



## School Board of Clay County

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

### February 1, 2018 - Regular School Board Meeting

**Date:** Feb 01 2018 (6:00 p.m.)

**Invocation** (Pastor Bill Register, First Assembly Clay County)

**Pledge of Allegiance**

**Call to Order**

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

**Recognitions and Awards**

- [1. Recognize the All State Band and Chorus students](#)

**Presenters**

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

**School Showcase** (Swimming Pen Creek Elementary School)

**Scheduled Citizen Requests**

- [3. David Campbell - Science Standards](#)

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

**Consent Agenda**

**Superintendent**

- [4. C1 - Minutes of School Board Regular Meeting on January 4, 2018](#)

[📎 2018 Feb 1 - Minutes Jan 4 Regular.pdf](#)

- [5. C2 - Florida Youth Challenge Academy Student/Employee Work Calendar 2018-2019](#)

[📎 FLYCA Student-Employee Work Calendar 2018-19.pdf](#)

- [6. C3 - Revisions to Controlled Open Enrollment \(COE\) Plan for 2018](#)

**Human Resources**

- [7. C4 - Personnel Consent Agenda - February 1, 2018](#)

[📎 Personnel Consent Agenda 2 1 2018.pdf](#)

- [8. C5 - Ratify the 2017-2018/2018-2019 Master Contract between the Clay Educational Staff Professional Association and the Clay County School Board](#)

[📎 --2017 2018 CESP A Ratification Pack.pdf](#)

- [9. C6 - Ratify the 2018-2020 Master Contract between the Clay County Education Association and the Clay County School Board.](#)

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*Board Review*  
*01/29/2018*

[📎 2017 2018 Ratification Package CCEA.pdf](#)

### **IN-Curriculum and Instruction**

[10. C7 - Agreement between SBCC and Parrish and Associates, Inc.](#)

[📎 Parrish and Associates Revised Agreement.pdf](#)

### **Instruction-Career and Technical Education**

[11. C8 - Career Pathway Articulation Agreement between Santa Fe College and The School Board of Clay County](#)

[📎 Santa Fe College Articulation Agreement final 01082018.pdf](#)

[12. C9 - Proclamation #18-09 for Career and Technical Education Month](#)

[📎 PROCLAMATION 2018.doc.pdf](#)

### **Instruction-Exceptional Student Education**

[13. C10 - Clarke School for the Deaf Agreement 2017-18.](#)

[📎 Clarke Schools Hearing and Speech 17 18.pdf](#)

### **Instruction-K-12 Academic**

[14. C11 - Approval of Out of County Student Travel - K-12 Academic](#)

[📎 February 2018 - Student Travel.pdf](#)

[15. C12 - Bright Minds Youth Development, Inc./The School Board of Clay County](#)

[📎 February 2018 - Bright Minds Contract.pdf](#)

[16. C13 - 2017-18 Dual Enrollment Articulation Agreement Between SBCC and FSCJ](#)

[📎 February 2018 - FSCJ Agreement.pdf](#)

[17. C14 - Clay County Sheriff's Office Secondary Employment Contract](#)

[📎 February 2018 - CCSO Secondary \(Athletic\) Contract.pdf](#)

### **instruction-STEM**

[18. C15 - Intel Math Program Professional Development](#)

[📎 Intel Spring 2018 dates.pdf](#)

[📎 Intel - pre and post by teacher - all cohorts \(2\).pdf](#)

### **Business Affairs-Purchasing**

[19. C16 - Bid Renewal](#)

### **Operations-Facilities**

[20. C17 - Clay County Utility Authority \(CCUA\) Agreement Amendment for Discovery Oaks Elementary School \(Elementary "Y"\).](#)

[📎 FINAL.CCUA-CCSB development agreement, with JF and DD revisions.ghw.pdf](#)

[📎 CCUA DA Amended Page.pdf](#)

[21. C18 - Pre-qualification of Contractors](#)

[📎 TableBoardBackup Contractor Prequal, 2.1.18.pdf](#)

[22. C19 - Change Order #2 \(Direct Purchasing\) for Discovery Oaks Elementary \(Elementary Y\)](#)

[📎 CngOrder2DP, DOE Elementary Y.pdf](#)

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[23. C20 - Final \(Phase III\) Plans and Specifications for the AICE Testing Facility at Fleming Island High School](#)

[24. C21 - Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Middleburg Elementary School Restroom Renovation.](#)

[25. C22 - Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Orange Park Elementary School Kitchen Renovation.](#)

[26. C23 - Resolution to dispose of Relocatable Building at Fleming Island Elementary School.](#)

[resolution disposal of relocatable 841 FIE.pdf](#)

#### Adoption of Consent Agenda

[27. Adoption of Consent Agenda](#)

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#### CCEA Update

#### CESPA Update

#### Superintendent's Update and Presentations

#### Discussion Agenda

[28. D1 - Consider rescission of September 26, 2017, School Board action to join the lawsuit challenging the constitutionality of House Bill 7069 \(Submitted by Mrs. Condon\)](#)

#### Superintendent

[29. D2 - Strategic Plan 2018-2022](#)

[clay-county-school-district-strategic-plan-2018 \(3\).pdf](#)

#### Human Resources

[30. D3 - Human Resources - Special Action](#)

#### Instruction-Instructional Resources

[31. D4 - Public Hearing to Approve as advertised, Science Textbook Adoption for Grades K-12](#)

[HMH K-12 Science Proposal.pdf](#)

[Goodheart-Wilcox Proposal-Anatomy & Physiology.pdf](#)

#### Operations-Facilities

[32. D5 - Public Hearing and Adoption of Attendance Boundary for Discovery Oaks Elementary School.](#)

[DOE attendance boundary ppt in pdf format.pdf](#)

#### School Board Attorney Remarks

#### School Board Member Remarks

#### Adjournment