



School Board of Clay County

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

April 5, 2018 - Regular School Board Meeting

Date: Apr 05 2018 (6:00 p.m.)

Invocation (Pastor Christian Pope, Chaplain for Green Cove Springs Police Department)

Pledge of Allegiance

Call to Order

Student Showcase (Wilkinson Elementary School Ukulele Club)

Recognitions and Awards

- [1. Recognition of Reed Davis, Fleming Island High School Student, for his Selection as "Mr. Soccer" in the State of Florida](#)

Presenters

School Showcase (Keystone Heights High School)

Scheduled Citizen Requests

Presentations from the Audience (Public Comment)

Consent Agenda

Superintendent

- [2. C1 - Minutes of School Board Workshop on February 20, 2018; Regular meeting on March 1, 2018; and School Board Workshop on March 20, 2018.](#)

📎 [Minutes Feb 20 Workshop.pdf](#)

📎 [Minutes March 1 Regular Mtg.pdf](#)

📎 [Minutes Mar 20 Workshop.pdf](#)

Human Resources

- [3. C2 - Appointment of Clay County School Board's CCEA and CESPA Bargaining Team Members for 2018-2019](#)

📎 [2018 2019 Bargaining Team Members.pdf](#)

- [4. C3 - Personnel Consent Agenda - April 5, 2018](#)

📎 [Personnel Consent Agenda 4 5 2018.pdf](#)

- [5. C4 - Proposed Supplement Allocations for 2018-2019](#)

- [6. C5 - Reappointments of Instructional and Support School-based Personnel 2018-2019 School Year.](#)

Instruction-Career and Technical Education

- [7. C6 - CTE Student Over-night or Out- of-State Travel](#)

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Board Review
03/27/2018

[Board CTE travel 04052018.pdf](#)

Instruction-K-12 Academic

[8. C7 - Approval of Out of County Student Travel - K-12 Academic](#)

[April 2018- Student Travel.pdf](#)

[9. C8 - Amendment Number One to Contract Between Bright Minds Youth Development, Inc. and The School Board of Clay County](#)

[April 2018 - Amendment to Bright Minds Contract.pdf](#)

[10. C9 - Summer Programs Manual and Calendar](#)

[April 2018 - Summer School Calendar 2018.pdf](#)

[April 2018 - 2018 Clay County Summer School Manual - Draft.pdf](#)

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Instruction-Climate and Culture

[11. C10 - Safety and Education Articulation Agreement 2017-2018](#)

[Agreement with BCC and CCSO for SRO's.pdf](#)

Business Affairs

[12. C11 - NSF WRITEOFF PERMISSION](#)

[13. C12 - Clay County School Board Summer Schedule Payroll Calendar 2018-2019](#)

[Summer 2018-2019.pdf](#)

[14. C13 - Proposed Allocation Changes for 2018-2019](#)

[15. C14 - Proposed Allocation Changes for 2017-2018](#)

[Allocation Summary - April 5, 2018.pdf](#)

Business Affairs-Accounting

[16. C15 - Monthly Financial Report for November, 2017](#)

[November Monthly Financial Report.pdf](#)

[Monthly Property Reports - November, 2017.pdf](#)

[17. C16 - Monthly Financial Report for December, 2017](#)

[December Monthly Financial Report.pdf](#)

[Monthly Property Reports - December 2017.pdf](#)

Business Affairs-Property

[18. C17 - Deletion of Certain Items Report - March, 2018](#)

[Deletion Report-March, 2018.pdf](#)

Business Affairs-Purchasing

[19. C18 - Bids to be Awarded](#)

Operations-Facilities

[20. C19 - Orange Park Elementary \(OPE\) Kitchen Renovation Contract Award](#)

[OPE Bid Tab.pdf](#)

[21. C20 - Middleburg Elementary \(MBE\) Building 7 Restroom Remodel Contract Award](#)

[☞ MBE Bid Tab.pdf](#)

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

[☞ TableBoardBackup Contractor Prequal, 4.5.18.pdf](#)

[23. C22 - Request adoption of resolution granting permission for staff to remove and dispose of relocatable buildings at Oakleaf Junior High \(OLJ\) and Plantation Oaks Elementary \(POE\) Schools.](#)

[☞ Resolution and Removal Exhibit A.pdf](#)

[24. C23 - Guaranteed Maximum Price of Fleming Island High School AICE Testing Facility.](#)

[☞ FIHS AICE GMP 031618.pdf](#)

Operations-Food & Nutrition

[25. C24 - Proclamation - School Nutrition Employee Week, May 7, 2018 - May 11, 2018.](#)

[☞ FNS Proclamation 2018.pdf](#)

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Adoption of Consent Agenda

[26. Adoption of Consent Agenda](#)

CCEA Update

CESPA Update

Superintendent's Update and Presentations

Discussion Agenda

School Board Member

[27. D1 - District Position Regarding Armed Personnel on School District Property \(Item submitted by Mrs. Studdard\)](#)

[28. D2 - Increase Employer Contribution for 2018-2019 Health Insurance Benefits \(Item submitted by Mrs. Kerekes\)](#)

[29. D3 - Certified Question to Clay County Board of County Commissioners Requesting they Provide Funding to the Clay County Sheriff's Office for Additional School Resource Officers \(Item submitted by Mrs. Kerekes\)](#)

[30. D4 - Rescind vote taken at February 1, 2018, meeting to rescind vote taken at September 26, 2017, meeting to join the lawsuit challenging the constitutionality of House Bill 7069 \(Item submitted by Mrs. Kerekes\)](#)

[31. D5 - Inclusion of Affected Retirees in Salary Adjustment \(Item submitted by Mrs. Kerekes\)](#)

Human Resources

[32. D6 - Human Resources - Special Action A](#)

School Board Attorney Remarks

School Board Member Remarks

Adjournment