



### School Board of Clay County

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

Student Artwork on the Bulletin Boards is by Oakleaf Village Elementary School (Michelle Levinson, Art Teacher)

### May 2, 2019 - Regular School Board Meeting

**Date:** May 02 2019 (6:00 p.m.)

**Invocation**

**Pledge of Allegiance**

**Call to Order**

**Student Showcase** (W. E. Cherry Elementary School)

**Recognitions and Awards**

- [1. Recognize the Clay County Academic Team](#)
- [2. 2019-2020 Drug Free Schools Calendar Winners](#)
- [3. Recognize Outstanding 2018-2019 School Volunteers](#)

**Presenters**

**School Showcase** (W. E. Cherry Elementary School)

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

**Consent Agenda**

**Superintendent**

[4. C1 - Minutes of School Board Workshop on March 26, 2019; Student Hearings and Regular Meeting on April 4, 2019.](#)

- [March 26 Workshop Minutes.pdf](#)
- 2019 Apr 4 - Student Hearings Minutes - Google Docs.pdf (Confidential)
- [April 4 Regular Meeting Minutes.pdf](#)

**Human Resources**

[5. C2 - Personnel Consent Agenda](#)  
[Personnel Consent Agenda 5 2 2019.pdf](#)

**IN-Curriculum and Instruction**

- [6. C3 - Approval for the Purchase of K12 Florida LLC Virtual Instruction Curriculum](#)  
[190153 K12 FloridaLLC.pdf](#)
- [7. C4 - Approval for the Purchase of Edgenuity Virtual Instruction Curriculum K-12th grades](#)

**DRAFT**  
Board Review  
04/23/2019 - 10am

**Instruction-K-12 Academic**8. C5 - Approval of Out of County Student Travel - K-12 Academic

[☞ May 2019 - Student Travel.pdf](#)

**Instruction-Climate and Culture**9. C6 - Proclamation 19-14 promoting National School Nurse Week, May 6-12, 2019.

[☞ Proclamation 19-14.pdf](#)

**Business Affairs**10. C7 - 2017-2018 Clay County District School Board Operational, Financial and Single Audit

[☞ 2017-2018 CLAY DSB Financial and Federal Single Audit.pdf](#)

[☞ 2017-2018 CLAY DSB Operatioal Audit.pdf](#)

11. C8 - Charter School Audits for the 2017-2018 Fiscal Year

[☞ 2017-2018 AUDIT Clay Charter Academy.pdf](#)

[☞ 2017-2018 AUDIT St. Johns Classical Academy.pdf](#)

[☞ 2017-2018 AUDIT Florida Cyber Charter Academy at Clay.pdf](#)

12. C9 - Proposed Allocation Changes for 2018-2019

[☞ Allocation Summary - May 2, 2019.pdf](#)

13. C10 - Proposed Allocation Changes for 2019-2020

[☞ Allocation Summary - May 2, 2019.pdf](#)

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**Business Affairs-Accounting**14. C11 - Budget Amendment Report for March 2019

[☞ March Budget Amendment Report.pdf](#)

15. C12 - Monthly Financial Reports for March, 2019

[☞ March 2019 Board Monthly Financial Report.pdf](#)

[☞ March 2019 Board Monthly Property Report.pdf](#)

**Business Affairs-Internal Accounts**16. C13 - Internal Account Audits FY18

[☞ FY18 INTERNAL ACCOUNT AUDITS AND SCHOOL RESPONSES.pdf](#)

[☞ FY18 SUMMARY OF AUDIT FINDING BY SCHOOL \(Autosaved\).pdf](#)

[☞ FY18 SUMMARY OF AUDIT FINDING COMPARISON \(Autosaved\).pdf](#)

[☞ FY18 SUMMARY OF AUDIT FINDINGS.pdf](#)

**Business Affairs-Property**17. C14 - Deletion of Certain Items Report - April, 2019

[☞ Deletion Report-April, 2019.pdf](#)

**Business Affairs-Purchasing**18. C15 - BID / RFP to be Awarded

- [19-BA-125 Auditing Services Agreement Signed by Purvis.pdf](#)
- [Exhibit A RFP 19-BA-125 Addendum 1 plus Original RFP.pdf](#)
- [Exhibit B Purvis Gray & Company RFP plus Best & Final.pdf](#)
- [Exhibit C Audit Engagement Letter.pdf](#)

### Operations-Facilities

#### [19. C16 - Change Order #6 \(Direct Purchasing\) for Fleming Island High School AICE Testing Facility](#)

- [CngOrder6DP, FIHS AICE Testing Facility.pdf](#)

#### [20. C17 - Final Completion of Keystone Heights High School Renovation of Science Labs](#)

- [Final Completion Form - KHS Renovation of Science Labs.pdf](#)

#### [21. C18 - Change Order #1 for Keystone Heights High School Renovation of Science Labs](#)

- [CngOrder1, KHS Renovation of Science Labs.pdf](#)

#### [22. C19 - Pre-qualification of Contractors](#)

- [Table for Board Backup Contractor Prequal, 5.2.19.pdf](#)

#### [23. C20 - Substantial Completion of Lakeside Elementary School Re-Roof Building 1](#)

- [LSE ReRoof Building 1 Substantial Completion .pdf](#)

#### [24. C21 - Change Order #1 for Lakeside Elementary School Re-Roof Building 1](#)

- [CngOrder1, LSE ReRoof Building 1.pdf](#)

#### [25. C22 - Approve the Restated Concurrence Proportionate Share Mitigation \(PSM\) Development Agreement for Governor's Park: Development of Regional Impact \(DRI\).](#)

- [Governors Park DRI Exhibit A.pdf](#)

- [Amended and Restated Conc.ProportionateShareMitigation Development Agreement Governors Park DRI Exhibit B.pdf](#)

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### Adoption of Consent Agenda

#### [26. Adoption of Consent Agenda](#)

### CCEA Update

### CESPA Update

### Superintendent's Update and Presentations

### Discussion Agenda

#### Human Resources

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

#### Instruction-Exceptional Student Education

##### [28. D2 - Public Hearing to approve as advertised the 2018-2019 through 2020-2021 Special Policies and Procedures \(SP&P\) Manual](#)

- [18 19 Revisions to SPP.pdf](#)

- [18 19 SPP Manual.pdf](#)

- [SP&P Manual 2018-19 - 2020-21 NOTICE OF APPROVAL TO ADVERTISE.docx - Google Docs.pdf](#)

### School Board Attorney Remarks

**School Board Member Remarks**

**Adjournment**

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