



## School Board of Clay County

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

### February 7, 2019 - Regular School Board Meeting

**Date:** Feb 07 2019 (6:00 p.m.)

**Invocation** (Rev. Melinda House, Chaplain for St. Vincents Clay)

**Pledge of Allegiance**

**Call to Order**

**Student Showcase**

**Recognitions and Awards**

[1. Spotlight on School Mentoring Program](#)

**Presenters**

[2. Career and Technical Education Presentation](#)

**School Showcase**

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

**Consent Agenda**

**Superintendent**

[3. C1 - Minutes of School Board Workshop on December 18, 2018 and Regular Meeting on January 8, 2019.](#)

[☞ Minutes Dec 18 Workshop.pdf](#)

[☞ Minutes Jan 8 Regular Mtg.pdf](#)

**Information and Technology Services**

[4. C2 - Student Information Systems Software](#)

[☞ Student Information Systems Software Contract.pdf](#)

[5. C3 - E-Rate](#)

**Human Resources**

[6. C4 - Personnel Consent Agenda - February 7, 2019](#)

[☞ Personnel Consent Agenda 02 07 2019.pdf](#)

[7. C5 - Appointment of Clay County School Board's CCEA and CESPA Bargaining Team Members for 2019-2020](#)

[☞ Bargaining Team 2019-2020.pdf](#)

**Instruction-Career and Technical Education**

[8. C6 - Proclamation #19-07 for Career and Technical Education Month](#)

**DRAFT**  
Board Review  
01/29/2019

[☞ CTE Month Proclamation 2019.pdf](#)

### Instruction-K-12 Academic

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

[☞ February 2019 - Student Travel.pdf](#)

[10. C8 - Contract Modification Between Pace Center for Girls, Inc., and the School Board of Clay County, Florida](#)

[☞ February 2019 - PACE Addendum.pdf](#)

### Instruction-Professional Development

[11. C9 - Application for Renewal of Charter School Contract-Florida Cyber Charter Academy at Clay](#)

[☞ florida-charter-school-renewal-contract-2d-draftdocx-4-1docx-final-file \(1\).pdf](#)

### Instruction-Climate and Culture

[12. C10 - INVO Multidisciplinary Program to Address Childhood Trauma \(IMPACT\) Team](#)

[☞ 201901171554.pdf](#)

[13. C11 - Proclamation #19-08 for School Counseling Week](#)

[☞ Proclamation School Counseling 2019.pdf](#)

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### Business Affairs

[14. C12 - Proposed Allocation Changes for 2018 -2019](#)

### Business Affairs-Accounting

[15. C13 - Monthly Financial Report for December, 2018](#)

[☞ December 2018 Board Monthly Financial Report.pdf](#)

[☞ December 2018 Board Monthly Property Report.pdf](#)

### Business Affairs-Property

[16. C14 - Deletion of Certain Items Report - January, 2019](#)

[☞ Deletion Report-January, 2019.pdf](#)

### Business Affairs-Purchasing

[17. C15 - BID Renewal](#)

### Operations-Facilities

[18. C16 - Pre-qualification of Contractors](#)

[☞ Table for Board Backup Contractor Prequal, 2.7.19.pdf](#)

[19. C17 - Lakeside Elementary School Re-Roof Building 1 Contract Award](#)

[☞ LES Roof Replacement Bldg. 1 Bid Tab.pdf](#)

[20. C18 - Middleburg Elementary School Re-Roof Buildings 4 & 9 Contract Award](#)

[☞ MBE Roof Replacement Bldgs. 4 & 9 Bid Tab.pdf](#)

[21. C19 - Ridgeview High School Re-Roof Buildings 7 & 10 Contract Award](#)

[☞ RVHS Roof Replacement Bldgs. 7 & 10 Bid Tab.pdf](#)

[22. C20 - W.E. Cherry Elementary School Re-Roof Buildings 1 & 2 Contract Award](#)

[☞ WEC Roof Replacement Bldgs. 1 & 2 Bid Tab.pdf](#)

[23. C21 - Grove Park Elementary School Re-Roof Buildings 8 & 9 Contract Award](#)

 [GPE Roof Replacement Bldgs. 8 & 9 Bid Tab.pdf](#)

[24. C22 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Lakeside Junior High School Parking Lot Lighting Replacement](#)

[25. C23 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Wilkinson Junior High School Parking Lot Lighting Replacement](#)

[26. C24 - Resolution and Purchase Agreement for a portion of property at Ridgeview Elementary School](#)

 [Resolution & Purchase Agreement for Property at RVE.pdf](#)

**Adoption of Consent Agenda**

[27. Adoption of the Consent Agenda](#)

**DRAFT**

**CCEA Update**

**CESPA Update**

**Superintendent's Update and Presentations**

**Discussion Agenda**


**Superintendent**

[28. D1 - Discuss and Approve New Branding Logo](#)

 [2018 Dec 18 - Clay County Rebranding logo Presentation.pdf](#)

**Human Resources**

[29. D2 - Human Resources - Special Action A 02/07/2019](#)

 Special Action A 02072019.pdf (Confidential)

**School Board Attorney Remarks**

**School Board Member Remarks**

**Adjournment**