



School Board of Clay County

Teacher Inservice Center - Fleming Island High School, 2233 Village Square Parkway

July 21, 2016 - Regular School Board Meeting

Date: Jul 21 2016 (7:00 P.M.)

Invocation (Betsy Condon)

Pledge of Allegiance

Call to Order

[1. Attendance](#)

Minutes:

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Johnna McKinnon, District 4; and Ashley Gilhousen, District 5.

Consent Agenda

Superintendent

[2. C1 - Minutes of Student Hearings and Regular Meeting on June 16, 2016.](#)

2016June16Disc.docx (1).pdf (Confidential)

[Minutes-Regular Mtg 06.16.16.pdf](#)

Deputy Superintendent

[3. C3 - Proposed Allocation Changes for 2016-2017](#)

[Allocation Summary - July 21, 2016.pdf](#)

[4. C3A - 2016-2017 Daily Hours for Teachers and Students](#)

[School - Daily Hours 2016-2017.pdf](#)

IT-Curriculum

[5. C4 - Agreement Between School Board of Clay County and DES of Florida, LLC for Conversion, Data Migration and Programming Services](#)

[DES of Florida, LLC Contract.pdf](#)

Human Resources

[6. C6 - Personnel Consent Agenda July 21, 2016](#)

[2016 Jul 21 Personnel Consent Agenda.pdf](#)

Instruction

[7. C7 - Art Enrichment Contract between SBCC and Lorraine Butler for 16/17](#)

[Art Enrichment Contract 2016-2017.pdf](#)

[8. C8 - Agreement between SBCC and Bricks 4 Kidz for 16/17](#)

[Bricks 4 Kidz Contract 2016-2017.pdf](#)

[9. C9 - Agreement between SBCC and Building Minds 16/17](#)

[Building Minds Contract 2016-2017.pdf](#)

Instruction-Exceptional Student Education

[10. C10 - IDEA Grant Part B and Part B Preschool.](#)

[IDEA Grant Budget Summaries 2016 - 2017 \(1\).pdf](#)

[IDEA Grant Executive Summaries 2016-2017 \(2\).pdf](#)

[11. C11 - Medicaid Administrative Claiming \(MAC\) Agreement with the School Board of Seminole County 2016-17.](#)

[MAC Agreement with Seminole County 16 17.pdf](#)

[12. C12 - Parent Liaison Services Contract 2016-17.](#)

[PARENT LIAISON SERVICES CONTRACT 16 17.pdf](#)

[13. C13 - SEDNET Support Services contract 2016-17.](#)

[Support Services Contract SEDNET 2016 17.pdf](#)

[14. C14 - Transition Coach Contract 2016-17.](#)

[Transition Coach Contract 16 17.pdf](#)

Instruction-Instructional Resources

[15. C15 - Agreement with Follett School Solutions](#)

[FolletteDestiny.pdf](#)

Instruction-K-12 Academic

[16. C16 - 2016-17 AMI Contract](#)

[July 2016 - AMI2016-17 Contract.pdf](#)

[17. C17 - K-12 Academic Support Services - Student Travel](#)

[July 2016 - Student Travel.pdf](#)

[18. C18 - National Math & Science Initiative College Readiness Program Memorandum of Understanding](#)

[July 2016 - NMSI Contract.pdf](#)

[19. C19 - 2016-17 Orange Park Medical Center Partnership Memorandum of Understanding](#)

[July 2016 - OPMC Partnership.pdf](#)

[20. C20 - 2016-17 St. Johns River State College Dual Enrollment Articulation Agreement](#)

[July 2016 - 2016-17 SJRSC Dual Enrollment Articulation Agreement.pdf](#)

[21. C21 - 2016-17 St. Johns River State College Collegiate High School Contract](#)

[July 2016 - 2016-17 SJRSC Collegiate High School Contract.pdf](#)

[22. C22 - 2016-17 St. Johns River State College Student Internship Placement Agreement](#)

[July 2016 - 2016-17 SJRSC Student Internship Agreement.pdf](#)

[23. C23 - 2016-17 Embry-Riddle Dual Enrollment Agreement](#)

[July 2016 - 2016-17 Embry-Riddle Dual Enrollment Agreement.pdf](#)

[24. C24 - Advertise amendments to Athletics-Interscholastics Board Policy 4.43](#)

[July 2016 - Athletic Board Policy 4.43.pdf](#)

[25. C25 - Agreement between School Board of Clay County and DES of Florida for Instructional Services for FYCA](#)

[July 2016 - 2016-17 DES FLYCA.LPO.2016-FL80-FLYCA.pdf](#)

[26. C26 - 2016-17 Florida State College of Jacksonville Dual Enrollment Articulation Agreement](#)

[July 2016 - 2016-17 FSCI Dual Enrollment Agreement.pdf](#)

Instruction-Professional Development

[27. C27 - Approve agreement with American Alliance for Innovative Systems LLC \(AAIS\)](#)

[AAIS Consultant Agreement 16-17.pdf](#)

[Addendum A Vita AAIS.pdf](#)

[28. C28 - Kagan Cooperative Learning](#)

[Kagan Consultant - TBE.pdf](#)

[Melissa Mulock Vita.pdf](#)

Instruction-Reading/Library Media

[29. C29 - State of Florida Statewide Voluntary Prekindergarten Provider Contract for 2017 Summer VPK and 2016-2017 School Year VPK Program](#)

[OEL-VPK 20 VPK Statewide contract.pdf](#)

[OEL-VPK 20PS \(Public School\).pdf](#)

Instruction-Student Services

[30. C30 - Interagency Agreement between The Young Men's Christian Association of Florida First Coasts Inc. \(Take Stock in Children Program\) and The School Board of Clay County](#)

[ymca2016-2017 \(2\).pdf](#)

[31. C31 - School Health Services Agreement between The State of Florida, Department of Health, Clay County Health Department and The School Board of Clay County](#)

[cchd-moa-2016-17 \(1\).pdf](#)

[32. C32 - Interagency Integrated Services Agreement between the School Board of Clay County and Clay Behavioral Health Center](#)

[4.512016.pdf](#)

[cbhc-ia-integrated-services-2016-17 1.pdf](#)

[33. C33 - Interagency Integrated Services Agreement between the School Board of Clay County and Right Path Behavioral Health Services, Inc.](#)

[right-path-2016 \(1\).pdf](#)

Business Affairs

[34. C34 - Warrants and Vouchers for June, 2016](#)

[WARRANTS AND VOUCHERS JUNE 2016.pdf](#)

[35. C35 - Request Approval of the REVISED 2016-2017 Payroll Calendars](#)

[201607111127.pdf](#)

[36. C36 - Write-Off Uncollectible Checks at Schools](#)**Business Affairs-Accounting**[37. C37 - Petty Cash Funds for 2016 -2017 Fiscal Year](#)**Business Affairs-Property**[38. C38 - Monthly Property Report - June, 2016 - Furniture/Equipment](#)[Furniture-Equipment Report-June, 2016.pdf](#)[39. C39 - Monthly Property Report - June, 2016 - AV Materials](#)[Audiovisual Report-June, 2016.pdf](#)[40. C40 - Monthly Property Report - June, 2016 - Software](#)[Software Report-June, 2016.pdf](#)[41. C41 - Monthly Property Report - June, 2016 - Vehicles](#)[Vehicles Report-June, 2016.pdf](#)[42. C42 - Deletion of Certain Items Report - July, 2016](#)[Deletion Report-July, 2016.pdf](#)**Business Affairs-Purchasing**[43. C43 - Bid Renewals July 2016](#)**Support Services-Facilities**[44. C44 - Pre-Qualification of Contractors](#)[Contractor List 7,13,16.pdf](#)[45. C45 - Resolution 17-01 to Dispose of Relocatable Buildings at the Maintenance Annex](#)[17-01 Resolution Maint Annex Relos.pdf](#)[46. C46 - Additive Change Order #2 for Orange Park High School Smoke Corridor Building 1, Phase II](#)[CO 2, OPH Smoke Corridor.pdf](#)**Adoption of Consent Agenda**[47. Adoption of Consent Agenda](#)**Motions**

Motion to approve the Consent agenda with the exception of Items C2 and C5 that were moved to Discussion and Item C15 - Approved that was withdrawn.

Vote Results

Motion: Ashley Gilhousen

Second: Betsy Condon

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

Recognitions and Awards

[48. Recognize 2015-2016 Retirees](#)[2015-2016 Clay County School Board Retirees.pdf](#)**Minutes:**

Jackie Cory, Director of Instructional Personnel Services, recognized employees retiring during the 2015-2016 school year. There were 167 employees retiring with a total of 3,940 years. See attached list for employee names.

Presenters (None)**Scheduled Citizen Requests** (None)**Discussion Agenda****Superintendent**[49. D1 - Superintendent's Update](#)[2016 July 21 SFN Board Presentation.pdf](#)**Minutes:**

Susan Glover, Director of School Food & Nutrition, gave an update on the school district's lunch program. There will be no price increases on school lunches for the 2016-2017 school year.

[50. D2 - Appoint one Board member and one private citizen to serve on the 2016 Value Adjustment Board](#)[2016 Jul 21 Value Adjustment Board.pdf](#)**Motions**

Motion to appoint Janice Kerekes to serve as the School Board Member on the 2016 Value Adjustment Board and Charles "Scott" Roberts to serve as the citizen member. - Approved

Vote Results

Motion: Carol Studdard

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

School Board Member[51. C2 - Payment of Annual Dues for 2016-2017 Board Member Associations \(Pulled by Mrs. Kerekes\)](#)[2016 Jul 21 Membership Invoices.pdf](#)**Minutes:**

Mrs. Kerekes explained that she pulled this item to ask that it be delayed until after the Primary elections on August 30th since two board members are up for re-election. Following brief discussion, consensus was to bring the item back on the September agenda.

Human Resources[52. C5 - Replacement Contract for Negotiation Services \(Pulled by Mrs. Kerekes\)](#)[2016 July 21 RKC Negotiation Services.pdf](#)**Minutes:**

Speaker from the Audience: Tracy Butler - Ms. Butler expressed concerns about moving forward with this contract. Dave Broskie, Assistant Superintendent for Human Resources, explained the cost savings this would bring to the district.

There was discussion about the lack of trust between the district and the unions, and differing opinions on the contract under consideration. Following discussion, Mrs. Studdard moved to call the question and subsequently the Replacement Contract was approved.

Motions

Motion to call the question - Approved

Vote Results

Motion: Carol Studdard

Second: Janice Kerekes

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

Motions

Motion to approve the Replacement Contract for Negotiation Services. - Approved

Vote Results

Motion: Ashley Gilhousen

Second: Betsy Condon

Janice Kerekes - Nay

Carol Studdard - Nay

Betsy Condon - Aye

Johnna McKinnon - Aye

Ashley Gilhousen - Aye

[53. D3 - Human Resources - Special Actions](#)

Minutes:

There were none.

Instruction

[54. D4 - Public Hearing to approve as advertised the 2016-2017 Student Code of Conduct](#)

[16-17 Code of Conduct Final.pdf](#)

Minutes:

Chairman McKinnon opened the public hearing. The following speakers addressed the item, specifically pertaining to harrasment and discrimination issues: Daniel Barkowitz and Brandye Mackey. With no other speakers, the public hearing was closed. Board discussion followed with consensus to have staff review the language pertaining to the concerns addressed.

Motions

Motion to approve the 2016-2017 Student Code of Conduct. - Approved

Vote Results

Motion: Betsy Condon

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

[55. D5 - Public Hearing to approve as advertised the 2016-2017 Student Progression Plan](#)

[STUDENT PROGRESSION PLAN COVER PAGE 16-17.pdf](#)

[STUDENT PROGRESSION PLAN INTRODUCTION 16-17 Final.pdf](#)

[ELEMENTARY EDUCATION SPP 16-17 Final.pdf](#)

[SECONDARY EDUCATION 16-17 Final.pdf](#)

[EXCEPTIONAL STUDENT EDUCATION 16-17 Final.pdf](#)

[ADULT EDUCATION 16-17 Final.pdf](#)

Minutes:

Chairman McKinnon opened the public hearing. Being no one present to speak to the item, the public hearing was closed.

Motions

Motion to approve the 2016-2017 Student Progression Plan. - Approved

Vote Results

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Johnna McKinnon	- Aye
Ashley Gilhousen	- Aye

Presentations from the Audience (Public Comment)

[56. Public Comments](#)

Minutes:

Bill Garrison - Sexual identity and support for LGBT rights.

Julie Robson - Bus issues

Daniel Barkowitz - Transgender Equity

Fred Gottshalk - Biased media reporting

Superintendent Comments

[57. Comments](#)

Minutes:

Superintendent Van Zant reported on the groundbreaking of four new community gardens in the district.

With the recent violence and mass shootings around the country, Mr. Van Zant assured everyone that keeping students safe is the district's top priority as everyone returns to school in just a few weeks. He urged everyone to pray for law enforcement officers in light of recent attacks.

School Board Comments

[58. Comments](#)

Minutes:

Board members commended public speakers for their input and echoed the Superintendent's comments about keeping student safety a top priority.

Chairman McKinnon reminded the Board of Executive Session to follow immediately after adjournment.

Attorney Comments (None)

Adjournment (8:20 p.m.)

Superintendent of Schools

School Board Chairman