



## School Board of Clay County

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

### December 6, 2018 - Regular School Board Meeting

**Date:** Dec 06 2018 (6:00 p.m.)

**Invocation**

**Pledge of Allegiance**

**Call to Order**

**Student Showcase** (Oakleaf Junior High Chorus)

**Recognitions and Awards**

[1. State Jim Harbin Student Media Festival Recognition](#)

**Presenters**

**School Showcase** (Oakleaf Junior High)

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

**Consent Agenda**

**Superintendent**

[2. C1 - Minutes of School Board Workshop on October 23, 2018; School Board Workshop on October 30, 2018; Student Hearings and Regular Meeting on November 1, 2018.](#)

[Oct 23 Workshop.pdf](#)

[Oct 30 Workshop.pdf](#)

[Nov 1 Regular Mtg.pdf](#)

[Nov 1 Student Hearings.pdf \(Confidential\)](#)

[3. C2 - Proposed Student Calendar for 2020-2021 School Year](#)

[Calendar - Student 2020-2021.pdf](#)

[4. C3 - Controlled Open Enrollment \(COE\) Plan for the 2019-2020 School Year](#)

[Clay County District Schools COE Plan 2019-20 SY.pdf](#)

**School Board Member**

[5. C4 - Approve Advertisement and Notice of Intent to adopt proposed revisions to School Board Policies 1.05 through 1.13, Organization of the District School System \(Section 1\), and a new proposed Policy 5.08, Risk Management.](#)

[1.05-1.13 revisions, as of November 7, 2018.pdf](#)

[new 5.08 risk management policy, as of November 7, 2018, v1.pdf](#)

[Policies 1.05-1.13 & 5.08 NOTICE OF APPROVAL TO ADVERTISE SB Policy.docx - Google Docs.pdf](#)

**DRAFT**  
Board Review  
11/26/2018

[6. C5 - Consideration of proposed settlement of all claims against the School Board by Plaintiff in Mitchell v. Clay County School Board, Fourth Judicial Circuit in and for Clay County, Florida, Case No. 2016-CA-001017 \("Litigation"\).](#)

🔗 [proposed settlement and release agreement, djd, v1.pdf \(Confidential\)](#)

### Human Resources

[7. C6 - Personnel Consent Agenda - December 6, 2018](#)

🔗 [Personnel Consent Agenda 12 6 2018.pdf](#)

### IN-Curriculum and Instruction

[8. C7 - Approval for the Purchase of Ready LAFS Instruction Consumable Books](#)

🔗 [Ready LAFS Quote.pdf](#)

🔗 [Teacher & Principal Feedback on the Florida Ready LAFS Resources.pdf](#)

### Instruction-Instructional Resources

[9. C8 - Permission to Publish an Advertisement for K-12 Math Textbook Adoption](#)

🔗 [2018 Adv-Notice to Adopt .pdf](#)

### Instruction-K-12 Academic

[10. C9 - Approval of Out of County Student Travel - K-12 Academic](#)

🔗 [Dec 2018 - Student Travel.pdf](#)

### Instruction-Climate and Culture

[11. C10 - Approve Advertisement and Notice of Intent to Adopt a new proposed School Board Policy 1.14: Religious Expression in Public Schools](#)

🔗 [1.14 Religious Expression in Public Schools, Sept 2018, djd, v1.pdf](#)

🔗 [1.14 Religious Expression - NOTICE OF APPROVAL TO ADVERTISE SB Policy.docx - Google Docs.pdf](#)

[12. C11 - IMPACT Contract](#)

[13. C12 - Florida Safe Schools Assessment Certification - 2018](#)

🔗 [2018 19 FSSAT District Self Assessment.pdf \(Confidential\)](#)

🔗 [FSSAT 2018 Summary.pdf \(Confidential\)](#)

[14. C13 - 2018-2020 School Health Plan](#)

🔗 [2018 - 2020 School Health Services Plan Template FINAL w updates 10.2018 \(1\).pdf](#)

### Business Affairs

[15. C14 - Proposed Allocation Changes for 2018 -2019](#)

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

[16. C15 - NSF WRITE OFF PERMISSION](#)

### Business Affairs-Accounting

[17. C16 - Monthly Financial Report for October, 2018](#)

🔗 [October 2018 Board Monthly Financial Report.pdf](#)

🔗 [October 2018 Board Monthly Property Report.pdf](#)

### Business Affairs-Property

[18. C17 - Deletion of Certain Items Report - November, 2018](#)[📎 Deletion Report-November, 2018.pdf](#)**Business Affairs-Purchasing**[19. C18 - BID to be Awarded](#)**Operations-Facilities**[20. C19 - Pre-qualification of Contractors](#)[📎 Table for Board Backup Contractor Prequal, 12.6.18.pdf](#)[21. C20 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Lakeside Elementary School Re-Roof Building 1.](#)[22. C21 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Ridgeview High School Re-Roof Buildings 7 & 10.](#)[23. C22 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Grove Park Elementary School Re-Roof Buildings 8, 9A and 9B.](#)[24. C23 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for W.E. Cherry Elementary School Re-Roof Buildings 1 & 2.](#)[25. C24 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Middleburg Elementary School Re-Roof Buildings 4 & 9.](#)[26. C25 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Orange Park Elementary School Fire Alarm Replacement](#)[27. C26 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Paterson Elementary School Fire Alarm Replacement](#)[28. C27 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Fleming Island Elementary School Fire Alarm Replacement.](#)[29. C28 - Doctors Inlet Elementary School Cafeteria Expansion, Building 5 Architect Award](#)[30. C29 - Orange Park High School HVAC Replacement, Building 4 \(Gymnasium\) Engineer Award](#)**Adoption of Consent Agenda**[31. Adoption of Consent Agenda](#)**CCEA Update****CESPA Update****Superintendent's Update and Presentations****Discussion Agenda****School Board Member**[32. D1 - Recommendation to adjust the Superintendent's salary \(Item submitted by Mrs. Bolla\)](#)[📎 Super County Salary CHART for 2018 - Google Docs.pdf](#)**Human Resources**[33. D2 - Human Resources - Special Action A December 6, 2018](#)[📎 Special Action A 12 06 2018.pdf \(Confidential\)](#)**Instruction-Climate and Culture**[34. D3 - Public hearing to approve, as advertised, proposed revisions to School Board Policy 4.12, Health and Safety -](#)

[Medication for Students.](#)

📎 [Policy 4.12, REVISED Medication for Students.pdf](#)

📎 [4.12 Admin of Medications - NOTICE OF APPROVAL TO ADVERTISE.pdf](#)

**School Board Attorney Remarks**

**School Board Member Remarks**

**Adjournment**