



School Board of Clay County

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

Please join us at 5:45 p.m. for our Student Showcase.

October 5, 2017 - Regular School Board Meeting

Date: Oct 05 2017 (6:00 p.m.)

Student Showcase (5:45 p.m. - Orange Park Elementary School Chorus - Angie Lindsey, Chorus Director)

Invocation (Senior Chaplain Reese Edwards - Orange Park Medical Center)

Pledge of Allegiance

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

Recognitions and Awards

1. Recognize Cub Scout Pack 812

Minutes:

Chairman Kerekes recognized the cub scouts for their efforts to achieve the "Building a Better World" badge. As part of the "adventure" requirements, Mrs. Kerekes was invited to speak to the group about her role as a government leader and important issues in the school district.

Presenters (None)

2. Orange Park Medical Center Partnership Agreement

School Showcase (S. Bryan Jennings Elementary School - Principal Elise Love)

Scheduled Citizen Requests (None)

Presentations from the Audience (Public Comment)

3. Public Comments

Minutes:

- Christopher Trahan - textbooks
- Betsy Reagor - class size
- Travis Christensen - conflict of interest

Consent Agenda

Superintendent

4. C1 - Minutes of School Board Workshop on August 29, 2017, and Special Meeting on September 18, 2017

Minutes of August 29, 2017 Workshop.pdf

[Minutes - September 18, 2017 Special Meeting.pdf](#)

[5. C2 - Florida Safe Schools Assessment Certification - 2017](#)

[Florida Safe Schools Assessment Summary.pdf \(Confidential\)](#)

Human Resources

[6. C3 - Personnel Consent Agenda - October 5, 2017](#)

[Personnel Consent Agenda 10 5 2017.pdf](#)

IN-Curriculum and Instruction

[7. C4 - Agreement between School Board of Clay County and Parrish and Associates, Inc.](#)

[Parrish and Associates.pdf](#)

[8. C5 - 2017-2018 District Calendar Modifications](#)

[Calendar - Student 2017-2018 Revised.pdf](#)

Instruction-Career and Technical Education

[9. C6 - Affiliation agreement between School Board of Clay County and Liberty Ambulance Service, Inc.](#)

[Liberty Ambulance Service 10 5 17.pdf](#)

Instruction-Exceptional Student Education

[10. C7 - Advertise 2017-18 ESE and Student Services Admissions and Placement Manual included as School Board Policy.](#)

[A and P Manual.pdf](#)

Instruction-K-12 Academic

[11. C8 - Approval of Out of County Student Travel](#)

[October 2017 - Student Travel.pdf](#)

instruction-STEM

[12. C9 - Intel Math Program Professional Development Decision Statement](#)

[Intel - pre and post by teacher - all cohorts.xlsx - Sheet1 \(1\).pdf](#)

[Intel Summary 8th Algebra .pdf](#)

[Intel Summary 3rd - 8th .pdf](#)

Business Affairs

[13. C10 - Proposed Allocation Changes for 2017-2018](#)

[Allocation Summary - October 5, 2017.pdf](#)

Business Affairs-Accounting

[14. C11 - Warrants and Vouchers for August 2017](#)

[August 2017 Warrants & Vouchers.pdf](#)

Business Affairs-Property

[15. C12 - Monthly Property Report - August, 2017 - Furniture/Equipment](#)

[Furniture-Equipment Report-August, 2017.pdf](#)

[16. C13 - Monthly Property Report - August, 2017 - AV Materials](#)

[Audiovisual Report-August, 2017.pdf](#)

[17. C14 - Monthly Property Report - August, 2017 - Software](#)

[Software Report-August, 2017.pdf](#)

[18. C15 - Monthly Property Report - August, 2017 - Vehicles](#)

[Vehicles Report-August, 2017.pdf](#)

[19. C16 - Deletion of Certain Items Report - September, 2017](#)

[Deletion Report-September, 2017.pdf](#)

Operations-Facilities

[20. C17 - Pre-Qualification of Contractors](#)

[TableBoardBackup, 10,5,17.pdf](#)

[21. C18 - Substantial Completion of County-wide Front Entrance Security Enhancements – RVE, KHE, WEC, GCI, MHS and County Office](#)

[22. C19 - Substantial Completion of Middleburg High School Culinary Arts Renovation](#)

[23. C20 - Additive Change Order #1 for Middleburg High School Culinary Arts Renovations](#)

[JustificationCO1, MHS Culinary Arts Renovations 10.5.17.pdf](#)

[CngOrder1, MHS Culinary Arts Renovations 10.5.17.pdf](#)

[24. C21 - AICE Testing Facility at Fleming Island High School Architect Contract Award](#)

Adoption of Consent Agenda

[25. Adoption of Consent Agenda](#)

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

CCEA Update (Renna Lee Paiva, CCEA President)

CESPA Update (Betsy Reagor, Service Unit Director)

Superintendent's Update and Presentations

[26. 2017-2018 Assessment Plan](#)

[Assessment 17.pdf](#)

Minutes:

Superintendent Davis used the attached PowerPoint to explain the validity and benefits of the assessments being used in Clay County. His presentation included a review of the overall impact the assessment calendar will have on instructional time.

Discussion Agenda**School Board Member**

27. D1 - Consider proposed settlement of all claims brought by Plaintiff Robert Winter in Winter v. Clay County School Board, Case No. 2012-CA-001684, Fourth Judicial Circuit in and for Clay County, Florida

proposed settlement and release, v2.pdf

Motion

Motion to approve the settlement.

Vote Results (Approved)

Motion: Betsy Condon

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

28. D2 - Consider proposed Settlement Agreement providing for the dismissal of all claims brought by Plaintiff in Drees Homes of Florida, Inc. v. School Board of Clay County, Florida, Case No. 2015-CA-01154, Fourth Judicial Circuit in and for Clay County, Florida

proposed settlement agreement, executed by Plaintiff.pdf

Motion

Motion to approve the Settlement Agreement.

Vote Results (Approved)

Motion: Carol Studdard

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

29. D2A - Consider School Board Attorney's request to engage special local counsel in Florida Education Association et al. v. School Board of Clay County et al., Case No. 4:17-cv-00414-RH-CAS, United States District Court, Northern District of Florida ("Best and Brightest" lawsuit)

Motion

Motion to approve the request to engage special local counsel in the referenced case.

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Betsy Condon

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla

- Aye

IT-Data & Accountability30. D3 - 2017-2018 Assessment Calendark12uniformassessmentcalendar17-18-clay-8-29-17updated3.pdf**Minutes:**

Comments were heard from the following individuals pertaining to the proposed assessment calendar:

- Jenifer Burghart
- Donna Mace
- Christopher Trahan
- Laura Mayberry

Approval of the assessment calendar failed for lack of a motion. Discussion followed with Board members explaining their reasons for lack of support of the calendar as proposed. Comments primarily included concerns about the increase in testing time, especially for kindergarten. The consensus of the Board was for the Superintendent to bring the assessment calendar back with modifications.

Human Resources31. D4 - Human Resources - Special Action**Minutes:**

There were no Special Actions.

Instruction-Instructional Resources32. D5 - Public Hearing to Approve, as advertised, the Instructional Resources ManualKey Elements Impacted by HB 989.pdfCCDS Instructional Resources Department Procedures Manual.pdfSummary of Updates to IR Manual.pdf**Minutes:**

Chairman Kerekes opened the public hearing. With no one present to speak to the item, the public hearing was closed.

Motion

Motion to approve the Instructional Resources Manual as advertised.

Vote Results (Approved)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

School Board Attorney Remarks33. Executive Session

[DRAFT Attorney Opinion.pdf](#)

Minutes:

The question posed to Board Attorney David D'Agata was whether an assistant superintendent who is considered an "ex-officio member" of the Board's collective bargaining team can take part in the executive session. Mr. D'Agata provided to all Board members his written legal opinion that was still in "draft" form stating, yes, the attendance was permissible. Following discussion, the Board asked that an item be added to the October 19th meeting agenda to officially appoint Dr. Susan Legutko to the bargaining team.

School Board Member Remarks34. Comments

[NSBA Summary - Condon.pdf](#)

Minutes:

Board member comments were heard.

- Mrs. Condon provided a written summary of the National School Boards Association conference she recently attended. (Summary attached)
- Mrs. Studdard will represent the Board on the Insurance committee in Mrs. Kerekes' absence.
- Mrs. Kerekes suggested an item be added to the October 24th workshop agenda to discuss the Board's organization meeting which includes selecting the date and time for Regular meetings and election of officers.
- A meeting was scheduled for October 11 @ 9:45 a.m. in GCS to approve out-of-field teachers prior to the end of the FTE count period.
- The district advisory committee application is posted on the website. Applications are due October 27th.
- Superintendent Davis recently completed the requirements in the Florida Superintendent Special Certification Program through the Florida Association of District School Superintendents.

Adjournment (8:45 p.m.)

Superintendent of Schools

School Board Chairman