



School Board of Clay County

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

June 25, 2020 Regular School Board Meeting

Date: Jun 25 2020 (6:00 p.m.)

Student Showcase (None)

Invocation (Pastor Dina Duchene, Freedom Destiny Church)

Pledge of Allegiance

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2, Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; Superintendent David Broskie)

Recognitions and Awards

1. Recognize Social Studies Teachers of the Year

Minutes:

Kelly Watt, Social Studies Specialist, recognized the following award recipients:

- Karen Steinmetz (LAE), nominee for FCSS's Outstanding Social Studies Teacher of the Year, Elementary Division
- Cynthia Cheatwood (OPJ), nominee for FCSS's Outstanding Social Studies Teacher of the Year, Middle School Division
- Keisha Gordon (CVA), nominee for FCSS's Outstanding Social Studies Teacher of the Year, Senior High Division
- Melissa Fisher (OHS), nominee for Prentice-Hall's Excellence in Teaching History Award
- Lily Peterson (OVE), nominee for Holt-McDougal's Warren Tracy Beginning Teacher Award

2. Recognize 2019-2020 Retirees

Minutes:

Superintendent Broskie introduced a video honoring 2019-2020 Clay County School District's 101 retirees, representing a combined total of 2,340 years of service.

Presenters

School Showcase (None)

Presentations from the Audience (Public Comment)

3. Public Comment

Minutes:

In accordance with the legal advertisement of this meeting and due to the current public health emergency, public comments were permitted via a comment link on our webpage (directions provided in legal advertisement), submitted prior to 2:00 p.m. on June 25, 2020. No comments fitting these criteria were received.

No public comments were submitted from individuals who were in physical attendance at the meeting.

Consent Agenda**Superintendent**

[4. C1 - Minutes of Workshop on May 14, 2020; Workshop on May 26, 2020; Regular Meeting on June 4, 2020](#)

[2020 May 14 Workshop.pdf](#)

[2020 May 26 Workshop.pdf](#)

[2020 June 4 Regular Meeting.pdf](#)

Human Resources

[5. C2 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 06 25 2020.pdf](#)

Instruction-Academic Services

[6. C3 - Approval to Advertise and Notice of Public Hearing to Approve Modifications to the 2019-2020 Student Progression Plan](#)

[Student Progression Plan 2020 - 2021 - Redlined DRAFT.pdf](#)

[Rationale for 20-21 SPP Changes.pdf](#)

[Student Progression Plan 2020 - 2021 - Un-Redlined DRAFT.pdf](#)

[Approval to Advertise and Public Hearing to Adopt Student Progression Plan 20-21.pdf](#)

[7. C4 - MEMORANDUM OF UNDERSTANDING Between Clay County District Schools, Florida and Pace Center for Girls, Inc.](#)

[July 2020 \(June 25,20\) PACE Contract 2020-21.pdf](#)

[Executed July 2020 \(June 25,20\) PACE Contract 2020-21.pdf](#)

[8. C5 - Florida Virtual School - Amendment 3 to 2018-2021 Franchise Agreement - Appendix G - COVID-19 Student Support Project](#)

[200128 FI Virtual Amend 3.pdf](#)

[Executed 200128 FI Virtual Amend 3.pdf](#)

[9. C6 - Florida Virtual School - Pricing Amendment 2 to Franchise Agreement for State of Florida School district with School Board of Clay County - Appendix A](#)

[200127 FI Virtual Amend 2.pdf](#)

[Executed 200127 FI Virtual Amend 2.pdf](#)

[10. C7 - Approval for the Purchase of Edgenuity Virtual Instruction Curriculum 6-12th grades](#)

[200126Edgenuityfinal.pdf](#)

[Executed 200126 Edgenuity.pdf](#)

[11. C8 - Agreement between the School Board of Clay County and AMI Kids](#)

[July 2020 \(June 25, 20\) - AMI Kids Contract.pdf](#)

[12. C9 - Approval for the Purchase of K12 Florida LLC Virtual Instruction Curriculum for elementary curriculum usage.](#)

[200125K12 FI Agreement Final.pdf](#)

[Executed 200125 K12 FI Agreement.pdf](#)

Instruction-Career and Technical Education

13. C10 - CTE Out of State and Overnight Field Trips[CTE Out of State and Overnight Field Trips.pdf](#)[ffa-out-of-state-and-overnight-field-trips_1 \(1\).pdf](#)**Instruction-Exceptional Student Education****14. C11 - Safe and Civil Schools Training Proposal Summer 2020**[200140 Teaching Strategies Inc Safe and Civil Schools Contract Review Approval 6.1.20.pdf](#)**Instruction-Professional Development****15. C12 - Professional Learning Catalog 2020-21**[Professional Learning Catalog 2020-21.pdf](#)**16. C13 - Approval of Language Essentials for Teachers of Reading and Spelling (LETRS) for Reading Endorsement**[200137 Voyager Sopris Learning.pdf](#)[Executed 200137 Voyager Sopris Learning.pdf](#)**Instruction-Climate and Culture****17. C14 - Healthcare Services Agreement**[Contract Review Form & Contract with Health Hero Florida.pdf](#)**IN-SEDNET****18. C15 - 20-21 Beacon Pediatrics**[200145, Beacon Pediatric Behavioral Health.pdf](#)**19. C16 - 20 21 New Perspectives Services**[200144, New Perspective Services.pdf](#)**20. C17 - 20-21 First Coast Behavioral Solutions Contract**[200143 First Coast Behavior Solutions.pdf](#)**21. C18 - 20-21 Family Services Resource Center**[200146 Family Services and Resource Center.pdf](#)**Business Affairs****22. C19 - Approve the 2020-2021 District's Property/Casualty/Active Assailant Insurance renewal submitted by Arthur J. Gallagher & Co. (broker)**[Core360 PPT Program Structure FINAL.pdf](#)[Clay County District Schools Property Casualty Premium Summary 2020xlsx.pdf](#)**23. C21 - Proposed Allocation Changes for 2020-2021**[Allocation Summary - June 25, 2020.pdf](#)**24. C23 - Approve Advertisement and Notice of Public Hearing on Revisions to the Clay County District Schools Internal Accounts Manual**[Internal Accounts Manual.pdf](#)[Approval to Advertise Notice of Public Hearing Internal Accounts Manual.pdf](#)**Business Affairs-Accounting**

25. C24 - Monthly Financial Reports for May, 2020[May 2020 Board Monthly Financial Report.pdf](#)[May 2020 Board Monthly Property Report.pdf](#)26. C25 - Budget Amendment for Month Ending May 31, 2020[Budget Amendments May 2020.pdf](#)**Business Affairs-Property**27. C26 - Deletion of Certain Items Report - June, 2020[Deletion-Report-June, 2020.pdf](#)**Business Affairs-Purchasing**28. C27 - BID to be Awarded**Operations-Facilities**29. C28 - Pre-Qualification of Contractors[Table for Board Backup Contractor Prequal, 6.25.20.pdf](#)30. C29 - Substantial and Final Completion of Keystone Heights Elementary School Intercom/PA System[KHE Intercom.PA Substantial & Final Completion.pdf](#)31. C30 - Substantial and Final Completion of Keystone Heights High School Intercom/PA System[KHHS Intercom.PA Substantial & Final Completion.pdf](#)32. C31 - Change Order #1 for Lakeside Junior High School Parking Lot Renovation[LSJH Parking Lot Renovation CO 1.pdf](#)33. C32 - Change Order #3 (Direct Purchasing) for Doctors Inlet Elementary School Cafeteria Expansion[DIS Cafeteria Expansion CO 3.pdf](#)34. C33 - Substantial and Final Completion of Rideout Elementary School Intercom/PA System[ROE Intercom.PA Substantial & Final Completion.pdf](#)35. C34 - Substantial and Final Completion of Thunderbolt Elementary School Intercom/PA System[TBE Intercom.PA Substantial & Final Completion.pdf](#)36. C35 - District Renovation/Remodeling Operations Building 1 First Floor Contract Award[Bid Tabulation C-30-19 20.pdf](#)37. C37 - Change Order #1 for Clay High School Erosion Control/Stormwater Repair[Change Order #1 for Clay High School Erosion Control Stormwater Repair.pdf](#)**Adoption of Consent Agenda**38. Adoption of Consent Agenda**Motion**

Motion to Approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

CCEA Update (Renna Lee Paiva)

CESPA Update (None)

Superintendent's Update and Presentations

39. Superintendent's Update

[SB Superintendent's Update 6-25-2020.pdf](#)

Minutes:

Superintendent Broskie presented an update re the framework considered for the reopening of schools, addressing learning loss and the summer recovery plan, current and planned activities, safety precautions and modifications, and proposed reopening scenarios.

A workshop to discuss the reopening in greater detail was scheduled for July 14, 2020 at the TTC Main Room.

Superintendent Broskie shared with the board an executive order signed by the governor that encourages the closure of all district schools on both the primary and election days. The board was not inclined to close schools on those days.

Discussion Agenda

School Board Member

40. D1 - Approve employment contract for Kenneth Wagner, Chief of Police (Mrs. Studdard) (Item withdrawn by Mrs. Studdard)
 THE SCHOOL BOARD OF CLAY COUNTY.docx Wagner contract Final.docx

Human Resources

41. D2 - Human Resources Special Action

Minutes:

There were no Human Resources Special Actions to consider for this agenda.

Business Affairs

42. C20 - Approve Advertisement and Notice of Public Hearing to adopt proposed revisions to School Board Policy 5.02A, Business Affairs Purchasing, 5.03B Business Affairs School Activity Accounts, and 5.02C, Business Affairs Use of School Buildings, Grounds and Equipment (Item pulled by Mrs. Kerekes)

[Internal Account policy 5.03B.pdf](#)

[CCSB - 5.02 Business Affairs Purchasing Federal Grant Funds as of 6 9 2020 \(DRAFT\).pdf](#)

[Proposed 5.02C BAD Facility Use Policy.pdf](#)

[Approval to Advertise Public Hearing SB Policies 5.02A, 5.03B, 5.02C.pdf](#)

Minutes:

Mrs. Kerekes is not in agreement with the proposed purchasing policy limit of \$100,000 for contracts and believes any contract in excess of \$50,000 should require board approval. Furthermore, Mrs. Kerekes believes the execution of contracts should be limited to the superintendent and the superintendent's designees.

Motion

Motion to Approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes

- Nay

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

43. C22 - Approve Advertisement and Notice of Public Hearing for Revisions to the Clay County District Schools Use of Facilities/Use of Grounds Manual (Item pulled by Mrs. Kerekes)

[Approval to Advertise Notice of Public Hearing Use of Facilities & Grounds Manual.pdf](#)

[NEW Application-Agree w Waiver - Updated 6-23-2020 \(7\)\(1\).pdf](#)

[NEW Application-Agree w Waiver - Updated 6-29-2020 \(7\).pdf](#)

Minutes:

Mrs. Kerekes expressed concern that other counties are charging considerably more than Clay County District Schools for rental of facilities. Mrs. Kerekes also discussed restricting the boardroom and professional development rooms at the Teacher Training Center. Board members were in agreement with aligning access of these areas to the district's goals, excluding things unrelated to the education of students. School Board Attorney Bruce Bickner will prepare language to incorporate the board's intent re restriction of these areas and give Business Affairs authority over the rental of professional development facilities. The revised manual will be reviewed with Dr. Legutko and Superintendent Broskie, then shared with the board.

Dr. Legutko will revise Exhibit B, incorporating a requirement of mandatory COVID-19 cleaning products.

Under Mr. Bickner's direction, Mrs. Gilhousen amended her motion to include Dr. Legutko's addition and revisions governing the use of the professional development facilities.

Motion

Motion to Approve incorporating the addition of language by the School Board Attorney which clarifies the uses for which the TTC can be rented and rental permissions will be supervised by Business Affairs Division (Dr. Legutko)

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

44. D3 - Adopt Superintendent's Memorandum in Support of Declaration of Emergency and Approve the emergency adoption/implementation of the Use of Facilities & Grounds Manual, (temporary) including a Release of Liability Re: COVID-19 Infection

[Memorandum Declaration of Emergency.pdf](#)

[TEMP USE Manual \(Fac&Grnd\) Ap-Agree-Prc - Updated 6-2020 \(4\)\(1\).pdf](#)

Motion

Motion to Approve Superintendent's Memorandum in Support of Declaration of Emergency

Vote Results (Approved)

Motion: Mary Bolla

Second: Ashley Gilhousen

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

Motion

Motion to Approve/Adopt the emergency adoption/implementation of the Use of Facilities & Grounds Manual (temporary) including a Release of Liability re COVID-19 infection for immediate implementation

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

Business Affairs-Purchasing

[45. D4 - Public Hearing to Approve as Advertised proposed revisions to School Board Policy 5.02A, Business Affairs Purchasing](#)

[CCSB - 5.02 Business Affairs Purchasing FEDERAL GRANT MONEY \(1\).docx FINAL \(1\).pdf](#)

[Approval to Advertise Notice of Public Hearing SB Policy Purchasing 5.02A.pdf](#)

Minutes:

Chair Studdard opened the public hearing. With no one to speak to the item, the public hearing was closed.

Motion

Motion to Approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

Operations-Facilities

[46. C36 - 2019-20 S.R.E.F. Casualty, Safety, Sanitation, Relocatable, and Fire Safety Inspection \(Item pulled by Mrs. Studdard\)](#)

[Elementary SREF Inspections.pdf](#)

[Elementary SREF Inspections Cont..pdf](#)

[High School SREF Inspections.pdf](#)

[Additional SREF Inspections.pdf](#)

Minutes:

Bryce Ellis, Interim Assistant Superintendent for Operations, received after the publication of the agenda, the final three inspections that now need to be attached to this agenda item. School Board Attorney Mr. Bickner gave guidance and direction to the board re the amendment of this item for good cause. The inspections are due to the Department of Education by July 7th, and the addition of this documentation constitutes no substantive change and provides more detail to the Department of Education. Ms. Ellis shared this documentation with the board, and the board found good cause for the inclusion of this additional documentation in the agenda item based on these items being required, unable to be done ahead of time, and failure to add this information now would delay Department of Education reporting.

Motion

Motion to Approve

Vote Results (Approved)

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

[47. C38 - Option Contract for Roderico Property \(Item pulled by Mrs. Kerekes\)](#)

[RODERIGO OPTION CONTRACT.docxFINAL \(1\).docx FINAL AGAIN.pdf](#)

Minutes:

Mrs. Kerekes is not able to justify this purchase, given current budget uncertainty and district-wide needs. Bryce Ellis, Interim Assistant Superintendent of Operations presented historical appraisal data and proposed land use. James Fossa, Coordinator of Facilities & Planning, advised this purchase would allow the creation of greater safety for employees, district buildings and district vehicles as well as afford the ability to consolidate personnel in district properties.

Motion

Motion to Approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes	- Nay
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

School Board Attorney Remarks

School Board Member Remarks[48. School Board Member Comments](#)**Minutes:**

Chair Studdard presented Renna Lee Paiva, Clay County Education Association President, with a plaque honoring her commitment and service. Board member comments included acknowledging the difficulty of the hard decisions that lie ahead re reopening and budget, a commitment to the best possible graduation scenario, and appreciation to the superintendent and staff committees for their extensive work involved in evaluating and implementing reopening options. Best wishes to all 2019-2020 retirees were extended.

Mary Bolla will serve as FSBA Liaison and Janice Kerekes will serve as alternate FSBA Liaison for the upcoming year.

Mrs. Kerekes will bring a future resolution, for the board's consideration, condemning racism and affirming the district's commitment to an inclusive environment for all.

Adjournment (8:17 p.m.)

Superintendent of Schools

School Board Chairman