



## School Board of Clay County

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

### August 3, 2017 - Regular School Board Meeting

**Date:** Aug 03 2017 (6:00 p.m.)

**DRAFT**

**Student Showcase** (None)

**Invocation** (Doug Matyi, Chaplain - Clay County Sheriff's Department)

**Pledge of Allegiance**

**Call to Order**

**Recognitions and Awards**

**Presenters**

[1. Cost Savings Report from Cenergistic, Inc.](#)

**School Showcase** (Middleburg Elementary School)

**Scheduled Citizen Requests**

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

**Consent Agenda**

**Superintendent**

[2. C1 - Minutes of Workshop on June 20, 2017; and Regular meeting on June 29, 2017](#)

[Minutes Jun 20 Workshop.pdf](#)

[Minutes June 29, 2017 Regular Mtg.pdf](#)

**IT-Communications**

[3. C2 - Dell Purchase Agreement - Student Chromebooks](#)

[2017 Aug 3 - DFS Contract.pdf](#)

**Human Resources**

[4. C3 - Personnel Consent Agenda - August 3, 2017](#)

[Personnel Consent Agenda 8 3 2017.pdf](#)

**IN-Curriculum and Instruction**

[5. C4 - Contract with Bricks 4 Kidz](#)

[Bricks 4 Kidz contract.pdf](#)

**Instruction-Instructional Resources**

[6. C5 - Approve for advertising the Instructional Resources Procedures Manual](#)

[CCDS Instructional Resources Department Procedures Manual.pdf](#)

[Key Elements Impacted by HB 989.pdf](#)

### Instruction-K-12 Academic

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[7. C6 - Approval of Out of County Student Travel](#)

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

[8. C7 - Renewal of "Cooperative Agreement with the School Board of Clay County and Department of Juvenile Justice."](#)

[August 2017 - DJJ Agreement.pdf](#)

[9. C8 - Renew the "Agreement Between the School Board of Clay County and AMI Kids"](#)

[August 2017 - AMI Kids Agreement.pdf](#)

[10. C9 - Renewal of "Dual Enrollment Articulation Agreement Between District School Board of Clay County and District Board of Trustees St. Johns River State College"](#)

[August 2017 - 2017-18 SJRSC Dual Enrollment Agreement.pdf](#)

[11. C10 - Renewal of "Collegiate High School Contract Between Clay County School Board and District Board of Trustees of St. Johns River State College"](#)

[August 2017 - 2017-18 SJRSC Collegiate High Agreement.pdf](#)

[12. C11 - "Navy National Defense Cadet Corps" agreement between the US Navy and the School Board of Clay County](#)

[August 2017 - NNDCC US Navy Agreement for OLH.pdf](#)

### Instruction-Climate and Culture

[13. C12 - Family Education Program/Clay Action Coalition](#)

[Family Education Program Agreement.pdf](#)

### Business Affairs

[14. C13 - 2017-2018 Proposed Allocation Changes](#)

### Business Affairs-Accounting

[15. C14 - Warrants and Vouchers for June 2017](#)

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

[16. C15 - Petty Cash Funds for 2017-2018 Fiscal Year](#)

### Business Affairs-Property

[17. C16 - Monthly Property Report - June, 2017 - Furniture/Equipment](#)

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

[18. C17 - Monthly Property Report - June, 2017 - AV Materials](#)

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

[19. C18 - Monthly Property Report - June, 2017 - Software](#)

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

[20. C19 - Monthly Property Report - June, 2017 - Vehicles](#)

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

[21. C20 - Deletion of Certain Items Report - August, 2017](#)

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

### Operations-Facilities

[22. C21 - Pre-Qualification of Contractors](#)

[TableBoardBackup, 8,3,17.pdf](#)

[23. C22 - School Naming Committee Member Selection – Elementary School "Y"](#)

[Elementary School Y Naming Committee.pdf](#)

[24. C23 - County-Wide Civil Engineering Services Contract Award](#)

[25. C24 - County-Wide Architect Contract Award](#)

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### Operations-Food & Nutrition

[26. C25 - Approval of Petty Cash and Change Fund checks for Cafeteria Managers, Food & Nutrition Services Coordinators, and Food & Nutrition Services Director for the 2017/2018 School Year.](#)

[27. C26 - Mobile Food Truck](#)

[Nassau Article.pdf](#)

[Alachua Article.pdf](#)

[Alachua Bid.pdf](#)

### Adoption of Consent Agenda

[28. Adoption of Consent Agenda](#)

### CCEA Update

### CESPA Update

### Superintendent's Update and Presentations

### Discussion Agenda

#### School Board Member

[29. D1 - Appoint one Board member and one citizen member to serve on the 2017 Value Adjustment Board \(Mrs. Kerekes\)](#)

[30. D2 - Modification of Education Impact Fee Collection \(Mrs. Kerekes\)](#)

[31. D3 - Authorization to Challenge the Constitutionality of HB 7069 \(Mrs. Kerekes\)](#)

#### Human Resources

[32. D4 - Human Resources - Special Action A](#)

Special Action A 8 3 17.pdf (Confidential)

#### IN-Curriculum and Instruction

[33. D5 - Public Hearing to approve, as advertised, the Annual Update to the 2017-18 Student Progression Plan](#)

[SECONDARYEDUCATION17-18.pdf](#)

[elementary-education-spp-17-18.pdf](#)

[exceptional-student-education-17-18.pdf](#)

[student-progression-plan-cover-page-17-18.pdf](#)

[student-progression-plan-introduction-17-18.pdf](#)

[adult-education-17-18.pdf](#)

**Instruction-Exceptional Student Education**

[34. D6 - Public Hearing to approve as advertised amendments to the 2016-2017 through 2018-2019 ESE Special Policies and Procedures Manual.](#)

[SP&P 16 17 through 18 19 DOE approved May 2017.pdf](#)

[SP&P signature page signed by Davis.pdf](#)

**DRAFT****Instruction-Climate and Culture**

[35. D7 - Public Hearing to approve, as advertised, revisions to 2017-18 Code of Student Conduct](#)

[17-18 Code of Conduct red line version June2017.pdf](#)

**Business Affairs**

[36. D8 - Consider adopting Resolution 17-03 authorizing the sale of Certificates of Participation, Series 2017, in a principal amount of not exceeding \\$9,000,000, for the purpose of refunding all of the Certificates of Participation, Series 2005B in order to achieve debt service savings.](#)

[Resolution 17-03 CCSB.pdf](#)

[37. D9 - Recess the Regular meeting and convene a meeting of the Board of Directors of the Clay School Board Leasing Corporation](#)

[38. D10 - Consider adopting Resolution 17-04 authorizing the sale of Certificates of Participation, Series 2017, in a principal amount of not exceeding \\$9,000,000, for the purpose of refunding all of the Certificates of Participation, Series 2005B in order to achieve debt service savings.](#)

[Resolution 17-04 Leasing Corp.pdf](#)

[39. D11 - Adjourn the Special meeting of the Board of Director of the Clay School Board Leasing Corporation and reconvene the Regular meeting](#)

**School Board Attorney Remarks****School Board Member Remarks****Adjournment**