

**MINUTES OF JOINT MEETING
BOARD OF COUNTY COMMISSIONERS & SCHOOL BOARD
ST. JOHNS COUNTY, FLORIDA
JANUARY 24, 2002
(9:00 A.M.)**

Proceedings of a joint meeting of the Board of County Commissioners and the School Board of St. Johns County, Florida, began and held in Conference Room "B" at the County Administration Building, #4020 Lewis Speedway (County Road 16-A) and U.S. 1 North, St. Augustine, Florida.

Present were:

County Commissioners:

Marc Jacalone, District 3, Chair
James E. Bryant, District 5, Vice Chair
John Reardon, District 2
Mary Kohnke, District 4
Ben W. Adams, Jr., County Administrator
Daniel Bosanko, Deputy County Attorney
Yvonne King, Deputy Clerk

School Board:

Judy Krug, District 1, Chair
Carla Wright, District 5, Vice Chair
Tommy Allen, District 2
Robert Burton, District 3
Judith Ham, District 4
Hugh Balboni, Superintendent
David Toner, Executive Director
for Facilities & Operations
Tracy Upchurch, School Board
Attorney

Absent was: Nicholas Meiszer, County Commissioner, District 1

Also present were: Cheryl Strickland, Clerk of Courts; Dr. James Walker, Director of Human Services; Dan Weimer, Director of Parks & Recreation; Allen MacDonald, Finance Director; Joe Vonasek, Office of Management & Budget; and Teresa Bishop, Planning Director

(01/24/02 - 1 - 1.0001)

The meeting was called to order by Chair Jacalone.

(01/24/02 - 1 - 1.0008)

ROLL CALL

The members present introduced themselves for the record.

(01/24/02 - 1 - 1.0022)

PUBLIC COMMENTS

There were no public comments.

(01/24/02 - 1 - 1.0025)

DISCUSSION OF FUNDING FOR FULL SERVICE SCHOOLS

Dr. Walker informed that in the first special session, the Legislature abolished Full Service Schools in the amount of \$5.5 million. By the second session only \$1.5 million had been removed leaving \$4 million. Discussion followed.

(01/24/02 - 1 - 1.0125)

DISCUSSION OF HURRICANE SHUTTERS FOR SCHOOLS

Vonasek explained that the project entails the addition of shutters that are hurricane resistant for four separate schools. One hundred percent of the project is covered by grant. Discussion followed on how certain schools were selected for shutters. (1.0208) *It was the consensus of the Boards for a contract or a memorandum of agreement be drafted for this project.*

(01/24/02 - 2 - 1.0487)

REVIEW OF THE PROPOSED JOINT USE AGREEMENT ON USE OF OUTDOOR FACILITIES

Weimer explained the joint use agreement to provide for the joint use of selected government properties by the County's Department of Recreation and Parks and by the School Board in order to provide greater access by the community. Discussion followed on competing interests for the use of property, types of joint uses, and the right to remove property.

(01/24/02 - 2 - 1.1077)

PRESENTATION OF THE NORTHWEST SECTOR PLAN

Bishop made a presentation of the Northwest Sector Plan. Discussion followed on the types of commercial activities allowed, the location of schools in that area, the projection of children per house, and requesting developers to loan money to build schools and the developers be paid back at the appropriate interest rates. (1.2452) *It was the consensus of the Board to direct the County Attorney's Office to research the issue further regarding requesting developers to loan money to build schools and they be paid back at the appropriate interest rates.*

(01/24/02 - 2 - 1.3205)

UPDATE ON THE FULLERWOOD SCHOOL PROJECT

Toner gave an update on the Fullerwood School project. He reported that the State has approved a grant for the School District to re-roof Fullerwood School, and they are currently in the process of selecting an architect.

(2.0057) Allen informed the Boards of an after school activity he is in the process of starting regarding various activities with horses.

(01/24/02 - 2 - 2.0162)

DISCUSSION OF SCHOOL IMPROVEMENT TEAMS

Reardon suggested that School Improvement Teams be expanded from just academic and curriculum to also include the physical environment needs around the schools, i.e. road paving, lighting issues, sidewalks, etc.

(2.0320) Dr. Walker informed the Boards of the shortage of tetanus shots administered by the Health Department.

(01/24/02 - 2 - 2.0370)

DISCUSSION OF SETTING THE QUARTERLY JOINT MEETING DATES FOR 2002

Discussion was held on setting the next meeting dates. (2.0405) *It was the consensus of the Board to set the next meeting for Thursday, April 18, 2002 at the School Board building.*

(2.0430) Reardon relayed a request for consideration for a street light at the corner of U.S. 1 and Ray Road at Allen Nease High School.

(2.0460) Allen reminded the Boards of the American Youth Character Awards banquet on April 23, 2002; said nominations are due by February 4, 2002.

There being no further business to come before the Boards, the meeting adjourned at 10:53 a.m.

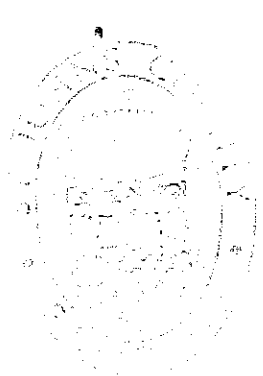
Approved February 12, 2002

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Marc A. Jacalone
Marc A. Jacalone, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Robin S. Platt
Deputy Clerk



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BOARD OF COUNTY COMMISSIONERS & SCHOOL BOARD
ST. JOHNS COUNTY, FLORIDA
JANUARY 24, 2002
(9:00 A.M.)

Approved at the Regular School Board Meeting, held March 19, 2002,
at 40 Orange Street, St. Augustine, Florida.

by: Hugh Balboni
Hugh Balboni, Superintendent

by: Judy S. Krug
Judy S. Krug, Board Chairman