



## School Board of Clay County

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

### August 1, 2019 - Regular School Board Meeting

**Date:** Aug 01 2019 (6:00 p.m.)

**Invocation** (Rev. Dale Wiseman, Senior Pastor - Lacrosse Baptist 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; and Superintendent Addison Davis. )

**Student Showcase** (None)

**Recognitions and Awards**

#### [1. 2019 Clay County District Schools Police Department \(CCDSPD\) Swearing-In Ceremony.](#)

**Minutes:**

The Chief of Police, Kenneth Wagner, began by reviewing the process of putting together this police force from the ground up. He reviewed the training the officers have received since June 6, 2019. Together, the 46 officers represent a combined total of 961 years of law enforcement experience, with the average being 24 years. As the officers were individually introduced, a family member pinned the badge upon the officer's chest. The officers as a group took an oath to serve as School Resource Officers for Clay County District Schools.

A short break was taken during which the officers' families were able to take photos. (Approximately 6:45-7:10 pm)

**Presenters** (None)

**School Showcase** (None)

**Presentations from the Audience (Public Comment)**

#### [2. Public Comments](#)

**Minutes:**

The following all spoke regarding the proposed half-cent sales tax:

- Betsy Reagor
- Thomas Riddle
- Jamie Beck
- Katherine Morrison
- Victoria Kidwell
- Rhonda Jett
- Jenifer Burghart
- Amy Fehrs

**Consent Agenda****Superintendent**

[3. C1 - Minutes of School Board Workshop on June 17, 2019, Student Hearings and Regular Meeting on June 27, 2019, and Special Meeting on July 8, 2019.](#)

🔗 [June 17 Workshop.pdf](#)

🔗 [July 8 Special Meeting.pdf](#)

🔗 [2019 Jun 27 - Student Hearings Minutes.pdf \(Confidential\)](#)

🔗 [Jun 27 Regular Meeting.pdf](#)

**Human Resources**

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

🔗 [Personnel Consent Agenda 8 1 2019.pdf](#)

**Instruction-Academic Services**

[5. C3 - Approval of Out of County Student Travel - K-12 Academic](#)

🔗 [August 2019 - Student Travel.pdf](#)

[6. C4 - Agreement Between the School Board of Clay County and AMI Kids](#)

🔗 [August 2019 - AMI Contract.pdf](#)

🔗 [C4 Executed Agreement with AMI Kids.pdf](#)

[7. C5 - Dual Enrollment Articulation Agreement Between the University of Florida Board of Trustees and the School Board of Clay County.](#)

🔗 [August 2019 - UF Dual Enrollment Agreement.pdf](#)

🔗 [C5 Executed Dual Enrollment UF.pdf](#)

[8. C6 - 2019-2020 Assessment Calendar Approval](#)

🔗 [19-20 Testing Calendar.pdf](#)

[9. C7 - 2019-20 Dual Enrollment Articulation Agreement Between District School Board of Clay County and District Board of Trustees St. Johns River State College](#)

🔗 [August 2019 - 2019-2020 SJRSC Dual Enrollment agreement \(1\).pdf](#)

🔗 [C7 Executed Dual Enrollment SJRSC.pdf](#)

[10. C8 - 2019-20 Collegiate High School Contract Between Clay County School Board and District Board of Trustees of St. Johns River State College](#)

🔗 [August 2019 - 2019-20 SJRSC Collegiate Contract.pdf](#)

🔗 [C8 Executed Collegiate High School SJRSC.pdf](#)

**Instruction-Exceptional Student Education**

[11. C9 - Interpreters Services Agreement 2019-20. Alonzo Sign Language Interpreting, LLC](#)

🔗 [19 20 Alonzo Signed Contract for Board.pdf](#)

🔗 [C9 Executed Interpreters Services Agreement - Alonzo.pdf](#)

**Instruction-Instructional Resources**

[12. C10 - Advertise Adoption of the 2019-2020 Procedures Manual for Instructional Resources](#)

🔗 [2019-2020 Procedures Manual for Instructional Resources NOTICE OF APPROVAL TO ADVERTISE SB Policy.docx.pdf](#)

🔗 [Updates to 2019-20 IR Procedures Manual\(1\).pdf](#)

🔗 [Redlined Copy Proposed 2019-2020 CCDS Instructional Resources Department Procedures Manual \(2\).pdf](#)

### Instruction-Professional Development

#### 13. C11 - Professional Learning Catalog 2019-2020

🔗 [professional-learning-catalog-2019-20.pdf](#)

#### 14. C12 - College/University Agreements for Student Placement

🔗 [200019 Polk State College.pdf](#)

🔗 [200030 USC Rossier.pdf](#)

🔗 [C12 Executed Agreement with Polk State College.pdf](#)

🔗 [C12 Executed Agreement with USC Rossier.pdf](#)

### Instruction-Climate and Culture

#### 15. C13 - Mileage Paid to Parents and Group Homes

🔗 [19 20 Mileage Paid to Parents Agenda Attachement.pdf](#)

#### 16. C14 - Panorama Education Student Survey

🔗 [panorama \(1\).pdf](#)

🔗 [claycounty+panorama-winter 2019 results-SEL 3-5.pdf](#)

🔗 [Clay County - Board Deck.pdf](#)

🔗 [claycounty+panorama-results-9c5444ad-feb5-475b-8cf5-ff462f262d24.pdf](#)

🔗 [claycounty+panorama-results-223e46c1-421c-4532-bbe1-83f66d98621c \(1\).pdf](#)

🔗 [claycounty+panorama-results.pdf](#)

🔗 [C14 Executed Panorama.pdf](#)

#### 17. C15 - Social Work Student Intern Agreements with Florida State University and University of North Florida

🔗 [CCDS & FSU Internship Agreement.pdf](#)

🔗 [CCDS & UNF Internship Agreement.pdf](#)

🔗 [C15 FSU Executed.pdf](#)

🔗 [C15 UNF Executed.pdf](#)

#### 18. C16 - 2019-20 Mental Health Assistance Allocation Plan

🔗 [MHAAP-Checklist.pdf](#)

🔗 [MHAA-PlanTemplate.pdf](#)

🔗 [MHAAP-CertForm.pdf](#)

🔗 [2019-20 Mental Health Assistance Allocation Plan FINAL.pdf](#)

🔗 [Example-CharterSchoolForm.pdf](#)

#### 19. C17 - Advertisement and Notice of Public Hearing on revisions to School Board Policy 4.06.H., Homeless Students

🔗 [checklist with notes.pdf](#)

🔗 [Revisions to Homeless Policy 4.06.pdf](#)



[🔗 Notice of Intent to Advertise Public Hearing on 4.06 Homeless Students RTISE SB Policy.docx - Google Docs.pdf](#)

## Business Affairs

### [20. C18 - Proposed Allocation Changes for 2019-2020](#)

[🔗 Allocation Summary - August 1, 2019.pdf](#)

## Business Affairs-Payroll

### [21. C19 - Revised 2019-2020 Payroll Calendar for 11-Month Employees](#)

[🔗 Revised 11 Month Payroll Calendar - 08 01 2019.pdf](#)

## Business Affairs-Property

### [22. C20 - Deletion of Certain Items Report - July, 2019](#)

[🔗 Deletion Report-July, 2019.pdf](#)

## Operations

### [23. C21 - Response to Active Assailant Plan mandated by Senate Bill 7030 \(CONFIDENTIAL\)](#)

[🔗 Security & Response to Active Assailant Plan.pdf \(Confidential\)](#)

## Operations-Facilities

### [24. C22 - Change Order #1 for Grove Park Elementary School Re-Roof of Buildings 8, 9A and 9B](#)

[🔗 ChgOrder1, GPE ReRoof Buildings 8 9A and 9B.pdf](#)

### [25. C23 - Change Order #1 for W.E. Cherry Elementary Re-Roof Buildings 1 and 2](#)

[🔗 ChgOrder1, WEC ReRoof Buildings 1 and 2.pdf](#)

### [26. C24 - County-Wide Civil Engineer Contract Award \(2019/2020\)](#)

[🔗 CW Civil Engineer Contract 2019.2020 with Michele Agee.pdf](#)

### [27. C25 - County-Wide Architect Contract Award \(2019/2020\)](#)

[🔗 CW Architect Contract 2019.2020 with Brian Boatright.pdf](#)

### [28. C26 - Pre-qualification of Contractors](#)

[🔗 Table for Board Backup Contractor Prequal, 8.1.19.pdf](#)

### [29. C27 - Continuing Services Construction Management Firm Contract Award \(2019/2020\)](#)

[🔗 Construction Manager Contract - Stellar 8.1.19.pdf](#)

[🔗 Construction Manager Contract - Auld and White 8.1.19.pdf](#)

[🔗 Construction Manager Contract - E. Vaughan Rivers, Inc. 8.1.19.pdf](#)

### [30. C28 - County-Wide Mechanical/Electrical Engineer Contract Renewal \(2019/2020\)](#)

## Adoption of Consent Agenda

### [31. Adoption of Consent Agenda](#)

#### Motion

Motion to approve the Consent Agenda

#### Vote Results ( Approved )

Motion: Janice Kerekes

Second: Tina Bullock

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

**CCEA Update** (None)**CESPA Update** (Teresa Dixon)**Superintendent's Update and Presentations**[32. Superintendent's Update](#)

 [2018-2019 Golden and Silver School Awards.pdf](#)

 [Superintendent SB August 2019 Update.pdf](#)

**Minutes:**

The Golden and Silver School Awards are presented annually to recognize exemplary schools which promote parent and community engagement in education. Principals of schools receiving these awards (see attached list) were presented with certificates that were awarded by the Florida Department of Education.

Superintendent Davis' update included instructional accomplishments, leadership best practices, and the instructional outlook for 2019-2020.

**Discussion Agenda****School Board Member**[33. D1 - Appoint one Board member and one citizen member to serve on the 2019 Value Adjustment Board \(Mrs. Studdard\)](#)**Minutes:**

Tina Bullock agreed to serve as the Board's representative on the Value Adjustment Board for 2019. Mrs. Bolla will serve as the alternate. Ms. Leslie Dougher, who served last year as the citizen member, agreed to continue to serve on the 2019 VAB. These assignments were confirmed by Board consensus.

**Human Resources**[34. D2 - Human Resources Special Action A](#)

 HR Special Action.pdf (Confidential)

**Motion**

Motion to approve Special Action A

**Vote Results** ( *Approved* )

Motion: Mary Bolla

Second: Janice Kerekes

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

**Instruction-Academic Services**



[35. D3 - Public Hearing to approve modifications to the 2018-2019 Student Progression Plan](#)[!\[\]\(666e09182d4cd268646ea700ea60dcdf\_img.jpg\) Student Progression Plan 2019 - 2020 Redlined DRAFT.pdf](#)[!\[\]\(c3d993ca47bfe2a953c700506ce31fa0\_img.jpg\) Student Progression Plan 2019 - 2020 - DRAFT.pdf](#)[!\[\]\(d66ff64371a51729ac8c1cdaa685ba6f\_img.jpg\) Rationale for 19-20 SPP Changes.pdf](#)[!\[\]\(e3f8612927870f2e0f9f5989e6dd3064\_img.jpg\) Student Progression Plan 2019-20 - NOTICE OF APPROVAL TO ADVERTISE - Google Docs.pdf](#)**Minutes:**

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

**Motion**

Motion to approve

**Vote Results ( Approved )**

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes	- Aye
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Carol Studdard	- Aye
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Ashley Gilhousen	- Aye
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Mary Bolla	- Aye
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Tina Bullock	- Aye
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**Instruction-Instructional Resources**[36. D4 - Public Hearing and Vote to Approve as Advertised the Adoption of Astronomy, Forensic, Marine and Physical Science Materials](#)[!\[\]\(bff896c19919791b89ab521f039b410a\_img.jpg\) QUOTE 2019-20 Science Adoption Astronomy, Forensic, Marine, Physical .pdf](#)[!\[\]\(23a2e9ddc7bb0ef55393d38b772a848d\_img.jpg\) 2019 Astronomy Adoption Results and Recommendation.pdf](#)[!\[\]\(9f3852d68d41e1e95bc4ec10e81aba4b\_img.jpg\) 2019 Forensic Adoption Results and Recommendation.pdf](#)[!\[\]\(4186b6ce3a1c83eabb297c1bfd00309c\_img.jpg\) 2019 Marine Adoption Results and Recommendation.pdf](#)[!\[\]\(206536f97fdb267876a3a10ea42b0254\_img.jpg\) 2019 Physical Science Adoption Results and Recommendation.pdf](#)**Minutes:**

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

**Motion**

Motion to approve

**Vote Results ( Approved )**

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes	- Aye
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Carol Studdard	- Aye
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Ashley Gilhousen	- Aye
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Mary Bolla	- Aye
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Tina Bullock	- Aye
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**Instruction-Climate and Culture****37. D5 - Public Hearing to approve the 2019-20 Student Handbook and Code of Student Conduct**

🔗 [2019 2020 Student Handbook COSC DRAFT crosswalk to 2018-29 material 18June2019.pdf](#)

🔗 [2018-19 Code of Student Conduct to 2019-20 Student Handbook Crosswalk.draft.pdf](#)

🔗 [2019-20 Infractoin Code Matrix.pdf](#)

🔗 [Student Handbook & Code of Student Conduct 2019-2020 - NOTICE OF APPROVAL TO ADVERTISE SB Policy.docx - Google Docs.pdf](#)

**Minutes:**

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

Mrs. Gilhousen raised a concern about the process for random searches and who will conduct them. Superintendent Davis stated the need for searches will be determined by school-based administration and that appropriate staff will be used to conduct the student searches (i.e. male administrators will search male students, and female administrators will search female students).

**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****38. D6 - Public Hearing to approve new School Board Policies, Police Department - Section IX (General Orders 9.01 - 9.16).**

🔗 [Police Dept General Orders - NOTICE OF APPROVAL TO ADVERTISE SB Policy.docx - Google Docs.pdf](#)

🔗 [CCDSPD General Orders with Table of Contents.pdf](#)

**Minutes:**

Chair Studdard opened the public hearing. With no one coming forward 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

**School Board Attorney Remarks** (None)**School Board Member Remarks**[39. Comments](#)**Minutes:**

General comments were made.

Mrs. Gilhousen questioned the school district not placing SRO's in Clay County charter schools. Superintendent Davis responded that St. Johns Classical will continue to utilize a guardian certified by the Clay County Sheriff's Office and that Clay Charter Academy will continue on its same path as last year.

**Adjournment** (8:22 p.m.)

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**Superintendent of Schools**

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**School Board Chairman**