



School Board of Clay County

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

April 4, 2019 - Regular School Board Meeting

Date: Apr 04 2019 (6:00 p.m.)

Invocation

Pledge of Allegiance

Call to Order

Student Showcase (Oakleaf Village Elementary)

Recognitions and Awards

[1. Check Presentation to Clay County Education Foundation](#)

Presenters

[2. The Players Center for Child Health at Wolfson Children's Hospital \(5 minutes\)](#)

School Showcase (Oakleaf Village Elementary)

Presentations from the Audience (Public Comment)

Consent Agenda

Superintendent

[3. C1 - Minutes of School Board Workshop and Special Meeting on February 26, 2019; Student Hearings and Regular Meeting on March 7, 2019.](#)

[📎 2019 Feb 26 Special Mtg - Minutes.pdf](#)

[📎 2019 Feb 26 Workshop - Minutes.pdf](#)

[📎 2019 Mar 7 Regular Mtg - Minutes.pdf](#)

[📎 2019 March 7 - Student Hearing Minutes - Google Docs.pdf \(Confidential\)](#)

[4. C2 - 2019 Legislative Priorities](#)

[📎 Legislative Priorities 2019.pdf](#)

Human Resources

[5. C3 - Personnel Consent Agenda](#)

[📎 Personnel Consent Agenda 4 4 2019.pdf](#)

[6. C4 - Proposed Supplement Allocations for 2019-2020](#)

[📎 2019-2020 Supplements.pdf](#)

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*Board Review Workshop
03/26/2019*

[7. C5 - Reappointments of Instructional and Support Personnel 2019-2020 School Year](#)**IN-Curriculum and Instruction**[8. C6 - Approval for the Purchase of i-Ready Reading and Mathematics for 2019-20](#)

- [Baseline to Midyear 1819 - iReady On Above Grade Level.pdf](#)
- [iReady Quote 2019-20.pdf](#)

[9. C7 - Approval for the Purchase of Ready LAFS Student Instruction Books for 2019-2020](#)

- [Florida Ready LAFS Print Resources Survey Results.pdf](#)
- [iReady On Above Grade Level.pdf](#)
- [Ready LAFS Quote 19-20.pdf](#)

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- [2018 CCDS School Grades.pdf](#)
- [School District of Clay County-2018-Print-Quote V2 1yr.pdf](#)
- [School District of Clay County-2019-Quote V1 SE1 YR.pdf](#)

[11. C9 - Approval for the Purchase of Achieve 3000 Blended Literacy Solution for 2019-2020](#)

- [Baseline to Midyear 1819 - Avg Lexile Growth.pdf](#)
- [Baseline to Midyear 1819 - Lexile Avg.pdf](#)
- [Clay County School District invoice 32002A.pdf](#)

[12. C10 - Approval of the Clay County District Schools Instructional Materials Plan](#)

- [CCDS Instructional Materials Plan.pdf](#)

Instruction-Career and Technical Education[13. C11 - Memorandum of Understanding with Electrical Training Alliance of Jacksonville \(ETAJAX\)](#)**Instruction-K-12 Academic**[14. C12 - Approval of Out of County Student Travel - K-12 Academic](#)

- [April 2019 - Student Travel.pdf](#)

[15. C13 - 2019-20 Florida Youth Challenge Academy Calendar](#)

- [April 2019 - 2019-20 FYCA Calendar.pdf](#)

[16. C14 - Summer Programs Manual, Proposed Allocations, and Calendar](#)

- [April 2019 - 2019 Clay County Summer Programs Manual.pdf](#)
- [April 2019 - Proposed Allocations for 2019 Summer Programs.pdf](#)
- [April 2019 - Summer School Calendar 2019.pdf](#)

Instruction-Professional Development[17. C15 - Charter Schools Contract Amendment](#)

- [FLORIDA CHARTER EDUCATIONAL FOUNDATION-AMENDMENT.pdf](#)
- [ST. JOHNS CLASSICAL ACADEMY-AMENDMENT.pdf](#)

Instruction-Reading/Library Media[18. C16 - PROCLAMATION 19-13 TO ESTABLISH APRIL, 2019 AS SCHOOL LIBRARY MONTH IN CLAY COUNTY](#)

[📎 19-13 School Library Month.pdf](#)

Instruction-Climate and Culture

[19. C17 - Advertise the 2018-2019 through 2020-2021 Special Policies and Procedures \(SP&P\) Manual](#)

[📎 18 19 Revisions to SPP.pdf](#)

[📎 18 19 SPP Manual.pdf](#)

[20. C18 - Review of 2018-19 School Improvement Plan for Charles E. Bennett Elementary School](#)

[📎 SIP 2018-19 10-Clay_0071-Charles E. Bennett Elementary School.pdf](#)

Business Affairs

[21. C19 - Proposed Allocation Changes for 2018 -2019](#)

[📎 Allocation Summary - April 4, 2019.pdf](#)

[22. C20 - Proposed Allocation Changes for 2019-2020](#)

[📎 Allocation Summary - April 4, 2019.pdf](#)

[23. C21 - Proposed District Non-Instructional and Administrative Staff Allocations for 2019-2020](#)

[📎 19 20 Proposed Allocations Admin Support.pdf](#)

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Business Affairs-Accounting

[24. C22 - Budget Amendment Report for February 2019](#)

[📎 February 2019 Budget Amendment Board Reports.pdf](#)

[25. C23 - Monthly Financial Report for February, 2019](#)

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

Business Affairs-Insurance

[26. C24 - Renewal of Employee Benefits for 2019-2020](#)

[📎 CCSD Empl Benefits Renewal Board Presentation Final Updated.pdf](#)

Business Affairs-Internal Accounts

[27. C25 - NSF WRITE OFF PERMISSION](#)

Business Affairs-Property

[28. C26 - Deletion of Certain Items Report - March, 2019](#)

[📎 Deletion Report-March, 2019.pdf](#)

Operations-Facilities

[29. C27 - Pre-qualification of Contractors](#)

[📎 Table for Board Backup Contractor Prequal, 4.4.19.pdf](#)

[30. C28 - Convert previous Temporary Grant of Easement to Permanent Grant of Easement at Middleburg High School: For FDOT water and force main utility relocation project.](#)

[📎 CCUA Grant of Easement at MHS Attachment 2.pdf](#)

[📎 CCUA Grant of Easement at MHS Attachment 1.pdf](#)

[31. C29 - Clay County Utility Authority Temporary Grant of Easement at Tynes Elementary School parcel 30-04-25-008069-002-01; Tynes Reclaim Distribution Facility.](#)

[📎 CCUA Temporary Grant of Easement at TES.pdf](#)

[32. C30 - Wilkinson Junior High School Parking Lot Lighting Replacement Contract Award](#)

[33. C31 - Lakeside Junior High School Parking Lot Lighting Replacement Contract Award](#)

[34. C32 - Paterson Elementary School Fire Alarm Replacement Contract Award](#)

[📎 PES Fire Alarm Replacement Bid Tab.pdf](#)

[📎 PES Fire Alarm Replacement Contract.pdf](#)

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[35. C33 - Fleming Island Elementary School Fire Alarm Replacement Contract Award](#)

[📎 FIE Fire Alarm Replacement Bid Tab.pdf](#)

[📎 FIE Fire Alarm Replacement Contract.pdf](#)

[36. C34 - Orange Park Elementary School Fire Alarm Replacement Contract Award](#)

[📎 OPE Fire Alarm Replacement Bid Tab.pdf](#)

[📎 OPE Fire Alarm Replacement Contract.pdf](#)

Adoption of Consent Agenda

[37. Adoption of Consent Agenda](#)

CCEA Update

CESPA Update

Superintendent's Update and Presentations

Discussion Agenda

Human Resources

[38. D1 - Human Resources Special Action A](#)

[📎 Special Action A 4 4 2019.pdf](#)

Instruction-K-12 Academic

[39. D2 - Public Hearing to approve, as advertised, revisions and additions to Policy 4.29: Visits in the Schools.](#)

[📎 2019 Mar 7 - 4.29 NOTICE OF INTENT TO ADVERTISE SB Policy - Google Docs.pdf](#)

[📎 2019 Mar 7 - 4.29 Revision re Visits in Schools.pdf](#)

School Board Attorney Remarks

School Board Member Remarks

Adjournment