



## School Board of Clay County

District Office Accounts Payable Conference Room, 814 Walnut Street, Green Cove Springs

### December 15, 2017 - School Board Workshop

**Date:** Dec 15 2017 (9:00 a.m.)

#### Invocation

**Call to Order** (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; and Superintendent Addison Davis. )

#### Workshop Items

##### 1. Review Draft Agenda for Regular School Board Meeting on January 4, 2018

#### Minutes:

- C1 Minutes of previous meetings - no discussion;
- C2 2018-2019 Employee Work Calendar - calendar dates for employees;
- C3 2018 ESE Extended School Year Calendar - services for Exceptional Student Education will be determined by student IEP;
- C4 Personnel Consent Agenda - routine personnel actions;
- C5 2017-2018 Salary Schedule (Minimum Wage increase) - increase of 15 cents effective January 1, 2018;
- C6 2017-2018 Instructional Evaluation System - includes changes to the assessments; added the performance measurement; discussion of how teachers are impacted;
- C7 Permission to advertise Science textbook adoption - committee thoroughly reviewed all available curriculum options from the state adoption list; last science adoption was 2012;
- C8 Out-of-County Student Travel - no discussion;
- C9 Embry-Riddle Agreement - Aerospace program at Keystone, Oakleaf, Orange Park;
- C10 21st Century CCLC Grant Agreement - obligation to have 3rd party review deliverables; Health-Tech Consultants;
- C11 Allocation Changes - principal and secretary for Discovery Oaks Elementary; ESOL Asst due to spike in enrollment at FIH: Superintendent will announce the new principal of DOE after the allocation is approved;
- C12-C16 Monthly Property Reports - routine; no discussion;
- C17 Pre-Qualification of Contractors - routine monthly updates;
- C18 GMP of FIH AICE Testing Facility - construction manager is Thomas May; contract being amended to establish a separate GMP for construction; due Tuesday;
- C19 Final Plans & Specs - no discussion;
- C20 Final Completion of DIS Fire Alarm Repl - no discussion;

#### Discussion Items:

- D1 Controlled Open Enrollment for 2018 - ten Clay County schools will have available space; eligibility is for school enrollments at less than 85% of FISH capacity; window will be February 9, 2018 through March 9, 2018; all Oakleaf schools will be closed so we can accurately staff for the opening Discovery Oaks Elementary; Superintendent will review agreements with surrounding counties for exceptions;
- D2 HR Special Actions - one possibility;
- D3 Attendance Boundary for DOE - recommending Option 1; community meeting on December 5, 2017, went well; most concerns were safety issues controlled by the county;

*Deleted or moved items may result in the renumbering of Consent and Discussion agenda item numbers after the Agenda Review and prior to final publication of the Regular meeting agenda.*

**Closing Comments and Questions:**

- Mrs. Studdard - A settlement agreement will be added to the agenda; agreement was reached yesterday at mediation; -
- Superintendent Davis - Announced settlement of both union contracts: ratification votes will take place with approval at February board meeting;
- Mr. D'Agata - As a precaution, he asked the Board to consider whether they want to hold a public hearing prior to approval of the attendance boundaries item for Discovery Oaks Elementary. The Board felt the community meeting went well and a public hearing is not needed.
- Mrs. Bolla - Asked the Superintendent to review elementary resource class sizes for overcrowding;

**Questions from the Audience****Superintendent Comments****School Board Comments****Adjournment** (9:45 a.m.)

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**Superintendent of Schools**

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**School Board Chair**