents, and community and commented on the test scores. She shared that she will miss those who are retiring.

Tony Coleman went to the Calhoun Center where he engaged with staff as they taught nutrition awareness to children in the community.

Patrick Canan enjoyed celebrating the retirees and wished them the best. He enjoyed hearing about last year's testing and energy accomplishments.

Jennifer Collins enjoyed celebrating the retirees.

Bev Slough enjoyed celebrating retirees.

F. Public Comment

There was no public comment.

- G. Approval of Consent Agenda
 - 1. Approval of Consent Agenda

Motion by Anthony Coleman, 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 June 4, 2024 School Board Workshop and June 11, 2024 School Board Meeting

Motion by Patrick Canan, 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 Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

- I. Superintendent Consent
 - 1. Request for Approval of FSBA Advocacy Committee Representative and Alternate Representative
- J. Superintendent Action
- K. School Board Attorney Consent
 - Request for Acceptance and Approval of Superintendent's Performance Evaluation for 2023-2024 School Year
- 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 Leaves
 - 4. Request for Approval of Resignations, Retirements, and Terminations
 - 5. Request for Approval of Deferred Retirement Option Program (DROP)
 - 6. Request for Approval of Affiliation Agreement St. Johns County School District and FSCJ
 - 7. Request for Approval of New Job Descriptions
 - 8. Request for Approval of Revised Job Descriptions
 - 9. Request for Approval of the 2024-2025 Advanced Via Individual Determination (AVID) Agreement
- N. Personnel/Human Resources Action
- O. Academic Services Consent
 - 1. Request for Approval of Field Studies
 - 2. Request for Approval of the Additions to the 2024-2025 High School Course Catalog
 - Request for Approval of School Camp(s)
 - 4. Request for Approval of the 2024-2025 Articulation Agreement between Florida School for

the Deaf and the Blind and St. Johns County School District

- 5. Request for Approval to continue the Dual Enrollment Articulation Agreement Between St. Johns County School District and The University of North Florida Board of Trustees
- 6. Request for Approval of the 2024-2025 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville
- 7. Request for Approval of 2024-2025 Extended Day, Day Care and Stand-Alone VPK Programs
- 8. Request for Approval of the 2024-2025 Dual Enrollment Articulation Agreement between Putnam County School District and St. Johns County School District on Behalf of First Coast Technical College
- Request for Approval of the 2024-2025 Dual Enrollment Articulation Agreement between Clay County School District and St. Johns County School District on Behalf of First Coast Technical College
- 10. Request for Approval of the 2024-2025 Dual Enrollment Articulation Agreement between First Coast Technical College and St. Johns County School District
- 11. Request for Approval of the Articulation Agreement between Eligible Home Education Student and Parent/Guardians and St. Johns County School Board on behalf of First Coast Technical College
- 12. Request for Approval of the Articulation Agreement between Private Schools and St. Johns County School Board on behalf of First Coast Technical College
- 13. Request for Approval of the 2024-2025 Student Code of Conduct
- 14. Request for Approval of the 2024-2025 Cooperative Agreement with EPIC Community Services, Inc.
- 15. Request for the Approval of the St. Johns County School District May 2024 Head Start Financial and Program Report(s) presented to The Board, July 2024
- 16. Request for Approval of the Initial Application of the Florida Postsecondary Comprehensive Transition Program (BOOST-"Building Opportunities for Occupational Success Together)")

P. Academic Services - Action

1. Request for Approval of the 2024-2025 Mental Health Assistance Allocation Plan presented by Paul Abbatinozzi, 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

2. Request for Approval of the 2024-2025 Comprehensive Reading Plan presented by Traci Hemingway, director for secondary instructional services

Motion by Patrick Canan, second by Jennifer Collins.

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 #2022-28, Cafeteria Paper Products and Other Supplies
- 11. Request for Renewal of Bid #2022-33, Automotive Batteries
- 12. Request for Renewal of ITB2023-31, Bus Tires
- 13. Request for Renewal of ITB2023-36, Sign Language Interpreter Services
- 14. Request for Approval of RFP2024-020, After School Enrichment Activities
- 15. Request for Approval of Errors & Omission Settlement

R. Finance - Action

1. Request for Approval of the 2023-24 Budget Amendment #2024-G-10 presented by Cathy Weber, director for budget

Motion by Kelly Barrera, second by Anthony Coleman.

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-10 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

3. Request for Approval of 2023-2024 Budget Amendment #2024 F-02 presented by Cathy Weber, director for budget

Motion by Anthony Coleman, 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 July 2024
 - 2. Request for Acceptance of the Capital Projects Status Report July 2024
 - 3. Resolution to Adopt the St. Johns County Local Mitigation Strategy Plan
 - 4. Request for Approval of FPL Utility Easement for K-8 School "PP"
 - 5. Request for Approval of Water and/or Sewer Easement with St. Johns County for K-8 School "OO"

6. Request for Approval of Additional JEA Easement Agreement for K-8 School "NN"

- T. Operational Services Action
- U. Information Technology Consent
- V. Information Technology Action
- W. Public Comment
 - 1. Elvidania Caperonis, 98 Permit Ct., St. Augustine, FL 32092. Ms. Caperonis spoke about her children's zoned school.
 - 2. Catherine Kern, address unknown.

 Ms. Kern spoke about the Caperonis family's concerns.
- X. Closing Comments by the School Board and Superintendent

Tony Coleman shared his appreciation for all who presented and thanked the retirees for their service to the children.

Kelly Barrera appreciated the comments shared and the items which were presented.

Jennifer Collins thanked all who participated in this meeting.

Bev Slough spoke about the growth in St. Johns County School District and mental health. She thanked all staff for their hard work and dedication.

Tim Forson spoke about the growth in SJCSD and mental health.

Y. Adjournment at 5:29 p.m.