



## School Board of Clay County

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

### June 7, 2018 - Regular School Board Meeting

**Date:** Jun 07 2018 (6:00 p.m.)

#### Invocation

#### Pledge of Allegiance

#### Call to Order

#### Student Showcase (None)

#### Recognitions and Awards

1. Recognition of the Clay Legislative Delegation - Board Member Betsy Condon
2. Recognize Students with Perfect Attendance - Superintendent Davis
3. Recognition of Clay County Rotary Science Fair selections for the State competition.
4. Recognize Social Studies Teachers of the Year - Terry Connor/Kelly Watt

#### Presenters

5. Community First Credit Union - Check Award to Clay County Education Foundation

#### School Showcase (None)

#### Scheduled Citizen Requests

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

#### Consent Agenda

##### Superintendent

6. C1 - Minutes of School Board Workshop on April 18, 2018; School Board Workshop on April 23, 2018; Special Meeting on April 23, 2018; Student Hearings and Regular Meeting on May 3, 2018.

🔗 [April 18 Workshop.pdf](#)

🔗 [April 23 Workshop.pdf](#)

🔗 [April 23 Special Mtg.pdf](#)

🔗 [May 3 Regular Mtg.pdf](#)

🔗 May 3 Student Disc CONF.pdf (Confidential)

7. C2 - 2018-2019 Bradford County Agreement

🔗 [Bradford County Agreement 2018-2019.pdf](#)

##### Human Resources

**DRAFT**  
Board Workshop  
5/29/2018

8. C3 - Personnel Consent Agenda - June 7, 2018

☞ [Personnel Consent Agenda 6 7 2018.pdf](#)

9. C4 - Renewal of 2018-2019 List of Physicians and Medical Facilities authorized to conduct physical examinations required for certain groups of employees.

☞ [Quotes Physicians 2018 2019.pdf](#)

10. C5 - Changes to the Salary Schedule for Contract Year 2018-2019

☞ [Change of Salary Schedule 2018 2019 6 7 18.pdf](#)

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**Instruction-K-12 Academic**11. C6 - Approval of Out of County Student Travel - K-12 Academic

☞ [June 2018 - Student Travel.pdf](#)

12. C7 - Advertise Modifications to the 2018-2019 Student Progression Plan

☞ [2018-19 Student Progression Plan - DRAFT.pdf](#)

13. C8 - YMCA License Agreement For Use of School Property.

☞ [June 2018 - YMCA License Agreement.pdf](#)

14. C9 - 2018-19 Interagency Agreement Between the School Board of Clay County, Florida and the Department of Military Affairs, State of Florida

☞ [June 2018 - 2018-19 FYCA Agreement.pdf](#)

**Instruction-Professional Development**15. C10 - Professional Development School Partnership with the University of North Florida

☞ [1. Addendum 2018-19 SCHEDULES for Professional Development Schools by Department for Clay MOU.pdf](#)

☞ [2. CCPS -MOU Draft professional development school partnership MOU\[1\].pdf](#)

☞ [3. Resident Clinical Faculty MOU- Clay 4-18.pdf](#)

16. C11 - Summer Principal 2 Day Leadership Institute

☞ [Clay County TNTP First Amendment Services Agreement FY17-18 CLEAN 4.11 \(2\).docx](#)

17. C12 - UNF Instructional Leadership & Coaching Program for Clay County Assistant Principals

☞ [self insurance documents \(1\).pdf](#)

☞ [UNF Contract for AP work 1804-001 Clay County Public Schools v2.doc](#)

☞ [UNF-Clay Scope of Work Assistant Principals 2017-018 DRAFT.docx](#)

☞ [LASTINGER through January 2018 \(1\).pdf](#)

18. C13 - Daily Hours for Teachers and Students for School Year 2018-19

☞ [DAILY SCHOOL HOURS 2018-19 FINAL.pdf](#)

19. C14 - St. John's Country Day - Manage Change: Build Buy-in and Commitment - Rubicon Consultant Group

☞ [St Johns Country Day.pdf](#)

**Instruction-Climate and Culture**20. C15 - Advertise the 2018-2019 Code of Student Conduct**instruction-STEM**

21. C16 - Intel Math Program Professional Development

🔗 [Pre and Post Assessment Data by Clay Cohort 4-13-18.pdf](#)

**Business Affairs**22. C17 - NSF WRITE OFF PERMISSION23. C18 - Proposed Allocation Changes for 2018-2019

🔗 [Allocation Summary - June 7, 2018.pdf](#)

24. C19 - Approve the 2018-2019 District's Property/Casualty/Active Assailant Insurance renewal submitted by Arthur J. Gallagher & Co. (broker)**Business Affairs-Accounting**25. C20 - Monthly Financial Report for February, 2018

🔗 [February Monthly Financial Report.pdf](#)

🔗 [February Property Report.pdf](#)

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**Business Affairs-Property**26. C21 - Deletion of Certain Items Report - May, 2018

🔗 [Deletion Report-May, 2018.pdf](#)

**Business Affairs-Purchasing**27. C22 - Agreement Renewals28. C23 - BID to be Awarded**Operations**29. C24 - Interlocal Agreement to Sell Low-Priced Fuel to the Clay County Board of County Commissioners for Use of Fire and Rescue Vehicles in the Keystone Heights area

🔗 [Interlocal Agreement between BCC & CCSD 2018-2019.pdf](#)

30. C25 - Interlocal Agreement to Sell Low-Priced Fuel to the Clay County Sheriff's Office for CCSO Vehicles in the Middleburg area

🔗 [Interlocal Agreement between the CCSO & CCSD 2018-2019.pdf](#)

**Operations-Facilities**31. C26 - Clay County Utility Authority Grant of Easement and Temporary Grant of Easement at the Middleburg Transportation Facility

🔗 [Perm Easement CCSB 9042-001.pdf](#)

🔗 [Temp Easement CCSB 9042-001.pdf](#)

32. C27 - Pre-qualification of Contractors

🔗 [TableBoardBackup Contractor Prequal, 6.7.18.pdf](#)

33. C28 - Change Order #4 for Discover Oaks Elementary School (Elementary "Y")

🔗 [ChgOrder4, DOE Elementary.pdf](#)

**Adoption of Consent Agenda**34. Adoption of Consent Agenda**CCEA Update**



**CESPA Update****Superintendent's Update and Presentations****Discussion Agenda****Superintendent**

[35. D1 - Safety and Education Articulation Agreement with Clay County Sheriff's Office, June 2018 - September 2018](#)

[☞ CCSO summer SRO agreement, May 16, djd, v1.pdf](#)

[36. D2 - Safety and Education Articulation Agreement with Clay County Sheriff's Office, October 2018 - September 2019](#)

[☞ CCSO 2018-19 school year SRO agreement, May 16, djd, v1.pdf](#)

[37. D3 - Safety and Education Articulation Agreement with Town of Green Cove Springs 2018-19](#)

[☞ CCSB-GCS PD-Council 2018-19 SRO Agreement, djd v 1.pdf](#)

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[38. D4 - Safety and Education Articulation Agreement with the Town of Orange Park 2018-19](#)

[☞ CCSB-Orange Park PD-Council 2018-19 SRO Agreement, djd v 1.pdf](#)

**School Board Member**

[39. D5 - Consider for approval and adoption a Resolution requesting the Board of County Commissioners of Clay County, Florida to place a referendum on the ballot for the August 28, 2018 primary election regarding an additional one \(1\) mill of ad valorem millage tax](#)

[☞ CCSB DRAFT RESOLUTION RE MILLAGE REFERENDUM.pdf](#)

[40. D6 - Public Hearing to approve, as advertised, proposed amendments to School Board Policies 1.01 The District School System; 1.02 The District School Board; 1.03 The Superintendent of Schools; and 1.04 The District Administrative and Supervisory Staff](#)

[☞ 1.01Strikethrough.pdf](#)

[☞ 1.02Strikethrough.pdf](#)

[☞ 1.03Strikethrough.pdf](#)

[☞ 1.04Strikethrough.pdf](#)

[☞ Adv-Notice \(Policy 1.01-1.04\).pdf](#)

**Human Resources**

[41. D7 - Human Resources - Special Actions](#)

**Instruction-Exceptional Student Education**

[42. D8 - Public Hearing to approve as advertised the 2017-2018 and 2019-2020 Exceptional Student Education Special Policies and Procedures \(SP&P\) Manual.](#)

[☞ SP&P 2017-2018 and 2019-2020.pdf](#)

**Business Affairs-Insurance**

[43. D9 - Renewal of Employee Benefits for 2018-2019](#)

[☞ CCSB Board Presentation 06072018 FINAL.pdf](#)

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