



School Board of Clay County

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

January 8, 2019 - School Board Regular Meeting

Date: Jan 08 2019 (6:00 p.m.)

Invocation (Rev. Patrick Martin - Senior Pastor, Russell Baptist Church)

Pledge of Allegiance

Call to Order

Student Showcase (Doctors Inlet Elementary School - Ukulele Club and Bucket Club)

Recognitions and Awards

- [1. Recognize Clay All-Star Athletes-of-the-Month](#)
- [2. Recognize Championship Winners for the County's Academic Teams](#)

Presenters

School Showcase (Doctors Inlet Elementary School)

Presentations from the Audience (Public Comment)

Consent Agenda

Superintendent

[3. C1 - Minutes of School Board Organization meeting on November 20, 2018; School Board Workshop on November 26, 2018; Student Hearings and Regular Meeting on December 6, 2018](#)

- [Nov 20 Organization Meeting.pdf](#)
- [Nov 26 Workshop.pdf](#)
- 2018 Dec 6 - Student Hearing Minutes - Google Docs.pdf (Confidential)
- [Dec 6 Regular Mtg.pdf](#)

[4. C2 - 2019 Exceptional Student Education Extended School Year \(ESY\) Calendar](#)

- [2019 ESE Extended School Yr Calendar.pdf](#)

Human Resources

[5. C3 - Personnel Consent Agenda - January 8, 2019](#)

- [Personnel Consent Agenda 1 08 2019.pdf](#)

[6. C4 - 2018-2019 - Salary Schedule - Section IV, Miscellaneous \(Substitutes - Minimum Wage Increase\)](#)

- [2019 Minimum Wage Increase Documents.pdf](#)

Instruction-K-12 Academic

DRAFT
Board Review
12/18/2018

[7. C5 - Approval of Out of County Student Travel - K-12 Academic](#)[📎 Jan 2019 - Student Travel.pdf](#)**Instruction-Professional Development**[8. C6 - Application for Renewal of Charter School Contract-Florida Cyber Charter Academy at Clay](#)[📎 Draft Renewal FCCA @ Clay Virtual Renewal.pdf](#)**Instruction-Climate and Culture**[9. C7 - Clay Behavioral Health Center Agreement 2018-2019](#)[📎 Approved 18 19 Clay Behavioral PDF.docx.pdf](#)**DRAFT****Business Affairs-Accounting**[10. C8 - Monthly Financial Report for November, 2018](#)[📎 Short Term Financial Report Through November.pdf](#)[📎 November 2018 Board Monthly Property Report.pdf](#)**Business Affairs-Property**[11. C9 - Deletion of Certain Items Report - December, 2018](#)[📎 Deletion Report-December, 2018.pdf](#)**Business Affairs-Purchasing**[12. C10 - BID to be Awarded](#)**Operations-Facilities**[13. C11 - Pre-qualification of Contractors](#)[📎 Table for Board Backup Contractor Prequal, 1.8.19.pdf](#)[14. C12 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Keystone Heights Elementary School Parent Pickup/Parking Improvements.](#)[15. C13 - Request adoption of Resolution #19-06 permitting staff to move forward with the sale of a portion of Ridgeview Elementary School.](#)[📎 Appraisal Report - Vacant land adjacent to 1134 Blanding Blvd.pdf](#)[📎 RVE Parcel and letter from Foerster, Isaac and Yerkes.pdf](#)[📎 Resolution 19-06 Sale of property at RVE to Hassan 1.8.19 - Google Docs.pdf](#)**Adoption of Consent Agenda**[16. Adoption of Consent Agenda](#)**CCEA Update****CESPA Update****Superintendent's Update and Presentations****Discussion Agenda**[17. D1 - Human Resources - Special Action 01/08/2019](#)**School Board Member**[18. D2 - Public Hearing to approve, as advertised, 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](#)

Instruction-Instructional Resources

[19. D3 - Public Hearing and vote on adoption of district-wide K-12 Math Instructional Materials](#)

[Intent to Adopt K-12 Math.pdf](#)

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Instruction-Climate and Culture

[20. D4 - Public Hearing to approve, as advertised, 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](#)

School Board Attorney Remarks

School Board Member Remarks

Adjournment