



School Board of Clay County

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

June 6, 2019 - Regular School Board Meeting

Date: Jun 06 2019 (6:00 p.m.)

Invocation (Rev. Jake Young, Lead Pastor - St. Giles Presbyterian Church)

Pledge of Allegiance

Call to Order

Student Showcase

Recognitions and Awards

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Board Review
05/28/2019

- [1. Recognize Students with Perfect Attendance, K-6, K-8, and K-12](#)
- [2. Recognize Clay All-Star Athletes-of-the-Month](#)
- [3. Recognize Coastal Spine and Pain scholarship recipients](#)
- [4. Clay High School Criminal Justice Academy designated as a model academy by NCAC.](#)

Presenters

School Showcase (Fleming Island High School - Tom Pittman, Principal)

Presentations from the Audience (Public Comment)

Consent Agenda

Superintendent

- [5. C1 - Minutes of Workshop on April 23, 2019; Student Hearings and Regular meeting on May 2, 2019.](#)

📎 [April 23, 2019 Workshop Minutes.pdf](#)

📎 [May 2, 2019 Regular Mtg Minutes.pdf](#)

📎 2019 May 2 - Student Hearings Minutes - Google Docs.pdf (Confidential)

School Board Member

- [6. C2 - Evaluation Instrument for School Board Attorney.](#)

📎 [AttorneyEvaluation 1-4.pdf](#)

Human Resources

- [7. C3 - Personnel Consent Agenda](#)

📎 [Personnel Consent Agenda 6 6 2019.pdf](#)

- [8. C4 - Renewal of 2019-2020 List of Physicians and Medical Facilities authorized to conduct physical examinations required for](#)

[certain groups of employees.](#)

☞ [List of Physicians and Medical Facilities.pdf](#)

Instruction-Career and Technical Education

[9. C5 - CTE Out of State and Overnight Field Trips](#)

☞ [Overnight and out of state field trips CTE.pdf](#)

Instruction-K-12 Academic

[10. C6 - Approval of Out of County Student Travel - K-12 Academic](#)

☞ [June 2019 - Student Travel.pdf](#)

[11. C7 - Revised - 2019-20 Florida Youth Challenge Academy Calendar](#)

☞ [June 2019 - Revised FYCA Calendar 2019-20.pdf](#)

[12. C8 - 2019-20 Interagency Agreement Between the School Board of Clay County, Florida and the Department of Military Affairs, State of Florida](#)

☞ [June 2019 - 2019-20 FLYCA Contract.pdf](#)

Instruction-Professional Development

[13. C9 - College/University Agreements for Student Placement](#)

☞ [Saint Leo.pdf](#)

☞ [St Johns River State College Agreement.pdf](#)

☞ [St Josephs Agreement.pdf](#)

☞ [FSCJ Agreement.pdf](#)

Instruction-Climate and Culture

[14. C10 - Continue Training in the Safe Crisis Management Program for ESE employees 2019-20](#)

☞ [SCM Previous Outcomes.pdf](#)

[15. C11 - 2019-2020 School Health Services Agreement](#)

☞ [Health Services Agreement.pdf](#)

Business Affairs

[16. C12 - Proposed Allocation Changes for 2019-2020](#)

☞ [Allocation Summary - June 6, 2019.pdf](#)

Business Affairs-Accounting

[17. C13 - Budget Amendment Report for April 2019](#)

☞ [April 2019 Budget Amendment Report.pdf](#)

[18. C14 - Monthly Financial Reports for April, 2019](#)

☞ [April 2019 Board Monthly Financial Report.pdf](#)

☞ [April 2019 Board Monthly Property Report.pdf](#)

Business Affairs-Payroll

[19. C15 - Approval of the 2019-2020 Payroll Calendars for Summer School, Florida Youth Challenge Academy and the Revised 12 Month Employee Calendar](#)

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🔗 [2019-2020 Revised Substitute Temporary Summer School Payroll Calendar.pdf](#)

🔗 [2019-2020 Florida Youth Challenge Academy.pdf](#)

🔗 [2019-2020 12 Month Payroll Calendar.pdf](#)

Business Affairs-Property

[20. C16 - Deletion of Certain Items Report - May, 2019](#)

🔗 [Deletion Report-May, 2019.pdf](#)

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Business Affairs-Purchasing

[21. C17 - BID to be Awarded](#)

Operations

[22. C18 - Interlocal Agreement to Sell Low-Priced Fuel to the Clay County Board of County Commissioners for Use of Fire and Rescue Vehicles in the Keystone Heights Area](#)

🔗 [Interlocal Agreement with BCC for Fuel.pdf](#)

Operations-Facilities

[23. C19 - Change Order #7 \(Direct Purchasing\) for Fleming Island High School AICE Testing Facility.](#)

🔗 [CO7DP, FIHS AICE Testing Facility.pdf](#)

[24. C20 - Continuing Services Construction Management Firms Contract Renewal](#)

[25. C21 - Change Order #8 for Fleming Island High School AICE Testing Facility.](#)

🔗 [CO8, FIHS AICE Testing Facility.pdf](#)

[26. C22 - Pre-qualification of Contractors](#)

🔗 [Table for Board Backup Contractor Prequal, 6.6.19.pdf](#)

[27. C23 - Final Completion of Lakeside Elementary School Re-Roof Building 1](#)

🔗 [Certificate of Final Completion LSE ReRoof Building 1.pdf](#)

[28. C24 - Final Completion of Fleming Island High School AICE Testing Facility.](#)

🔗 [Final Completion FIHS AICE Testing Facility.pdf](#)

[29. C25 - Request adoption of resolution retroactively granting permission for staff to remove and dispose of Wilkinson Elementary School, relocatable building 92 room 15, damaged by fire in the early morning of April 12th 2019.](#)

🔗 [19-15 Resolution disposal of relocatable WES.pdf](#)

Operations-Food & Nutrition

[30. C26 - 2019-2020 Food and Nutrition Services Proposed Meal Price Increase](#)

Adoption of Consent Agenda

[31. Adoption of Consent Agenda](#)

CCEA Update

CESPA Update

Superintendent's Update and Presentations

Discussion Agenda

Human Resources

[32. D1 - Human Resources Special Action A](#)

Instruction-Climate and Culture

[33. D2 - ADVERTISE THE 2019-20 STUDENT HANDBOOK & CODE OF STUDENT CONDUCT](#)

Business Affairs

[34. D3 - Approve the 2019-2020 District's Property/Casualty/Active Assailant Insurance renewal submitted by Arthur J. Gallagher & Co. \(broker\)](#)

 [Clay Premium Summary.pdf](#)

School Board Attorney Remarks

School Board Member Remarks

Adjournment

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